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THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
SECTION 161(1)

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

Name of Company : **Simply Hamper Singapore Pte. Ltd.**

Company No. : **201422412Z**

The Accounting and Corporate Regulatory Authority, Singapore

We, Tan Chee Wee (Chen ZhiWei) (NRIC: S8333566A) and Tan Hong Kiat (Chen HongJie) (NRIC: S8337187J) care of 63 Ubi Avenue 1, #05-02, 63@Ubi, Singapore 408937, being the directors of Simply Hamper Singapore Pte. Ltd., do solemnly and sincerely declare and say as follows: -

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 for 27 August 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 at Singapore this 30th day of July 2025.

Tan Chee Wee (Chen ZhiWei) and Tan Hong Kiat (Chen HongJie)
Directors

Before me-
Eddie C P Lee
Commissioner for Oaths
Singapore