

IMPERIUM CROWN LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199505053Z)
(the “**Company**”)

APPOINTMENT OF PROVISIONAL LIQUIDATOR AND CREDITORS’ VOLUNTARY LIQUIDATION

- (1) The board of directors (the “**Board**”) of the Company has assessed the current situation of the Company and has formed the opinion that the Company cannot by reason of its liabilities continue its business and that accordingly, the Company intends to proceed with a creditors’ voluntary liquidation pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act of 2018 (No. 40 of 2018)(“**IRDA**”).
- (2) Accordingly, the Board resolved that Mr. Ethan Lam Zi Yang of Argile Partners Pte. Ltd, c/o 138 Cecil Street #10-01 Cecil Court Singapore 068538, be appointed as the provisional liquidator of the Company (the “**Provisional Liquidator**”) until the appointment of a liquidator, subject to the lodgement of a statutory declaration with the Official Receiver and the lodgement of a declaration with the Registrar of Companies respectively pursuant to Section 161(1) of the IRDA.
- (3) An extraordinary general meeting of the members of the Company as well as a meeting of the creditors of the Company will be convened in due course with notices of these meetings to be disseminated in due course.
- (4) The Company and/or the Provisional Liquidator will make the necessary announcements in due course as and when there are material developments.

By order of the Board

Tan Keng Keat
Executive Director
18 June 2025