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In the matter of the
Insolvency, Restructuring and Dissolution Act 2018
And
In the matter of
RED CARP PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Singapore UEN: 202135767D

At an Extraordinary General Meeting of the abovenamed Company, duly convened and held on the 19th day of August 2026, the resolutions set out below were duly passed:

As Special Resolution

- a) That the Company be wound up voluntarily pursuant to section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (the "Act").

As Ordinary Resolutions

- a) That Mr. Tan Jun Zhang, Solomon, of Argile Partners Pte. Ltd. of 138 Cecil Street, #10-01, Cecil Court, Singapore 069538, be and is hereby appointed as Liquidator of the Company for the purpose of the winding up, with authority to exercise any of the powers conferred on a liquidator under section 177 of the Act.
- b) That the Liquidator's remuneration be based on his normal scale rates plus disbursements, and that such remuneration be paid out of the assets of the Company.

Dated this 28th day of August 2026

Lim Jin Hong, Elton
Chairman