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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018) AND IN THE MATTER OF UNION (2009) LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Company Registration No. 195600074R)
(the "Company")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company deemed to have been duly convened and held on 5 December 2025, the following resolutions were duly passed:

Special Resolutions

1. That the Company be wound up by way of a members' voluntary liquidation pursuant to Section 160(1) of the Insolvency, Restructuring and Dissolution Act 2018 of Singapore (the "**Act**").

2. That Mr Tan Wei Cheong and Mr Lim Loo Khoon of 6 Shenton Way, OUE Downtown 2, #33-00 Singapore 068809 (the "**Liquidators**"), be and are hereby appointed as Liquidators of the Company, jointly and severally, for the purposes of such liquidation, such appointment to take effect forthwith following the passing of this resolution.

3. That the Liquidators be and are hereby authorised under Section 177 of the Act, to, jointly and severally, exercise any of the powers provided by Section 144(1)(b), (c), (d), (e), (f) and (g) of the Act.

4. That in accordance with the provisions of the Company's Constitution, the Liquidators be and are hereby authorised to, jointly and severally, distribute to the members of the Company in cash and/or in specie the surplus assets of the Company as the Liquidators may determine.

Ordinary Resolution

1. That the remuneration of the Liquidators be based on their normal scale rates and time cost incurred in carrying out the winding up of the Company (excluding applicable taxes and disbursements).

Dated this 9th day of December, 2025

Sherylene Wang
Secretary