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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018) AND
IN THE MATTER OF
HATTEN MS PTE. LTD.
(IN CREDITOR'S VOLUNTARY LIQUIDATION)
(Company Registration No. 201307192Z)

NOTICE OF RESOLUTIONS

The following resolutions were resolved at the Extraordinary General Meeting of Member of the company on the 3rd day of December, 2025:

Special Resolutions

1. "That the company be wound up as a Creditors' Voluntary Winding Up pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 and that Tan Wei Cheong and Lim Loo Khoon, both care of Deloitte Singapore SR&T Restructuring Services Pte Ltd, 6 Shenton Way, OUE Downtown 2, #33-00 Singapore 068809, be appointed as Joint and Several Liquidators ("the Liquidators") for the purpose of the winding up."
2. "That the Liquidators be at liberty to exercise all or any of the powers conferred on them pursuant to the Insolvency, Restructuring and Dissolution Act 2018."

Dated this 3rd day of December, 2025

Tan June Teng Colin
Director