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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
**SINGAPORE TRADE DATA EXCHANGE SERVICES PTE. LTD.**
**(In Members' Voluntary Liquidation)**
Singapore UEN. 202131751Z

## NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at BCA Braddell Campus, Level 6 Boardroom, #06-05, 200 Braddell Road, Singapore 579700 (via telephone conference) on the 29th day of June 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 contributories 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 7th day of July 2026

The Directors of
SINGAPORE TRADE DATA EXCHANGE SERVICES PTE. LTD.