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

1. CN LOGISTICS PTE. LTD.

(UEN NO. 200411425E)

2. BP-UMS PTE. LTD.

(UEN NO. 200615487R)

(ALL IN MEMBERS' VOLUNTARY LIQUIDATION)

Extract of the minutes by the Corporate Representative relating to the proceeding of the subsidiary companies under Section 179(6) of the Companies Act 1967 convened and held and convened through an audio-visual conference on the Zoom Platform on Thursday, 18 June 2026 at (1) 11 am and (2) 11:30am.

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 members 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.

Chu Kok Hong @ Choo Kok Hong
Corporate Representative of Boustead Projects Limited
Dated this 18th day of June 2026