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**IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
KREIN INVESTMENTS PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
Co. Reg. No.: 201110299G**

At an Extraordinary General Meeting of the member of the abovenamed Company, duly convened and held at 2nd Floor, Bahamas Financial Centre, Shirley & Charlotte Streets, Nassau, Bahamas on 3rd August 2026, the following SPECIAL RESOLUTION was passed: -

Resolved that pursuant to Section 160 (1) (b) of the Insolvency, restructuring and Dissolution Act 2018, the Company be wound up voluntarily and that Vera Setia Pratama is hereby appointed as Liquidator for the purposes of such Winding Up.

Date: 12/08/2026

Alexandrea Taylor

(duly Authorised Corporate Representative of

**J.P. MORGAN TRUST COMPANY OF DELAWARE
IN TRUST FOR THE KAPA TRUST)**