

**Subject:** Transaction Notification

**Date:** Thursday, 23 July 2020 at 2:43:48 PM Singapore Standard Time

**From:** acra\_bizfile@acra.gov.sg <acra\_bizfile@acra.gov.sg>

**To:** Elaine Lai <elaine@gatewayofasia.com>

Dear Sir/Mdm

Entity Name: SOPA TECHNOLOGY PTE. LTD.

UEN: 201918025E

Transaction Name: Change of Financial Year End

Transaction No.: C200399449

The Change of Financial Year End (FYE) transaction is submitted successfully.

- a. The revised FYE date is 31/12/2019.
- b. The next AGM due date is 30/06/2020.
- c. The next AR due date is 31/07/2020.

Regards,

Accounting and Corporate Regulatory Authority (ACRA)

\*\*\*\*\*

This is a system-generated email. Please do not reply to this email.

For more information, please visit our website at [www.acra.gov.sg](http://www.acra.gov.sg) or use our interactive virtual assistant, AskJamie@ACRA.



# Acknowledgement

## Transaction Details

<b>UEN</b> 201918025E	<b>Entity Name</b> SOPA TECHNOLOGY PTE. LTD.
<b>Transaction Number</b> C200399449	<b>Date &amp; Time</b> 23/07/2020 14:43:38

Descriptions	Amount(SGD)
Change of Financial Year End	0.00

**Paid Amount**    SGD 0.00

## Message Section

The Change of Financial Year End (FYE) transaction is submitted successfully.

- a. The revised FYE date is 31/12/2019.
- b. The next AGM due date is 30/06/2020.
- c. The next AR due date is 31/07/2020.

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# Change of Financial Year End

## Entity Information

**UEN**

201918025E

**Entity Name**

SOPA TECHNOLOGY PTE. LTD.

## Notification for Change of Financial Year End (FYE) for Local Company

**Incorporation Date**

04/06/2019

**Financial Year Start Date**

04/06/2019

**Financial Year End Date**

31/05/2020

**Next AGM Due Date**

30/11/2020

**Next AR Due Date**

31/12/2020

**Revised Financial Year End Date**

31/12/2019

**Financial Year Period**

12 months

 I declare that :

- i. The notified change in the financial year end (FYE) is that of the current financial year or immediate previous financial year of the company; and
- ii. The relevant period in section 198(6) applicable to the company for this change of FYE has not expired.#

# Note: The relevant period in section 198(6) within which a company may change its financial year end is determined as follows and the type of company referred to is the type of company during the financial year for which the FYE is intended to be changed.

(a) a private company that is not a dormant relevant company cannot change the FYE:

- If it is required to hold an AGM, after 6 months less 14 calendar days have passed since the original FYE; or ⓘ
- If it is not required to hold an AGM, after 5 months have passed since the original FYE. ⓘ

b) a dormant relevant company cannot change the FYE:

- if it is a private company, after more than 7 months have passed since the original FYE; or ⓘ
- If it is a public company, after more than 6 months have passed since the original FYE. ⓘ

(c) a public non-listed company cannot change the FYE after 6 months less 14 calendar days have passed since the original FYE ⓘ

(d) a public listed company cannot change the FYE after 4 months less 14 calendar days have passed since the original FYE. ⓘ

## 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 Singapore)  
(the "Company")

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

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**CHANGE OF FINANCIAL YEAR END**

**RESOLVED THAT** the company's financial year end be changed from 31 May to 31 December annually with immediate effect and that the first financial period to close on 31 December be for the financial period from 04 June 2019 to 31 December 2019.

**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.

30 JUN 2020

Dated this .....

The Board of Directors

DocuSigned by:

*Tan Bien Kiat*

03A3AEE45B8D4FD

TAN BIEN KIAT

DocuSigned by:

*Dennis Nguyen*

8D467B38BE684EC

DENNIS LUAN THUC NGUYEN