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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
BAN FOOK PAWNSHOP PTE. LTD.
(In Members' Voluntary Liquidation)
UEN: 200919146G
("the Company")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company duly convened and held on 26 December 2025, the Resolutions set out below were duly passed :

IT WAS RESOLVED

AS SPECIAL RESOLUTIONS

1. That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) (the "IRDA").
2. That the Liquidator of the Company be and is hereby authorised to exercise any of the powers conferred on him pursuant to the IRDA.
3. That the Liquidator be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTIONS

4. That Mr. CHEW CHANG CHING of 101A UPPER CROSS STREET #11-15 PEOPLE'S PARK CENTRE SINGAPORE 058358 be and is hereby appointed as the Liquidator of the Company for the purpose of such winding up and that the Liquidator be indemnified by the Company against all cost, charges, losses, expenses and liabilities incurred or sustained by him in the execution and discharge of his duty in relation thereto.
5. That the books, accounts, and documents of the Company and those of the Liquidator may be destroyed at the expiration of five years from the date of dissolution.
6. That the remuneration of the Liquidator be determined on a time-spent basis at rates normally charged for such assignments, together with all necessary disbursements, and that such remuneration and disbursements be paid out of the Company's assets.

Dated this 2nd day of January 2026

YEAH HIANG NAM
Director