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**IN THE MATTER OF THE**
**INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018**
**(ACT 40 OF 2018)**

**AND**

**IN THE MATTER OF**
**PM 21 PTE. LTD.**
**(THE "COMPANY")**
**COMPANY REGISTRATION NO. 201935607R**
**(INCORPORATED IN SINGAPORE)**

**NOTICE OF RESOLUTIONS**

**NOTICE IS HEREBY GIVEN THAT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY WAS DEEMED TO BE HELD AT 141 CECIL STREET, #04-01, TUNG ANN ASSOCIATION BUILDING, SINGAPORE 069541 ON THE 1ST DAY OF DECEMBER 2025 AT 9.00 A.M. AND THE FOLLOWING RESOLUTIONS WERE PASSED:**

1. SPECIAL RESOLUTION - WINDING-UP

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

2. ORDINARY RESOLUTION - APPOINTMENT OF LIQUIDATORS

   That Mr. Paresh Tribhovan Jotangia and Ms. Ho May Kee, of Grant Thornton Singapore Private Limited, 8 Marina View, #40-04/05 Asia Square Tower 1, Singapore 018960 be and are hereby appointed as joint and several liquidators to conduct the said winding-up and that their remuneration be fixed on the usual scale of their professional charges for the work involved.

3. SPECIAL RESOLUTION - DISTRIBUTION OF ASSETS IN SPECIE

   That the liquidators of the Company be authorized to exercise any of their powers given by Section 144(1)(b) to (g) of the Insolvency, Restructuring and Dissolution Act 2018 and to distribute to the contributory, in specie, any part of the assets of the Company.

4. ORDINARY RESOLUTION – CHANGE OF REGISTERED OFFICE

   That the registered office of the Company be changed to situate at the following address with immediate effect:-

   *c/o Grant Thornton Singapore Private Limited*
   *8 Marina View*
   *#40-04/05 Asia Square Tower 1*
   *Singapore 018960*

Dated this 1st day of December 2025

David Paul Finlayson
Sole Director