First published in the Government *Gazette*, www.egazette.gov.sg, on 10 July 2025 at 5 pm.

IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
RUGBY INVESTMENTS PTE. LTD.
(In Members' Voluntary Liquidation)
Singapore UEN. 201210172N

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 8 Wilkie Road, #03-01 Wilkie Edge, Singapore 228095 (via telephone conference) on the 3rd day of July 2025, the Resolutions, set out below were duly passed:

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.

(b) 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.

(c) 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.

AS ORDINARY RESOLUTION

(a) That the appointment of Messrs. Goh Wee Teck and Ng Kian Kiat care of 8 Wilkie Rd, #03-08 Wilkie Edge, Singapore 228095, as joint and several Liquidators of the Company for the purposes of such winding up, be and is hereby approved.

Dated this 10th day of July 2025

The Directors of
Rugby Investments Pte. Ltd.