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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
ONE OXELLEO PTE. LTD. (THE "COMPANY")
Singapore UEN: 202451624G

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

We, Tan Siok Keng (NRIC No. S73294XXX) and Keith Ng Yekai (NRIC No. T02371XXX) of 2 Jalan Lokam, #05-31 Kensington Square, Singapore 537846, do solemnly and sincerely declare as follows: -

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 12th day of December 2025, being a date within 30 days after the date of this Statutory Declaration; and

4. 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 at Singapore this 19th day of November 2025

Tan Siok Keng
Director

Keith Ng Yekai
Director

Before me –
Loke Siew Meng
Commissioner for Oaths