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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
(1) FORTUNE REALTY PTE. LTD.
UEN NO. 198101561W
(2) FONG TAT HOLDING CO PTE. LTD.
UEN NO. 199607398E
(ALL IN CREDITORS' VOLUNTARY LIQUIDATION)

Extract of the minutes at the Extraordinary General Meeting of the members held 9 Raffles Place, #08-04 Republic Plaza, Singapore 048619 on Friday, 23 January 2026 at (1) 11 am and (2) 11:15 am.

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.

2. APPOINTMENT OF LIQUIDATOR – ORDINARY RESOLUTION

RESOLVED:

(i) THAT Mr. David Ho Chjuen Meng and Mr. Goh Geok Lin 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 Siong Lim
Chairman
Dated this 23rd day of January 2026