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In the Matter of
The Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)
And
In the Matter of
CRT Pyramid Pte. Ltd. (in Members' Voluntary Liquidation)
(UEN No. 202403513K)

NOTICE OF APPOINTMENT OF LIQUIDATOR

NOTICE IS HEREBY GIVEN that, by way of a Written Resolution of the sole member of the abovenamed Company passed on the 23rd day of July 2026, in lieu of an Extraordinary General Meeting held pursuant to Section 184A of the Companies Act 1967, the following Resolutions were duly passed:

As Special Resolutions

- a. That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (the "Act").
- b. That, in accordance with Regulation 118 of the Company's Constitution and the relevant provisions of the Act, the Liquidator be authorised to distribute in cash and/or in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities, and to set such value upon any such property as the Liquidator considers fair.
- c. That the Liquidator be authorised to exercise any of the powers provided by the relevant sections of the Act.

As Ordinary Resolution

That Mr. Lam Zi Yang (Ethan), care of Ironwood Advisory VI Pte. Ltd. of 133 Cecil Street, Keck Seng Tower, #14-01, Singapore 069535, be appointed as Liquidator of the Company for the purpose of such winding up.

Dated this 28th day of August 2026

Directors
Wu Tao
Lyu Fangling