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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND

IN THE MATTER

OF

1. FLUID POWER (PTE) LIMITED
(UEN NO. 197301817E)

2. GLOBAL PEO SERVICES SINGAPORE PTE. LTD.
(UEN NO. 201803823R)
(ALL IN MEMBERS' VOLUNTARY LIQUIDATION)

Extract of the minutes at the Extraordinary General Meeting of the abovenamed Companies, duly held on (1) Sunday, 28 June 2026 at 11 am and (2) Tuesday, 30 June 2026 at 10 am, the following Resolutions were duly passed:

1. WINDING-UP – SPECIAL RESOLUTIONS

(i) THAT the Company be wound up voluntary pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

(ii) THAT upon such winding up any surplus assets whatsoever remaining in the Company after satisfaction of all debts and liabilities shall be distributed to the members either in cash or in specie at the discretion of the Liquidators.

(iii) THAT the Liquidators be authorized to exercise any or all of the powers provided under Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018.

2. APPOINTMENT OF LIQUIDATOR – ORDINARY RESOLUTION

(i) THAT Mr Don M Ho and Mr David Ho Chjuen Meng, of M/s DHA^{+} pac, Licensed Insolvency Practitioners of 9 Raffles Place, #08-04 Republic Plaza, Singapore 048619 be appointed as Joint and Several Liquidators to conduct the winding-up and that their remunerations be in the scale of their usual professional charges for the work involved.

(1) Tay Hun Kiat, Chairman
Dated this 28th day of June 2026
(2) Bjorn Edward Reynolds, Corporate Representative of Global PEO Services LLC
Dated this 30th day of June 2026