First published in the Government *Gazette*, www.egazette.gov.sg, on 26 August 2025 at 5 pm.

AMICI ENTERPRISE PTE. LTD.
Company Registration No: 200407840N
(Incorporated in Singapore)

NOTICE OF SPECIAL RESOLUTION

NOTICE IS HEREBY GIVEN THAT AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD ON 25 AUGUST 2025, THE FOLLOWING SPECIAL RESOLUTION WAS PASSED:

Pursuant to Sections 78A and 78B of the Companies Act 1967, the issued and paid-up share capital of the Company be reduced from S$930,000.00 divided into 930,000 Ordinary Shares of S$1.00 each to 2 Ordinary Shares of S$1.00 each and that such reduction be effected by cancelling 929,998 of the issued and fully paid-up ordinary shares of S$1.00 each in the capital of the Company constituting part of the issued and paid-up capital of the Company, and the sum of S$929,998 or such other sum as agreed by the Shareholders (Exiting or Remaining) arising from such reduction of issued and paid-up capital be returned to the Shareholders, by way of cash distribution or cash equivalent from the proceeds of the asset sales, after satisfying all liabilities and obligations, according to their shareholding in the Company as agreed in the Exit Plan dated 6 February 2023.

Dated this 26th day of August 2025

WONG KOK HUNG
Director

NOTICE TO CREDITORS

AND NOTICE IS HEREBY FURTHER GIVEN that any creditor of the Company desiring to object to the said reduction of share capital must apply to the High Court for an order under Section 78G of the Companies Act 1967 within **six (6) weeks** from the date on which the Special Resolution was passed.

A Solvency Statement, as required by Section 78B(1) of the Companies Act 1967, was made by the Directors of the Company in relation to the said reduction of share capital.

Dated this 26th day of August 2025

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