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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND

IN THE MATTER OF

JMB ASIA PTE. LTD.
(IN CREDITORS VOLUNTARY LIQUIDATION)
(Co. Reg. No. 201936001Z)

At an Extraordinary General Meeting of the abovenamed Company duly convened and held via electronic means on 1 October 2026 at 10.00 a.m., the following resolutions were duly passed: -

SPECIAL RESOLUTION

(a) RESOLVED that pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018, the Company which cannot by reason of its liabilities continue its business, be placed under creditors' voluntary winding up.

ORDINARY RESOLUTIONS

(b) RESOLVED that Mr Aw Eng Hai and Ms Ow Xiu Jing care of SinCo Advisory Services Pte Ltd, 3 Shenton Way, Shenton House #22-09A, Singapore 068805, be appointed as joint and several liquidators of the Company, for the purpose of such winding up pursuant to Section 167 of the Insolvency, Restructuring and Dissolution Act 2018.

(c) RESOLVED that bank account(s) necessary for the orderly winding up of the Company, be opened with any bank by the liquidators and the authorised signatories of such bank accounts be appointed by the liquidators.

Thibault Bonhoure
Director

Date: 8 October 2026