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IN THE MATTER OF

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

AND

IN THE MATTER OF

OIG GIANT II PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
COMPANY REGISTRATION NUMBER: 201111140G

NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of the member of OIG Giant II Pte. Ltd. (the "Company") held on 3 June 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).

(b) That the Liquidators be and are hereby authorised to exercise any of the powers provided by Sections 144(1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

(c) That the Liquidators be and are hereby authorised to distribute the surplus assets of the Company in accordance to the waiver agreements.

AS ORDINARY RESOLUTION

(a) That Messrs Bernard Juay and Shirley Lim are hereby appointed as the joint and several Liquidators of the Company for the purposes of such winding up.

Dated this 3rd day of June 2026