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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
Jefferson Group Pte. Ltd.
(In Members' Voluntary Liquidation)
Reg No. 201512656H
("the Company")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company duly convened and held on 8 December 2025, the Resolutions set out below were duly passed :

IT WAS RESOLVED:
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.

(b) That the Liquidators of the Company be and are hereby authorised to exercise any or all of the powers given by Section 144 (1)(b), (c), (d), (e), (f) and (g) and 144(2) of the Insolvency, Restructuring and Dissolution Act 2018.

(c) That the Liquidators be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

(a) That the appointment of Mr. Terence Ng Chi Hou and Ms. Phang Lay Koon c/o Impetus Advisory & Outsourcing Pte Ltd, 11 Collyer Quay #16-02 The Arcade Singapore 049317, as joint and several Liquidators of the Company for the purpose of such winding up be and is hereby approved.

(b) That the books, accounts and documents of the Company and those of the Liquidator may be destroyed at the expiration of 5 years after the date of dissolution of the Company.

(c) That the remuneration of the Liquidators be based on their normal scale rates for carrying out the assignment plus disbursements and that the Liquidators' fees be paid out of the assets of the Company.

Dated this 12th day of December 2025

Terence Ng Chi Hou
Director