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

AND

IN THE MATTER OF
METAPARK PTE. LTD.
(In Creditors' Voluntary Liquidation)
(UEN No: 202422705H)

NOTICE OF RESOLUTION

The following resolutions were resolved at the Extraordinary General Meeting of the abovementioned Company on 15 April 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 24th day of April 2026

Yu I-Hui
Corporate Representative of
Metadream (BVI) Limited