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In the Matter of
The Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018)
and
In the Matter of
Sycamine Capital Management Pte. Ltd. (In Members' Voluntary Liquidation)
('the Company')
(UEN NO.: 200804809G)

Notice of Resolutions

At an Extraordinary General Meeting of the Company duly convened and held on 17 April 2026 at 4.00 p.m., the following Resolutions were duly passed:

Special Resolutions

1. That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.
2. That the Liquidators be authorised to exercise any or all of the powers provided under Section 144(1)(b), (c), (d), (e), (f) and (g) and 144(2) of the Insolvency, Restructuring and Dissolution Act 2018.
3. That the Liquidators be and are hereby authorised to distribute in specie any or all of the assets of the Company remaining after satisfaction of all debts and liabilities.

Ordinary Resolutions

4. That Ong Shyue Wen and Saw Meng Tee, care of EA Consulting Pte Ltd (a subsidiary of EisnerAmper PAC) at 1 North Bridge Road #23-05 High Street Centre Singapore 179094 be appointed the Joint & Several Liquidators of the Company for the purpose of such winding up and that the Liquidators be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred or sustained by them in the execution and discharge of their duties in relation thereto.
5. That the remuneration of the Liquidators be based on their normal scale rates for carrying out the engagement plus disbursements and the prevailing goods-and-services tax and that the Liquidators' remuneration be paid out of the assets of the Company.

Dated this 17th day of April 2026

Tan Seck Chun Christopher
Director