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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
NSG HOSPITALITY HOLDINGS PTE. LTD.
(In Creditors' Voluntary Liquidation)
Singapore UEN: 201111736G

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 328 North Bridge Road #02-15 Raffles Shopping Arcade Singapore 188719 on the 21st day of September 2026, the Special Resolution set out below was duly passed:

That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily and that Messrs. Goh Wee Teck and Lin Yueh Hung care of 8 Wilkie Road #03-08 Wilkie Edge Singapore 228095 be and are hereby appointed joint and several Liquidators for the purposes of winding up the affairs of the Company.

Dated this 29th day of September 2026

Amedeo Patrick Imbardelli
Director