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**IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)**

AND

**IN THE MATTER OF
PLASOLUX PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
(Company Registration No. 200409942D)**

NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of the Company deemed held on 7 September 2026, the following resolutions were duly passed:

AS SPECIAL RESOLUTION

RESOLVED:

That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)(the “**Act**”).

That pursuant to Section 177 of the Act, the Liquidator(s) be authorised to exercise any of the powers set out in the Act, including the power to distribute to members in cash or in specie the whole or any part of the assets of the Company.

AS ORDINARY RESOLUTION

RESOLVED:

That Mr. Yoo Loo Ping, c/o Agile 8 Advisory Pte. Ltd., 133 Cecil Street, #14-01 Keck Seng Tower, Singapore 069535, be and is hereby appointed as Liquidator of the Company, pursuant to Section 164(1) of the Act, to conduct the said winding-up.

That the remuneration and winding up disbursements of the Liquidator be fixed on the basis of the Liquidator's usual scale of professional charges for the work involved.

Dated this 7th day of September 2026.

Khoo Boo Hor
Director