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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
ATLAS AQUACULTURE PTE. LTD.
(In Creditors' Voluntary Liquidation)
Singapore UEN 201940434H

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the abovenamed Company duly convened and held on the 17th day of March 2026, the Special Resolution set out below was duly passed :

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 23rd day of March 2026

Yoong May-Fen, Victoria (Xiong Meifen)
Director