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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF
DYNAOPTICS LTD.
(IN PROVISIONAL LIQUIDATION)
(Company Registration No. 201216507R)

NOTICE OF APPOINTMENT OF PROVISIONAL LIQUIDATORS

Take notice that Messrs Tan Wei Cheong and Lim Loo Khoon, both care of 6 Shenton Way OUE Downtown 2 #33-00 Singapore 068809, have been appointed as Joint & Several Provisional Liquidators of the abovenamed company on 21 March 2024 pursuant to Section 161 of the Insolvency, Restructuring and Dissolution Act 2018 (No. 40 of 2018). The following statutory declaration has been lodged with the Accounting and Corporate Regulatory Authority and the Official Receiver.

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
SECTION 161(1)
STATUTORY DECLARATION BY DIRECTORS OF COMPANY'S INABILITY TO CONTINUE BUSINESS BY REASONS OF ITS LIABILITIES

Name of Company	:	Dynaoptics Ltd.
Company No.	:	201216507R

The Registrar of Companies & Businesses, Singapore

We, Chan Li Han, Bret Sherwin Engelkemier and Kurt Edward Petersen, of [residential addresses redacted], [identity numbers redacted], make oath and say as follows: -

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 4th day of April 2024, 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 (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 United States of America this 15th day of March, 2024 / 18th day of March, 2024.

Chan Li Han Director	**Bret Sherwin Engelkemier** Director	**Kurt Edward Petersen** Director

Before me-

Mikaylia A. Washington Notary Public **State of Tennessee**	***Joseph M. Henderson*** Notary Public **State of California**	***Young Choi*** Notary Public **State of California**