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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)

AND

IN THE MATTER OF

SPEAKERBUS PTE LTD
(IN LIQUIDATION)
COMPANY REGISTRATION NUMBER: 199604073M

NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of the member of Speakerbus Pte Ltd – In Provisional Liquidation held on 22 October 2025, the following resolutions were duly passed:

AS SPECIAL RESOLUTION

(a) That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business; and that the Company be wound up voluntarily pursuant to Section 160 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

AS ORDINARY RESOLUTION

(b) That Mr Bernard Juay, c/o 10 Anson Road #29-07 International Plaza, Singapore 079903 be and is hereby appointed as the liquidator for the purpose of such winding up.

Dated this 22nd day of October 2025