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

(1) FG FOOD INDUSTRIES PTE. LTD.
(IN LIQUIDATION)
Reg No.: 201207043H

(2) FIRST GOURMET PTE. LTD.
(IN LIQUIDATION)
Reg No.: 200306517H

NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of the abovenamed companies, duly held at 133 New Bridge Road #08-01 Chinatown Point Singapore 059413 and via audio visual conference tool on the 7th day of October 2025 at (1) 9:00 am and (2) 10:00 am resepectively, in accordance with Section 445 (1)(b) of the Insolvency, Restructuring and Dissolution Act and Regulation 3 of IRDA (Electronic Meeting and Resolution by Correspondence) Regulation 2020, it was duly resolved:

As Special Resolution

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 (the "Act").

As Ordinary Resolution

That Mr. Chian Yeow Hang of c/o Guardian Advisory Pte Ltd 531A Upper Cross Street #03-118 Singapore 051531 be appointed as liquidator for the purpose of winding up the affairs of the Company.

That the Liquidator is at the liberty to exercise all or any of the powers conferred on him pursuant to the Act.

Dated this 16th day of October 2025

Lee Soon Heng, Joseph
Director