

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 FAMILY AD PTE. LTD.

I, the undermentioned person, hereby consent to act as a director of the above named company with effect from December 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: ALEXANDR LAVRENTYEV  
Address: KAZAKHSTAN, 110000, ALMATY CITY, MEDEU DISTRICT, SAMAL  
MICRODISTRICT 1, BUILDING 25, APT.21  
Passport: N12797913  
Nationality: KAZAKHSTAN

Signature: 

Dated this December 16, 2024

**LAURUS FAMILY AD PTE. LTD.**  
(Incorporated in the Republic of Singapore)  
(Company Registration no. 202450461Z)  
(the "Company")

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

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**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 director of the company, the following be confirmed:

LIM MING LIANG, NRIC: S7141300D

ALEXANDR LAVRENTYEV, PASSPORT: N12797913

**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:

ANDREY LAVRENTYEV, 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 31 December annually and that the first set of accounts be prepared to cover the period from the date of incorporation to 31 December 2025.

**DIRECTORS**

\_\_\_\_\_  
LIM MING LIANG

  
\_\_\_\_\_  
ALEXANDR LAVRENTYEV

Date: December 16, 2024

**LAURUS FAMILY AD PTE. LTD.**  
**216 JOO CHIAT ROAD, #02-16, SOHO LIFE, SINGAPORE (427483)**  
**UEN: 202450461Z**  
**(the "Company")**

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

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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 08, 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: December 16, 2024

**DIRECTORS**

\_\_\_\_\_  
LIM MING LIANG

  
ALEXANDR LAVRENTYEV

REGISTER OF NOMINEE DIRECTORS  
LAURUS FAMILY AD PTE. LTD.  
INCORPORATED IN THE REPUBLIC OF SINGAPORE UNDER THE COMPANIES ACT, CAP. 50  
WITH REGISTRATION NUMBER 202450461Z 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
16/12/2024	LIM MING LIANG	NAME: LAURUS FAMILY AD PTE. LTD. UEN: 202450461Z 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: 16/12/2024

LIM MING LIANG

  
ALEXANDR LAVRENTYEV

REGISTER OF REGISTRABLE CONTROLLERS  
LAURUS FAMILY AD PTE. LTD.  
INCORPORATED IN THE REPUBLIC OF SINGAPORE UNDER THE COMPANIES ACT, CAP. 50  
WITH REGISTRATION NUMBER 202450461Z HAVING ITS REGISTERED OFFICE AT  
216 JOO CHIAI ROAD, #02-16, SOHO LIFE, SINGAPORE (427483)

DATE OF ENTRY/UPDATE	NAME OF CONTROLLER	PARTICULARS	REMARKS/NOTES
16/12/2024	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: 16/12/2024	NOTICE SENT TO ANDREY LAVRENTYEV 16/12/2024  CONFIRMATION RECEIVED FROM ANDREY LAVRENTYEV 16/12/2024

LIM MING LIANG

  
ALEXANDR LAVRENTYEV