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**IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018**

AND

**IN THE MATTER OF
ANTANIUM RESOURCES PTE LTD
(IN CREDITORS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 201133236D**

NOTICE OF RESOLUTIONS

Notice is hereby given that at an Extraordinary General Meeting duly convened and held on 21 July 2026, the following resolutions were duly passed:

Special Resolution

1. That pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018, the Company be wound up voluntarily.

Ordinary Resolution

2. That Wong Joo Wan and Tina Phan Mei Ting, both care of Rodgers Reidy Advisory Pte Ltd, 1 Commonwealth Lane #06-21 One Commonwealth, Singapore 149544, be appointed as Joint and Several Liquidators of the Company for the purpose of the winding up.

Dated this 21st day of July 2026.

By Order of the Board

Cheam Hing Lee
Director