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SINGTEL STRATEGY PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(UEN 201208501E)
(THE "COMPANY")

EXTRACT OF RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING ("EGM") PURUSANT TO SECTION 160 OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 ("IRDA 2018")

At a physical EGM of the Company duly convened on 30 March 2026 at 10.30am, the following resolutions were passed:

LIQUIDATION OF THE COMPANY – SPECIAL RESOLUTION

1. It was resolved that the Company be wound up voluntarily pursuant to section 160(1)(b) of the IRDA 2018.

APPOINTMENT OF LIQUIDATORS – ORDINARY RESOLUTION

2. It was resolved that Mr. Liu Shao Xuan and Ms. Lim Li Rong, c/o 215 Henderson Road, #01-05, Singapore 159554, be and are hereby appointed joint and several liquidators of the Company for the purposes of winding up of the Company and their remuneration be based on the normal scale rates and be paid out of the Company's assets.

Dated this 30th day of March 2026

Tan Yong Choo
Chairperson of the EGM, Singapore