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

Yang Kee Logistics Pte. Ltd.
(In Creditor's Voluntary Liquidation)
(Registration no. 19970149H)
("Company")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 10 Collyer Quay, #05-04/05 Ocean Financial Centre, Singapore 049315 on 29 September 2025, the Special Resolution set out below was duly passed:

That the Company be wound up voluntarily and that Karnjote Singh S/O Jarmal Singh, care of Kroll Pte Limited, 10 Collyer Quay, #05-04/05 Ocean Financial Centre, Singapore 049315 be and is hereby appointed Liquidator for the purposes of winding up the affairs of the Company.

Dated this 29th day of September 2025

Cai Xinyu, Annabelle
Director