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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER
OF
EFISHERY PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
(Company Registration No. 201529326Z)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company deemed to have been duly convened and held on 23 February 2026, the following resolutions were duly passed:

Special Resolutions

1. That the Company be wound up voluntarily pursuant to Section 160(1) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) (the "**Act**").
2. That Matthew Stuart Becker, Lim Loo Khoon and Tan Wei Cheong, as the Joint and Several Liquidators, be and are hereby authorised to divide among the contributory in cash or in specie the whole or any part of the assets of the Company in accordance with the terms of the Preference Shareholder Allocation Agreement dated 11 November 2025.
3. That the Joint and Several Liquidators be at liberty to exercise all or any of the powers conferred on themselves pursuant to the Act.

Ordinary Resolutions

1. That Matthew Stuart Becker, Lim Loo Khoon and Tan Wei Cheong, of 6 Shenton Way, OUE Downtown 2, #33-00, Singapore 068809 be appointed as the Joint and Several Liquidators for the purpose of winding up of the Company.
2. That the remuneration and winding up disbursements of the Joint and Several Liquidators be fixed in accordance with the terms agreed with the Shareholders of the Company which may be amended, supplemented or varied from time to time.
3. That the Joint and Several Liquidators be authorised to destroy all books and papers of the company and of the Joint and Several Liquidators five years after the date of dissolution of the Company pursuant to Section 195(2) of the Act.
4. That the Joint and Several Liquidators be authorised to act as the bank signatories to operate the Company's bank accounts in the course of the winding up, with signing condition of the Company's bank accounts being any two of the bank signatories

Dated this 23rd day of February, 2026

Tiong Hin Won, Eric
Director