# ${Company current name}

Company Registration No. ${UEN}

(Incorporated in the Republic of Singapore)

**DIRECTOR’S RESOLUTIONS IN WRITING PURSUANT TO ARTICLE 90**

**RESOLVED:**

**CHANGE IN COMPANY ACTIVITIES TO BE REFLECTED IN BUSINESS PROFILE**

THAT the Company’s activities as reflected in the Business profile to include SSIC code

1. ${Principal Activity 1 - new}

${HidePrincipalAct2}

1. ${Principal Activity 2 - new}

${/HidePrincipalAct2}

THAT the Company’s secretary be authorized to submit the necessary notifications to the Accounting and Corporate Regulatory Authority (ACRA) Singapore, in respect of the above changes for and on behalf of the company.

**${Display title type for board of director}**

|  |
| --- |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ${Directors name - all} |

Date: