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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
ADVANCED TECH INTEGRATION (PTE. LTD.)
SINGAPORE UEN: 201918848Z

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

We, Tan Thian Pong Lennon (NRIC Sxxxx212J) and Tan Thian Boon (NRIC Sxxxx519E), both care of 4 Ayer Rajah Crescent, Singapore 139960, do solemnly and sincerely declare as follows:

(1) We are board of 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 6th day of January 2025 at 4 Ayer Rajah Crescent, Singapore 139960, being a date within 30 days 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 10th day of December 2024

Tan Thian Pong Lennon
Tan Thian Boon
Board of Directors

Before me,
Vong Ting Ling Julie
Commissioner for Oaths