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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
EMPIRE EATS PTE. LIMITED
(In Creditors' Voluntary Liquidation)
Singapore UEN 201008693H

NOTICE OF RESOLUTION

The following member's resolution in writing pursuant to Section 184G of the Companies Act 1967, were duly passed on the 6th day of January 2026:

IT WAS RESOLVED
AS SPECIAL RESOLUTION

That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily and that Ms. Oon Su Sun care of 182 Cecil Street, #23-02 Frasers Tower, Singapore 069547 be and is hereby appointed as Liquidator for the purposes of winding up the affairs of the Company.

Dated this 12th day of January 2026

Howard Lo Shan
Director