**${Directors name - resigning}**

${Directors address - resigning}

Date:

The Board of Directors

**${Company current name}**

${Address - new}

Dear Sirs

**RESIGNATION AS DIRECTOR**

I hereby tender my resignation as a Director of the Company with effect from the date hereof.

I confirm I have no further claim against the Company of any kind whatsoever including fees, remuneration or compensation for the loss of office.

Kindly take the necessary steps to notify the Accounting and Corporate Regulatory Authority, Singapore accordingly.

Yours faithfully

${Directors name - resigning}

(Identification No. ${Directors ID - resigning})