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

AND

IN THE MATTER OF
OCBC INVESTMENT RESEARCH PRIVATE LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
UEN. NO. 198301152E

NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of the abovenamed Company duly held on the 22nd day of May 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 Joint and Several Liquidators ("**Liquidators**") be authorised to exercise any of the powers provided by Section 144(1)(b), (c), (d), (e), (f) and (g) and 144(2) 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 surplus the assets of the Company after satisfaction of all debts and liabilities.

AS ORDINARY RESOLUTIONS

a) THAT Tan Eng Soon and Neo Lay Hoon, both care of Reliance 3P Advisory Pte. Ltd, 7500A Beach Road, #05-303/304, The Plaza, Singapore 199591, be and are hereby appointed as the Joint and Several Liquidators of the Company to act for the purpose of the winding up of the Company;

b) That the remuneration of the Liquidators be based on their normal scale of professional fees plus disbursements and that the Liquidators' fees be paid out of the assets of the Company;

c) That the books and records of the Company and those of the Liquidators be retained for a minimum of 5 years from the date of dissolution of the Company as prescribed in Section 195(2) of the IRDA, and the costs thereof be borne by the Company; and

d) That the registered office of the Company be changed to situate at 7500A Beach Road, #05-303/304, The Plaza, Singapore 199591 with immediate effect.

Dated this 22nd day of May 2026

Sunny Quek Ser Khieng
Director

Lee Chai Lian, Carmen
Director