First published in the Government *Gazette*, www.egazette.gov.sg, on 19 January 2026 at 5 pm.

IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
YELLOW STAR INVESTMENT 3 PTE. LTD.
(THE "COMPANY")
COMPANY REGISTRATION NO. 201013536G
(INCORPORATED IN SINGAPORE)

NOTICE OF RESOLUTIONS

NOTICE IS HEREBY GIVEN THAT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY WAS DEEMED TO BE HELD AT 8 MARINA VIEW, #40-04/05 ASIA SQUARE TOWER 1, SINGAPORE 018960 ON THE 14TH DAY OF JANUARY 2026 AT 10.00 AM AND THE FOLLOWING RESOLUTIONS WERE PASSED

1. SPECIAL RESOLUTION - WINDING-UP

   That the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (the "**Act**").

2. ORDINARY RESOLUTION - APPOINTMENT OF LIQUIDATORS

   That Ms. Ho May Kee and Mr. Paresh Tribhovan Jotangia of Grant Thornton Singapore Private Limited, 8 Marina View, #40 - 04/05 Asia Square Tower 1, Singapore 018960 be and are hereby appointed as joint and several liquidators to conduct the said winding-up and that their remuneration be fixed on the usual scale of their professional charges for the work involved.

3. SPECIAL RESOLUTION - DISTRIBUTION OF ASSETS IN SPECIE

   That the liquidators of the Company be authorized to exercise any of their powers given by Section 144(1)(b) to (g) of the Act and to distribute to the contributory, in cash or in specie, any part of the assets of the Company.

4. ORDINARY RESOLUTION – CHANGE OF REGISTERED OFFICE

   That the registered office of the Company be changed to situate at the following address:-

   c/o Grant Thornton Singapore Private Limited
   8 Marina View
   #40-04/05 Asia Square Tower 1
   Singapore 018960

Dated this 19th day of January 2026

Thomas Riis
Director