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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
CENTRALITY PLATFORM PTE. LTD.
(IN LIQUIDATION)
Reg No.: 201800620E

NOTICE OF RESOLUTIONS

At the Creditors Meeting of the abovenamed company, duly held at 133 New Bridge Road #08-01 Chinatown Point Singapore 059413 and via audio visual conference tool on the 20th day of February 2026 at 4:00 pm, in accordance with Section 445 (1)(a) of the Insolvency, Restructuring and Dissolution Act and Regulation 3 of IRDA (Electronic Meeting and Resolution by Correspondence) Regulation 2020, it was duly resolved:

(a) That Ms. Muk Siew Peng c/o ClearView Associates Pte. Ltd. c/o 133 New Bridge Road #08-01 Chinatown Point Singapore 059413 be appointed Liquidator for the purpose of winding up the affairs of the Company. The current Liquidator, Ms. Tay Tuan Leng c/o 9 Raffles Place #26-01 Republic Plaza Singapore 048619 will resign from her appointment as Liquidator of the Company.

(b) That a Committee of Inspection (of not more than 5 members) be formed.

(c) Authorise the Liquidator to be at liberty to exercise all or any of the powers conferred on her pursuant to the Insolvency, Restructuring and Dissolution Act 2018 (the "Act") including but not limited to the powers to appoint solicitors and to compromise debts and claims.

Dated this 4th day of March 2026

Tay Tuan Leng
Liquidator