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

AND

**IN THE MATTER OF
TOKU SPV PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
Company Registration No.: 202112191D**

NOTICE OF SPECIAL RESOLUTION

NOTICE IS HEREBY GIVEN THAT AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD ON 23 SEPTEMBER 2026, THE FOLLOWING SPECIAL RESOLUTION WAS PASSED:

That pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018, the Company be wound up voluntarily and that Mr. Yiong Kok Kong and Mr. Chen Siyang of CAP Advisory Group Pte. Ltd., 114 Lavender Street #10-06/07, Singapore 338729 be appointed as joint and several Liquidators of the Company for the purpose of such winding-up.

Dated this 7th day of October 2026

Jonathan Ludovic Frederic Mondon
Director