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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
IMPERIUM CROWN LIMITED
UEN No.: 199505053Z
(the "Company")

NOTICE PURSUANT TO SECTION 161(4) DIRECTORS' DECLARATION OF COMPANY'S INABILITY TO CONTINUE BUSINESS BY REASON OF ITS LIABILITIES

We, Wee Phui Gam (NRIC: SXXXX810E), Hau Khee Wee (NRIC: SXXXX747F), Danny Oh Beng Teck (NRIC: SXXXX081E) and Tan Keng Keat (NRIC: SXXXX216Z) care of 33 Ubi Avenue 3, #05-37, Vertex, Singapore 408868, have made and lodged with the Official Receiver a statutory declaration on 23 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; and
3. The meetings of the abovenamed Company and of its creditors have been summoned on 17 July 2025, 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 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 on 23 June 2025

Tan Keng Keat
Executive Director