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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
36 SAM LEONG ROAD PTE. LTD.
(In Members' Voluntary Liquidation)
UEN. 202202535N

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the members of **36 SAM LEONG ROAD PTE. LTD.** deemed to have been duly held on the 28th day of October 2026, the following resolutions were duly passed:

It was RESOLVED:

AS SPECIAL RESOLUTION

(1) THAT the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

(2) THAT the Liquidator be authorised to exercise any of the powers provided by Section 144 (1) and (2) of the Insolvency, Restructuring and Dissolution Act 2018.

(3) THAT in accordance with the provisions of the Company's Constitution, the Liquidator be authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

AS ORDINARY RESOLUTION

(1) THAT Mr Bob Low Siew Sie be appointed Liquidator of the Company for the purpose of such winding up.

(2) THAT the remuneration for the Liquidator and winding up disbursements has been agreed by the members.

Dated this 6th day of November 2026

Bob Low Siew Sie
Approved Company Liquidator
c/o Bob Low & Co.
420 North Bridge Road #06-05 North Bridge Centre
Singapore 188727