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**IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)**

AND

**IN THE MATTER OF
RESPONSIBLE CYBER PTE. LTD. (IN LIQUIDATION)
(UEN: 201616321C)
(the “Company”)**

NOTICE OF RESOLUTIONS

PURSUANT TO THE EXTRAORDINARY GENERAL MEETING HELD VIA VIDEOCONFERENCE ON THURSDAY, 13 AUGUST 2026 AT 2:00P.M. (SINGAPORE TIME) AND TO THE CREDITORS’ MEETING OF THE COMPANY HELD VIA VIDEOCONFERENCE, THURSDAY, 13 AUGUST 2026 AT 8:00P.M. (SINGAPORE TIME), THE FOLLOWING RESOLUTIONS WERE DULY PASSED:

Special Resolutions

- (a) “That the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily, pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.”
- (b) “That the Liquidator be and is hereby authorised to exercise any of the powers set out in Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018.”
- (c) “That the Liquidator be and is hereby authorised to divide among the contributories in cash or in specie the whole or any part of the assets of the Company.”

Ordinary Resolutions

- (a) “That Ms Ellyn Tan Huixian of Forvis Mazars Consulting Pte. Ltd., 135 Cecil Street, #10-01 Philippine Airlines Building, Singapore 069536 be appointed as the sole Liquidator of the Company to act for the purpose of such winding up.”

- (b) “That the remuneration of the Liquidator and her staff shall be in accordance with the terms set out in Section D of the engagement letter dated 6 July 2026 or as may be approved by the creditors from time to time.”

Dated this 13th day of August 2026.

Ellyn Tan Huixian
Chairperson