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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
SOUTHWATERS INVESTMENT PTE. LTD.
UEN NO. 200718610M
(IN MEMBERS VOLUNTARY LIQUIDATION)

Extract of the minutes by the Corporate Representative relating to the proceeding of the subsidiary company under Section 179(6) of the Companies Act 1967 convened and held at 9 Raffles Place #12-01 Republic Plaza Singapore 048619 on Thursday, 8 January 2026.

1. WINDING-UP – SPECIAL RESOLUTIONS

(i) THAT the Company be wound up voluntary pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

(ii) THAT upon such winding up any surplus assets whatsoever remaining in the Company after satisfaction of all debts and liabilities shall be distributed to the member either in cash or in specie at the discretion of the Liquidator.

(iii) THAT the Liquidator be authorized to exercise any or all of the powers provided under Section 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018.

2. APPOINTMENT OF LIQUIDATOR – ORDINARY RESOLUTION

(i) THAT Mr Don M Ho and Mr David Ho Chjuen Meng, of M/s DHA^{+} pac, Licensed Insolvency Practitioners of 9 Raffles Place, #08-04 Republic Plaza, Singapore 048619 be appointed as Joint and Several Liquidators to conduct the winding-up and that their remunerations be in the scale of their usual professional charges for the work involved.

(ii) THAT the books and papers of the Company be destroyed pursuant to Section 195(2) of the Insolvency Restructuring and Dissolution Act 2018.

Chia Ngiang Hong
Corporate Representative of City Developments Limited
Dated this 8th day of January 2026