

Receipt for Share
Certificate No.: 1

Name of Company LAURUS G PTE. LTD.

Received this October 16, 2024

Certificate covering 1000 shares

Shares in the Company numbered as on the face thereof


ANDREY LAVRENTYEV
Signature of Shareholder

LAURUS G PTE. LTD.
Co. Reg. No. 202442514W
(Incorporated in Singapore under the Companies Act. Cap. 50)

Registered office:
216 JOO CHIAT ROAD #02-16
SOHO LIFE, SINGAPORE (427483)

Certificate No. 1

No. of Shares 1000

This is to Certify that

ANDREY LAVRENTYEV
Passport: N15088685
Address: KAZAKHSTAN, ASTANA CITY,
ZHENIS AVENUE 1

is the Registered Holder(s) of ***1000***

1000 shares, fully paid in LAURUS G PTE. LTD.

subject to the Constitution of the Company.

Given under the Common Seal of the Company on October 16, 2024


ANDREY LAVRENTYEV
Director

MUHAMMAD YASSER BIN M
SALIM
Director

Note: No transfer of any portion of the shares comprised in this
Certificate will be registered unless accompanied by this Certificate

NOTICE FOR CONTROLLERS
LAURUS G PTE. LTD.
INCORPORATED IN THE REPUBLIC OF SINGAPORE UNDER THE COMPANIES ACT, CAP. 50
WITH REGISTRATION NUMBER 202442514W HAVING ITS REGISTERED OFFICE AT
216 JOO CHIAT ROAD #02-16 SOHO LIFE, SINGAPORE (427483)

Date of notice: 16.10.2024

Dear ANDREY LAVRENTYEV,
We know or have reasonable grounds to believe that you are a registrable controller of LAURUS G 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 G PTE. LTD. Failure to provide the information required by this notice may be an offence.

1. Are you a registrable controller of LAURUS ASL 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 ASL PTE. LTD.:
16.10.2024

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,

MUHAMMAD YASSER BIN M SALIM
Director of LAURUS G PTE. LTD.



ANDREY LAVRENTYEV
Registrable controller of LAURUS G PTE. LTD.

THE COMPANIES ACT
(CHAPTER 50)
Section 173(2)(a)

*CONSENT TO ACT AS DIRECTOR AND STATEMENT OF NON
DISQUALIFICATION TO ACT AS DIRECTOR*

Name of Company: LAURUS G PTE. LTD.

I, the undermentioned person, hereby consent to act as a director of the above named company with effect from October 16, 2024 and that I am not disqualified from acting as a director, in that :

- (a) That I am not less than 18 years of age and that I am of full capacity.
- (b) Within a period of 3 years preceding the date of this statement I have not had any disqualification order made by the High Court of Singapore against me under Section 149A(1) of the Companies Act ("The Act").
- (c) Within a period of 5 years preceding the date of this statement I have not had any disqualification order made by the High Court of Singapore against me under section 149(1) or 154(2) of the Act.
- (d) That within a period 5 years preceding 12 November 1993 I have not been convicted whether within or without Singapore, of any offence –
 - (i) connection with the promotion, formation or management of a corporation;
 - (ii) involving fraud or dishonesty punishable on conviction with imprisonment for 3 months or more; or
 - (iii) under section 157 (failure to act honestly and diligently as a director or making improper use of company information for gain) or under section 339 (failure to keep proper company accounts books) of the Act.
- (e) That within a period of 5 years preceding the date of this statement I have not been convicted, in Singapore or elsewhere, of any offence involving fraud or dishonesty punishable on conviction with imprisonment for 3 months or more.
- (f) That –
 - (i) I have not been convicted of 3 or more offences under the Companies Act in relation to the requirements on the filing of returns, accounts or other documents with the Registrar of Companies and have not had 3 or more orders of the High Court of Singapore made against me under section 13 or 399 of the Act in relation to such requirements, and
 - (ii) the last of any such conviction did not take place or the last of any such order was not made during the period of 5 years preceding the date of this statement.
- (g) I am not an undischarged bankrupt under S148(1) of the Act.
- (h) By virtue of the foregoing I am not disqualified from acting as a director of the abovenamed company.
- (i) That I have read and understood the above statements and I confirm that the statements are true. I am also aware that I can be prosecuted in Court if I willfully give any information on this form which is false.

