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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)

AND

IN THE MATTER OF
AC RENEWABLE RESOURCES PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Singapore UEN 201101118W
("**Company**")

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the Company duly convened and held at 10 Anson Road, #10-10 International Plaza, Singapore 079903 by way of video conference on the 4th day of May 2026 at 11:00 a.m., 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. Alton Poon be appointed as sole liquidator.

At the adjourned Meeting of Creditors held on 11 May 2026, the creditors passed a resolution to replace Mr. Alton Poon with the appointment of Mr. Jason Aleksander Kardachi and Mr. James Alexio, both care of Kroll Pte. Limited, 1 Raffles Place, #29-01 One Raffles Place Tower 1, Singapore 048616 as joint and several liquidators for the purpose of winding up the affairs of the Company.

Dated this 15th day of May 2026
Chua Hock Kee
Director