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INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)

VIEM GROUP PTE. LTD.
(IN LIQUIDATION)
COMPANY REGISTRATION
NO. 202010387H
("the Company")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company held on the 26th day of March 2026, the resolutions set out below were duly passed:-

AS SPECIAL RESOLUTION

(a) That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily; and

(b) That Mr. GOH TIONG HONG care of 60 Paya Lebar Road #10-03 Paya Lebar Square Singapore 409051 be and is hereby appointed liquidator for the purpose of winding up the affairs of the Company.

Dated this 2nd day of April 2026

CHEO CHOW JOO (JIANG ZHAORU)
DIRECTOR