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In The Matter Of
The Insolvency, Restructuring and Dissolution Act 2018
And
In The Matter Of
SMARTRETAIL PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
CO. REG. NO. 201623236D

Notice of Resolutions

At an Extraordinary General Meeting of the members of the abovenamed Company duly convened by electronic means on the 28th day of October 2025, the following resolutions were duly passed:-

RESOLVED:

As Special Resolution

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

As Ordinary Resolutions

2. That Mr Ng Hoe Kiat Keith, care of 7500A Beach Road, #05-303/304 The Plaza, Singapore 199591, be and is hereby appointed as Liquidator for the purpose of winding-up.
3. That the remuneration of the Liquidator be based on his normal scale of professional fees plus disbursements and that the Liquidator's fees be paid out of the assets of the Company.
4. That the Liquidator be indemnified by the Company against all costs, losses, charges, expenses and liabilities incurred or sustained by him in the execution or discharge of his duties in relation thereto.
5. That bank account(s) necessary for the orderly winding up of the Company be opened with a bank by the Liquidator and the authorised signatories of such bank accounts be appointed by the Liquidator.

Dated this 14th day of November 2025

Adam Chunfung So
Director