**${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 FINANCIAL YEAR END**

RECTIFIED:

1. That the current financial year ended at ${Year end old} be changed to ${Year end new} with effect from the date hereof, and thereafter at ${Year end new (No Year)}, annually.
2. 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} |