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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
(1) RUDHRA MINERALS PTE. LTD.
Reg. No. 200906948W
(2) SIVA GROUP SHIPPING AND TRADING PROJECTS PTE. LTD.
Reg. No. 200922305W

(All in Creditors' Voluntary Liquidation)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the above-named Companies duly convened and held via audio visual communication on the 31st day of July 2025 at (1) 10.00 a.m. and (2) 10.30 a.m., the following Resolutions were duly passed:

Special Resolution

That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

Ordinary Resolution

That Mr. Abuthahir Abdul Gafoor and Ms. Yessica Budiman care of AAG Corporate Advisory Pte Ltd, 11 Collyer Quay, #07-02 The Arcade, Singapore 049317, be appointed as joint and several Liquidators of the Company for the purposes of winding up the affairs of the Company.

Dated this 6th day of August 2025

Venkatesan Mahendran
Director