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IN THE MATTER OF

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

AND

IN THE MATTER OF

VMOALS SING PTE. LTD.
(IN MEMBER'S VOLUNTARY LIQUIDATION)
(UEN 202120502D)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company deemed to have been convened and held at 1 Raffles Place, #36-01, One Raffles Place, Singapore 048616 on the 29th day of May 2026 at 3:30 pm (Singapore time), 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 ("**IRDA**").

2) That the Liquidators be authorised to exercise any of the powers provided by Sections 144(1) and 144(2) of the IRDA.

3) That in accordance with the provisions of the Company's Articles of Association, the Liquidators be and are hereby authorised to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

ORDINARY RESOLUTIONS

4) That Timothy James Reid and Ng Yau Yee Theresa, care of Baker Tilly Reid, 600 North Bridge Road #05-01 Parkview Square Singapore 188778 be appointed as joint and several Liquidators of the Company to act for the purpose of such winding up.

5) That the remuneration of the Liquidators be based on their normal scale rates for carrying out the assignment plus disbursements and that the Liquidators' fees be paid out of the assets of the Company at the end of every quarter after commencement of liquidation.

Dated this 29th day of May 2026

Deirdre Mary Ni Chearbhaill
Authorised representative of
Vmo Aircraft Leasing, L.P.