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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 OF 2018) AND IN THE MATTER OF
(1) RW UKISHIMA SPE 1 PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
(Company Registration No. 201906680D)
(2) UKI JAPAN PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
(Company Registration No. 201906686H)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the companies deemed to have been duly convened and held on 2 April 2026, the following resolutions were duly passed:

Special Resolutions

1. That the companies be wound up voluntarily pursuant to Section 160(1) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) of Singapore (the "**Act**").
2. That Lim Loo Khoon and Tan Wei Cheong, as the Joint and Several Liquidators, be and are hereby authorised to divide among the contributories in cash or in specie the whole or any part of the assets of the companies.
3. That the Joint and Several Liquidators be at liberty to exercise all or any of the powers conferred on themselves pursuant to the Act.

Ordinary Resolutions

1. That Lim Loo Khoon and Tan Wei Cheong, of 6 Shenton Way, OUE Downtown 2, #33-00, Singapore 068809 be and are hereby appointed as the Joint and Several Liquidators for the purpose of winding up of the companies.
2. That the remuneration and winding up disbursements of the Joint and Several Liquidators be fixed on a time basis at rates normally charged for such an assignment.
3. That the Joint and Several Liquidators be and are authorised to destroy all books and papers of the Company and of the Joint and Several Liquidators five years after the date of dissolution of the Company pursuant to Section 195(2) of the Act.

Dated this 2nd day of April, 2026

Humblot Pierre-Alexandre Louis Rene
Director