First published in the Government *Gazette*, www.egazette.gov.sg, on 15 October 2025 at 5 pm.

IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
SGCE HOLDINGS PTE. LTD.
(In Members' Voluntary Liquidation)
Singapore UEN 201932199K

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held via telephone conference on the 9th day of October 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 and are hereby 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 Ms. Oon Su Sun and Ms. Dang Looyean, care of Finova Advisory Pte Ltd of 182 Cecil Street #30-01 Frasers Tower Singapore 069547, as joint and several Liquidators of the Company for the purposes of such winding up be and is hereby approved.

Dated this 15th day of October 2025

Rachel Ong Mei Ying
Director