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

AND

**IN THE MATTER OF
LIPL LEGACY PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)**

Co. Reg. No. 199002791D

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the above-named Company duly convened and held on 04 Sep 2026, the following Resolutions were duly passed:

It was RESOLVED:

AS SPECIAL RESOLUTIONS

(1) That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

(2) That the Liquidators be and are hereby authorised to exercise any or all of the powers given to the Liquidators by Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

(3) That in accordance with the provisions of the Company's Constitutions, the Liquidators be and are hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

AS ORDINARY RESOLUTIONS

(4) That Sam Kok Weng and Lie Kok Keong, both c/o 7 Straits View, Marina One, East Tower, Level 12, Singapore 018936, be and are hereby appointed Liquidators of the Company, jointly and severally, for the purpose of such winding up.

(5) That the remuneration of the Liquidators be based on their normal scale rates for carrying out the assignment and that the Liquidators' remuneration and their disbursements be paid out of the assets of the Company.

Dated this 07 Sep 2026.

Gurjoth Kaur Randhawa
Corporate representative of
SUMMIT ASIA INVESTMENT HOLDINGS PTE.LTD