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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
TERAS LYZA PTE. LTD.
Singapore UEN: 200711209E

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

I, Mr. Ramalingam S/O Ramalingam @ Kamal Deen Bin Abdullah (NRIC S****259I), care of 8 Wilkie Road #03-08 Wilkie Edge Singapore 228095 have made and lodged with the Official Receiver a statutory declaration on the 16th day of February 2024 stating 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 8th day of March 2024, 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 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 16th day of February 2024

Mr. Ramalingam S/O Ramalingam
@ Kamal Deen Bin Abdullah
Director

Before Me,
L G Robert
Commissioner for Oaths, Singapore