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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018)
AND
IN THE MATTER OF
AP SG 3 PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
(Company Registration No. 201607695R)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company deemed to have been held at 1 Raffles Place, #36-01, One Raffles Place, Singapore 048616 on 26 January 2026, the following resolutions were duly passed:

1. **SPECIAL RESOLUTION - WINDING-UP**

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

2. **ORDINARY RESOLUTION - APPOINTMENT OF LIQUIDATOR**

   That Ms. Kasturi Majumdar of 1 Raffles Place, #36-01 One Raffles Place, Singapore 048616 be and is hereby appointed as the Liquidator of the Company to conduct the said winding-up and that her remuneration be fixed on the usual scale of her professional charges for the work involved.

3. **SPECIAL RESOLUTION - DISTRIBUTION OF ASSETS IN CASH OR IN SPECIE**

   That the Liquidator of the Company be authorised to exercise any of the powers given by Section 177 of the Insolvency, Restructuring and Dissolution Act 2018 and to distribute to member(s) in cash or in specie any part of the assets of the Company.

Signed
Liow Ting Yue
Authorised Representative of APPF Pte. Ltd.

Date: 2 February 2026