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**IN THE MATTER OF**
**THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018**
**(ACT 40 OF 2018)**
**SECTION 161(1)**
**STATUTORY DECLARATION BY DIRECTORS OF COMPANY'S INABILITY TO CONTINUE BUSINESS BY REASONS OF ITS LIABILITIES**

| | | |
|---|---|---|
| Name of Company | : | Dermatology & Laser Specialist Clinic Pte. Ltd. |
| Company No. | : | 202244276W |

The Accounting and Corporate Regulatory Authority, Singapore

We, Joyce Wong Jing Yi, Koo Chieh Shen and Lee Hwee Chyen of [residential address redacted], ID No. [ID No. redacted] make oath and say as follows: -

1. We are 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 its creditors have been summoned for the 24th day of February 2026, being a date within 30 days after the date of this Statutory Declaration.

And we make this solemn declaration by virtue of the provisions of the Oaths and Declarations Act (Chapter 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 this 28th day of January 2026

| | | |
|---|---|---|
| **Joyce Wong Jing Yi** | **Koo Chieh Shen** | **Lee Hwee Chyen** |
| Director | Director | Director |

Before me-

***Lau Kah Hee***
*Commissioner for Oaths*
**Singapore**