First published in the Government *Gazette*, www.egazette.gov.sg, on 31 March 2026 at 5 pm.

IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
SIIRD
(In Members' Voluntary Liquidation)
Singapore UEN 199701945C

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 8 Wilkie Road, #03-01, Wilkie Edge, Singapore 228095 (via telephone conference) on the 25th day of March 2026, the Resolutions set out below were duly passed :

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.

(b) That the Liquidators of the Company be and are hereby authorised to exercise any or all of the powers given by Section 144 (1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018.

(c) That the Liquidators be authorised to distribute either in cash or in specie to the members any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

(a) That the appointment of Messrs. Ng Kian Kiat and Goh Wee Teck care of 8 Wilkie Road, #03-08 Wilkie Edge Singapore 228095, as joint and several Liquidators of the Company for the purposes of such winding up be and is hereby approved.

Dated this 31st day of March 2026

Emily Liew Ee Wei
Director