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NOTICE OF SPECIAL RESOLUTION

FU YUAN CONSTRUCTION PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Co Regn No: 199200311W
Incorporated in Singapore

NOTICE IS HEREBY GIVEN THAT AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD ON 6 JUNE 2025, THE FOLLOWING SPECIAL RESOLUTION WAS PASSED:

That pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018, the Company be wound up voluntarily and that Mr. Yiong Kok Kong of 180 Cecil Street, #12-04 Singapore 069546 be nominated liquidator of the Company for the purpose of such winding-up.

Dated this 11th day of June 2025

Chinnakaruppan Kalaiyarasan
Director