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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
(1) FONG TAT GROUP PTE. LTD.
(UEN NO. 200408585M)
(2) PINNACLE DEVELOPMENT (GREENMEAD) PTE. LTD.
(UEN NO. 201524577C)
(ALL IN MEMBERS' VOLUNTARY LIQUIDATION)

Extract of the minutes (1) at the Extraordinary General Meeting of the members and (2) by the Corporate Representative relating to the proceeding of the subsidiary company under Section 179(6) of the Companies Act 1967 held and convened through an audio-visual conference on the Zoom Platform on Wednesday, 31 December 2025 at (1) 10.30am and (2) 11:30am.

1. WINDING-UP – SPECIAL RESOLUTION

RESOLVED:

(i) THAT the Company be wound up voluntarily 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.

2. APPOINTMENT OF LIQUIDATOR – ORDINARY RESOLUTION

RESOLVED:

(i) THAT Mr. Don M Ho and Mr. David Ho Chjuen Meng of M/s Avery Corporate Advisory Pte. Ltd., Licensed Insolvency Practitioners of 9 Raffles Place, #08-04 Republic Plaza, Singapore 048619 be and are hereby appointed as Joint and Several Liquidators for the purposes of such winding up and that their remunerations be in the scale of the usual professional charges for the work involved.

(ii) THAT the books and papers of the Company be destroyed pursuant to Section 195(2) of the Insolvency, Restructuring and Dissolution Act 2018.

Tan Jing Lun, Chairman for (1)
Soh Chooi Lai, Corporate Representative of Pinnacle Assets Pte. Ltd. for (2)
Dated this 31st day of December 2025