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IN THE MATTER OF

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

AND

IN THE MATTER OF

REYL SINGAPORE PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
(UEN 200903803H)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the above-named Company duly convened and held at 16 Raffles Quay, #19-01, Hong Leong Building, Singapore 048581 on the 17th day of November 2025 at 5:30pm (Singapore time), the following resolutions were duly passed:

SPECIAL RESOLUTIONS

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

2) That the Liquidators be authorised to exercise any of the powers provided by Sections 144(1) and 144(2) of the IRDA.

3) That in accordance with the provisions of the Company's Articles of Association, the Liquidators be and are hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

4) That the Liquidators be at liberty to destroy all the books, accounts, records and papers of the Company and of the Liquidators that are relevant to the affairs of the Company, that are in their custody, power and possession after the expiry of 10 years from the date of dissolution of the Company.

ORDINARY RESOLUTIONS

5) That Timothy James Reid and Ng Yau Yee Theresa, both of Baker Tilly Reid, 600 North Bridge Road #05-01 Parkview Square Singapore 188778 be appointed as joint and several Liquidators of the Company to act for the purpose of such winding up.

Dated this 17th day of November 2025

Francois Reyl
Corporate Representative of Reyl & Cie S.A.