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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
HIREF INTERNATIONAL FUND II PTE. LTD.
(In Members' Voluntary Liquidation)
Reg No. 201229778M
("the Company")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company duly convened and held on 24 July 2026, the Resolutions set out below were duly passed:

IT WAS RESOLVED:
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.
(b) That the Liquidator of the Company be and is hereby authorised to exercise any or all of the powers given by Section 144 (1)(b), (c), (d), (e), (f) and (g) and 144(2) of the Insolvency, Restructuring and Dissolution Act 2018 (Act of 40 of 2018).
(c) That the Liquidator be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

(a) That the appointment of **Mr Tan Lye Heng Paul** c/o Nexia Solutions Pte. Ltd., 36 Robinson Road, #11-01 City House, Singapore 068877, as Liquidator of the Company for the purpose of such winding up be and is hereby approved.
(b) That the remuneration of the Liquidator be based on his normal scale rates for carrying out the assignment plus disbursements and that the Liquidator's fees be paid out of the assets of the Company.

Dated this 28th day of July 2026

Director