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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
CONVERSANT PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(COMPANY REGISTRATION NO. 201612746N)
("COMPANY")

NOTICE OF RESOLUTIONS

At an extraordinary general meeting of the Company duly convened and held at 126 Beach Road, Guoco Midtown Network Hub, Level 2, Singapore 189773 on **21 July 2026 at 10:00 a.m.**, the following resolutions were duly passed:

SPECIAL RESOLUTION

1. That the Company cannot by reason of its liabilities continue business and, accordingly, the Company be wound up voluntarily pursuant to section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (the "**IRDA**").

ORDINARY RESOLUTION

2. That Joshua James Taylor and Chew Ee Ling, both of Alvarez & Marsal (SE Asia) Pte. Ltd., be appointed to act as joint and several liquidators for the purpose of the winding up.

Dated this 21st day of July 2026.

Harold Ong Bing Seh
Director