First published in the Government *Gazette*, www.egazette.gov.sg, on 25 July 2025 at 5 pm.

IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND IN THE MATTER OF
EGE CARPETS ASIA PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Co. Reg. No. 201316126R)

NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of Ege Carpets Asia Pte. Ltd. duly convened and held on the 22nd day of July 2025, the following resolutions were duly passed.

SPECIAL RESOLUTIONS:

1. That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018, No. 40 of 2018.
2. That Tan Mong Geok, the Liquidator of the Company be and is hereby authorised to divide among the contributory in cash or in specie the whole or any part of the assets of the Company.
3. That the Liquidator be at liberty to exercise all or any of the powers conferred on herself pursuant to the Act.

ORDINARY RESOLUTIONS:

1. That Tan Mong Geok, care of 112 Robinson Road #13-04, Singapore 068902 be and is hereby appointed as the Liquidator for the purpose of the winding up the Company.
2. That the Liquidator be indemnified by the contributories against all costs, losses, charges, expenses and liabilities incurred or sustained by her in the executive or discharge of her duties in relation thereto.
3. That the Liquidator be authorised to destroy all books and papers of the Company and of the Liquidator five years from the date of dissolution of the Company pursuant to Section 195(2) of the Act.

Dated this 25th day of July 2025

Michael Boegsted
Director