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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND IN THE MATTER OF
XILINX HOLDING THREE PTE. LTD.
(In Member's Voluntary Liquidation)
(Company Registration No. 202214949Z)
(the "Company")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company deemed held on 10 June 2025, the following resolutions were duly passed:

MEMBER'S VOLUNTARY LIQUIDATION

SPECIAL RESOLUTIONS

RESOLVED:

(i) That the Company be wound up by way of a member's voluntary liquidation (the "Proposed Member's Voluntary Liquidation") pursuant to Section 160(1)*(b)* of the Insolvency, Restructuring, and Dissolution Act 2018 (the "Act") and that the Company be voluntarily liquidated;

(ii) That the remuneration of the Liquidator be based on their normal scale rates and time costs reasonably and properly incurred in carrying out the winding up of the Company (including all fees and expenses payable to the various professionals the Liquidator may need to engage to assist in the liquidation of the Company), and that the said remuneration and disbursements reasonably and properly incurred be paid out of the assets of the Company;

(iii) That pursuant to Section 177(1)*(a)* of the Act, the Liquidator be and is hereby authorised to exercise any of the powers given by Section 144(1)*(b), (c), (d), (e), (f)* and *(g)* and 144(2) of the Act, and to distribute to the member of the Company in cash and/or in specie all or any part of the surplus assets of the Company as the Liquidator may determine.

ORDINARY RESOLUTIONS

RESOLVED:

(i) That Mr. Teh Kwang Hwee of Tan & Teh, with registered address at 1 Commonwealth Lane, #07-32 One Commonwealth, Singapore 149544, be appointed Liquidator of the Company for the purpose of the Proposed Member's Voluntary Liquidation and such appointment to be effective forthwith following the passing of this Resolution;

(ii) That the Liquidator be indemnified by XILINX, INC., the holding company of the Company against all claims, demands, and payments for which the Liquidator may in the course of or arising out of such winding up become liable and against all actions, suits, proceedings, claims, demands, reasonable costs and expenses and all other liabilities whatsoever, which may be taken or made against the Liquidator, incurred or become payable by the Liquidator in the course of or arising out of the proper and reasonable conduct of such winding up, save for any costs, damages, claims, expenses and liabilities that the Liquidator may incur or may become payable by the Liquidator by reason of the Liquidator's failure to exercise his powers or perform his duties with the degree of care, prudence and diligence required or expected as professional insolvency practitioner accepting appointment as liquidator for valuable consideration, or as a result of any act(s) of wilful misconduct, gross negligence and/or professional misconduct on the Liquidator's part or the part of the Liquidator's employees and/or representatives;

(iii) That the Liquidator be and is hereby authorised to destroy the books, accounts and documents of the Company and of the Liquidator after expiration of five years from the date of dissolution of the Company pursuant to Section 195(2) of the Act, and the costs thereof be borne by the holding company; and

(iv) That any and all actions taken by the Liquidator, the Directors (or any of them) or the Company in respect of the matters considered in this Resolution be and are hereby approved and ratified.

Dated this 18th day of June 2025

SCOTT EDWARD KEHM
Authorised Representative of
XILINX, INC.