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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 INVESTMENTS 1 PTE. LTD.
(In Members' Voluntary Liquidation)
Reg. No. 201608509G
(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