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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF
UNION GLORY CORPORATION PTE LTD
(IN MEMBERS' VOLUNTARY LIQUIDATION)
Reg No. 201021546E

NOTICE OF RESOLUTIONS

The following member's resolutions in writing pursuant to Section 184G of the Companies Act 1967, were duly passed on the 25th day of February 2026:

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.

(b) That the Liquidators of the Company be and are hereby authorised to exercise any or all of the powers given by Section 144 (1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018) (the "**IRDA**").

(c) That the Liquidators be authorised to distribute either in cash or in specie to the contributory any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTION

(a) That Mr. Karnjote Singh S/O Jarmal Singh and Mr. James Alexio, care of Kroll Pte. Limited of 1 Raffles Place, #29-01, One Raffles Place Tower 1, Singapore 048616, be and are hereby appointed as Joint and Several Liquidators of the Company pursuant to Section 164(1) of the IRDA for the purpose of winding up the affairs of the Company (the "**Liquidators**").

Dated this 6th day of March 2026

CAI XINYU, ANNABELLE
Director