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

AMBER FARMS PTE. LTD.
(In Creditors' Voluntary Liquidation)
(Registration no. 200807287H)

NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of the abovenamed Company duly convened and held by electronic means on 26 January 2026 at 3:00 p.m. (Singapore Time), the Special Resolution set out below was duly passed:

That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily and that Messrs. James Alexio and Karnjote Singh S/O Jarmal Singh both care of Kroll Pte. Limited, 1 Raffles Place, #29-01, One Raffles Place Tower 1, Singapore 048616 be and are hereby appointed joint and several liquidators for the purpose of winding up the affairs of the Company.

Dated this 26th day of January 2026

Jacqueline Fiebiger
Director