

SOPA TECHNOLOGY PTE. LTD.

UEN: 201918025E

**RESOLUTIONS OF THE DIRECTORS OF THE COMPANY PURSUANT TO THE COMPANY'S
CONSTITUTION**

We, the undersigned, being the Board of directors of the Company, at this date, do pursuant to the Company's Constitution, resolve: -

Incorporation of Company:

It was noted that the company was incorporated today and adopted ACRA model Constitution which may be in force for time to time

Confirmation of Director(s):

It was resolved that, having consented to act as the first director(s) of the company, the following be confirmed:

Dennis Luan Thuc Nguyen (Passport Number 566564624)

Tan Bien Kiat (NRIC No S1185661F)

Confirmation of Secretary:

It was resolved that, having consented to act as the first secretary(s) of the company, the following be confirmed:

See Sook Sian (NRIC NoS7678146Z)

Confirmation of Share Subscription(s):

It was resolved that, having agreed in writing to take up the shares in the company, the following be confirmed as the first member(s) of the company:

Society Pass Incorporated

No of Shares: 1

Ordinary Shares Fully Paid

Address of Registered Office:

It was resolved that the address of the registered office of the company shall be

The Arcade, Suite 14-06

11, Collyer Quay

Singapore, 049317

from the Date of Registration of the Company.

Preparation of Documents:

The secretary was requested to prepare the documents required to complete the registration of the company.

Signed by all the directors of the company:

Dated: 04/06/2019

.....
Dennis Luan Thuc Nguyen
Director

.....
Tan Bien Kiat
Director

1. The name of the company is **SOPA TECHNOLOGY PTE. LTD.**
2. The registered office of the company is situated in the Republic of Singapore.

The Arcade, Suite 14-06, 11 Collyer Quay, Singapore 049317

3. The liability of the members is limited.
4. The share capital of the company is

<u>Currency</u>	<u>Amount Of Issued Share Capital</u>
Singapore, Dollars(SGD)	1.00
5. I /We, the person whose name and occupation are set out to the company's Constitution, desire to form a company in pursuance of the company's Constitution and we each agree to take the number of shares in the capital of the company set out against my name.

<u>Name Of Subscriber</u>	<u>Number Of Shares Allotted</u>	<u>Class Of Shares</u>	<u>Currency</u>
SOCIETY PASS INCORPORATED	1	Ordinary	Singapore, Dollars (SGD)

Confirmed



Dennis Luan Thuc Nguyen
Corporate Representative of
Society Pass Incorporated

Date: 04 JUN 2019