**${Company current name}**

(Company Registration No. ${UEN})

(Incorporated in the Republic of Singapore)

**DIRECTORS’ RESOLUTIONS IN WRITING PURSUANT TO THE COMPANY’S CONSTITUITION**

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

**CHANGE OF FINANCIAL YEAR END**

RESOLVED -

THAT the financial year-end of the Company be changed from ${Year end old} to ${Year end new} annually and the next financial period shall be from ${Year end new} to ${Next Year end} be and is hereby approved and ratified.

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

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

Date: