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

OHIN CONSTRUCTION CO. PTE. LTD.
(IN CREDITORS' VOLUNTARY LIQUIDATION)
Reg. No. 197300799W

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held via audio visual communication on the 30th day of June 2026 at 10.00 a.m. (Singapore Time), the following Resolutions were duly passed:

As Special Resolution

That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.

As Ordinary Resolution

That the appointment of Mr. Abuthahir Abdul Gafoor and Ms. Yessica Budiman of 11 Collyer Quay, #07-02 The Arcade, Singapore 049317, as joint and several Liquidators of the Company for the purposes of such winding up be and is hereby approved.

Dated this 7th day of July 2026

Ong Khiaw Yang Ivan
Director