

## First Director Meeting Resolution

\${companyName} PTE. LTD.

\${companyName}

(INCORPORATED IN THE REPUBLIC OF SINGAPORE)

MINUTES OF THE FIRST BOARD OF DIRECTORS MEETING OF THE COMPANY

AGENDA

BOD 1

ALLOTMENT OF ADDITIONAL SHARES

Subject to authority being given under section 161 of the Companies Act (Cap. 50), new additional shares, be and are hereby allotted for cash, and that the Common Seal of the Company be affixed the share certificate to be issued in accordance with the Constitution of the Company.

《》 50161,。

BOD 2

CERTIFICATE OF INCORPORATION AND CONSTITUTION OF COMPANY

It be noted that the company was incorporated as per ACRA Bizfile and that the Registration Number assigned to it as per ACRA Bizfile. The Notice of Incorporation was tabled together with a copy of the Constitution of the Company.

ACRA BizfileACRA Bizfile。 。

BOD 3

FIRST DIRECTORS

It was resolved that the following persons stated in ACRA Bizfile profile be confirmed as First Directors of the Company retrospective from the date of incorporation of the Company.

ACRA Bizfile profile。

BOD 4

REGISTERED OFFICE

It was resolved that the situation of the Company's Registered Office at \${address} retrospective from the date of incorporation to be confirmed.

\${address}。

BOD 5

## FINANCIAL YEAR END

It was resolved that the first financial period of the Company be made up for the period from the date of incorporation to the last day of the 11th month since incorporation and that the subsequent financial year end will be the same annually until otherwise decided.

11.

## BOD 6

### ALLOTMENT AND ISSUE OF SHARES

It was resolved that the signatories to the Memorandum be registered as members in respect of the shares which are subscribed at an issue price of SGD \$1 per share namely:

1

SHAREHOLDER 1, 2500

SHAREHOLDER 2, 2500

Total: 5000

## BOD 7

### DISPENSING WITH DIRECTOR MEETING

Resolved that pursuant to the provision of the Companies Act, Cap 50, the company hereby dispenses with the holding of first director meetings and all subsequent director meeting, and that this resolution shall remain in full force and effect until otherwise resolved by shareholders or overridden by the operation of any provision of the Companies Act, Cap 50. Therefore while this resolution remains in force, matters which would normally be put before the director when they meet to hold the Meeting, shall instead be circulated to the directors and resolved by written means.

《》 5050. 。

## BOD 8

### CONCLUSION

There being no other business, the meeting was ended.

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### SIGNED AS A CORRECT RECORD

## DIRECTOR

Dated this Signing Date