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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)
AND
IN THE MATTER OF
DIAMOND LAND DEVELOPMENTS PTE. LTD.
(In Members' Voluntary Liquidation)
Reg. No. 201608518H
(the "Company")

Notice of Resolutions

At an Extraordinary General Meeting of the above-mentioned Company duly convened and held at 5 Temasek Boulevard #05-01/02, Suntec Tower Five, Singapore 038985 on the 30th day of June 2025, the Resolutions set out below were duly passed:

AS SPECIAL RESOLUTION

(a) That the Company be wound up voluntarily.

AS ORDINARY RESOLUTION

(a) That the appointment of **iCFO Advisors Pte Ltd** care of 10 Anson Road, #33-10 International Plaza, Singapore 079903 and represented by its Director, **THAM Chee Soon**, Licensed Insolvency Practitioner, as Liquidator of the Company for the purposes of such winding up, be and is hereby approved.

4th July 2025

Mr. Tan Wei Ming
Director