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ISE FOODS SINGAPORE PTE. LTD.
Co. Reg. No.: 201133165R
(the "Company")
Incorporated in Singapore

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

We, Hiroshi Sogo of 2-2-26-203 Akamidai, Konosu-Shi, Saitama, Japan, Passport No. XXXXX6236 and Osamu Moriyama of Tokyo Kotsukaikan 8F, 2-10-1 Yurakucho, Chiyoda-Ku Tokyo, Japan, Passport No. XXXXX6441 have made and lodged with the Official Receiver a statutory declaration on the 24th day of June 2025 stating that:

(1) We are the Directors of the abovenamed Company;

(2) The abovenamed Company cannot by reason of its liabilities continue its business;

(3) The meetings of the abovenamed Company and of its creditors have been summoned for the 8 July 2025 at 1:00pm, 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 on the 24th day of June 2025

Hiroshi Sogo
Director

Osamu Moriyama
Director