

## Board Resolution

Date (yyyy/mm/dd) :

Location:

Current board members:

Participants:

In accordance with the article of association, the \_\_\_\_\_ board meeting of \_\_\_\_\_ limited company (hereinafter referred to as the "company") has been held at the above time and place.

During this meeting, the following resolutions were passed:

It is agreed that the company opens an account with ( ) and conducts ( ) trading, and will provide authentic, valid and legal company information. The company has read and agreed to all statements, agreements and other documents of ( ), and commits that all actions will comply with the law.

Statement: The number of participants in this meeting has met the company's bylaw, and all the resolutions made are valid.

Signing Date (yyyy/mm/dd) :

**President:**

**Vice President:**

**Director(s):**

**(Company seal)**