Resignation of {{title}}

On {{date}}, the board of directors (the **“Board**”) of {{company}} (the “Company”) received {{first\_a}}. {{first\_b}}.

{{second\_a}} has confirmed that {{second\_b}} no disagreement with the Board and there is no matter relating to {{second\_c}} that needs to be brought to the attention of the shareholders and creditors of the Company.

The Company would like to express its sincere gratitude to {{third\_a}} contributions to the development of the Company during {{third\_b}} term of office.