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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND

IN THE MATTER OF

GUTHRIE (DBP) PTE. LTD.
(In Member's Voluntary Liquidation)
Company Registration No. 200719050M

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of GUTHRIE (DBP) PTE. LTD. (In Member's Voluntary Liquidation) duly convened and held on 11 November 2025, the following Special Resolutions were duly passed: -

1. That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018, and that Mr Tan Jianwen Eugene of 1 Scotts Road, #21-07 Shaw Centre, Singapore 228208, be and is hereby appointed as Liquidator for the purpose of such winding up.
2. That the Liquidator be indemnified against all costs, charges, losses, expenses and liabilities incurred or sustained by him in the execution and discharge of his duties in relation thereto.

Dated this 11th day of November 2025

JANSEN JEROME MARK
DIRECTOR