NOTICE FOR CONTROLLERS LAURUS FAMILY DR PTE. LTD.

INCORPORATED IN THE REPUBLIC OF SINGAPORE UNDER THE COMPANIES ACT, CAP. 50 WITH REGISTRATION NUMBER 202450460H HAVING ITS REGISTERED OFFICE AT 216 JOO CHIAT ROAD, #02-16, SOHO LIFE, SINGAPORE (427483)

Date of notice: 16.12.2024

Dear ANDREY LAVRENTYEV.

We know or have reasonable grounds to believe that you are a registrable controller of LAURUS FAMILY DR PTE. LTD.. This notice is sent under section 386AG(2)(a) of the Companies Act (Cap. 50) and requires you to provide the following information within 30 days after the date of this notice. Please send your reply to LAURUS FAMILY DR PTE. LTD.. Failure to provide the information required by this notice may be an offence.

1. Are you a registrable controller of LAURUS FAMILY DR PTE. LTD.?

Your reply: Yes

If your reply is yes and you are an individual, please provide the particulars in sub-paragraph

- i. Your full name: ANDREY LAVRENTYEV
- ii. Your aliases, if any:
- iii. Your residential address: KAZAKHSTAN, ASTANA CITY, ZHENIS AVENUE 1
- iv. Your nationality: KAZAKHSTAN
- v. Your identity card number or passport number: N15088685
- vi. Your date of birth: 29.06.1979
- vii. The date on which you became an individual controller LAURUS FAMILY DR PTE. LTD.: 16.12.2024

In this notice ---

"controller", "corporate controller", "individual controller" and "legal entity" have the meanings given to them in section 386AB of the Companies Act;

"identity card" has the meaning given to it in section 2(1) of the National Registration Act (Cap. 201);

"registrable" has the meaning given to it in section 386AC of the Companies Act. Yours sincerely,

LIM MING LIANG

Director of LAURUS FAMILY DR PTE. LTD.

ANDREY LAVRENTYEV

Registrable controller of LAURUS FAMILY DR PTE. LTD.