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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)

AND

IN THE MATTER OF

ESR TREASURY 2 PTE. LTD.
(In Member's Voluntary Liquidation)
Reg. No. 202104302D
(the "Company")

Notice of Resolutions

Pursuant to Section 184A of the Companies Act 1967, the **written resolutions** set out below were duly passed by the member of the above-mentioned Company by written means on **9 March 2026:**

AS SPECIAL RESOLUTION

(a) That the Company be wound up voluntarily.

AS ORDINARY RESOLUTION

(a) That the appointment of **iCFO Advisors Pte Ltd** care of 10 Anson Road, #33-01 International Plaza, Singapore 079903 and represented by its Director, **THAM Chee Soon**, Licensed Insolvency Practitioner, as Liquidator of the Company for the purposes of such winding up, be and is hereby approved.

13 March 2026
Mr. Shen Jinchu
Director