First published in the Government *Gazette*, www.egazette.gov.sg, on 27 March 2026 at 5 pm.

IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
BOTHAR OPERATIONS (SINGAPORE) PTE. LTD.
(In Members' Voluntary Liquidation)
Reg No. 202100511H

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held on the 19th day of March 2026, the Resolutions set out below were duly passed:

IT WAS RESOLVED:

AS SPECIAL RESOLUTIONS

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

(b) That the Liquidators (as defined below) be and are hereby authorised to exercise any or all of the powers given to a liquidator under Section 177 of the Insolvency, Restructuring and Dissolution Act 2018 and to distribute either in cash or in specie any part or all of the surplus assets of the Company to its shareholders.

AS ORDINARY RESOLUTIONS

(c) That Yessica Budiman and Abuthahir s/o Abdul Gafoor, both of AAG Corporate Advisory Pte Ltd of 11 Collyer Quay, The Arcade #07-02 Singapore 049317, be appointed the joint and several liquidators of the Company ("**Liquidators**") for the purpose of such winding up.

Dated this 27th day of March 2026

Tony Guinan
Director

Note:

NOTICE is hereby given that any creditor or any person alleging to have any claim against the above Company should forthwith give notice and proof of their claim on or before 26 April 2026 to the liquidators of the above Company, Mr. Abuthahir Abdul Gafoor and Ms. Yessica Budiman of AAG Corporate Advisory Pte Ltd, either by post to 11 Collyer Quay, The Arcade #07-02 Singapore 049317 or by email to jasmin@aag-ca.com, failing which such debts or claims will be excluded from the benefit of any distribution made before such debts are proved.