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

**VIKUDHA GLOBAL TRADE PTE. LTD.**
**(IN CREDITORS' VOLUNTARY LIQUIDATION)**
**(COMPANY REGISTRATION NO. 201730094C)**
**(THE "COMPANY")**

**(INCORPORATED IN THE REPUBLIC OF SINGAPORE)**

**NOTICE OF RESOLUTIONS**

**NOTICE IS HEREBY GIVEN THAT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY WAS HELD ON THE 20TH DAY OF FEBRUARY 2025 AT 10:00AM AND THE FOLLOWING RESOLUTIONS WERE PASSED:**

1. SPECIAL RESOLUTION - WINDING-UP

   That the Company cannot by reason of its liabilities continue its business be placed under creditors' voluntary winding-up pursuant to Section 160(1)(b) of the Act.

2. ORDINARY RESOLUTION – NOMINATION OF LIQUIDATORS

   That Paresh Tribhovan Jotangia, Ho May Kee, and Amar Bipin Singh of Grant Thornton Singapore Private Limited c/o 8 Marina View, #40-04/05 Asia Square Tower 1, Singapore 018960 be nominated as joint and several liquidators for the purposes of winding up the affairs and distributing the assets of the Company.

3. ORDINARY RESOLUTION - COMMITTEE OF INSPECTION

   That a Committee of Inspection be appointed pursuant to Section 169(1) of the Act.

Dated this 20th day of February 2025
Gan Seng Tsan
Director