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**IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
SONY LIFE SINGAPORE PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 201716748E
(INCORPORATED IN THE REPUBLIC OF SINGAPORE)**

Notice of Resolutions

NOTICE IS HEREBY GIVEN THAT the special/ordinary resolutions set out below were duly passed/agreed to by way of a written resolution pursuant to Section 184G(1) of the Companies Act 1967 on 9 September 2026 by the sole member of the abovenamed Company, and shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

1. SPECIAL RESOLUTION - WINDING-UP

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

2. ORDINARY RESOLUTION - APPOINTMENT OF LIQUIDATORS

IT IS RESOLVED THAT Mr. Purandar Janampalli Rao and Ms. Ee Meng Yen, Angela of EY Corporate Advisors Pte Ltd, c/o One Raffles Quay, North Tower, #18-01, Singapore 048583, be and are hereby appointed as joint and several Liquidators to conduct the said winding-up and that their remuneration be fixed on the usual scale of their professional charges for the work involved.

3. SPECIAL RESOLUTION - DISTRIBUTION OF ASSETS IN SPECIE

IT IS RESOLVED THAT the Liquidators of the Company be authorized to exercise any of their powers given by Section 177(1) and (2) of the Insolvency, Restructuring and Dissolution Act 2018 and to distribute to members, in specie, any part of the assets of the Company.

4. ORDINARY RESOLUTION - CHANGE OF REGISTERED OFFICE

IT IS RESOLVED THAT the registered office of the Company be changed to situate at the following address with immediate effect:-

c/o EY Corporate Advisors Pte Ltd
One Raffles Quay
North Tower, #18-01
Singapore 048583

Dated 9th day of September 2026

Koji Morita
Director