First published in the Government *Gazette*, www.egazette.gov.sg, on 15 May 2026 at 5 pm.

IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
LUYE MEDICAL GROUP PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Singapore UEN: 201436337H

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the abovenamed Company duly convened and held on 8th day of May 2026, the resolutions set out below were duly passed:

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.

As Ordinary Resolution

That Messrs. Ng Kian Kiat and Goh Wee Teck, both 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 15th day of May 2026

Koh Boon How
Director