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IN THE MATTER OF INSOLVENCY,
RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)
AND
IN THE MATTER OF
JKH PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
UEN: 202316702Z

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company held by way of electronic means on **7 October 2025,** the following Resolutions were duly passed.

It was resolved:

1. Special Resolution

That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018);

2. Ordinary Resolution

That Chee Fung Mei of CHEE FM & ASSOCIATES, 110 Middle Road, #05-00, Singapore 188968 be appointed as Liquidator of the Company for the purpose of such winding up, and that the Liquidator's remuneration be based on her normal scale rates and disbursements incurred be paid out of the Company's assets.

Dated this 14 October 2025

BY ORDER OF THE BOARD
HUANG CHUNNUAN, Sole Director

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