**«data\_company\_name»**

(Company Registration No.: «data\_uen»)

(Incorporated in the «data\_country»)

DIRECTORS’ RESOLUTION IN WRITING PURSUANT TO THE COMPANY’S CONSTITUTION

**RESOLVED:**

**CHANGE OF FINANCIAL YEAR-END**

That the financial year-end of the Company be changed from «data\_financial\_year\_end\_date» to «data\_revised\_financial» and thus the financial period would run from «data\_incorporation\_date» to «data\_revised\_financial» covering a period of «data\_financial\_year\_period», and thereafter, the financial year of the Company shall be 31 December, of each subsequent year.

Dated this **«data\_date\_print»**

**D I R E C T O R (S)**

«data\_director1\_name» «data\_director2\_name»

«data\_director3\_name»