First published in the Government *Gazette*, www.egazette.gov.sg, on 2 March 2026 at 5 pm.

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

AND

IN THE MATTER OF
DELIVEROO SINGAPORE PTE. LTD.
(In Members' Voluntary Liquidation)
Reg No. 201534633Z

NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of the abovenamed company duly held on the 25th day of February 2026, the following resolutions were duly passed:

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 (Act 40 of 2018) ("**IRDA**");

b) THAT the Liquidators be authorised to exercise any of the powers provided by Section 144(1)(b), (c), (d) and (e) of the IRDA; and

c) THAT in accordance with the provisions of the Company's Constitution, the Liquidators be and are hereby authorised to distribute either in cash or in specie any part or all of the assets of the Company after satisfaction of all debts and liabilities.

AS ORDINARY RESOLUTIONS

a) THAT James Alexio of Kroll Pte. Limited, 1 Raffles Place, #29-01, One Raffles Place Tower 1, Singapore 048616, and Cosimo Borrelli of Admiralty Asia Partners Limited, Suite 911 – Level 9, One Pacific Place, 88 Queensway Hong Kong, be and are hereby appointed as joint and several liquidators of the Company ("**Liquidators**") to act for the purpose of the winding up of the Company.

Dated this 25th day of February 2026

Jason Matthew Parke
Director

Cai Xinyu, Annabelle
Director