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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF
EDS INNOVATION PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
(Co. Reg. No. 201717954Z)

NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of the Member of EDS INNOVATION PTE. LTD. held at 111 North Bridge Road #06-20 Peninsula Plaza Singapore 179098, the following resolutions were duly passed pursuant to Section 179(6) of the Companies Act 1967 on 16 November 2026:-

AS SPECIAL RESOLUTIONS THAT:

(a) The Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) (the "**IRDA**").

(b) Henny Francisco, care of Primacy Partners Pte. Ltd., be appointed as Liquidator of the Company for the purpose of such winding up.

(c) The Liquidator be authorised to exercise any of the powers given to the Liquidator as set out in Section 144(1)(b), (c), (d), (e), (f), and (g) pursuant to Section 177(1)(a) of the IRDA.

(d) The Liquidator be authorised to distribute to the Member, any part or all of the surplus assets of the Company in accordance with their existing rights and interests in cash or in specie.

AS ORDINARY RESOLUTION THAT:

(a) The remuneration of the Liquidator(s) be fixed based on the usual scale of their professional charges for the work involved.

Dated this 16th day of November 2026

Ong Pang Boon
Director