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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF
FOCUS DIGITECH PTE. LTD. (IN LIQUIDATION)
(UEN: 202023399K)
(the "Company")

NOTICE OF RESOLUTIONS

PURSUANT TO THE WRITTEN RESOLUTION BY THE SHAREHOLDER OF THE COMPANY DATED 9 JANUARY 2026 AND TO THE CREDITORS' MEETING OF THE COMPANY HELD VIA VIDEOCONFERENCE, FRIDAY, 9TH DAY OF JANUARY 2026 AT 10.00AM (SINGAPORE TIME), THE FOLLOWING RESOLUTIONS WERE DULY PASSED:

Special Resolution

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

Ordinary Resolution

"That Ms Ellyn Tan Huixian of Forvis Mazars Consulting Pte. Ltd., 135 Cecil Street, #10-01 Philippine Airlines Building, Singapore 069536 be appointed as the sole Liquidator of the Company to act for the purpose of such winding up."

Dated this 9th day of January 2026.

Ellyn Tan Huixian
Chairperson