Date of notice: 31 March 2017

Dear DIRECTOR 1,

We know or have reasonable grounds to believe that you are a registrable controller of

Straits Interactive 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 of **COMPANY A**. Failure to provide the information required by this notice may be an offence.

1. Are you a registrable controller of **COMPANY A**.?

Your reply: Yes / ~~No\*~~

\* Delete as appropriate. If your reply is yes and you are an individual, please provide the particulars in sub-paragraph (a). If your reply is yes and you are a legal entity, please provide the particulars in sub-paragraph (b).

(a) If your reply is yes and you are an individual, please provide the following particulars:

|  |  |
| --- | --- |
| (i) your full name: . | DIRECTOR 1 |
| (ii) your aliases, if any: | NA |
| (iii) your residential address: |  |
| (iv) your nationality: |  |
| (v) your identity card number or passport number: |  |
| (vi) your date of birth: |  |
| (vii) the date on which you became an individual controller of Straits Interactive Pte. Ltd.: |  |

(b) If your reply is yes and you are a legal entity, please provide the following particulars:

|  |  |
| --- | --- |
| (i) your name: |  |
| (ii) your unique entity number issued by the Registrar, if any: |  |
| (iii) the address of your registered office: |  |
| (iv) your legal form: |  |
| (v) the jurisdiction where, and statute under which, you are formed or incorporated: |  |
| (vi) the name of the corporate entity register of the jurisdiction in which you are formed or incorporated, if applicable: . |  |
| (vii) the identification number or registration number on the corporate entity register of the jurisdiction where you are formed or incorporated, if applicable: |  |
| (viii) the date on which you became a corporate controller of Straits Interactive Pte. Ltd.: |  |

2. Do you know or have reasonable grounds to believe that any other person is a registrable controller of **COMPANY A**. or is likely to have that knowledge?

Your reply~~: Yes /~~ No\*

\* Delete as appropriate.

If your reply is yes and the person is an individual, please provide the particulars in sub-paragraph (a). If your reply is yes and the person is a legal entity, please provide the particulars in sub-paragraph (b).

(a) If your reply is yes and the person is an individual, please provide the following particulars to the best of your knowledge:

|  |  |
| --- | --- |
| (i) your full name: . |  |
| (ii) your aliases, if any: |  |
| (iii) your residential address: |  |
| (iv) your nationality: |  |
| (v) your identity card number or passport number: |  |
| (vi) your date of birth: |  |
| (vii) the date on which you became an individual controller of Straits Interactive Pte. Ltd.: |  |

(b) If your reply is yes and the person is a legal entity, please provide the following particulars to the best of your knowledge:

|  |  |
| --- | --- |
| (i) your name: |  |
| (ii) your unique entity number issued by the Registrar, if any: |  |
| (iii) the address of your registered office: |  |
| (iv) your legal form: |  |
| (v) the jurisdiction where, and statute under which, you are formed or incorporated: |  |
| (vi) the name of the corporate entity register of the jurisdiction in which you are formed or incorporated, if applicable: . |  |
| (vii) the identification number or registration number on the corporate entity register of the jurisdiction where you are formed or incorporated, if applicable: |  |
| (viii) the date on which you became a corporate controller of Straits Interactive Pte. Ltd.: |  |

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,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

NAME OF DIRECTOR 2

Director

COMPANY NAME

REPLY by Registrable Controller

Dear Sir,

I confirm that the information provided above is correct as of this date.

Yours sincerely,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

DIRECTOR 1

Director

COMPANY A

Date :