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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
38 DEGREES INVESTMENTS PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Company Registration No.: 202126469Z

Extract of minutes of the Extraordinary General Meeting of Members of 38 Degrees Investments Pte. Ltd. convened and held on 4 May 2026 at 10.00 a.m. via video conference.

1. WINDING UP - SPECIAL RESOLUTION

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. APPOINTMENT OF LIQUIDATOR - ORDINARY RESOLUTION

Mr. Yiong Kok Kong, Licensed Insolvency Practitioner, of DKKY Corporate Advisory of 180 Cecil Street, Bangkok Bank Building, #12-04, Singapore 069546, be appointed as Liquidator of the Company and to exercise any of the powers given by section 177 of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) for the purpose of such voluntary winding up.

3. REMUNERATION OF LIQUIDATOR – ORDINARY RESOLUTION

That the Liquidator's fees be based on his normal scale rates and disbursements incurred be paid out of the Company's assets.

LOW SU-IM JEAN
DIRECTOR
DATED: 11 May 2026