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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
INSOLVENCY, RESTRUCTURING AND DISSOLUTION
(VOLUNTARY WINDING UP) REGULATIONS 2020

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

Name of Company: NANYANG OPTICAL CO. PTE. LTD.

Unique Entity No. / Registration No.: 197501270E

I, YANG KONG KAI (YANG GUANGKAI), care of 123 Genting Lane #03-01 Singapore 349574, NRIC No. SXXXX424Z have made and lodged with the Official Receiver a statutory declaration on 26 January 2026 stating that:

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 meetings of the abovenamed Company and of its creditors have been summoned for 13 February 2026 being a date within one month of the date of this Statutory Declaration.

Declared at Singapore this 26th day of January 2026