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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
CONCEPT GENIUS PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(UEN: 202449204R)

NOTICE OF RESOLUTIONS

Notice is hereby given that at an Extraordinary General Meeting of Member of the abovenamed Company held on the 27th day of April 2026 the following resolutions were passed at the meeting:

1. "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 as a Creditors' Voluntary Winding Up pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 and that **Mr Lau Chin Huat** and **Mr Yeo Boon Keong**, both c/o **Technic Inter-Asia Pte Ltd**, 50 Havelock Road #02-767 Singapore 160050 be appointed as the Joint and Several Liquidators (the "Liquidators") for the purpose of such winding up."
2. "That the Liquidators be at liberty to exercise all or any of the powers conferred on them pursuant to the Insolvency, Restructuring and Dissolution Act 2018."

Dated this 30th day of April 2026

Goh Jian Long
Director