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IN THE MATTER OF INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
BATAVIA INCUBATOR PTE. LTD.
(INCORPORATED IN THE REPUBLIC OF SINGAPORE)
UEN NO. 201135503H
MEMBERS' VOLUNTARY LIQUIDATION
NOTICE OF RESOLUTIONS

AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD VIA VIDEO CONFERENCING ON 8 AUGUST 2025 AT 3:00 PM, THE SPECIAL AND ORDINARY RESOLUTIONS WERE DULY PASSED: -

As Special Resolutions

(a) That pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act of 2018, the Company be wound up voluntarily.

(b) That the Liquidators of the Company be authorised to exercise any or all of the powers given by Sections 144(1)(b), (c), (d), (e), (f), (g) and 177 of the Insolvency, Restructuring and Dissolution Act 2018.

(c) That the Liquidators be authorised to distribute among the members of the Company either in cash or in specie the whole or any part of the surplus assets of the Company in accordance with their existing rights and interests or as the Liquidators may in their absolute discretion think fit.

As Ordinary Resolutions

(a) That Mr. Ong Woon Pheng and Mr. Tan Lye Heng Paul of Nexia Solutions Pte Ltd c/o 36 Robinson Road, #11-01 City House Singapore 068877, be and are hereby appointed Liquidators of the Company, jointly and severally, for the purposes of such winding up.

(b) That the said Liquidators be indemnified by the Company against all costs, charges, losses, expenses, and liabilities incurred or sustained by them in the execution and discharge of their duties in relation thereto and that the Liquidators be remunerated as outlined in the engagement letter dated 12 December 2024.

Dated this: 8 August 2025
Name of Director: Ebihara Takeshi