

CO-CONFIDENTIAL

**ADVANCED PTE LTD
(UEN No. 201412345M)**

Incorporated in the Republic of Singapore
(the "Company")

**DIRECTORS' RESOLUTION IN WRITING PURSUANT TO
ARTICLE 107 OF THE CONSTITUTION OF THE COMPANY**

RESOLUTION NO. 01/2020

CHANGE OF REGISTERED OFFICE

RESOLVED THAT the registered office of the Company be changed to the following address with effect from 1 June 2020:

**456 Alexandra Road
#14-01/02 Fragrance Empire Building
Singapore 119962**

Basic Approval Information

Approval Name	Change of Registered Office
Voting Type	Open (A participant can see other participants choices)
Passing % (Reference only)	0
Participants	Melissa BU Tee (1987), Yen AD Tee, Orange Tee
Observers	Amber Lim
Recused Participants	-
Administrators	Yen AD Tee
Approval Status	Passed
Cancellation Reason	-
Passing Date	04-08-2022
Time Zone	Asia/Singapore
Description	-
Created By	Yen AD Tee
Created Date	04-08-2022
Closed By	Yen AD Tee
Closed Date	04-08-2022



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Response Summary

Reference Passing Condition:	0%
Current Approval Rating:	100.00%
Total Participants:	3
Awaiting Response:	0

Summary of Responses

Response	Count	%
Approved	3	100.00
Disapproved	0	0.00
Abstained	0	N.A.
No Action Taken	0	0.00

Individual Response List

SN	Participant	Response	Signature	Date Signed
1	Melissa BU Tee (1987)	Approved		04-08-2022 @ 11:05 AM
2	Yen AD Tee	Approved		04-08-2022 @ 11:04 AM
	Remarks: I'm ok			
3	Orange Tee	Approved (Submitted by Yen AD Tee)	 Supporting Evidence	04-08-2022 (Submitted on 04-08-2022 @ 11:07 AM)

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CERTIFICATE OF COMPLETION

Certificate Details

Event Id	1689
Subject	Change of Registered Office
Status	Completed
Passing Date	04-08-2022
Document Pages	6
Certificate Pages	2
Specimen Signature	Enabled
Multi Factor Authentication with OTP	Enabled
Time Zone	Asia/Singapore
Originator	Yen AD Tee
Originator Contact	melissatee@trustedservices.com.sg



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Authentication Audit

SN	Participant Name	Participant Email	Participant Phone	Time Stamp
1	Yen AD Tee	melissatee@trustedservices.com.sg	+60 01111961462	Sent: 04-08-2022 @ 10:50 AM Submitted: 04-08-2022 @ 11:04 AM
	<ul style="list-style-type: none"> Transaction ID: b733b6d271c79372b12295bf03f9526b Result: Passed Vendor ID: Twillo Type: SMSAuth1 Performed: 04-08-2022 @ 11:04 AM Phone: +60 01111961462 Electronic Record and Signature Accepted: 04-08-2022 @ 11:04 AM Record ID: 1864 			
2	Melissa BU Tee (1987)	melissatee1987@outlook.com	+60 01111961462	Sent: 04-08-2022 @ 10:50 AM Submitted: 04-08-2022 @ 11:05 AM
	<ul style="list-style-type: none"> Transaction ID: 85aff814ba7641e6b194e3df1d1513f5 Result: Passed Vendor ID: Twillo Type: SMSAuth1 Performed: 04-08-2022 @ 11:04 AM Phone: +60 01111961462 Electronic Record and Signature Accepted: 04-08-2022 @ 11:05 AM Record ID: 1866 			
3	Orange Tee	bvbusinessuseronly2@gmail.com	+60 01111961462	Offline decision dated 04-08-2022
	Submitted by Yen AD Tee	melissatee@trustedservices.com.sg	+60 01111961462	Sent: 04-08-2022 @ 10:50 AM Submitted: 04-08-2022 @ 11:07 AM
	<ul style="list-style-type: none"> Transaction ID: 9860154f390c78cf0ab8e1d8d36dcd80 Result: Passed Vendor ID: Twillo Type: SMSAuth1 Performed: 04-08-2022 @ 11:07 AM Phone: +60 01111961462 Electronic Record and Signature Accepted: 04-08-2022 @ 11:07 AM Record ID: 1867 			

TEE, LY Melissa

From: TEE, LY Melissa
Sent: Thursday, 4 August 2022 10:45 am
To: TEE, LY Melissa
Subject: RE: Board.Vision Private Limited: Approval Notification

Hi Admin,

I approved it. Please help me to submit my response to BV.

Thank you.

Regards,
Orange Tee

From: Board.Vision <notifications@board.vision>
Sent: Thursday, 4 August 2022 10:29 am
To: melissatee1987@outlook.com; bvbusinessuseronly2@gmail.com; TEE, LY Melissa <melissatee@trustedservices.com.sg>
Cc: amberlim682@yahoo.com; melissateely@gmail.com
Subject: Board.Vision Private Limited: Approval Notification

Dear Sir/Mdm,

You are requested to **resolve/approve** the following approval '**Change of Registered Office**', by **04 August 2022, 18:00 Asia/Singapore**. For more information, please log into your Board.Vision app or view your dashboard and to-do list on <https://app.board.vision> (Chrome Browser and Latest Microsoft Edge).

If you are not the intended recipient of this message, please contact:

Yen AD Tee
melissatee@trustedservices.com.sg
AD Tester
Board.Vision Private Limited

Please Note: This e-mail was sent from a notification-only e-mail address that cannot accept incoming e-mail. Please do not reply to this message.

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