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In the Matter Of
The Insolvency, Restructuring and Dissolution Act 2018
And
In The Matter Of

(1) MINTEREST DIRECT PTE. LTD.
Reg. No. 201927799C
(2) MINTEREST ASCEND PTE. LTD.
Reg. No. 201829090K
(3) MINTEREST BEST PTE. LTD.
Reg. No. 201840210G

(All in Members' Voluntary Liquidation)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Companies duly convened and held at 9 Temasek Boulevard #06-02A Suntec Tower Two, Singapore 038989 on the 13th day of June 2025 at (1) 9.00 a.m., (2) 9.30 a.m., and (3) 10.00 a.m., the following Resolutions were duly passed:

As Special Resolutions

a) That the Company be wound up voluntarily.

b) That the appointment of Mr. Abuthahir Abdul Gafoor and Ms. Yessica Budiman of AAG Corporate Advisory Pte. Ltd. care of 11 Collyer Quay, #07-02 The Arcade, Singapore 049317 as joint and several Liquidators of the Company for the purpose of such winding up, be and is hereby approved.

c) 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) of the Insolvency, Restructuring and Dissolution Act 2018.

d) 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.

Dated this 17th day of June 2025

Rachel Chia Ann-May
Director

Note:

NOTICE is hereby given that any creditor or any person alleging to have any claim against the above Companies should forthwith give notice and proof of their claim on or before 16 July 2025 to the Liquidators of the above Companies, Mr. Abuthahir Abdul Gafoor and Ms. Yessica Budiman of AAG Corporate Advisory Pte Ltd, either by post to 11 Collyer Quay, #07-02 The Arcade, Singapore 049317 or by email to jasmin@aag-ca.com, failing which such debts or claims will be excluded from the benefit of any distribution made before such debts are proved.