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**IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND
DISSOLUTION ACT 2018 (ACT 40 OF 2018)
AND
IN THE MATTER OF**

**1) UNITED ORIENT CAPITAL PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
(Company Registration No. 201423498D)**

AND

**2) UOC SPV1 PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
(Company Registration No. 201428597H)**

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the companies deemed to have been duly convened and held on 25 August 2026, the following resolutions were duly passed:

Special Resolutions

1. That the companies be wound up by way of a member's voluntary liquidation pursuant to Section 160(1) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) of Singapore (the "**Act**").
2. That Mr Lim Loo Khoon and Mr Tan Wei Cheong of 6 Shenton Way, OUE Downtown 2, #33-00 Singapore 068809 (the "**Liquidators**"), be and are hereby appointed as liquidators of the companies, jointly and severally, for the purposes of such liquidation, such appointment to take effect forthwith following the passing of this resolution.
3. That the Liquidators be and are hereby authorised under Section 177 of the Act, to, jointly and severally, exercise any of the powers provided by Section 144(1)(b), (c), (d), (e), (f) and (g) of the Act.
4. That in accordance with the provisions of the companies' Constitution, the Liquidators be and are hereby authorised to, jointly and severally, distribute to the member of the companies in cash or in specie the surplus assets of the companies as the Liquidators may determine.

Ordinary Resolutions

1. That the remuneration of the Liquidators be based on their normal scale rates and time cost incurred in carrying out the winding up of the companies (excluding applicable taxes and disbursements).

2. That the Liquidators be authorised to destroy all books and papers of the companies and of the Liquidators 5 years after the date of dissolution of the companies pursuant to Section 195(2) of the Act.

Dated this 25th day of August, 2026

Kwok Boh Kuen Cindy
Secretary