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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
HOCK HO SENG TRADING PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(the "Company")
UEN: 198903648E

NOTICE OF RESOLUTIONS

EXTRACTS OF MEMBERS' RESOLUTIONS DULY PASSED IN WRITING BY THE MEMBERS OF THE COMPANY ON 11 NOVEMBER 2026:

AS SPECIAL RESOLUTION: That pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (**"IRDA"**), the Company be wound up voluntarily.

AS ORDINARY RESOLUTION: That Mr Liu Shao Xuan and Ms Lim Siew Soo of Novus Corporate Advisors Pte Ltd be appointed joint and several liquidators of the Company (the **"Liquidators"**) for the purpose of such winding up and that their remuneration be based on the normal scale rates and be paid out of the Company's assets.

Dated this 11th day of November 2026

Adenan Lis
Director