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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
POSH INVESTMENT HOLDINGS (MALAYSIA) PTE LTD
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(COMPANY REGISTRATION NO. 202012088H)

NOTICE OF MEMBERS' VOLUNTARY LIQUIDATION

The following resolutions were unanimously resolved at the Extraordinary General Meeting of Members of the above Company on 29 May 2026:

Special Resolutions

1. That the Company be wound up as a Members' Voluntary Liquidation pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

2. That the Liquidators may divide among the contributories in specie or kind the whole or any part of the assets of the Company.

3. That the Liquidators be authorised 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.

Ordinary Resolution

1. That Lee Yi Ying, Marie and Khor Boon Hong care of Baker Tilly Consultancy (Singapore) Pte Ltd, 600 North Bridge Road, #05-01 Parkview Square, Singapore 188778, be appointed joint and several Liquidators for the purpose of such liquidation.

Dated this 29 May 2026.

Brendon Tan Wen-Yi
Director