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

AND

IN THE MATTER OF

**(1) APAJ TECHNOLOGY PTE. LTD.
UEN NO. 201810521Z**

**(2) MFUN TECHNOLOGY PTE. LTD.
UEN NO. 201807871D**

**(3) KONGKO DIGITAL PTE. LTD.
UEN NO. 201414543W**

(ALL IN CREDITORS' VOLUNTARY LIQUIDATION)

Extract of the (1) minutes by the Corporate Representative relating to the proceeding of the subsidiary company under Section 179(6) of the Companies Act 1967, and (2) and (3) minutes of the Extraordinary General Meeting of the members held at 9 Raffles Place, #08-04 Republic Plaza, Singapore 048619 on Tuesday, 15 September 2026 at (1) 10.00 am; (2) 11.00 am; and (3) 12.00 pm.

1. WINDING-UP – SPECIAL RESOLUTION

RESOLVED:

- (i) THAT the Company be wound up voluntarily 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.

2. APPOINTMENT OF LIQUIDATOR – ORDINARY RESOLUTION

RESOLVED:

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

(1) Lim Ban Teen Jason, Corporate Representative of MFun Technology Pte. Ltd.

(2) Lim Ban Teen Jason, Chairman

(3) Xu, He, Chairman

Dated this 15th day of September 2026