First published in the Government *Gazette*, www.egazette.gov.sg, on 11 September 2026 at 5 pm.

In The Matter Of
The Insolvency, Restructuring and Dissolution Act 2018
And
In The Matter Of
HIIP SINGAPORE PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
CO. REG. NO. 202203372Z

Notice of Resolutions

At an Extraordinary General Meeting of the members of the abovenamed Company duly convened and held by electronic means on the 8th day of September 2026, the following resolutions were duly passed:

RESOLVED:

As Special Resolution

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

As Ordinary Resolutions

2. That Mr. Tan Eng Soon and Mr Tan Lye Heng Paul, care of 7500A Beach Road, #05-303/304 The Plaza, Singapore 199591, be and are hereby appointed as the Joint and Several Liquidators (the "Liquidators") for the purpose of winding-up.
3. That the remuneration of the Liquidators be based on their normal scale of professional fees plus disbursements and that the Liquidators' fees be paid out of the assets of the Company.
4. That the Liquidators be indemnified by the Company against all costs, losses, charges, expenses and liabilities incurred or sustained by them in the execution or discharge of their duties in relation thereto. This indemnity will not apply to the extent that a court of competent jurisdiction finally determines that the claim was caused by the gross negligence, wilful misconduct or fraud of the relevant Liquidator. In that case, the indemnity will be reduced to exclude the part of the claim attributable to such conduct. This indemnity shall continue after the Company is dissolved, for five (5) years from the date of dissolution, except for any claim notified by either Liquidator to the Company in writing, with reasonable supporting details, within that period.
5. That bank account(s) necessary for the orderly winding up of the Company be opened with a bank by the Liquidators and the authorised signatories of such bank account(s) be appointed by the Liquidators.

Dated this 8th day of September 2026

Eric Jon Rosenkranz
Director