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IN THE MATTER OF INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
KGH HOLDINGS PTE LTD
("THE COMPANY")
(INCORPORATED IN THE REPUBLIC OF SINGAPORE)
UEN NO. 199506834W
(IN MEMBERS' VOLUNTARY LIQUIDATION)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the members of the Company held at 18 Blair Road, Singapore 089918 on 15 October 2025 at 11.00 a.m., the Special and Ordinary Resolutions were duly passed:

RESOLVED:
AS SPECIAL RESOLUTIONS

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

(b) That the Liquidators be authorised to distribute either in cash or in specie to the contributories any part or all of the remaining surplus assets of the Company in accordance with their existing rights and interest after satisfaction of all debts and liabilities.

(c) That the Liquidators be authorised to exercise any or all of the powers under Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring And Dissolution Act 2018.

AS ORDINARY RESOLUTIONS

(a) That Chua Hwee Kiang and Goh Tien Chi, care of Jennesis Management Consultants Pte Ltd ("firm") of Block 709 Hougang Avenue 2 #05-99, Singapore 530709 be and are hereby appointed as joint and several liquidators for the purpose of such winding up.

(b) That the Liquidators be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred or sustained by them in the execution and discharge of their duties in relation thereto.

(c) That the Liquidators be remunerated based on the costs of time spent and costs incurred in the performance of such services, calculated at the standard chargeout rates of the Liquidators' firm as will be applicable from time to time including the necessary disbursements.

Dated this 22 October 2025

Name of Director: Goh Chye Huat