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**IN THE MATTER OF**
**THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018**
**AND**
**IN THE MATTER OF**
**ICHI SG PTE. LTD.**
**(In Creditors' Voluntary Liquidation)**
**Reg. No. 202215830K**

## NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the above-named Company duly convened and held via audio visual communication on the 10th day of June 2025 at 10.00 a.m., the following Resolutions were duly passed:

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 2018.

Ordinary Resolution

That Mr. Abuthahir Abdul Gafoor and Ms. Yessica Budiman care of AAG Corporate Advisory Pte Ltd, 11 Collyer Quay, #07-02 The Arcade, Singapore 049317, be appointed as joint and several Liquidators of the Company for the purposes of winding up the affairs of the Company.

Dated this 16th day of June 2025

**NEO JUN YONG**
Director