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In The Matter Of
The Insolvency, Restructuring and Dissolution Act 2018

And

In The Matter Of
AECO PROJECT SERVICES PTE. LTD.
(In Creditors' Voluntary Liquidation)
UEN 202231617D
("the Company")

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the Company duly convened and held on 29 December 2025, 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 Ms Chan Li Shan c/o Impetus Corporate Advisory Pte. Ltd., 11 Collyer Quay, #16-02, The Arcade, Singapore 049317 be and is hereby appointed as Liquidator for the purpose of winding up the affairs of the Company.

Dated this 20th day of January 2026

Alan Bradley Jones
Director