Name: ANDREY LAVRENTYEV

Address: KAZAKHSTAN, ASTANA CITY, ZHENIS AVENUE 1

Passport: N15088685

Nationality: KAZAKHSTAN

Signature: _____



Dated October 16, 2024

LAURUS G PTE. LTD.
216 JOO CHIAT ROAD #02-16 SOHO LIFE, SINGAPORE (427483)
UEN: 202442514W
(the "Company")

**SPECIAL RESOLUTION IN WRITING
PASSED PURSUANT TO THE COMPANY'S
CONSTITUTION**

I, the undersigned, being the subscriber to the Constitution of the
abovementioned company hereby resolve and approve as follows:

1. THAT the following persons be and are hereby appointed director of the company:
ANDREY LAVRENTYEV, born on June 29, 1979, passport: N15088685,
addressed at: KAZAKHSTAN, ASTANA CITY, ZHENIS AVENUE 1.
MUHAMMAD YASSER BIN M SALIM, born on June 5, 1992, NRIC:
S9219488D, addressed at: 4 DOVER ROAD, #14-384, DOVER COURT,
SINGAPORE 130004.
2. THAT the directors are hereby authorized to issue share certificate as registered
shares.
3. THAT the above decisions be notified and delivered to the Company on the date
hereof.

Date: October 16, 2024

(sgn) 
Name: ANDREY LAVRENTYEV

LAURUS G PTE. LTD.
(Incorporated in the Republic of Singapore)
(Company Registration no. 202442514W)
(the "Company")

**DIRECTORS' RESOLUTION IN WRITING
PASSED PURSUANT TO THE COMPANY'S CONSTITUTION**

INCORPORATION OF COMPANY:

It is noted that the Company was incorporated today with its own Constitution.

CONFIRMATION OF DIRECTORS:

It was resolved that, having consented to act as the first directors of the company, the following be confirmed:

ANDREY LAVRENTYEV, PASSPORT: N15088685

MUHAMMAD YASSER BIN M SALIM, NRIC: S9219488D

CONFIRMATION OF SHARES ALLOTMENT:

It was resolved that, having agreed to take up the shares in the Company, the following be confirmed as the first member of the company:

LAVRENTYEV ANDREY, PASSPORT: N15088685

ADDRESS OF REGISTERED OFFICE:

It was resolved that the address of the registered office of the Company shall be 216 JOO CHIAT ROAD #02-16 SOHO LIFE, SINGAPORE (427483) from the date of registration of the Company.

COMMON SEAL:

It is resolved that the seal, an impression of which appears in the margin hereof, be adopted as the Common Seal of the Company.

FINANCIAL YEAR END:

It was resolved that the financial year end of the Company be fixed as 30 September annually and that the first set of accounts be prepared to cover the period from the date of incorporation to 30 September 2025.

DIRECTORS



ANDREY LAVRENTYEV

MUHAMMAD YASSER BIN M SALIM

Date: October 16, 2024

LAURUS G PTE. LTD.
216 JOO CHIAT ROAD #02-16 SOHO LIFE, SINGAPORE (427483)
UEN: 202442514W
(the "Company")

SPECIAL RESOLUTION IN WRITING
PASSED PURSUANT TO THE COMPANY'S
CONSTITUTION

We, the undersigned, being the Directors of the abovementioned company hereby resolve and approve as follows:

1. THAT the following person be and is hereby appointed the secretary of the company:

CHUA TECK KWAN, born on July 8, 1969, NRIC: S6923621I, addressed at: 237 COMPASSVALE WALK, #14-536, SINGAPORE 540237.

