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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF

FUDO CAPITAL HOLDINGS (S) PTE. LTD.
(Registration No. 201942402C)
(In Member's Voluntary Liquidation)

NOTICE OF RESOLUTIONS
[Pursuant to Section 160(2)(b)]

At an Extraordinary General Meeting of the Company, held via electronic means on the 23rd day of October 2026, the following resolutions (a), (b), (c) and (d) were passed as Special Resolutions and (aa) and (bb) as Ordinary Resolutions:

SPECIAL RESOLUTIONS

RESOLVED:

(a) That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018);

(b) That Low Sok Lee Mona and Teo Chai Choo of 4 Shenton Way, #04-01 SGX Centre 2, Singapore 068807 be appointed as liquidators of the Company (the "Liquidators") to act jointly and severally for the purposes of such winding-up;

(c) That the Liquidators be authorised to act jointly and severally, to exercise any or all of the powers conferred on them pursuant to the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018); and

(d) That the Liquidators be authorised to act jointly and severally, to return to the member in kind the whole or any part of the assets of the Company and may for that purpose set such value as they or either of them deem fair upon any property to be returned as aforesaid and to vest the whole or part of any such assets to the contributory as the Liquidators or either of them think fit.

ORDINARY RESOLUTIONS

RESOLVED:

(aa) That, with effect from September 28, 2026, the registered office of the Company be changed to 4 Shenton Way, #04-01 SGX Centre 2, Singapore 068807; and

(bb) That the Liquidators be authorised to destroy all books and papers of the Company and of the Liquidators five years after the date of dissolution of the Company pursuant to Section 195(2) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018).

Dated this 30th day of October 2026

Chung Shu Sum
Director