First published in the Government *Gazette*, Electronic Edition, on 8 September 2023 at 5 pm.

IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)

AND

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

AND

IN THE MATTER OF
TIONG AIK RESOURCES (S) PTE LTD
(Co. Reg. No. 199803230H)

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

I, Neo Tiam Boon, of 20 Phillips Avenue, Singapore 546950, Identification No.: S1554892D, do solemnly and sincerely declare that:

(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 22nd day of September 2023, being a date within 30 days 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, this 4th day of September 2023

Neo Tiam Boon
Director

Before me
Chew Kiat Jinn
Commissioner for Oaths