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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
CES YICHANG PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Singapore UEN: 202413301E

NOTICE OF RESOLUTION

At the Extraordinary General Meeting of the abovenamed Company duly convened and held at 8 Wilkie Road #03-08 Wilkie Edge Singapore 228095 through an audio-visual conference on the 1st day of July 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. Lin Yueh Hung and Ms. Yap Hui Li care of 8 Wilkie Road #03-08 Wilkie Edge Singapore 228095 be and are hereby appointed joint and several Liquidators for the purposes of winding up the affairs of the Company."

Dated this 8th day of July 2026

Sim Choon Kiem
Director