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IN THE MATTER OF

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

AND

IN THE MATTER OF

NIKKEI PACIFIC INVESTMENT PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(UEN 200706043E)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed company duly convened and held at 600 North Bridge Road #05-01 Parkview Square Singapore 188778 and via electronic means on the 29th day of September 2026 at 1:30 pm, the following resolutions were duly passed:

(1) 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 pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

(2) That Ng Zhao Rui and Lee Yi Ying, Marie, both of Baker Tilly Reid, 600 North Bridge Road #05-01 Parkview Square Singapore 188778, be appointed joint and several Liquidators of the company for the purpose of such winding up.

Dated this 2nd day of October 2026

Timothy James Reid
Director