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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 of 2018)
AND
IN THE MATTER OF
ARGENTA UNDERWRITING ASIA PTE. LTD.
(IN LIQUIDATION)
(the "Company")
(UEN: 200904873N)
(INCORPORATED IN THE REPUBLIC OF SINGAPORE)

NOTICE OF RESOLUTIONS

Notice is hereby given that pursuant to the written resolution by the sole shareholder of the Company dated on the 3rd day of June 2026, the following resolutions were passed:

SPECIAL RESOLUTIONS:

a) That the Company be wound up voluntarily, pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

b) That the Liquidator be authorised to exercise any of the powers provided by the relevant sections of the Insolvency, Restructuring and Dissolution Act 2018.

ORDINARY RESOLUTIONS:

c) That **Ellyn Tan Huixian (NRIC: Sxxxxx11D)** of Forvis Mazars Consulting Pte. Ltd., 135 Cecil Street, #10-01 Philippine Airlines Building, Singapore 069536 be appointed as the sole Liquidator of the Company to act for the purpose of such winding up.

d) With immediate effect, the list of authorised signatories able to provide instructions for any bank account(s) maintained by the Company (if any) shall be amended to read as follows:

Authorised Signatory:

Ellyn Tan Huixian

Signing Condition:

To sign **SINGLY**.

That the names of the person at present authorised to sign under this resolution be furnished to any bank and that it remains in force until receipt by any bank of a copy of resolution to be passed by the Company rescinding the same.

That all previous resolutions passed in respect of signing arrangements with any bank be and are hereby rescinded.

That Ellyn Tan Huixian be and is hereby authorised to execute any bank mandate form on behalf of the Company to give effect the change of authorised signatories.

Dated this 3rd day of June 2026.

Viji George Ninan
Director