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In The Matter Of  
The Insolvency, Restructuring and Dissolution Act 2018

And

In The Matter Of  
**EUREKA SNACKS SG PTE. LTD.**  
(In Creditors' Voluntary Liquidation)  
UEN 201713614Z  
("the Company")

**NOTICE OF RESOLUTION**

At an Extraordinary General Meeting of the Company duly convened and held on 31 August 2026, the Special Resolution set out below was duly passed:

That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily and that Ms. Chan Li Shan c/o Impetus Corporate Advisory Pte. Ltd., 11 Collyer Quay, #16-02, The Arcade, Singapore 049317 be and is hereby appointed as Liquidator for the purpose of winding up the affairs of the Company.

Dated this 31<sup>st</sup> day of August 2026

**Edmond Wong Siew Ming**  
Director