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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
SPHERE MILLENIA PTE. LTD. (THE "COMPANY")
Singapore UEN: 202434773G

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

I, Poon Xing Rong Gordon (NRIC No. S94268XXX) of 121C Whitley Road, Singapore 297815, do solemnly and sincerely declare as follows: -

1. I am the sole director 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 16th day of December 2025, being a date within 30 days after the date of this Statutory Declaration; and
4. I 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 21st day of November 2025

Poon Xing Rong Gordon
Director

Before me –
Salehah Bte Johari
Commissioner for Oaths