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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (NO. 40 OF 2018)

AND
IN THE MATTER OF

BROWN WINDOW PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Company Registration No. 201933858G
(Incorporated in the Republic of Singapore)
(the "**Company**")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company duly convened and held by way of electronic means on the 26th day of August 2025,

IT WAS RESOLVED:

As Special Resolution

(a) That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly, the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) (the "**Act**");

As Ordinary Resolutions

(a) That pursuant to Section 167(1) of the Act, Ms. Toh Ai Ling, Ms. Tan Yen Chiaw and Mr. Chan Kwong Shing, Adrian, all care of KPMG Services Pte. Ltd. of 12 Marina View, #15-01 Asia Square Tower 2, Singapore 018961, be and hereby appointed as the joint and several liquidators of the Company or nominating another person(s) as the liquidator(s) (the "**Liquidators**") for the purpose of winding up the affairs of the Company at such remuneration based on time costs;

(b) That the Liquidators be at liberty to open, maintain and operate any bank account(s) or account(s) for monies received by them as Liquidators with such bank(s) as they deem fit; and

(c) That the Liquidators be at liberty to appoint solicitors, if required, to assist them in the administration of the winding up of the Company.

Dated this 26th day of August 2025

Lai Seng Kwoon
Director