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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF
K16 DEVELOPMENT PRIVATE LIMITED
(In Creditors' Voluntary Liquidation)
Reg. No. 201803787C

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 600 North Bridge Road #23-01 Parkview Square Singapore 188778 on the 2nd day of October 2026, the Special Resolution set out below was duly passed:

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.

It was further resolved at the Creditors' Meeting that Messrs. Ng Kian Kiat and Lin Yueh Hung care of 8 Wilkie Road, #03-08 Wilkie Edge, Singapore 228095 be and are hereby appointed joint and several Liquidators for the purposes of winding up the affairs of the Company.

Dated this 2nd day of October 2026

YANG HUI'EN
Director