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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018

AND

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

AND

IN THE MATTER OF
KOON HOLDINGS LIMITED
(Co. Reg. No. 200303284M)

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

We, Ang Ah Nui (NRIC No. SXXXX878H) and Oh Koon Sun (NRIC No. SXXXX211C), both care of 11 Sixth Lok Yang Road, Singapore 628109, have made and lodged with the Official Receiver a statutory declaration on the 20th day of April 2022 stating that:

(1) We are the directors 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 12th 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 at Singapore
this 20th day of April 2022

Ang Ah Nui
Oh Koon Sun
Directors
Before me
Wong Lup Soon
Commissioner for Oaths