First published in the Government *Gazette*, www.egazette.gov.sg, on 19 August 2026 at 5 pm.

In The Matter Of
The Insolvency, Restructuring and Dissolution Act 2018
And
In The Matter Of
IMPACT CREDIT SOLUTIONS PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
CO. REG. NO. 201821909N

Notice of Resolutions

At an Extraordinary General Meeting of the members of the abovenamed Company duly convened and held by electronic means on the 14th day of August 2026, the following resolutions were duly passed:

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.
2. That pursuant to Sections 177(1)(a) and 177(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018, the appointed Joint and Several Liquidators (the "Liquidators") be and are hereby authorised to exercise any or all of the powers given to the Liquidators by Sections 144(1)(b), (c), (d), (e), (f), (g) and 144(2) of the Insolvency, Restructuring and Dissolution Act 2018.
3. That the appointed Liquidators be and are hereby authorised to divide all or such part of the surplus assets of the Company as they shall think fit among the shareholders of the Company in specie or otherwise, in accordance with their existing rights and interests.

As Ordinary Resolutions

4. That Mr Ng Hoe Kiat Keith and Ms Neo Lay Hoon, care of 7500A Beach Road, #05-303/304 The Plaza, Singapore 199591, be and are hereby appointed as Joint and Several Liquidators for the purpose of winding-up.
5. That the remuneration of the Liquidators be based on their normal scale of professional fees plus disbursements and that the Liquidators' fees be paid out of the assets of the Company.

Dated this 14th day of August 2026

Reinier Michael Musters
Director