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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND

IN THE MATTER OF
HEDOSOPHIA SERVICES (SINGAPORE) PTE. LTD.
(IN MEMBERS' VOLUNTARY LIQUIDATION)
Company Registration No.: 202107835R

NOTICE OF SPECIAL RESOLUTION

NOTICE IS HEREBY GIVEN THAT AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD ON 28 JANUARY 2026, THE FOLLOWING SPECIAL RESOLUTION WAS PASSED:

That pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018, the Company be wound up voluntarily and that Mr. Yiong Kok Kong of Avic DKKY Pte. Ltd., 180 Cecil Street, #12-04, Singapore 069546 be appointed as Liquidator of the Company for the purpose of such winding-up.

Dated this 30th day of January 2026

Simon Paul Vincent Williams
Director