Customer Information (Company) For Internal Use only



| | Company's Paritical | Lives | |
|--|--|---------------------|-----------------------|
| Description of Management of the Control of the Con | gistles (Asia | | |
| | on way #12-1 | 03 MAS BL | df |
| Tel No.: Fax No. | AND RESIDENCE OF THE PARTY OF T | usiness No.: | |
| 6333 PYSY | 6836 8258 | 1985 | 902404E |
| Authorized Contact Persons: | Contact No.: | Job Title.: | Nationality: |
| 1. Yusuke Icpit | | Director | Japanese |
| 2. Lim Hee Kim | | Alcs | Spureau |
| 3) | | | |
| | | | |
| Document Checklist for Opening | g New Company Acco | ount | |
| Updated list of <u>Authorised</u> | Contact/Trading Perso | o <u>ns</u> Date La | ast Updated: |
| | | | |
| ☐ Account Opening Form con (subject to approval) | mpleted and signed by | Authorizing Directo | <u>r</u> or ivianager |
| Photocopy of identity card the Authorised Trading Per | | ingaporean) with pl | notograph of ALL |
| Photocopy of identity card Director(s) | (or passport for non-S | ingaporean) with p | hotograph of |
| Company business profile | from ACRA of not later | than 6 months | |
| (日本光) 美国农用美国基础等的 (1) (1) (1) (1) (1) (1) (1) | 53B(0) 31X m 20 20 F 8 4 1 2 3 1 | | |
| For GEF use only: | | | |
| Remarks: | | Verifie | ed by: |
| | | Date: | Sow leng |
| | | | 711717 |
| | | | |
| | | 1 | |

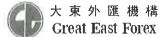
Customer Particulars Form KYC for Corporate & Trading Authorisation



| COMPANY'S PARTICULARS | | | | |
|---|--|--|--|--|
| REGISTERED NAME: FT LOGISTICS | S (ASIA) PTE. LTD. | | | |
| REGISTERED ADDRESS: 10 SHENTO | ON WAY #12-03 MAS BUILDING , SIN | GAPORE 079117 | | |
| BUSINESS ADDRESS: | | ✓ SAME AS REGISTERED ADDRESS | | |
| 10 SHENTON WAY #12-03 MAS E | BUILDING , SINGAPORE 079117 | | | |
| TEL NO.: 6333 8595 | FAX NO.: 6836 9258 | EMAIL ADDRESS: keii@fujitrans.com.sg jess@fujitrans.com.sg | | |
| PLACE OF REGISTRATION: | DATE OF REGISTRATION: | REGISTRATION NO.: | | |
| SINGAPORE | 12/06/1989 | 198902404E | | |
| TYPE OF ENTITY: | | | | |
| ☑ COMPANY | □ SOLE PROPRIETORSHIP | □ PARTNERSHIP | | |
| ☐ LIMITED LIABILITY PARTNERSHII | P | □ EXPRESS TRUST | | |
| ☐ OTHER LEGAL ARRANGEMENT (| Please Specify): | | | |
| ☐ OTHERS (Please Specify): | | | | |
| Purpose and Intended Nature of Accou | int Relationship and/or Relevant Busin | ess Transaction Undertaken | | |
| Please also state whether the transaction is for money-changing and/or for remittance purposes. Transaction is for money-changing sell or buy currency, remitrance purposes and other services | | | | |
| SOURCE OF FUNDS | | | | |
| SOURCE OF FUNDS BANK CREDIT LINE DIRECTORS / SHAREHOLDERS' / SOLE PROPRIETOR'S INVESTMENTS OTHERS (Please Specify): | | | | |
| POLITICALLY EXPOSED INDIVIDUALS: | | | | |
| in Singapore, in a foreign of Yes 2. Is the beneficial owner or h | ountry, or in an international organi \(\sqrt{\sqrt{\sqrt{\text{No}}}} \) No nas the beneficial owner ever been a | a parent/ step-parent/ step-child, adopted child/ | | |
| | g/ adopted sibling of anyone who is apore, in a foreign country, or in an \times \ti | or has been entrusted with prominent public international organisation? | | |
| Is the beneficial owner or has with anyone who is or has country, or in an internatio Yes | been entrusted with prominent pub | closely connected, either socially or professionally slic functions, whether in Singapore, in a foreign | | |
| Are you an agent acting on behalf of th | e customer? If yes, please complete the | e followina: | | |
| NAME OF ENTITY/INDIVIDUAL: (Please C | | | | |
| ADDRESS: | | | | |
| NIL | | | | |

Page 1 of 2

Customer Particulars Form KYC for Corporate & Trading Authorisation



| XYC for Corporate & 11 | | Great East Forex |
|---|---|--|
| PLACE OF REGISTRATION/NATIONA | molicolott | DATE OF REGISTRATION/ DATE OF BIRTH: |
| RELATIONSHIP BETWEEN AGENT(S) | AND CLIENT: WOT PROVIDENT SESSION OF AUTH resolution, plea | |
| Appointment of staff acting on | behalf of company to trade with Great East F | Forex |
| 1) AUTHORISED TRADING PER | SONNEL | |
| FULL NAME: YUSUKE KEII / | | IC/PASSPORT NO.: G5422442M / |
| | | NATIONALITY: JAPAN |
| JOB TITLE: DIRECTOR | | SPECIMEN SIGNATURE: |
| 2) AUTHORISED TRADING PER | SONNEL | |
| FULL NAME: LIM HEE KIM | IC/PASSPORT NO.: \$8178710G / | |
| | | NATIONALITY: SINGAPOREAN |
| JOB TITLE: ACCOUNTS EXEC | B TITLE: ACCOUNTS EXECUTIVE | |
| AUTHORISING OFFICER | NAME OF DIRECTOR YUSUKE KEII | NRIC NO.: G5422442M |
| | SIGNATURE OF DIRECTOR AND COMPANY STAMP | DATE: 07/12/2017 |
| L | Top one | 7 |
| DOCUMENT CHECKLIST FOR OPEN | ING NEW COMPANY ACCOUNT | |
| Account opening form co | mpleted and signed by Authorizing Director | |
| Photocopy of Identity Ca Trading Persons | rd (or Passport and valld Working Pass for non-Sin | gaporean) with photograph of all the <u>Authorised</u> |
| Photocopy of Identity Ca | rd (or Passport and valld Working Pass for non-Sing | gaporean) with photograph of <u>Director(s)</u> |
| ☐ Company business profil | e from ACRA of not later than 6 months | |
| | | |
| FOR GEF USE ONLY: | | |
| REMARKS; | | VERIFIED BY: |
| | | DATE: 19/14/7 |
| | | V//-1:4 |

Page 2 of 2