SAMPLE TRADING PTE. LTD.

(Incorporated in the Republic of Singapore)
Company Registration No. 202000000X

DIRECTORS' STATEMENT

For the financial year ended 31 December 2025

The directors present their statement to the members together with the unaudited financial statements of the Company for the financial year ended 31 December 2025.

1. Opinion of the directors

In the opinion of the directors:

(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 2025 and of the financial performance, changes in equity and cash flows of the Company for the financial year then ended; and

(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

The directors of the Company in office at the date of this statement are:

ALEX TAN
BEN LIM

3. Arrangements to enable directors to acquire shares or debentures

Neither at the end of nor at any time during the financial year was the Company a party to any arrangement whose object was 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

According to the register of directors' shareholdings kept by the Company under section 164 of the Companies Act 1967, the directors of the Company who held office at the end of the financial year had interests in the shares of the Company as follows:

Ordinary shares held in the name of the director	At 1 January 2025	At 31 December 2025
ALEX TAN	6,000	6,000
BEN LIM	4,000	4,000

5. Share options

No options were granted during the financial year to take up unissued shares of the Company. No shares were issued by virtue of the exercise of options, and there were no unissued shares under option at the end of the

financial year.

On behalf of the directors,

ALEX TAN	BEN LIM
Director	Director

Date: _____

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DIRECTORS' RESOLUTIONS IN WRITING

Passed under the Company's constitution

We, the undersigned, being all the directors of the Company, resolve as follows:

1. Financial statements

That the unaudited financial statements of the Company for the financial year ended 31 December 2025, and the directors' statement, be approved, and that any director be authorised to sign the directors' statement on behalf of the directors.

2. Exemption from audit

That the Company, being a small company under the Companies Act 1967, is exempt from having its financial statements audited for the financial year.

3. Sending the financial statements to members

That copies of the financial statements and the directors' statement be sent to all members within 5 months after the end of the financial year, so that the Company need not hold an annual general meeting for the financial year under section 175A of the Companies Act 1967.

4. Annual return

That any director or the company secretary be authorised to file the Company's annual return with ACRA.

_____ _____

ALEX TAN
Director

BEN LIM
Director

Date: _____

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NOTICE TO MEMBERS: FINANCIAL STATEMENTS

Keep a copy: the date you send it is what lets the company skip the AGM

To: all members of the Company
Date sent: 30 May 2026

Enclosed are the unaudited financial statements of the Company for the financial year ended 31 December 2025, with the directors' statement.

As the Company is a private company and these are sent to you within 5 months after the end of the financial year, it is not required to hold an annual general meeting for the year (section 175A of the Companies Act 1967).

You may still require the Company to hold a general meeting: either by notice to the Company no later than 14 days before the end of the 6th month after the financial year end, or within 14 days after receiving these financial statements. If you would like a meeting, please reply in writing.

For and on behalf of the board,

ALEX TAN
Director

Send it by email or by hand, and keep proof of the date. You will declare this when you file the annual return.