First published in the Government *Gazette*, www.egazette.gov.sg, on 14 October 2026 at 5 pm.

IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
WIZCRAFT INTERNATIONAL ENTERTAINMENT - SINGAPORE PTE. LTD.
(In Members' Voluntary Liquidation)
Company Registration No.200922690C

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company deemed to have been duly convened and held on 9th October 2026, the following resolutions were duly passed: -

AS SPECIAL RESOLUTIONS

a) That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring And Dissolution Act 2018 (Act 40 of 2018).

b) That the Liquidators be authorized to exercise any of the powers provided by Section 144(1)(b),(c),(d) and (e) of the Insolvency, Restructuring And Dissolution Act 2018 (Act 40 of 2018).

c) That in accordance with the provisions of the Company's Articles of Association, the Liquidators be and are hereby authorized to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

AS ORDINARY RESOLUTIONS

d) That Mr Najeeb Assan of M/s IP Consultants Pte. Ltd., 80 Robinson Road #15-02, Singapore 068898 be and is hereby appointed as Liquidator of the Company for the purpose of such winding-up.

e) That the said Liquidator be indemnified by the Company against all costs, charges and expenses incurred or sustained by them in the execution and discharge of their duties in relation thereto.

Dated this 14th day of October 2026

Sabbas Joseph
Corporate Representative of
Wizcraft International Entertainment Pvt. Ltd.