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IN THE MATTER OF THE
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF

1. THE PROVIDORE SINGAPORE (PLQ) PTE. LTD.
(IN LIQUIDATION)
Reg No.: 202534566C

2. THE PROVIDORE SINGAPORE (DTG) PTE. LTD.
(IN LIQUIDATION)
Reg No.: 202534219G

3. THE PROVIDORE SINGAPORE (VC) PTE. LTD.
(IN LIQUIDATION)
Reg No.: 202534221M

4. THE PROVIDORE SINGAPORE
PTE. LTD.
(IN LIQUIDATION)
Reg No.: 201022695H

NOTICE OF RESOLUTIONS

At the Extraordinary General Meeting of the abovenamed Companies, duly held at 133 New Bridge Road #08-01 Chinatown Point Singapore 059413 and via audio visual conference tool on the 27th day of March 2026 in accordance with Section 445 (1)(b) of the Insolvency, Restructuring and Dissolution Act and Regulation 3 of IRDA (Electronic Meeting and Resolution by Correspondence) Regulation 2020, it was duly resolved:

As Special Resolution

That it has been proved to the satisfaction of the meeting that the abovenamed Companies cannot by reason of its liabilities continue its business and accordingly the abovenamed Companies be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act (the "Act").

As Ordinary Resolution

That the provisional liquidator, Ms. Muk Siew Peng of c/o ClearView Associates Pte. Ltd. 133 New Bridge Road #08-01 Chinatown Point Singapore 059413 be appointed as liquidator for the purpose of winding up the affairs of the abovenamed Companies.

That the Liquidator is at the liberty to exercise all or any of the powers conferred on her pursuant to the Act.

Dated this 6th day of April 2026

Muk Siew Peng
Provisional Liquidator