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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
HOCK TIANG HENG COMPANY PRIVATE LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
UEN: 196000013M

NOTICE OF RESOLUTIONS

NOTICE IS HEREBY GIVEN THAT THE FOLLOWING RESOLUTIONS PUT TO THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON 20 OCTOBER 2026 WERE DULY PASSED:

As Special Resolution

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

As Ordinary Resolution

1. **THAT** Lau Chin Huat and Yeo Boon Keong of Technic-Inter Asia Pte Ltd be appointed as joint and several liquidators of the Company.

Dated this 20th day of October 2026

Thong Kim Ho (Tong Kim Lee)
Managing Director