

SKYLINE (SG) GLOBAL HOLDING PTE LTD
Unique Entity Number (UEN): 202002197G
(Incorporated in the Republic of Singapore)

**RESOLUTION IN WRITING PASSED BY THE DIRECTORS OF SKYLINE (SG) GLOBAL HOLDING PTE LTD ON
THE 24TH DAY OF MARCH 2023.**

**TRANSFERRING OF THE REIO S. A. BONDS WITH A VALUE OF EURO ONE BILLION TO THE PERSONAL NAME OF
MR. HERATH MUDIYANSELAGE ATHULA PRASANTHA LAL**

IT IS HEREBY RESOLVED,

- To transfer the 1,000,000 numbers of REIO S. A. Ordinary Bonds (ISIN LU1693981604) received by CGS-CIMB Securities (Singapore) Pte Ltd (Company No. 198701621D), member of Singapore Exchange Securities Trading Limited with a nominal and book value of Euro 1,000.00 for each Bond, which is equivalent to One Billion Euro (Euro 1,000,000,000.00) in the name of Skyline (SG) Global Holding Pte Ltd (**Party A**) to the personal account of Mr. Herath Mudiyanseleage Athula Prasanth Lal (holder of Sri Lankan Passport bearing No. N9477304) at Standard Chartered Bank in Singapore.
- To appoint Mr. Herath Mudiyanseleage Athula Prasanth Lal (holder of Sri Lankan Passport bearing No. N9477304), Chairman/CEO of the Company to enter into a Memorandum of Agreement (MOA), a copy is attached herewith and to place the signature for and on behalf of the Company.


Herath Mudiyanseleage Athula Prasanth Lal
SKYLINE (SG) GLOBAL HOLDING PTE LTD
Chairman and CEO