

ABC Pte. Ltd.

Incorporated in the Republic of Singapore

Company No. XXXXXXXXXXXX

(the "Company")

DIRECTORS' RESOLUTIONS IN WRITING PASSED PURSUANT TO THE COMPANY'S CONSTITUTION

Ordinary business:

1. DIRECTORS' STATEMENT AND ANNUAL FINANCIAL STATEMENTS

IT WAS RESOLVED THAT the Directors' Statement and Annual Financial Statements of the Company for the financial year ended DD-MMM-YYYY are hereby received and adopted.

2. DIRECTORS' REMUNERATION

IT WAS RESOLVED THAT the Directors' remuneration of the Company (if any) shown in the Annual Financial Statements for the financial year ended DD-MMM-YYYY be and are hereby approved.

AGM:

3. ANNUAL GENERAL MEETING

IT WAS RESOLVED THAT the Annual General Meeting of the Company be held on a date and at a place and time to be determined by any one Director of the Company and that the Notice of Meeting be issued to the members entitled to receive such Notice accordingly.

Name: Director 1

Dated: DD-MMM-YYYY