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

AND

**IN THE MATTER OF
ZACD (DEVELOPMENT 2) LTD
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(THE "COMPANY")
COMPANY REGISTRATION NO. 201816059K**

NOTICE OF RESOLUTIONS

Notice is hereby given that an Extraordinary General Meeting of the Company duly convened and held on 7 August 2026, the following resolutions were passed:

Special Resolution

1. That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.
2. That the Joint and Several Liquidators be authorised to exercise any of the powers provided by Section 144(1) and (2) of the Insolvency, Restructuring and Dissolution Act 2018.
3. That in accordance with the provisions of the Constitution of the Company, the Joint and Several Liquidators be and are hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

Ordinary Resolutions

4. That Luke Anthony Furler and Tan Kim Han, care of Trident Capital Advisors (SG) Pte Limited, 137 Amoy Street #02-03, Far East Square, Singapore 049965 be appointed as Joint and Several Liquidators of the Company to act for the purpose of such winding-up.
5. That the Joint and Several Liquidators be at liberty to open, maintain and operate any bank account or an account for monies received by them as Joint and Several Liquidators of the Company, with such bank as the Joint and Several Liquidators see fit.

Dated this 7th day of August 2026

Yeo Choon Guan (Yao Junyuan)
Chairman of the Meeting