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

NOTICE OF SPECIAL RESOLUTION

THE EXCHANGE ASIA SQUARE PTE. LTD.
Co Regn No: 201114531M
Incorporated in Singapore

NOTICE IS HEREBY GIVEN THAT AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD ON 20 MARCH 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 26th day of March 2025

Hinkley Mark Francis
Director