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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF

KIM LIMITED
(In Member's Voluntary Liquidation)
Reg No.: 199303917D

NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of the abovenamed company, duly held on the 17th day of September 2025, the Resolutions set out below were duly passed:

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

1. That the Company be wound up voluntarily pursuant to Section 160(1) of the Insolvency, Restructuring and Dissolution Act 2018 (the "Act").
2. That in accordance with the provisions of the Company's Constitution, the Liquidators be and are hereby authorised to divide among the contributory in cash or in specie the whole or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.
3. That the Liquidators be authorised to exercise all or any of the powers conferred on themselves pursuant to the Act.

AS ORDINARY RESOLUTION

That Tan Cheng Wen and Kwan Chang Yew, both c/o 65 Chulia Street #28-01 OCBC Centre Singapore 049513, be appointed as the Joint and Several Liquidators of the Company for the purpose of winding up of the Company.

Dated this 26th day of September 2025

Lai Sui Fong (Lai Shufang) / Ng Chun Wei (Huang Junwei)
Director