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

AND

**IN THE MATTER OF
HUONE SINGAPORE PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
(THE "COMPANY")
COMPANY REGISTRATION NO. 201612288N**

NOTICE OF RESOLUTIONS

Notice is hereby given that an Extraordinary General Meeting of the Company duly convened and held on 27 March 2026, the following resolutions were passed:

Special Resolution

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

Ordinary Resolution

2. That Luke Anthony Furler and Tan Kim Han of Quantuma (Singapore) Pte Limited at 137 Amoy Street, #02-03 Far East Square, Singapore 049965 be appointed as Joint and Several Liquidators of the Company for the purpose of such winding up.

Dated this 27th day of March 2026.

Tan Kim Han
Chairman of the Meeting