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**IN THE MATTER OF**

**THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018**

**AND**

**IN THE MATTER OF**

**SWIFTSERVE PTE. LTD.**
**(IN CREDITORS' VOLUNTARY LIQUIDATION)**
**(COMPANY REGISTRATION NO. 201019734M)**
**("COMPANY")**

# NOTICE OF RESOLUTIONS

At an extraordinary general meeting of the Company duly convened and held at 126 Beach Road, Guoco Midtown Network Hub, Level 2, Singapore 189773 on **12 June 2026** at **11:00 a.m.**, the following resolutions were duly passed:

## SPECIAL RESOLUTION

1. That the Company cannot by reason of its liabilities continue business and, accordingly, the Company be wound up voluntarily pursuant to section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018 (the "**IRDA**").

## ORDINARY RESOLUTION

2. That Joshua James Taylor and Chew Ee Ling, both of Alvarez & Marsal (SE Asia) Pte. Ltd., be appointed to act as joint and several liquidators for the purpose of the winding up.

Dated this 12th day of June 2026.

**Shaun Kok Ping Leong (Shaun Guo Bingliang)**
Director