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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)

AND

IN THE MATTER OF

GPW ASIA PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(UEN 201631896M)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 6A Shenton Way, #04-01, Downtown Gallery, Singapore 068815 on the 15th day of September 2025 at 10:00 a.m., the following resolutions were duly passed:

SPECIAL RESOLUTIONS

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

2) That the Liquidators be and are hereby authorised to exercise any and all of the powers conferred pursuant to the IRDA, including but not limited to Sections 144(1) and 144(2) of the IRDA.

3) That in accordance with the provisions of the Company's Constitution, the Liquidators be and are hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

ORDINARY RESOLUTIONS

4) That Timothy James Reid and Ng Yau Yee Theresa, both of Baker Tilly Reid, 600 North Bridge Road #05-01 Parkview Square Singapore 188778 be appointed as joint and several Liquidators of the Company to act for the purpose of such winding up (individually and collectively, the "**Liquidators**").

Dated this 19th day of September 2025

Peter Damian Pender-Cudlip
Corporate Representative of GPW + CO Ltd