First published in the Government *Gazette*, www.egazette.gov.sg, on 24 March 2026 at 5 pm.

IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND

IN THE MATTER OF SILKROAD PROPERTY PARTNERS PTE. LTD. (In Members' Voluntary Liquidation)
(Co. Reg. No. 201210552G)

NOTICE OF RESOLUTION

At an Extraordinary General Meeting of the member of the abovenamed Company duly convened and held pursuant to Section 179(6) of the Companies Act 1967 on the 17th day of March 2026 at 10:00 a.m., the Resolutions set out below were duly passed:

IT WAS RESOLVED 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 (the "Act").

(b) That Ms. Toh Ai Ling, Mr. Chan Kwong Shing, Adrian and Ms. Tan Yen Chiaw, care of 12 Marina View #15-01, Asia Square Tower 2, Singapore 018961, be and are hereby appointed as the joint and several Liquidators of the Company (the "Liquidators") for the purpose of such winding up.

(c) That pursuant to Section 177(1)(a) of the Act, the Liquidators of the Company be and are hereby authorised to exercise any or all of the powers pursuant to Sections 144(1)(b), (c), (d), (e), (f) and (g) of the Act.

(d) That the Liquidators of the Company be authorised to distribute either in cash or in specie to the contributory any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

(a) That the books and papers of the Company and those of the Liquidators shall be retained by the Liquidators for a period of 5 years from the date of dissolution of the Company (the "Retention Period") pursuant to Section 195(2) of the Act, and the storage cost shall be borne by the Company, the Liquidators shall continue to have full access to the books and papers during the Retention Period; and

(b) That upon expiration of the Retention Period, the relevant books and papers of the Company shall be returned to the member of the Company, HSBC Global Asset Management (Singapore) Limited, for continued retention of their respective financial and non-financial records, and destruction (if applicable).

Dated this 17th day of March 2026

Lim Pang Qi
Duly appointed corporate representative of
HSBC Global Asset Management (Singapore) Limited