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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
AND
IN THE MATTER OF
TRUE FITNESS PTE. LTD.
Singapore UEN: 199705759N

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

I, Yuan Zhenxin (ID No.: MXXXX100K) care of 8 Claymore Hill #02-03 8 On Claymore Singapore 229572, 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; and
- (3) the (i) meeting of the abovenamed company and (ii) the meeting of its creditors have been summoned for the 7th day of October 2026 respectively (i) at 8 Claymore Hill #02-03 8 On Claymore Singapore 229572 and (ii) via electronic audio-visual conference tool, being a date within 30 days of the date of this Statutory Declaration;

And 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
on the 10th day of September 2026

Yuan Zhenxin
Director

Before me,
Eben Ong Eng Tuan
Commissioner for Oaths