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**IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)**

**AND IN THE MATTER OF
MUBADALA PETROLEUM (VN HOLDINGS) PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Company Registration No. 201823615M)**

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the company deemed to have been duly convened and held on 23 September 2026, the following resolutions were duly passed:

Special Resolutions

1. That the company be wound up voluntarily pursuant to Section 160(1) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) (the "**Act**").
2. That Tan Wei Cheong and Lim Loo Khoon, as the Joint and Several Liquidators, be and are hereby authorised to divide among the contributories in cash or in specie the whole or any part of the assets of the company.
3. That the Joint and Several Liquidators be at liberty to exercise all or any of the powers conferred on themselves pursuant to the Act.

Ordinary Resolutions

1. That Tan Wei Cheong and Lim Loo Khoon, of 6 Shenton Way, OUE Downtown 2, #33-00, Singapore 068809 be appointed as the Joint and Several Liquidators for the purpose of winding up of the company.
2. That the remuneration and winding up disbursements of the Joint and Several Liquidators be fixed on a time basis at rates normally charged for such an assignment.
3. That the Joint and Several Liquidators be authorised to destroy all books and papers of the company, and of the Joint and Several Liquidators five years after the date of dissolution of the company pursuant to Section 195(2) of the Act.

Dated this 23rd day of September, 2026
Diego Jose Felix Estupinan
Director