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In the matter of
The Insolvency, Restructuring and Dissolution Act 2018
And
In the Matter of
Hong Lim Curry Puff Pte. Ltd.
(In Creditors' Voluntary Liquidation)
(Registration No.: 202345406W)

Notice of Resolutions

At the Extraordinary General Meeting of the Company duly convened and held on 29 January 2026 at 175A Bencoolen Street, #08-07 Burlington Square, Singapore 189650, the following resolutions were duly passed:

Special Resolution

1. That pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018, the Company which cannot by reason of its liabilities continue its business be placed under creditors' voluntary liquidation.

Ordinary Resolution

2. That Goh Yeow Kiang Victor care of Insolvency Advisory Pte Ltd of 175A Bencoolen Street, #08-07 Burlington Square, Singapore 189650 be appointed as the Liquidator of the Company for the purpose of winding up the affairs and distributing the assets of the Company.

Dated this 29 January 2026.

Cohen Ong Yong Tze
Director