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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AIZU ENERGY PTE. LTD.
Co. Reg. No. 201425959H

MEMBERS' VOLUNTARY LIQUIDATION

At an Extraordinary General Meeting of the Company held on 6 July 2026, the following special resolution was duly passed:

"That the Company be wound up voluntarily and that Mr Yang Ching Chao, Fellow Chartered Accountant c/o 10 Anson Road #31-01 International Plaza Singapore 079903 be and is hereby appointed the liquidator for the purposes of such winding up."

Signed: Banchob Kitchpanich
(Corporate Representative
of BANPU NEXT CO., LTD.)

Dated: 15 July 2026