

ABC PTE. LTD.

**DIRECTORS' STATEMENT
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017**

CA 201: 16 The directors are pleased to present their statement to the members together with the audited financial statements of ABC Pte. Ltd. (the "Company") for the financial year ended 31 December 2017.

1. Opinion of the directors

In the opinion of the directors,

CA Sch 12 (1) (a) (a) the financial statements of the Company are drawn up so as to give a true and fair view of the financial position of the Company as at 31 December 2017 and the financial performance, changes in equity and cash flows of the Company for the year then ended; and

CA Sch 12 (1) (b) (b) at the date of this statement, there are reasonable grounds to believe that the Company will be able to pay its debts as and when they fall due.

2. Directors

CA Sch 12 (7) The directors of the Company in office at the date of this statement are:

Irene Lee
Nelson Ma
Steven Lee (Appointed on 31 March 2017)

3. Arrangements to enable directors to acquire shares or debentures

CA Sch 12 (8) (a)
CA Sch 12 (8) (b) Neither at the end of nor at any time during the financial year was the Company a party to any arrangement whose objects are, or one of whose objects is, to enable the directors of the Company to acquire benefits by means of the acquisition of shares in, or debentures of the Company or any other body corporate.

4. Directors' interests in shares or debentures

CA Sch 12 (9) According to the register of directors' shareholdings kept by the Company under section 164 of the Singapore Companies Act, Chapter 50 (the "Act"), the directors of the Company who held office at the end of the financial year had no interests in the shares or debentures of the Company and its related corporations except as stated below:

Name of directors	<u>Direct interest</u>		<u>Deemed interest</u>	
	At the beginning of financial year or date of appointment <u>if later</u>	At the end of financial year	At the beginning of financial year or date of appointment <u>if later</u>	At the end of financial year
Ordinary shares of the Company				
Irene Lee	1,500	1,500	-	-
Nelson Ma	1,500	1,500	1,500	1,500
Steven Lee	1,000	1,000	-	-

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**DIRECTORS' STATEMENT (Continued)
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5. Share options

CA Sch 12 (2)

There were no share options granted during the financial year to subscribe for unissued shares of the Company.

There were no shares issued during the financial year by virtue of the exercise of options to take up unissued shares of the Company.

There were no unissued shares of the Company under option at the end of the financial year.

6. Auditor

PA LLP has expressed its willingness to accept re-appointment as auditor.

CA 201: 16

On behalf of the Board of Directors

Irene Lee
Director
30 May 2018

Nelson Ma
Director

Help tips

(i) Addressee(s) of the Directors' Statement

The phrase 'to the member' is suggested if the Company has one shareholder.

(ii) Opinion of the directors

Where there are events or conditions that may cast significant doubt on the entity's ability to continue as a going concern, appropriate disclosures of the nature of these events or conditions, and the use of going concern assumption shall be made.

(iii) Signing of the Directors' Statement

The phrase '*On behalf of the Board of Directors*' is not necessary if the Company has two directors or fewer.

If the Company has two directors, the phrase '*The Board of Directors*' is suggested.

If the Company has one director only, the phrase '*The Sole Director*' is suggested.