First published in the Government *Gazette*, www.egazette.gov.sg, on 4 September 2026 at 5 pm.

IN THE MATTER OF INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
ELEVATE BRANDS ASIA HOLDCO PTE. LTD.
(Co. Reg. No.: 202205027Z)
(the "**Company**")
(In Members' Voluntary Liquidation)

At an Extraordinary General Meeting of the Company held on 20th August 2026, the following resolutions were duly passed:

Special Resolutions

1. That the Company be and is hereby wound up by way of a Members' Voluntary Liquidation pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (the "**IRDA**")
2. That the Liquidator of the Company be authorised to exercise any of the powers given by subsections (1) and (2) of Section 144 of the Act and to distribute to members in specie the surplus assets of the Company in accordance with their existing rights and interests.
3. That in accordance with the provisions of the Company's Constitution, the Liquidator of the Company be and is hereby authorised to exercise any of the powers pursuant to subsections (1) and (2) of Section 144 of the Act and to distribute in specie the surplus assets of the Company in accordance with their existing rights and interests.

Ordinary Resolutions

1. That Xerxes J. Medora, be and is hereby appointed as liquidator, for the purpose of such winding up and that his remuneration be in the scale of the usual professional charges for the work involved.
2. That the remuneration of the Liquidator shall be based on the terms of the Letter of Engagement and accepted by a Director of the Company and that the Liquidator's fees shall be paid by the shareholders.
3. That the Liquidator be authorised to retain and destroy the books, accounts and documents of the Company after the period of 5 years from the date of dissolution of the Company pursuant to Section 195(2) of the Act.

Dated this 4th September 2026

Wong Chai Yong
Chairman / Director