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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)
AND
IN THE MATTER OF
JMF II SG 1 PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
(Company Registration No. 202008789C)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company deemed to have been held at 88 Market Street, #29-00 CapitaSpring, Singapore 048948 on 17 March 2025, the following resolutions were duly passed:

1. **SPECIAL RESOLUTION - WINDING-UP**
That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

2. **ORDINARY RESOLUTION - APPOINTMENT OF LIQUIDATOR**
That Ms. Kasturi Majumdar of 1 Raffles Place, #36-01 One Raffles Place, Singapore 048616 be and is hereby appointed as the Liquidator of the Company to conduct the said winding-up and that her remuneration be fixed on the usual scale of her professional charges for the work involved.

3. **SPECIAL RESOLUTION - DISTRIBUTION OF ASSETS IN CASH OR IN SPECIE**
That the Liquidator of the Company be authorised to exercise any of the powers given by Section 177 of the Insolvency, Restructuring and Dissolution Act 2018 and to distribute to member(s) in cash or in specie any part of the assets of the Company.

Signed
Phua Si Hui Nicole Faith (Pan Sihui)
Authorised Representative of JMF II Pte. Ltd.

Date: 24 March 2025

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NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up are required on or before 24 April 2025 to send their names and addresses and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidator of the said Company and, if so required by notice in writing from the said Liquidator, is, by their solicitors or personally, to come in and proof their said debts or claims at such time and place as shall be specified in such notice or in default thereof, they will be excluded from the benefit of any distribution meet before such debts are proved.

Kasturi Majumdar
Sole Liquidator

c/o Maples Fiduciary Services (Singapore) Pte. Ltd.
1 Raffles Place
#36-01 One Raffles Place
Singapore 048616
Date: 24 March 2025