

Essential Corporate Information (ECI)

ABC SINGAPORE PTE LTD

Particulars

| | |
|---|---|
| Name | : ABC SINGAPORE PTE LTD |
| Registration Number / UEN | : 200900000A |
| Incorporation / Registration Date | : 14-05-2009 |
| Name Effective Date | : 03-09-2012 |
| Country / Region of Incorporation / Registration | : SINGAPORE |
| Company Type | : PRIVATE COMPANY LIMITED BY SHARES |
| Registered Address | : 30 PASIR PANJANG ROAD #10-31/32 SINGAPORE 117440 |
| Address Effective Date | : 15-09-2011 |
| Status | : LIVE COMPANY |
| Status Effective Date | : 14-05-2009 |
| Principal Activity Code (I) | : 46412 |
| Principal Activity Description (I) | : WHOLESALE OF WEARING APPAREL FOR ADULTS |
| Principal Activity Code (II) | : 47719 |
| Principal Activity Description (II) | : RETAIL SALE OF CLOTHING, FOOTWEAR AND LEATHER ARTICLES NEC |
| Amalgamation Details | : Amalgamated with DEF PTE LTD (200900000B) effective as of 03-09-2009 |

Former Names

| No. | Former Name | Date of Change |
|-----|-------------|----------------|
| 1 | ABC PTE LTD | 03-09-2012 |
| 2 | CBA PTE LTD | 14-05-2010 |

Capital

| Type | No. of Shares | Issued Amount | Paid-Up Amount | Currency |
|------------|---------------|---------------|----------------|-----------------------------------|
| Ordinary | 450,022 | 450,022.00 | 450,022.00 | SINGAPORE, DOLLARS |
| Ordinary | 3,000 | 3,000.00 | 3,000.00 | UNITED STATES OF AMERICA, DOLLARS |
| Preference | 55,000 | 55,000.00 | 55,000.00 | SINGAPORE, DOLLARS |

Auditor

Name : GGWP LLP

Date of Appointment : 05-05-2013

Charges

| No. | Charge No. | Name | Date of Registration | Amount Secured | Currency |
|-----|------------|---------------------|----------------------|----------------|----------|
| 1 | 9876543 | XYZ COMPANY LIMITED | 01-02-2014 | All Monies | - |

Officers

| No. | Name | ID | Nationality | Position | Date of Appointment |
|-----|------------|-----------|-------------------|-------------------|---------------------|
| 1 | KELVIN TAN | S1234567A | SINGAPORE CITIZEN | MANAGING DIRECTOR | 10-05-2009 |

Address

112A SENGKANG DRIVE #02-3456 SINGAPORE 123456

| No. | Name | ID | Nationality | Position | Date of Appointment |
|-----|-------------|-----------|-------------------|----------|---------------------|
| 2 | NELSON CHEE | S7654321B | SINGAPORE CITIZEN | DIRECTOR | 10-05-2009 |

Address

88A PUNGGOL ROAD #05-6789 SINGAPORE 234567

Alternate Director

| Name | ID | Nationality | Date of Appointment |
|------------|-----------|---------------|---------------------|
| KIM SOO HA | G0219923N | KOREAN, SOUTH | 10-05-2014 |

Address

112A HOUGANG DRIVE #02-3456 SINGAPORE 123456

Shareholders

| No. | Name | ID | Nationality | Address |
|-----|------------------|-----------|-----------------|---|
| 1 | DOUGLAS FINNIGAN | A0283519P | BRITISH SUBJECT | 40 OVERTON CIRCLE LITTLEMORE UNITED KINGDOM |

| Share Category | Share Type | Share Allocation | Currency |
|----------------|-----------------|------------------|--------------------|
| INDIVIDUAL | ORDINARY SHARES | 10 | SINGAPORE, DOLLARS |

| No. | Name | ID | Nationality | Address |
|-----|----------|-----------|-------------|---------------------------------------|
| 2 | AINA JOY | G07316380 | SWISS | IN STIERWISSEN 95 MIRCHEL SWITZERLAND |

| Share Category | Share Type | Share Allocation | Currency |
|----------------|-----------------|------------------|--------------------|
| INDIVIDUAL | ORDINARY SHARES | 10 | SINGAPORE, DOLLARS |