2. THAT the above decision be notified and delivered to the Company on the date hereof.

Date: October 16, 2024

DIRECTORS



ANDREY LAVRENTYEVREY

MUHAMMAD YASSER BIN M SALIM

LAURUS G PTE. LTD.
216 JOO CHIAT ROAD #02-16, SOHO LIFE, SINGAPORE (427483)
UEN: 202442514W
(the "Company")

**SPECIAL RESOLUTION IN WRITING
PASSED PURSUANT TO THE COMPANY'S
CONSTITUTION**

I, the undersigned, being the Shareholder of the abovementioned company hereby
resolve and approve as follows:

1. THAT the following person be and is hereby appointed the Director of the company:

ALEXANDR LAVRENTYEV, born on October 11, 1975, PASSPORT:
N12797913, addressed at: KAZAKHSTAN, 110000, ALMATY CITY, MEDEU
DISTRICT, SAMAL MICRODISTRICT 1, BUILDING 25, APT.21.

2. NOTED that **ANDREY LAVRENTYEV** has served his Letter of Resignation as a Director of the Company dated December 06, 2024

RESOLVED that the resignation of **ANDREY LAVRENTYEV** as a Director of the Company with effect from the date of his letter of resignation be and is hereby noted.

3. FURTHER RESOLVED that the Accounting and Corporate Regulatory Authority of Singapore be notified accordingly.
4. THAT the above decision be notified and delivered to the Company on the date hereof.

Date: December 06, 2024

(sgn)

Name: **ANDREY LAVRENTYEV**

LETTER OF RESIGNATION

DATE: December 06 ,2024

To: The Board of Directors

LAURUS G PTE. LTD.

216 JOO CHIAT ROAD, #02-16, SOHO LIFE, SINGAPORE 427483

From: ANDREY LAVRENTYEV

Dear Sirs,

RESIGNATION OF THE CORPORATE STATUS

Please accept this letter as my resignation as a Director of the above named company with effect from the date hereof and I acknowledge that I have no claim whatsoever against the company for compensation for loss of office or otherwise howsoever.



ANDREY LAVRENTYEV

Director of LAURUS G PTE. LTD.

REGISTER OF REGISTRABLE CONTROLLERS
LAURUS G PTE. LTD.

INCORPORATED IN THE REPUBLIC OF SINGAPORE UNDER THE COMPANIES ACT, CAP. 50
WITH REGISTRATION NUMBER 202442514W HAVING ITS REGISTERED OFFICE AT
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DATE OF ENTRY/UPDATE	NAME OF CONTROLLER	PARTICULARS	REMARKS/NOTES
16/10/2024	ANDREY LAVRENTYEV	FULL NAME: ANDREY LAVRENTYEV ALIAS: RESIDENTIAL ADDRESS: KAZAKHSTAN, ASTANA CITY, ZHENIS AVENUE 1 ID/PASSPORT: N15088685 DATE OF BIRTH: 29/06/1979 DATE OF BECOMING A CONTROLLER: 16/10/2024	NOTICE SENT TO LAVRENTYEV ANDREY ON 16/10/2024 CONFIRMATION RECEIVED FROM LAVRENTYEV ANDREY 16/10/2024


ANDREY LAVRENTYEV

MUHAMMAD YASSER BIN M SALIM

REGISTER OF NOMINEE DIRECTORS
LAURUS G PTE. LTD.

INCORPORATED IN THE REPUBLIC OF SINGAPORE UNDER THE COMPANIES ACT, CAP. 50
WITH REGISTRATION NUMBER 202442514W HAVING ITS REGISTERED OFFICE AT
216 JOO CHIAT ROAD #02-16 SOHO LIFE, SINGAPORE (427483)

DATE OF ENTRY/UPDATE	NAME OF NOMINEE DIRECTOR	PARTICULARS OF NOMINATOR
16/10/2024	MUHAMMAD YASSER BIN M SALIM	NAME: LAURUS G PTE. LTD. UEN: 202442520G ADDRESS OF REGISTERED OFFICE: 216 JOO CHIAT ROAD #02-16 SOHO LIFE, SINGAPORE (427483) LEGAL FORM: Exempt private company limited by shares JURISDICTION: Singapore NAME OF REGISTER: Accounting and corporate regulatory authority ID/REG. No. OF REGISTER: DATE OF BECOMING THE NOMINATOR: 16/10/2024


ANDREY LAVRENTYEV

MUHAMMAD YASSER BIN M SALIM