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

AND

IN THE MATTER OF
NG BROTHERS' HOLDING LIMITED.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Co. Reg. No. 197000465C)

NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of Ng Brothers' Holding Limited. duly convened and held on the 12th day of June 2025, the following resolutions were duly passed.

IT WAS RESOLVED:-
(I) AS SPECIAL RESOLUTIONS:

1. That the Company be wound up by way of a members' voluntary liquidation pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.
2. That the Directors or any one of them be and are hereby authorised to take such steps, make such arrangements, do all such acts and things and exercise such discretion in connection with, relating to or arising from the matters contemplated herein, as they or he may from time to time consider fit, necessary, desirable or expedient to give effect to such matters and this Resolution as they or he may deem.
3. That the Liquidators, appointed in relation to the winding up of the Company, be and are hereby authorised to exercise any or all of the powers provided under the Insolvency, Restructuring and Dissolution Act 2018, including but not limited to Sections 144(1)(b), (c), (d), (e), (f) and (g) and 144(2) of the said Act.
4. That the Liquidators be and are hereby authorised to, jointly and severally, distribute and divide amongst the Members of the Company in cash or in specie any or all of the assets of the Company remaining after satisfaction of all debts and liabilities as the Liquidators may determine.
5. That the Liquidators be and are hereby authorised to, jointly and severally, take such steps, make such arrangements, do all such acts and things and exercise such discretion in connection with, relating to or arising from the matters contemplated herein, as they may from time to time consider fit, necessary, desirable or expedient to give effect to such matters and this Resolution.

(II) AS ORDINARY RESOLUTIONS:

6. That, subject to and contingent upon the passing of the above Special Resolutions, Mr. Gary Loh Weng Fatt, Ms. Seah Roh Lin and Mr. Dev Kumar Harish Nandwani c/o BDO Advisory Pte. Ltd., 600 North Bridge Road #23-01 Parkview Square Singapore 188778 be and are hereby appointed the joint and several Liquidators of the Company for the purpose of such winding up and 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.

7. That, subject to and contingent upon the passing of the above Special Resolutions, the remuneration of the Liquidators be based on their normal scale rates and time costs reasonably and properly incurred in carrying out the engagement plus disbursements reasonably and properly incurred and the prevailing goods-and-services tax and that the Liquidators' remuneration be borne by the holding company.

Dated this 20th day of June 2025

Ng Siok Giok
Director