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NOTICE OF SPECIAL RESOLUTION

ISE FOODS SINGAPORE PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Co Regn No: 201133165R
Incorporated in Singapore

NOTICE IS HEREBY GIVEN THAT AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD ON 8 JULY 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. Masao Yamashika and Mr. Yiong Kok Kong of Avic DKKY Pte. Ltd., 180 Cecil Street, #12-04, Singapore 069546 be appointed as joint and several liquidators of the Company for the purpose of such winding-up.

Dated this 11th day of July 2025

Hiroshi Sogo
Director