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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
TIONG AIK CONSTRUCTION PTE LTD
CO REG NO. 197903190D

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

We, Neo Tiam Poon @ Neo Thiam Poon (NRIC S****427C), Neo Thiam An (NRIC S****129D), Neo Tiam Boon (NRIC S****892D) and Liong Kiam Teck (NRIC S****264F), all c/o 1 Jalan Berseh, #03-07-10 New World Centre, Singapore 209308 have made and lodged with the Official Receiver a statutory declaration on the 17th day of July 2023 stating that:

(1) We are 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 16th day of August 2023, 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 17th day of July 2023

Neo Tiam Poon@ Neo Thiam Poon
Neo Thiam An
Neo Tiam Boon
Liong Kiam Teck
Directors

Before me,
Siow Yi Dong David
Commissioner for Oaths, Singapore