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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
HOKKAIDO MARCHE SINGAPORE PTE LTD
(IN CREDITORS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 201702702E

NOTICE OF RESOLUTIONS

Notice is hereby given that at an Extraordinary General Meeting duly convened and held on 4 March 2025, the following resolutions were passed:

Special Resolution

1. That pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018, the Company be wound up voluntarily; and

Ordinary Resolution

2. That Wong Joo Wan and Tina Phan Mei Ting, both of Alternative Advisors Pte Ltd, 1 Commonwealth Lane, #06-21 One Commonwealth, Singapore 149544 be appointed as Joint and Several Liquidators of the Company for the purpose of such winding up.

Dated this 4th day of March 2025.

By Order of the Board

Kawada Ichiro
Director