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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 of 2018)
AND IN THE MATTER OF
HERMES ABRASIVES PTE LTD
(IN LIQUIDATION)
(Company Registration No. 198901768M)

NOTICE OF RESOLUTION

NOTICE IS HEREBY GIVEN that at an Extraordinary General Meeting of the Company held on 3 November 2026, the following resolutions were duly passed:

SPECIAL RESOLUTION

VOLUNTARY WINDING UP OF COMPANY

RESOLVED THAT:-

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

(2) upon such winding up, any surplus assets whatsoever remaining in the Company after satisfaction of all debts and liabilities shall be distributed to the Company's sole member either in cash or in specie at the discretion of the Liquidator (as defined below);

(3) prior to such final distribution of surplus assets, subject at all times to the Liquidator being satisfied that the Company is and will continue to be able to pay or provide for the payment of its debts in full, the Liquidator be authorised to make one or more interim distributions to the members either in cash or in specie at the discretion of the Liquidator; and

(4) the Liquidator be authorised to exercise any of the powers given by Section 144(1)(b), (c), (d), (e), (f), and (g) of the Act.

ORDINARY RESOLUTION

APPOINTMENT OF LIQUIDATOR

RESOLVED THAT:-

(1) Birgitta Hildegard von Dresky of Luther LLP, 9 Raffles Place, #24-01, Republic Plaza, Singapore 048619 (the "**Liquidator**"), be and is hereby appointed liquidator for the purpose of winding up the Company and that his remuneration be in the scale of his usual professional charges for the work involved plus out-of-pocket expenses; and

(2) the books and papers of the Company be destroyed after the expiry period of 5 years from the date of the dissolution of the Company pursuant to Section 195(2) of the Act.

Dated this 13th day of November 2026.

Birgitta Hildegard von Dresky
Liquidator