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In the Matter of
The Insolvency, Restructuring and Dissolution Act 2018
and
In The Matter of
Pure Hospitality Pte Ltd (In Creditors' Voluntary Liquidation) ('the Company')
(Company Reg. No. 200813956N)

At an Extraordinary General Meeting of the Company duly convened and held via videoconference on 4 June 2026 at 3:00 p.m. Singapore Time.

SPECIAL RESOLUTION

1. It was RESOLVED that the Company cannot by reason of its liabilities continue its business and accordingly, the Company be wound up voluntarily.

ORDINARY RESOLUTION

1. It was RESOLVED that Luke Anthony Furler and Tan Kim Han, c/o Trident Capital Advisors (SG) Pte Limited, 137 Amoy Street, #02-03, Far East Square, Singapore 049965 be appointed as the Joint and Several Liquidators of the Company.*

**At the subsequent creditors' meeting of the Company duly convened on the same day at 4:00 p.m. Singapore Time, it was resolved instead that:*

1. *Cameron Lindsay Duncan and Joshua Joseph Jeyaraj of KordaMentha Pte Ltd, 50 Raffles Place, #25-01, Singapore Land Tower, Singapore 048623 be appointed as the Joint and Several Liquidators of the Company.*
2. *The Joint and Several Liquidators be at liberty to open, maintain and operate any bank account or an account for monies received by him as Liquidators of the Company, with such bank as the Liquidators see fit.*

Dated this 4th June 2026

Joshua Joseph Jeyaraj
Duly appointed Joint and Several Company Liquidator