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THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
SECTION 161(1)
STATUTORY DECLARATION BY DIRECTOR OF COMPANY'S INABILITY TO CONTINUE BUSINESS BY REASONS OF ITS LIABILITIES

Name of Company	:	Bos Marine Pte. Ltd.
Company No.	:	201428098G

The Registrar of Companies & Businesses, Singapore

I, Leow Yong Kin, of [residential address redacted], [identity number redacted], make oath and say as follows: -

1. I am a 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 10th day of November 2025, being a date within one month of the date of this Statutory Declaration.

And I 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 at Singapore this 13th day of October, 2025.

Leow Yong Kin
Director

Before me-

Chang Shern Hin
Commissioner for Oaths
Singapore