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In The Matter Of The
Insolvency, Restructuring And Dissolution Act 2018
And
In The Matter Of
**1939 PRIVATE LIMITED**
(In Creditors' Voluntary Liquidation)
UEN 202521429C
("the Company")

## NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the Company duly convened and held on 20 January 2026, the Special Resolution set out below was duly passed:

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 Mr Tan Lye Heng Paul c/o CACS Corporate Advisory Pte. Ltd. , 36 Robinson Road, #11-01 City House, Singapore 068877 be and is hereby appointed as Liquidator for the purpose of winding up the affairs of the Company.

Dated this 23rd day of January 2026

Tan Choon Yong
Director