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INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)

NANYANG OPTICAL CO. PTE. LTD.
(In Creditors' Voluntary Liquidation)
Reg. No. 197501270E

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the abovenamed Company duly convened and held through an audio-visual conference via Zoom on 13 February 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 Yee Kit Hong and Seah Chee Wei care of 10 Eunos Road 8, #13-06 Singapore Post Centre, Singapore 408600 be hereby appointed liquidators for the purpose of winding up the affairs of the Company.

Dated this 24th day of February 2026

YANG KONG KAI (YANG GUANGKAI)
Director