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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
EY ITA PTE. LTD. (IN MEMBERS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 201720733W
(INCORPORATED IN THE REPUBLIC OF SINGAPORE)

Notice of Resolutions

NOTICE IS HEREBY GIVEN THAT MEMBER'S RESOLUTION IN WRITING PURSUANT TO ARTICLE 89 OF THE CONSTITUTION OF EY ITA PTE. LTD. WAS SIGNED ON 22 APRIL 2026 AND THE FOLLOWING RESOLUTIONS WERE PASSED:

1. SPECIAL RESOLUTION - WINDING-UP

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

2. ORDINARY RESOLUTION - APPOINTMENT OF LIQUIDATORS

   That Mr. Purandar Janampalli Rao and Ms. Ee Meng Yen Angela of EY Corporate Advisors Pte Ltd, c/o One Raffles Quay North Tower 18th Floor Singapore 048583 be and are hereby appointed as joint and several liquidators to conduct the said winding-up and that their remuneration be fixed on the usual scale of their professional charges for the work involved.

3. SPECIAL RESOLUTION - DISTRIBUTION OF ASSETS IN SPECIE

   That the liquidators of the Company be authorized to exercise any of their powers given by Section 177(1) and (2) of the Insolvency, Restructuring and Dissolution Act 2018 and to distribute to members, in specie, any part of the assets of the Company.

Dated 24th day of April 2026

Liew Nam Soon
Director