First published in the Government *Gazette*, www.egazette.gov.sg, on 28 March 2025 at 5 pm.

IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
FIREMANE PTE LTD
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(THE "COMPANY")
COMPANY REGISTRATION NO. 202038862H

NOTICE OF RESOLUTIONS

Notice is hereby given that an Extraordinary General Meeting of the Company duly convened and held on 21 March 2025 at 10.30 a.m., and the following resolutions were passed:

Special Resolution

1. That pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018, the Company be wound up voluntarily.

Ordinary Resolution

2. That Luke Anthony Furler and Tan Kim Han be appointed as Joint and Several Liquidators of the Company for the purpose of such winding up.

Dated this 21st day of March 2025.

Marcus Nicola Pacioccio
Chairman of the Meeting