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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
HENG TONG FUELS & SHIPPING PTE LTD
(IN PROVISIONAL LIQUIDATION)

COMPANY REGISTRATION NO. 199504463N

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

Name of Company: HENG TONG FUELS & SHIPPING PTE LTD

Unique Entity No. / Registration No.: 199504463N

I, Nicholas James Gronow (Identity No. G********) of 19 Woollerton Park, #03-22, Gallop Green, Singapore 257537, the director of Heng Tong Fuels & Shipping Pte Ltd (the "**Company**") do solemnly and sincerely declare as follows:

1. I am the director of the Company;

2. The Company cannot by reason of its liabilities continue its business; and

3. The meeting of the Company and of its creditors have been summoned to be held on 18 September 2025, being a date within one month of the date of this Statutory Declaration.

And I make this solemn declaration by virtue of the provision of the Oaths and Declarations Act 2000, and subject to the penalties 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 by Nicholas James Gronow
on this 26th day of August 2025.

Before me,

Chew Kian Jinn
Notary Public
Sworn at