| No. | Name | ID | Nationality | Address |
|-----|------------|-----------|-------------------|---|
| 3 | KELVIN TAN | S1234567A | SINGAPORE CITIZEN | 112A SENGKANG DRIVE #02-3456 SINGAPORE 123456 |

| Share Category | Share Type | Share Allocation | Currency |
|----------------|-----------------|------------------|--------------------|
| INDIVIDUAL | ORDINARY SHARES | 200,000 | SINGAPORE, DOLLARS |

| No. | Name | ID | Nationality | Address |
|-----|------------|-----------|-------------------|---|
| 4 | KELVIN TAN | S1234567A | SINGAPORE CITIZEN | 112A SENGKANG DRIVE #02-3456 SINGAPORE 123456 |

| Share Category | Share Type | Share Allocation | Currency |
|----------------|-------------------|------------------|--------------------|
| INDIVIDUAL | PREFERENCE SHARES | 55,000 | SINGAPORE, DOLLARS |

| No. | Name | UEN | Country | Address |
|-----|------------------------|------------|-----------|--|
| 5 | SYNTHESIS CORP PTE LTD | 200900000B | SINGAPORE | 118A PAYA LEBAR ROAD #05-6789 SINGAPORE 234567 |

| Share Category | Share Type | Share Allocation | Currency |
|----------------|-----------------|------------------|--------------------|
| LOCAL COMPANY | ORDINARY SHARES | 100,000 | SINGAPORE, DOLLARS |

| No. | Name | UEN | Country | Address |
|-----|------------------------|------------|-----------|--|
| 6 | SYNTHESIS CORP PTE LTD | 200900000B | SINGAPORE | 118A PAYA LEBAR ROAD #05-6789 SINGAPORE 234567 |

| Share Category | Share Type | Share Allocation | Currency |
|----------------|-----------------|------------------|-----------------------------------|
| LOCAL COMPANY | ORDINARY SHARES | 3,000 | UNITED STATES OF AMERICA, DOLLARS |

Share Group: AAA Total Shares: 100,001 - Shares are co-owned by shareholders under this group

| No. | Name | ID | Nationality | Address |
|-----|-----------|-----------|-------------------|---|
| 1 | KEVIN KOO | S0923941H | SINGAPORE CITIZEN | 213 CLEMENTI DRIVE #04-239 SINGAPORE 342420 |

| Share Category | Share Type | Currency |
|----------------|-----------------|--------------------|
| INDIVIDUAL | ORDINARY SHARES | SINGAPORE, DOLLARS |

| No. | Name | ID | Nationality | Address |
|-----|-------------|-----------|-------------------|--|
| 2 | ROYSTON ANG | S3125940E | SINGAPORE CITIZEN | 456 YISHUN AVE 4 #03-53 SINGAPORE 340239 |

| Share Category | Share Type | Currency |
|----------------|-----------------|--------------------|
| INDIVIDUAL | ORDINARY SHARES | SINGAPORE, DOLLARS |

Share Group: BBB Total Shares: 50,001 - Shares are co-owned by shareholders under this group

| No. | Name | ID | Nationality | Address |
|-----|-------------|-----------|-------------|--|
| 1 | DESMOND TEO | F9783240A | INDONESIAN | 87 QUEENSWAY STREET 21 #12-092 SINGAPORE 278934 |

| Share Category | Share Type | Currency |
|----------------|-----------------|--------------------|
| INDIVIDUAL | ORDINARY SHARES | SINGAPORE, DOLLARS |

| No. | Name | ID | Nationality | Address |
|-----|----------|-----------|-------------|--|
| 2 | MAYA LEE | G9792371L | MALAYSIAN | 189 BOON LAY ROAD #04-1024 SINGAPORE 873189 |

| Share Category | Share Type | Currency |
|----------------|-----------------|--------------------|
| INDIVIDUAL | ORDINARY SHARES | SINGAPORE, DOLLARS |

Financial Highlights

Please read explanatory notes for new financial terminologies at the end of the report because of the recent changes introduced after the implementation of XBRL financial statements by ACRA from 1 Nov 2007.

