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IN THE MATTER OF
INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
AND
IN THE MATTER OF
SHINFOX FAR EAST COMPANY PTE. LTD.
(IN PROVISIONAL LIQUIDATION)
(Company Registration No. 202231295E)

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(NO. 40 OF 2018)
SECTION 161(1)

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

Name of Company : Shinfox Far East Company Pte. Ltd.
Company No. : 202231295E

The Registrar of Companies & Businesses, Singapore

We, Lin Kun-Huang, Lee Hsin-Mei, Pu Ching-Fan and Zhu Yanping William, of [residential address redacted], [identity number redacted], make oath 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 the 4th day of August 2026, 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 (Cap. 211), 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 and Taiwan this 6th day of July, 2026.

Zhu Yanping William
Director
Before me-
Wong Kin Meng
Commissioner of Oaths
Singapore

Lee Hsin-Mei
Director

Lin Kun-Huang
Director

Pu Ching-Fan
Director
Before me-
Chao, Yuan-Sun
Notary Public
Taiwan