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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
GLIT HOLDINGS PTE. LTD.
(In Creditors' Voluntary Liquidation)
Reg. No. 200406725M

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 133 New Bridge Road #24-01/02 Chinatown Point Singapore 059413 and by way of video conference on the 1st day of October 2026, the following Resolutions set out below were duly passed:

As Special Resolution

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.

As Ordinary Resolution

That Messrs. Lim Soh Yen and Loh Li Er, Lydia care of 133 New Bridge Road #24-01/02 Chinatown Point Singapore 059413 be and is hereby appointed joint and several Liquidators for the purposes of winding up the affairs of the Company.

Dated this 8th day of October 2026

Tan Chee Ming
Director