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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
Aspen Development Pte. Ltd.
Company Registration No. 200716265Z
(Incorporated in the Republic of Singapore)
(In Members' Voluntary Liquidation)

At an Extraordinary General Meeting of the company deemed to have been held on 27 August 2026 by way of members' written resolution pursuant to Section 184G of the Companies Act 1967 for the following Special and Ordinary Resolution were duly passed: -

SPECIAL RESOLUTIONS
<u>LIQUIDATION OF COMPANY</u>
It was resolved: -

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 section 177(1)(a) of the Insolvency, Restructuring and Dissolution Act 2018, the Liquidators be and are hereby authorised to exercise any or all of the powers specified in section 144(1)(b), (c), (d), (e), (f) and (g) of the Act and distribute to members either in cash or in specie any part or all the surplus assets of the Company.

ORDINARY RESOLUTIONS
<u>APPOINTMENT OF LIQUIDATOR</u>
It was resolved: -

1) That Mr Theng Searn Por of Corporate Republic Advisory Pte. Ltd., be and is hereby appointed the Liquidator for the purposes of such winding up.

2) That the Liquidator be remunerated on the basis of his usual scale of charges for such work plus out-of-pocket expenses.

Toh Ban Leng James
By order of the Board
Dated this 3rd day of September 2026