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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND

IN THE MATTER OF
AUSVIET INDUSTRIAL INVESTMENTS (SINGAPORE) PTE LTD
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(INCORPORATED IN THE REPUBLIC OF SINGAPORE)
(COMPANY REGISTRATION NO. 199606020H)
(THE "COMPANY")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held by way of a video conference on the 8th September 2026, the Resolutions set out below 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 of Singapore.

2. THAT Ms. Ho May Kee (NRIC No. *****085G) and Mr Amar Bipin Singh (NRIC No. ****937I), all care of Grant Thornton Singapore Private Limited, 8 Marina View, #40-04/05 Asia Square Tower 1, Singapore 018960, be nominated and appointed as the joint and several liquidators of the Company (the "**Liquidators**") for the purpose of winding up the affairs and distributing the assets of the Company and that their remuneration be based on the normal scale rates and be paid out of the assets of the Company.

AS ORDINARY RESOLUTIONS

3. THAT the books, accounts and documents of the Company and those of the Liquidators may be destroyed at the expiration of 5 years after the date of dissolution of the Company pursuant to Section 195(2) of the Insolvency, Restructuring and Dissolution Act 2018 of Singapore.

4. THAT the secretary of the Company, the Directors and/or any other person as may be appointed by the Directors be and are hereby authorised to do all such acts and things, sign and execute all such documents and instruments and appoint any persons as may be necessary, desirable or expedient to give effect to the subject matter of these resolutions, and be authorised and directed to file or lodge all necessary notices, statements, returns and forms as may be necessary with the relevant authorities (including the Accounting and Corporate Regulatory Authority of Singapore) in connection with the above matters.

Dated this 8th day of September 2026

Shirley Lim Guat Hua
Director