**${Company current name}**

(the “**Company**”)

(Company Registration No. ${UEN})

(Incorporated in the Republic of Singapore)

RESOLUTION IN WRITING PURSUANT TO REGULATION OF THE COMPANY’S CONSTITUTION

**CHANGE OF BUSINESS ACTIVITIES**

NOTED THAT:

The Director of the Company intends to change its current businesses in:

${Change in principal activities}

RESOLVED:

1. The change of new principal activity from the current principal activity of the Company, be and is hereby approved with effect from the date hereof.
2. Subsequent to the above, the principal activity of the Company shall be as follows:-

${Principal Activity 1 - new}

${Principal Activity 2 - new}

1. That the requisite notice be lodged with the Accounting & Corporate Regulatory Authority accordingly.

Dated this

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

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