**${Company current name}**

(the “**Company**”)

(Company Registration No.: ${UEN})

(Incorporated in the Republic of Singapore)

DIRECTOR${sing/plur for director(big\_cap)} RESOLUTIONS IN WRITING PASSED PURSUANT TO THE CONSTITUTION OF THE COMPANY

**NEW FILING REQUIREMENT ON REGISTER OF REGISTRABLE CONTROLLERS (the “*RORC*”) WITH ACRA**

RESOLVED:

1. The Company shall comply with the New Filing Requirement and that ACUMEN ALPHA ADVISORY PTE. LTD. (the “**RFA”**) be authorised to update the RORC information as affirmed by the Board and to lodge the same with the ACRA within the prescribed filing deadline as set by the ACRA from time to time.
2. In assisting the Company to comply with the current laws and the New Filing Requirement and going forward, the RFA be tasked to take the necessary actions including, sending notices to the relevant parties for purpose of updating the RORC in compliance with the Companies Act and the ACRA-issued guidance published on the ACRA website or any amendments to the Act as regards RORC from time to time; recording any response to amend the RORC from the controller or any relevant party including nil response, and forthwith updating and filing the updated RORC information with ACRA for and on behalf of the Company.
3. The RFA be authorised to complete, and lodge all necessary documents and/or forms accordingly with the ACRA pursuant to the resolutions passed herein.

Dated this

**D I R E C T O R (S)**

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