First published in the Government *Gazette*, www.egazette.gov.sg, on 6 November 2026 at 5 pm.

IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
QUANDOO SINGAPORE PTE. LIMITED
UEN: 201425226R
(IN MEMBERS' VOLUNTARY LIQUIDATION)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company held on 1 November 2026, the following Resolutions were passed:

1. SPECIAL RESOLUTION - WINDING-UP

RESOLVED 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).

2. ORDINARY RESOLUTION - APPOINTMENT OF LIQUIDATOR

RESOLVED THAT:

(a) Ms. Tan Sock Hiang Christina of 10 Anson Road #14-06 International Plaza Singapore 079903 be appointed liquidator of the Company for the purpose of such winding up and that the remuneration of the liquidator be based on her normal scale rates for carrying out the assignment plus disbursements and that the Liquidator's fees be paid out of the assets of the Company.

(b) The liquidator be authorised to exercise any of the powers provided by Section 144 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) and that the said liquidator be indemnified by the Company against all costs, charges, and expenses incurred or sustained by her in the execution and discharge of her duties in relation thereto.

3. SPECIAL RESOLUTION – DISTRIBUTION OF ASSETS IN SPECIE

RESOLVED THAT in accordance with the provisions of the Company's Constitution, the liquidator be and is hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

AKINORI KAMINISHIZONO
Director
Dated this 6 November 2026