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IN THE MATTER OF THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 of 2018)
AND
IN THE MATTER OF ASIA ENVIRO HOLDINGS PTE. LTD.
(COMPANY REGISTRATION NO.: 200818068Z)

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

I, Christopher Michael Nacson (Passport No.: 123006403) of 16/F The Hong Kong Club Building, 3A Chater Road, Central Hong Kong do solemnly and sincerely declare as follows:

(1) I am a director of Asia Enviro Holdings Pte. Ltd. (UEN 200818068Z) (the "Company")

(2) The Company cannot by reason of its liabilities continue its business; and

(3) The meetings of the Company and of its creditors have been summoned for the 20th day of October 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 Thailand this 21st day of September 2021

Christopher Michael Nacson
Director

Before me,

Mr. Kittiphong Thongbo
Notarial Services Attorney