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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND

IN THE MATTER OF
FOODXERVICES INC PTE LTD
(IN CREDITORS' VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NO. 200704411K

NOTICE OF RESOLUTIONS

Notice is hereby given that an Extraordinary General Meeting of the Company duly convened and held on 22 April 2026, the following resolutions were passed:

Special Resolution

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

Ordinary Resolution

That Luke Anthony Furler and Tan Kim Han of Quantuma (Singapore) Pte Limited be appointed as Joint and Several Liquidators of the Company.

Dated this 22nd day of April 2026.

Tan Kim Han
Chairman of the Meeting