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

AND

IN THE MATTER OF
FSKH DEVELOPMENT PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
Company Registration No.: 201807597K

NOTICE OF SPECIAL RESOLUTION

NOTICE IS HEREBY GIVEN THAT AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD ON 16 OCTOBER 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 of Avic DKKY Pte. Ltd., 180 Cecil Street, #12-04, Singapore 069546 be appointed as Liquidator of the Company for the purpose of such winding-up.

Dated this 23rd day of October 2026

Chua Leong Hai
Director