First published in the Government *Gazette*, Electronic Edition, on 25 April 2022 at 5 pm.

INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018 (ACT 40 of 2018)

INSOLVENCY, RESTRUCTURING AND DISSOLUTION (VOLUNTARY WINDING UP) REGULATIONS 2020

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

Name of Company: Star Cruises Singapore Investment Holding Pte. Ltd.

Company No: 200415793C

The Official Receiver, Singapore

The Registrar of Companies & Businesses, Singapore

I, **Srikanthan Natarajan**, of Block 223, Serangoon Avenue 4, #06-201, Singapore 550223, NRIC No. S8272184C, make oath and say as follows:

(1) I am a director of the abovenamed company;

(2) The abovenamed company cannot by reason of its liabilities, continue its business; and

(3) The meetings of the abovenamed company and of its creditors have been summoned for the 11th day of May, 2022, being a date within one month of the date of this Statutory Declaration;

And we make this solemn declaration by virtue of the provisions of the Oaths and Declarations Act 2000, 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 by the above-named
Srikanthan Natarajan at Singapore this 14th day of April, 2022

Before me,
Arivanantham s/o Krishan
Commissioner for Oaths, Singapore