



# Acknowledgement

## Transaction Details

<b>UEN</b> 201918025E	<b>Entity Name</b> SOPA TECHNOLOGY PTE. LTD.
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<b>Transaction Number</b> C210625667	<b>Date &amp; Time</b> 24/08/2021 15:23:40
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Descriptions	Amount(SGD)	
Change in Registered Office Address and Office Hours	0.00	
		<b>Paid Amount</b> SGD 0.00

## Message Section

Your transaction has been submitted successfully.



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

## Entity Information

**UEN**  
201918025E

**Entity Name**  
SOPA TECHNOLOGY PTE. LTD.

## Change in Registered Office Address/Office Hours

**Current Registered Office Address**  
459 TAGORE INDUSTRIAL AVENUE #04 - 09  
L K ANG BUILDING  
SINGAPORE 787828

**New Registered Office Address**  
137 MARKET STREET #10 - 02  
GRACE GLOBAL RAFFLES  
SINGAPORE 048943

### Office Hours

**Current Office Hours**  
At least 5 hours during ordinary business hours on each business day

**New Office Hours**

**Effective date of change**  
24/08/2021

## Declaration

I, LAI MEI CHIAN declare the above information submitted is true and correct 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")

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

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**CHANGE OF REGISTERED OFFICE ADDRESS**

RESOLVED that the registered address of the Company be changed and located at **137 Market Street, #10-02, Grace Global Raffles, Singapore 048943** with immediate effect.

**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 24 AUG 2021

The Board of Directors

DocuSigned by:  
*Tan Bien Kiat*  
03A3AEE45B8D4FB  
TAN BIEN KIAT

DocuSigned by:  
*Dennis Nguyen*  
80467E38E688FC  
DENNIS LUAN THUC NGUYEN