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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND IN THE MATTER OF
SHARP FRONTIER ELECTRONICS DEVICE PTE. LTD.
(In Members' Voluntary Liquidation)
UEN 201735077K
(the "Company")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company deemed held on 15 April 2026, the following Resolutions were duly passed:

SPECIAL RESOLUTIONS

MEMBERS' VOLUNTARY WINDING UP

RESOLVED:

1. That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (the "Act").

2. That the liquidators of the Company be authorized to exercise any of their powers given by Section 144(1)(b) to (g) of the Insolvency, Restructuring and Dissolution Act 2018 and to distribute to the contributory, in specie, any part of the assets of the Company.

ORDINARY RESOLUTIONS

3. **APPOINTMENT OF LIQUIDATORS**

   RESOLVED that Mr. Wee Phui Gam and Mr. Aras Ajit Ashok, c/o 111 Somerset Road #13-33 111 Somerset Singapore 238164, as joint and several Liquidators of the Company for the purpose of such winding up be and is hereby approved.

4. **CHANGE OF REGISTERED OFFICE**

   RESOLVED that the registered office of the Company be changed to 111 Somerset Road #13-33 111 Somerset Singapore 238164 with immediate effect.

Dated this 21st day of April 2026
ARAS AJIT ASHOK
Director