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**IN THE MATTER OF THE INSOLVENCY,
RESTRUCTURING AND DISSOLUTION ACT 2018**

AND

IN THE MATTER OF

**(1) ALUMMI PTE. LTD.
UEN NO. 201727046R**

**(2) DCA INTERNATIONAL PTE. LTD.
UEN NO. 201619244N**

**(3) ACG HOLDINGS PTE. LTD.
UEN NO. 201219195Z**

**(4) TAKE SOLUTIONS GLOBAL HOLDINGS PTE. LTD.
UEN NO. 200803317H
(ALL IN CREDITORS' VOLUNTARY LIQUIDATION)**

Extract of the (1), (2) and (3) minutes at the Extraordinary General Meeting of the member(s) and (4) Minutes by the Corporate Representative relating to the proceeding of the subsidiary company under Section 179(6) of the Companies Act 1967 held and convened at 9 Raffles Place, #08-04 Republic Plaza, Singapore 048619 on Friday, 21 August 2026 at (1) 10.30 am; (2) 11.30 am; (3) 2.00 pm; and (4) 3.00pm.

1. WINDING-UP – SPECIAL RESOLUTION

RESOLVED:

- (i) THAT the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.
- (ii) THAT upon such winding up any surplus assets whatsoever remaining in the Company after satisfaction of all debts and liabilities shall be distributed to the members either in cash or in specie at the discretion of the Liquidators.

2. APPOINTMENT OF LIQUIDATOR – ORDINARY RESOLUTION

RESOLVED:

- (i) THAT (1), (2), and (3) Mr. David Ho Chjuen Meng and Mr. Goh Geok Lin and (4) Mr Don M Ho and Mr. David Ho Chjuen Meng, Licensed Insolvency Practitioners of 9 Raffles Place, #08-04 Republic Plaza, Singapore 048619 be and are hereby appointed as joint and several Liquidators for the purposes of such winding up and that their remunerations be in the scale of the usual professional charges for the work involved.

(1) and (2) Ng Wei Keong, David (Huang Weiqiang, David), Chairman
(3) Vong Lip Hong, Chairman

(4) Cecily Dheepa, Corporate Representative of Navitas Intermediate
Corporation

Dated this 21st day of August 2026