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**IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
FB INDUSTRIES PRIVATE LIMITED
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(UEN: 199703476K)**

NOTICE OF RESOLUTIONS

Notice is hereby given that at an adjourned Extraordinary General Meeting of Members of the abovenamed Company held on the 6th day of July 2026, the following resolution was passed at the meeting:

1. "That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily and that Ms Chan Li Shan c/o Impetus Corporate Advisory Pte. Ltd., 11 Collyer Quay, #16-02 The Arcade, Singapore 049317, be and are hereby appointed as Liquidator for the purpose of winding up the affairs of the Company."

Notice is hereby given that at an adjourned Creditors' Meeting of the abovenamed Company held on the 6th day of July 2026, it was resolved at the meeting that:

1. Mr Lau Chin Huat and Mr Yeo Boon Keong, care of Technic Inter-Asia Pte Ltd, having obtained the requisite majority in both number and value of the creditors present and voting, be and were thereby appointed as the Joint and Several Liquidators of the Company.

Dated this 28th day of July 2026

Chen Koon Tat (Zhan Kunda)
Chairman