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

**1. BOUSTEAD TRUSTEES PTE. LTD.  
(UEN NO. 201317463N)**

**2. BP-JCS PTE. LTD.  
(UEN NO. 201206180E)**

**3. BP-SFN PTE. LTD.  
(UEN NO. 201002894K)**

**4. BP-BBD PTE. LTD.  
(UEN NO. 201200549M)**

**5. BP-GD1 PTE. LTD.  
(UEN NO. 201617948G )**

**(ALL IN MEMBERS' VOLUNTARY LIQUIDATION)**

Extract of the minutes by the Corporate Representative relating to the proceeding of the subsidiary companies under Section 179(6) of the Companies Act 1967 convened and held and convened through an audio-visual conference on the Zoom Platform on Thursday, 10 September 2026 at (1) 10.30 am; (2) 11.30 am; (3) 1.30 pm; (4) 2.30 pm; and (5) 3.30 pm.

**1. WINDING-UP – SPECIAL RESOLUTIONS**

- (i) THAT the Company be wound up voluntary pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.
- (ii) THAT upon such winding up any surplus assets whatsoever remaining in the Company after satisfaction of all debts and liabilities shall be distributed to the members either in cash or in specie at the discretion of the Liquidators.
- (iii) THAT the Liquidators be authorized to exercise any or all of the powers provided under Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018.

**2. APPOINTMENT OF LIQUIDATORS – ORDINARY RESOLUTION**

- (i) THAT Mr Don M Ho and Mr David Ho Chjuen Meng, of M/s DHA<sup>+</sup> pac, Licensed Insolvency Practitioners of 9 Raffles Place, #08-04 Republic Plaza, Singapore 048619 be appointed as Joint and Several Liquidators for the purposes of such winding-up and that their remunerations be in the scale of their usual professional charges for the work involved.

Chu Kok Hong @ Choo Kok Hong  
Corporate Representative of Boustead Projects Limited  
Dated this 10<sup>th</sup> day of September 2026