



Acknowledgement

Transaction Details

UEN 20193825F	Entity Name SDPA TECHNOLOGY PTE LTD
Transaction Number C20093786	Date & Time 09/06/2020 14:32:43

Descriptions	Amount(SGD)
Appointment or cessation of company Officers or directors	0.00

Paid Amount 5177 0.00

Message Section

This transaction has been submitted successfully

Rate our e-Service



Change in Company Information including Appointment/Cessation of Company Officers/Auditors

Entity Information

UEN

7019740250

Entity Name

SORA TECHNOLOGY PTE LTD,

Appointment or Cessation of Company Officers or Auditors

Appointment or Cessation of Company Officers or Auditors [1/4]

Position held

Director

Name

IAN BERN KHAH

Identification No

S1185661F

Nationality

SINGAPORE CITIZEN

Date of Appointment

04/06/2019

Date of Cessation

Reason for Cessation

Disqualified reasons subsection

Appointment or Cessation of Company Officers or Auditors [2/4]

Position held

Secretary

Name

SEP SOUKH SIAN

Identification No

S767519B

Nationality

MALAYSIAN

Date of Appointment

04/06/2019

Date of Cessation

01/06/2020

Reason for Cessation

Resigned

Disqualified reasons subsection

Appointment or Cessation of Company Officers or Auditors [3/4]

Position held

Director

Name

DEHIBHUSARAN TILAK (GAYE)

Identification No

S66564024

Nationality

AMERICAN

Date of Appointment

04/06/2019

Date of Cessation

Reason for Cessation

Disqualified reasons subsection

Appointment or Cessation of Company Officers or Auditors [4/4]

Position held

Secretary

Category

Individual

Name

LAI MEI CHIAN

Identification No

S8177277C

Date of Appointment

01/06/2020 ✓

Identification Type

NRIC (Citizen)

Nationality

SINGAPORE CITIZEN

Date of Birth

11/01/1981

Local Fixed Line No.

-

Local Mobile No.

9801567564

Email Address

LAI.MEI@GATEWAYOF.SIA.COM

Address Type

Local Address

Local Address

497 ADURSTY LANE #21 17E
SINGAPORE 750497

Alternate Address (Optional)

No

Declaration

I, LAI MEI CHIAN declare that:

- a. Each director has given his consent to act as a director, is not disqualified to act as a director under the Companies Act, and is not debarred under section 155B from acting as a director of the company.
- b. The secretary, if any, has given his consent to act as a secretary and if required by law, is a qualified person under the Companies Act, and is not debarred under section 155B from acting as a secretary of the company.
- c. The above information submitted is true and correct and to the best of my knowledge. I am aware I may be liable to prosecution if I submit any false or misleading information in this form.

SOPA TECHNOLOGY PTE. LTD.
Company Registration No. 201918025E
(Incorporated in the Republic of Singapore)
(the "Company")

DIRECTOR'S RESOLUTIONS IN WRITING PURSUANT TO
THE COMPANY'S CONSTITUTION

RESIGNATION OF SECRETARY

RESOLVED THAT the resignation of **SEE SOOK SIAN**, as Secretary of the Company will take effect on the date of this resolution be and is hereby accepted.

APPOINTMENT OF SECRETARY

RESOLVED that the appointment of **LAI MEI CHIAN** as Secretary of the Company will take effect on the date of this resolution be and is hereby approved.

NOTIFICATION AND LODGEMENT

RESOLVED that all the necessary documents and forms be completed, signed and lodged with the Accounting and Corporate Regulatory Authority, Singapore, pursuant to the resolutions herein.

Dated this 01 JUN 2020

The Board of Directors

DocuSigned by:
Tan Bien Kiat
2DAC6BB45811430...

Tan Bien Kiat

DocuSigned by:
Dennis Nguyen
9D467B38BE684EC...

Dennis Luan Thuc Nguyen

Date: 18 May 2020

Board of Directors
SOPA TECHNOLOGY PTE. LTD.
459 Tagore Industrial Avenue #04-09
L K Ang Building
Singapore 787828

Dear Sir,

RESIGNATION AS COMPANY SECRETARY

I, See Sook Sian of NRIC No. S7678146Z, hereby tender my resignation as Secretary of the Company with immediate effect.

Yours faithfully,



SEE SOOK SIAN

THE COMPANIES ACT
(CHAPTER 50)
SECTION 173(4A)
CONSENT TO ACT AS SECRETARY

FORM
45B

Name of Company: **SOPA TECHNOLOGY PTE. LTD.**

Company No: **201918025E**

1. I, the undermentioned person, hereby consent to act as a secretary of the abovenamed company with effect from 1st June 2020.
2. I am a qualified person under section 171(1AA) of the Companies Act by virtue of my being —
 - * (i) a secretary of a company for at least 3 of the 5 years immediately preceding the abovementioned date of my appointment as secretary of the abovenamed company.
 - * (ii) a qualified person under the Legal Profession Act (Cap. 161).
 - * (iii) a public accountant.
 - * (iiia) ~~an accountant registered with the Institute of Singapore Chartered Accountants.~~
 - * (iv) ~~a member of the Singapore Association of the Institute of Chartered Secretaries and Administrators.~~
 - * (v) ~~a member of the Association of International Accountants (Singapore Branch).~~
 - * (vi) ~~a member of The Institute of Company Accountants, Singapore.~~

Name : LAI MEI CHIAN

Address : Apt Blk 492 Admiralty Link #21-179 Singapore 750492

*NRIC/Passport No: S8172277C

Nationality : SINGAPOREAN

Signature : 

Dated this 1st day of June, 2020

to be completed by secretaries of public companies only or by secretaries of private companies appointed under section 171(1AB) of the Act.

• Delete where inapplicable