First published in the Government *Gazette*, www.egazette.gov.sg, on 22 May 2026 at 5 pm.

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

AND

IN THE MATTER OF
LIBERTY DISTRIBUTION PTE. LTD.
(In Creditors' Voluntary Liquidation)
(UEN No: 201601158G)
(the "Company")

NOTICE OF RESOLUTION

The following resolutions were resolved at the Extraordinary General Meeting of the abovementioned Company on 15 May 2026:

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 Mr. Alton Murray Chun-Wen Poon of 10 Anson Road, #10-10, International Plaza, Singapore 079903 be appointed as Liquidator for the purposes of winding up the affairs of the Company.

Dated this 15th day of May 2026

Paul Francis
Corporate Representative of
Liberty Engineering Group Pte. Ltd.