

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

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:
LIM MING LIANG, born on November 12, 1971, NRIC: S7141300D, addressed at: 156 HOUGANG STREET 11, #09-220, SINGAPORE 530156.

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. 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: December 16, 2024

(sgn)


Name: ANDREY LAVRENTYEV

**NOTICE FOR 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 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 AD 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 AD PTE. LTD.. Failure to provide the information required by this notice may be an offence.

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


ANDREY LAVRENTYEV
Registrable controller of LAURUS FAMILY AD PTE. LTD.