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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND

IN THE MATTER OF
CATHAY CINEPLEXES PTE LTD
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(THE "COMPANY")
COMPANY REGISTRATION NO. 199805262C

NOTICE OF RESOLUTIONS

Notice is hereby given that an Extraordinary General Meeting of the Company duly convened and held on 12 September 2025 at 2.00 p.m., and the following resolutions were passed:

Special Resolution

1. That the Company cannot by reason of its liabilities continue its business and that Cathay Cineplexes Pte Ltd be wound up voluntarily pursuant to section 160(1)(b) of the IRDA.

Ordinary Resolution

2. That Luke Anthony Furler and Tan Kim Han, both of Quantuma (Singapore) Pte Limited, 137 Amoy Street, #02-03 Far East Square, Singapore 049965, be appointed as Joint and Several Liquidators of the Company for the purpose of winding up the affairs and distributing the assets of the Company.

Dated this 16th day of September 2025.

Tan Kim Han
Chairman of the Meeting