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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (NO. 40 OF 2018)
AND
IN THE MATTER OF
WOORAILOORA PTE. LTD.
(UEN: 201811738N)

(In Creditors' Voluntary Liquidation)

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company duly convened and held at the office of TKNP Corporate Insolvencies Management Pte Ltd, 141 Cecil Street #10-01 Singapore 069541 on 16 April 2026 at 2:00pm, the following Resolutions were duly passed:

IT WAS RESOLVED:

As Special Resolution

(a) That it has been proved to the satisfaction of the meeting that the Company is unable to satisfy the liabilities of the Company, and accordingly, the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018) (the "**Act**");

As Ordinary Resolutions

(b) That Jeremy Kong Ming Tat and Oscar Kong Ming Fai all care of TKNP Corporate Insolvencies Management Pte Ltd be and are hereby appointed as the joint and several Liquidators of the Company pursuant to Section 167(1) of the Act for the purpose of winding up the affairs of the Company at such remuneration based on time costs (the "**Liquidators**"); and

(c) That the Liquidators be at liberty to open, maintain and operate any bank account(s) or account(s) for monies received by them as Liquidators with such bank(s) as they deem fit.

Dated this 23rd day of April 2026

Andrew Timothy Tetley
Director