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

SPAC Singapore Pte. Ltd.
(In Creditor's Voluntary Liquidation)
(Registration no. 198203083H)
("Company")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 1 Raffles Place, #29-01, One Raffles Place Tower 1, Singapore 048616 on 22 June 2026, the Special Resolution set out below was duly passed:

That the Company be wound up voluntarily and that Messrs. James Alexio and Karnjote Singh S/O Jarmal Singh, care of Kroll Pte Limited, 1 Raffles Place, #29-01, One Raffles Place Tower 1, Singapore 048616 be and are hereby appointed as Joint and Several Liquidators for the purposes of winding up the affairs of the Company.

Dated this 22nd day of June 2026

Paul Cuthbert-Brown
Director