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STATUTORY DECLARATION BY DIRECTORS OF COMPANY'S INABILITY TO CONTINUE BUSINESS BY REASON OF ITS LIABILITIES

(1) Brightoil 319 Oil Tanker Pte. Ltd.
Reg. No.: 201502199C
(2) Brightoil 326 Oil Tanker Pte. Ltd.
Reg. No.: 201535962G
(3) Brightoil 329 Oil Tanker Pte. Ltd.
Reg. No.: 201535967C
(4) Brightoil 639 Oil Tanker Pte. Ltd.
Reg. No.: 201330446D
(5) Brightoil 666 Oil Tanker Pte. Ltd.
Reg. No.: 201330437C
(6) Brightoil 688 Oil Tanker Pte. Ltd.
Reg. No.: 200910839C

The Registrar of Companies,
Singapore

I, Tan Kian Hwa, of 52 Canberra Drive #05-22 Yishun Sapphire Singapore 768439, NRIC No. S7277671B, make oath and say as follows:

1. I am a director of the abovenamed companies.

2. The abovenamed companies cannot by reason of its liabilities continue its business;

3. The meetings of the abovenamed companies and of its creditors have been summoned for the 10th day of September 2021 being a date within one month of the date of this Statutory Declaration.

And I make this solemn declaration by virtue of the provisions of the Oaths and Declarations Act (Cap 211), and subject to the penalties provided by that Act for the making of false statements in statutory declarations, conscientiously believing the statements contained in this declaration to be true in every particular.

Declared at Singapore

Dated this 16th day of August 2021

Tan Kian Hwa
Director

Harjeet Singh
Before me
Commissioner for Oaths