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IN THE MATTER OF
THE COMPANIES ACT 1967

AND

IN THE MATTER OF
THE VARIABLE CAPITAL COMPANIES ACT 2018

AND

IN THE MATTER OF

(1) SC LOWY PI (SG) VCC
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(UEN. T22VC0139F)
(the "Company")

AND

(2) SC LOWY PI A (SG)
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(SUB-FUND NO. T22VC0139F-SF001)
(the "Sub-Fund")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of SC Lowy PI (SG) VCC duly convened and held on the 28th day of November 2025, the following resolutions were duly passed.

IT WAS RESOLVED:-

AS SPECIAL RESOLUTIONS:

1. That the Company and the Sub-Fund be wound up voluntarily pursuant to Section 290(1)(b) of the Companies Act 1967.

2. That the Liquidators be authorised to exercise any or all of the powers provided under Section 272(1)(b), (c), (d) and (e) of the Companies Act 1967.

3. That the Liquidators be and are hereby authorised to distribute in specie any or all of the assets of the Company and the Sub-Fund remaining after satisfaction of all debts and liabilities.

(II) AS ORDINARY RESOLUTIONS:

4. That Mr. Gary Loh Weng Fatt, Ms. Seah Roh Lin and Mr. Dev Kumar Harish Nandwani, all care of 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 and the Sub-Fund for the purpose of such winding-up and that the Liquidators be indemnified by the Company and the Sub-Fund against all costs, charges, losses, expenses and liabilities incurred or sustained by them in the execution and discharge of their duties in relation thereto.

5. That the remuneration of the Liquidators be based on their normal scale rates for carrying out the engagement plus disbursements and the prevailing goods-and-services tax and that the Liquidators' remuneration be borne by the shareholder of the Company.

Dated this 5th day of December 2025

Lee Soo Cheon
Director