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INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)

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

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

Name of Company: POISE DINING PTE. LTD.

Unique Entity No. / Registration No.: 202201749D

I, Tan Zhen Yi, Sheena, care of 6 Teck Lim Road, Singapore 088384, NRIC No. SXXXX681C have made and lodged with the Official Receiver a statutory declaration on the 11th day of June 2025 stating that:

1. I am a sole 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 30th day of June 2025 being a date within one month of the date of this Statutory Declaration.

Declared at Singapore this 11th day of June 2025

Tan Zhen Yi, Sheena

INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)

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

NOTICE OF APPOINTMENT AND SITUATION OF OFFICE OF PROVISIONAL LIQUIDATOR

Name of Company: POISE DINING PTE. LTD.

Unique Entity No. / Registration No: 202201749D

Notice is hereby given that following a Statutory Declaration made by the sole director of the abovementioned Company on the 11th day of June 2025 that the Company cannot by reason of its liabilities continue its business, Mr. Seah Chee Wei care of Rock Stevenson Pte Ltd, has been appointed as the provisional liquidator of the abovenamed Company on the 11th day of June 2025.

Seah Chee Wei
Provisional Liquidator
c/o Rock Stevenson Pte Ltd
8 Burn Road
Trivex #16-12
Singapore 369977