

## INFORMATION RESOURCES

WHILST EVERY ENDEAVOR IS MADE TO ENSURE THAT INFORMATION PROVIDED IS UPDATED AND CORRECT. THE AUTHORITY DISCLAIMS ANY LIABILITY FOR ANY DAMAGE OR LOSS THAT MAY BE CAUSED AS A RESULT OF ANY ERROR OR OMISSION.

## Business Profile (Company) of ROOTS DIGITAL MEDIA PTE. LTD. (201610836D)

Date: 05/05/2017

## The Following Are The Brief Particulars of :

|                     |   |  |
|---------------------|---|--|
| Registration No.    | : | 201610836D                               |
| Company Name.       | : | ROOTS DIGITAL MEDIA PTE. LTD.            |
| Former Name if any  | : |  |
| Incorporation Date. | : | 22/04/2016                               |
| Company Type        | : | EXEMPT PRIVATE COMPANY LIMITED BY SHARES |
| Status              | : | Live Company                             |
| Status Date         | : | 22/04/2016                               |

## Principal Activities

|                 |   |   |
|-----------------|---|---|
| Activities (I)  | : | ADVERTISING ACTIVITIES (73100)  |
| Description     | : | PROVIDE DIGITAL MARKETING CONSULTANCY AND DIGITAL MEDIA BUYING SERVICES |
| Activities (II) | : |   |
| Description     | : |   |

## Capital

| Issued Share Capital<br>(AMOUNT) | Number of Shares * | Currency           | Share Type |
|----------------------------------|--------------------|--------------------|------------|
| 1                                | 1                  | SINGAPORE, DOLLARS | ORDINARY   |

\* Number of Shares includes number of Treasury Shares

| Paid-Up Capital<br>(AMOUNT) | Number of Shares | Currency           | Share Type |
|-----------------------------|------------------|--------------------|------------|
| 1                           |                  | SINGAPORE, DOLLARS | ORDINARY   |

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

| Number Of Shares | Currency |
|------------------|----------|
|------------------|----------|

|                           |   |  |
|---------------------------|---|--|
| Registered Office Address | : | 296A BUKIT BATOK STREET 22<br>#24-50<br>SKYLINE II @ BUKIT BATOK<br>SINGAPORE (651296) |
|---------------------------|---|--|

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Date: 05/05/2017

|                              |   |   |
|------------------------------|---|---|
| Date of Address              | : | <input type="text" value="04/04/2017"/> |
| Date of Last AGM             | : | <input type="text"/>                    |
| Date of Last AR              | : | <input type="text"/>                    |
| Date of A/C Laid at Last AGM | : | <input type="text"/>                    |
| Date of Lodgment of AR, A/C  | : | <input type="text"/>                    |

## Audit Firms

## NAME

## Charges

| Charge No. | Date Registered | Currency | Amount Secured | Chargee(s) |
|------------|-----------------|----------|----------------|------------|
|------------|-----------------|----------|----------------|------------|

## Officers/Authorised Representative(s)

| Name  | ID        | Nationality       | Source of Address | Date of Appointment |
|---|-----------|-------------------|-------------------|---------------------|
| Address   |           | Position Held     |                   |                     |
| TAN SHUE YEE, AMENDA  | S9041080F | SINGAPORE CITIZEN | ACRA              | 22/04/2016          |
| 290B BUKIT BATOK STREET 24<br>#05-67<br>SPRING VIEW<br>SINGAPORE (653290) |           | Director          |                   |                     |
| ONG TZE WEE   | S8916724H | SINGAPORE CITIZEN | ACRA              | 22/04/2016          |
| 283 TOH GUAN ROAD<br>#14-251<br>TOH GUAN VIEW<br>SINGAPORE (600283)       |           | Director          |                   |                     |
| SEAH HONG WEE (XIE HONGWEI)   | S8843736E | SINGAPORE CITIZEN | ACRA              | 13/10/2016          |
| 17 UPPER CIRCULAR ROAD<br>#02-00<br>JUTA BUILDING<br>SINGAPORE (058415)   |           | Secretary         |                   |                     |

## Shareholder(s)

| Name    | ID          | Nationality/Place of incorporation/Origin | Source of Address | Address Changed |            |
|---------|-------------|---|-------------------|-----------------|------------|
| Address |             |   |                   |                 |            |
| 1       | ONG TZE WEE | S8916724H                                 | SINGAPORE CITIZEN | ACRA            | 12/04/2016 |

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## Business Profile (Company) of ROOTS DIGITAL MEDIA PTE. LTD. (201610836D)

Date: 05/05/2017

| Shareholder(s)  |    |   |                   |                 |
|---|----|---|-------------------|-----------------|
| Name  | ID | Nationality/Place of incorporation/Origin | Source of Address | Address Changed |
| Address   |    |   |                   |                 |
| 283 TOH GUAN ROAD<br>#14-251<br>TOH GUAN VIEW<br>SINGAPORE (600283) |    |   |                   |                 |
| Ordinary(Number)  |    | Currency                                  |                   |                 |
| 1   |    | SINGAPORE, DOLLARS                        |                   |                 |

## Abbreviation

UL - Local Entity not registered with ACRA

UF - Foreign Entity not registered with ACRA

AR - Annual Return

AGM - Annual General Meeting

A/C - Accounts

OSCARS - One Stop Change of Address Reporting Service by Immigration &amp; Checkpoint Authority.

PLEASE NOTE THAT INFORMATION HEREIN CONTAINED IS EXTRACTED FROM FORMS/TRANSACTIONS FILED WITH THE AUTHORITY

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES  
SINGAPORE

RECEIPT NO. : ACRA170505140874

DATE : 05/05/2017

This is computer generated. Hence no signature required.