

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.

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.

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.

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.