

Company Details	
a. Intended Company Name	: BREEDER RESERVE PTE. LTD.
b. Alternative Company Name(s) (Optional) ¹	: BREEDER RESERVE GLOBAL PTE. LTD.
c. Company Activities ²	: 62011 - DEVELOPMENT OF SOFTWARE AND APPLICATIONS Digital service to provide people access to officially get their pet cat certification through our apps. Our business deals with automating Cat's DNA documentation along with Cat Contest, some kind of marketplace. Not issuing any tokens/cryptocurrency No local employees No local operations
d. Intended Registered Address ³	: 20A TANJONG PAGAR ROAD SINGAPORE 088443
e. Email Address (for notices)	: ADMIN@BREEDER-RESERVE.COM
f. Financial Year End	: [31/12/2025] ⁴
g. Constitution to be Adopted (if you are unsure, I would recommend option (i) as it is the most generic choice)	: (i) the model Constitution in the Companies Act in force from time to time (ii) the model Constitution in the Companies Act currently in force

¹ In the event that we are unable to secure the intended Company name, we will attempt to incorporate the Company with the alternative Company names or await your further instructions.

² Please provide the relevant SSIC code(s) if possible. Otherwise, please describe the Company's intended business activities. You may search for SSIC codes [here](#).

³ If you are using our registered address service, please indicate 20A Tanjong Pagar Road, Singapore 088443.

⁴ We recommend closing the first financial year within 12 months of incorporation.

(iii) a custom Constitution	
h. Data Protection Officer ⁵ (please refer to the <u>PDPC website</u> for more information)	: Name: Michael Wongso Email: admin@breeder-reserve.com Phone: +62 81395863859

Please fill in **all** shareholders' and directors' information on the next page.

⁵ From 30 September 2024, all companies must appoint a Data Protection Officer and make their business contact information public under the PDPA.

<u>Shareholders</u>								
Name	No. of Shares	Price per Share ⁶	ID No.	ID Type (Passport or NRIC)	Nationality	Registered Address (Corporations) / Residential Address (Individuals)	Tel. No.	Email Address
PT BREEDER RESERVE INDONESIA	100	USD10	1611230072088	INDONESIAN BUSINESS LICENSE	INDONESIAN	JALAN KALISARI UTARA I BLOK N1-33 RUKO SAN ANTONIO, DESA/KELURAHAN KALISARI, KEC. MULYOREJO, KOTA SURABAYA, PROVINSI JAWA TIMUR, KODE POS: 60112	+62 81395863859	ADMIN@BREEDERRESERVE.ID ADMIN@BREEDER-RESERVE.COM

Documents required for each shareholder:

For individuals, we will require:

⁶ Price per share refers to the price paid to the company for each share issued at incorporation. If you intend to open a bank account with a Singapore bank, we recommend having a total share capital (i.e. [No. of Shares] X [Price per Share]) of at least S\$1,500.00.

1. (If local) Scanned copy of NRIC
2. (If foreigner) Scanned copy of passport
3. (for both) Proof of address (e.g. utilities bill or telephone bill sent to the individual's residential address) (ID CARD FOR PROOF OF ADDRESS)
4. (for both) Email address

If the shareholder is a Singapore company, we will require the following documents:

1. Updated ACRA Bizfile profile
2. Email address and full name of signatory

If the shareholder is a foreign company, we will require the following documents:

3. The shareholder's certificate of incorporation/incumbency
4. The shareholder's register of directors
5. Proof of address (e.g. utilities bill or telephone bill sent to the company's registered address)
6. (If the shareholder owns 25% or more of the shares of the company) The shareholder's register of members
7. Email address and full name of signatory

If a corporate shareholder (local or foreign) has shareholders that own 25% or more of the beneficial interest in your company, we will require each of these shareholders to provide the above documents as well.

Illustration of beneficial ownership:

1. B Pte Ltd is the owner of 50% of the shares of A Pte Ltd.
2. Mr X is the owner of 50% of the shares of B Pte Ltd.
3. Mr X is the beneficial owner of 25% of A Pte Ltd. We will need to conduct KYC on Mr X.
4. Mr Y is the owner of 30% of the shares of B Pte Ltd.
5. Mr Y is the beneficial owner of 15% of A Pte Ltd. We will not need to conduct KYC on Mr Y.

<u>Directors</u>						
Name	ID No.	ID Type (Passport or NRIC)	Nationality	Residential Address	Tel. No.	Email Address
AJI LUKAS KRISTANTO	X4769168	PASSPORT	INDONESIAN	DUSUN TALUNREJO, RT/RW 003/001, SEMBULUNG, CLURING	+62 81233156868	AJILUKASKRISTANTO@GMAIL.COM
MICHAEL WONGSO	X4769679	PASSPORT	INDONESIAN	KUTISARI INDAH BARAT I/81, RT/RW 001/004, KUTISARI, TENGILIS MEJOYO	+62 81395863859	MICHAELWONGSO1@GMAIL.COM
IVAN KRISTANTO	X1761851	PASSPORT	INDONESIAN	KEDURUS GG, 2-A/5, RT/RW 001/002, KEDURUS, KARANG PILANG	+62 82221995252	IVANKWANGS@GMAIL.COM
NGAH YUN QI, ZOE	S9708506D	NRIC	SINGAPOREAN	308A PUNGGOL WALK #08-400 SINGAPORE 821308	+65 97656913	ZOE@CORPZAP.COM

Documents required for each director:

1. Scanned copy of identification document (NRIC, FIN or passport)
2. Proof of residential address (e.g. phone bill, utilities bill, government-issued identification card with address stated)
3. Telephone number (for local directors, please provide a local (+65) number)
4. Email address

Other Matters

Please indicate yes or no next to each question.

1. Are any of the persons listed above a politically exposed person (e.g. a person who is or has been entrusted with any prominent public function in Singapore, a country, or territory outside Singapore, or by an international organisation) presently?
NO
2. Are any of the persons listed above a politically exposed person (e.g. a person who has been entrusted with any prominent public function in Singapore, a country, or territory outside Singapore, or by an international organisation) who has stepped down from his prominent public function?
NO
3. Are any of the persons listed above an immediate family member or a close associate of a politically exposed person or a politically exposed person who has stepped down?
NO

If the answer to any of the above questions is "Yes", please fill in the additional PEP form for each PEP, their immediate family members, and close associates.

Received on 15 April 2025

Checked by: *Dorothy*