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**IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018
AND IN THE MATTER OF
ZAMRUD INVESTMENTS (PTE) LTD
(In Members' Voluntary Liquidation)
UEN 198201073D
(the "Company")**

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company duly convened and held on 11 August 2026, the following Resolutions were duly passed:

MEMBERS VOLUNTARY WINDING UP

IT WAS RESOLVED:

AS SPECIAL RESOLUTIONS:

1. That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (the "Act").
2. That the liquidator of the Company be authorized to exercise any of his powers given by Section 144(1)(b) to (g) of the Insolvency, Restructuring and Dissolution Act 2018 and to distribute to the contributory, in specie, any part of the assets of the Company.

AS ORDINARY RESOLUTIONS

3. That Mr. Wan Pong Lim of 45 Greenridge Crescent, Greenridge, Singapore 598933, be hereby appointed Liquidator of the Company for the purpose of such winding up.
4. That upon the commencement of the liquidation, the Liquidator shall be the sole authorised banking signatory to operate the bank account maintained with OCBC Bank Ltd.

Dated this 17th day of August 2026
WAN PONG LIM
Director