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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
SOPL SCHEME MANAGEMENT CO. PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 201819991N
(INCORPORATED IN THE REPUBLIC OF SINGAPORE)

Notice of Resolutions

NOTICE IS HEREBY GIVEN THAT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY WAS HELD AT ONE RAFFLES QUAY, NORTH TOWER, LEVEL 18, SINGAPORE 048583, ON THE 20TH DAY OF AUGUST 2025 AT 10.00 A.M. AND THE FOLLOWING RESOLUTIONS WERE PASSED:

1. NOTICE

   That shorter notice than is required under the Companies Act (Cap. 50) and the Company's Articles of Association for the calling of this meeting for the proposing and passing of the undermentioned resolutions be agreed to.

2. SPECIAL RESOLUTION - WINDING-UP

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

3. ORDINARY RESOLUTION - APPOINTMENT OF LIQUIDATORS

   That Mr. Aaron Loh Cheng Lee of Ernst & Young Solutions LLP and Ms. Ee Meng Yen Angela of EY Corporate Advisors Pte Ltd, c/o One Raffles Quay, North Tower, Level 18, Singapore 048583, be and are hereby appointed as joint and several liquidators to conduct the said winding-up and that their remuneration be fixed on the usual scale of their professional charges for the work involved.

4. SPECIAL RESOLUTION - DISTRIBUTION OF ASSETS IN SPECIE

   That the liquidators of the Company be authorized to exercise any of their powers given by Section 177(1) and (2) of the Insolvency, Restructuring and Dissolution Act 2018 and to distribute to members, in specie, any part of the assets of the Company.

Dated 20th day of August 2025

Aaron Loh Cheng Lee
Director