| Item | FY ending 01-01-2014 | FY ending 01-01-2013 | FY ending 01-01-2012 | FY ending 01-01-2011 | FY ending 01-01-2010 |
|--|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|
| Currency | SGD | SGD | SGD | SGD | SGD |
| Revenue | 3,456,789.00 | 5,678,910.00 | 3,216,789.00 | 7,654,321.00 | 4,510,010.00 |
| Finance Costs | 876,543.00 | 765,432.00 | 990,011.00 | 122,334.00 | 233,520.00 |
| Net Income/(Loss) from Extraordinary Items | 876,543.00 | 765,432.00 | 990,011.00 | 122,334.00 | 233,520.00 |
| Profit/(Loss) before Tax from Continuing Operations | 891,011.00 | 667,788.00 | 765,432.00 | 987,654.00 | 522,840.00 |
| Profit/(Loss) after Tax from Continuing Operations | 891,011.00 | 667,788.00 | 765,432.00 | 987,654.00 | 522,840.00 |
| Profit/(Loss) from Discontinued Operations | 891,011.00 | 667,788.00 | 765,432.00 | 987,654.00 | 522,840.00 |
| Total Assets | 1,234,567.00 | 2,345,678.00 | 3,344,556.00 | 4,567,890.00 | 2,243,949.00 |
| Total Current Assets | 617,284.00 | 1,234,567.00 | 1,321,098.00 | 1,543,210.00 | 1,955,418.00 |
| Total Non-Current Assets | 617,283.00 | 1,111,111.00 | 2,023,458.00 | 3,024,680.00 | 288,531.00 |
| Total Liabilities | 456,789.00 | 567,890.00 | 273,321.00 | 234,567.00 | 250,262.00 |
| Total Current Liabilities | 123,456.00 | 123,789.00 | 223,445.00 | 109,289.00 | 123,456.00 |
| Total Non-Current Liabilities | 333,333.00 | 444,101.00 | 49,876.00 | 125,278.00 | 126,806.00 |

Financial Highlights (Group)

Please read explanatory notes for new financial terminologies at the end of the report because of the recent changes introduced after the implementation of XBRL financial statements by ACRA from 1 Nov 2007.

| Item | FY ending 01-01-2014 | FY ending 01-01-2013 | FY ending 01-01-2012 | FY ending 01-01-2011 | FY ending 01-01-2010 |
|---------------|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|
| Currency | SGD | SGD | SGD | SGD | SGD |
| Revenue | - | - | - | - | - |
| Finance Costs | - | - | - | - | - |

| | | | | | |
|---|---|---|---|---|---|
| Net Income/(Loss) from Extraordinary Items | - | - | - | - | - |
| Profit/(Loss) before Tax from Continuing Operations | - | - | - | - | - |
| Profit/(Loss) after Tax from Continuing Operations | - | - | - | - | - |
| Profit/(Loss) from Discontinued Operations | - | - | - | - | - |

Notes

Since 1 November 2007, new financial terms are introduced after the implementation of XBRL. See notes below for comparative purposes with previous years:

- 1) Revenue: Does not make distinction between operating and non-operating items
- 2) Profit/(Loss) before Tax from Continuing Operations: Discontinued operations not taken into consideration
- 3) Profit/(Loss) after Tax from Continuing Operations: Discontinued operations not taken into consideration
- 4) Net income/(Loss) from Extraordinary and Non-operating Items: Not applicable from for 2007 FY onwards because FRS 1 does not require splitting into operating items and non-operating items in the income statement
- 5) Total Equity: Not necessarily comparable to Shareholders' Fund due to the inclusion of minority interest
- 6) Share Capital: Consists of both fully paid up and not full paid capital
- 7) Other Reserves, Total: Might not be comparable to Reserves (Total of all types) because retained earning may be previously included in the latter but from 1 November 2007 it is under the heading "Retained Earnings/(Accumulated Losses)"
- 8) - means no data from ACRA

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Essential Corporate Information (ECI) - Annex

ABC SINGAPORE PTE LTD

Summary

The annex consists of data visualization and other useful information of the Company Profile. It is designed to present data in a clearer picture. It includes:

- Director Appointments.

Director Appointments

Directorship count (past & present) only include directors appointed by the Company registered in the ACRA database. These positions include:

- Director
- Managing Director
- Chief Executive Officer
- Alternate Director

| No. | Name | ID | Past | Current |
|-----|-------------|-----------|------|---------|
| 1 | KELVIN TAN | S1234567A | 3 | 1 |
| 2 | NELSON CHEE | S7654321B | 0 | 1 |

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Disclaimer

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