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In the matter of
The Insolvency, Restructuring and Dissolution Act 2018
(No. 40 of 2018)
And
In the matter of
Dhruva Corporate Management Pte. Ltd.
(In Member's Voluntary Liquidation)
(Company Registration No.: 201830030E)

NOTICE OF RESOLUTION

At the Extraordinary General Meeting of Dhruva Corporate Management Pte. Ltd. (the "**Company**") duly convened and held on the 26th day of March 2026, the following resolutions were duly passed:

As Special Resolutions

(a) That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) (the "**Act**");

(b) That the Liquidators of the Company be and are hereby authorised to exercise any of the powers provided by the relevant sections of the Act; and

(c) That in accordance with the provisions of the Company's Constitution, the Liquidators be and are hereby authorised to distribute in cash and/or in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

As Ordinary Resolutions

(a) That Mr. Thong Kum Keen Benjamin and Mr. Alton Murray Chun-Wen Poon, both care of Perun Consultants (Singapore) Pte Ltd at 10 Anson Road, International Plaza, #10-10, Singapore 079903, be appointed as joint and several Liquidators of the Company for the purpose of such winding up; and

(b) That the books and records of the Company and those of the Liquidators be retained for the minimum period as prescribed in the Act upon the dissolution of the Company and the costs thereof be paid out of the assets of the Company.

Dated this 26th March 2026.

Obhan Dilpreet Singh
Director