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In the matter of
The Insolvency, Restructuring and Dissolution Act 2018
Section 160(2)(b)
And
In the matter of
Jian Pan Construction Pte. Ltd.
(In Liquidation) (UEN: 202208883W)

Notice of Resolutions

The following resolutions were passed by the sole member pursuant to section 184G of the Companies Act 1967 and section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act on 5th day of August 2025:

As special resolution

That it has been proved to the satisfaction of the meeting that Jian Pan Construction Pte. Ltd. ("the company") cannot by reason of its liabilities continue its business and accordingly, the company shall be wound up voluntarily.

As ordinary resolutions

That Mr. Lee Yin Chen of 164 Bukit Merah Central #03-3655 Singapore 150164 shall be appointed as the Liquidator for the purpose of winding up the affairs of the company.

That the Liquidator shall be released from his office after the final meeting to conclude the liquidation of the company.

Dated this 13th day of August 2025

Lee Jun Cheng, Ryan
Sole Director