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Register of Directors of CAPSTONE SGP PTE. LTD. (202341420M)

Date: 30 Sep 2026

Name of Company	:	CAPSTONE SGP PTE. LTD.
UEN	:	202341420M
Company Type	:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES

Particulars of Directors

Present Full Name	:	CHAN DE WEI, LOUIS
Address	:	160 ROBINSON ROAD, #14-04, SINGAPORE BUSINESS FEDERATION CENTER, SINGAPORE 068914
Identification Number	:	S9045233I
Identification Type	:	NRIC (CITIZEN)
Nationality/Citizenship	:	SINGAPORE CITIZEN

Position	Date of Appointment	Date of Cessation
DIRECTOR	19 MAR 2026	

Present Full Name	:	LAU POH PENG
Address	:	60 PAYA LEBAR ROAD, #05-45, PAYA LEBAR SQUARE, SINGAPORE 409051
Identification Number	:	S7122272A
Identification Type	:	NRIC (CITIZEN)
Nationality/Citizenship	:	SINGAPORE CITIZEN

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Register of Directors of CAPSTONE SGP PTE. LTD. (202341420M)

Date: 30 Sep 2026

Position	Date of Appointment	Date of Cessation
DIRECTOR	16 OCT 2025	19 MAR 2026

Present Full Name	:	XIRYLL MATTHEW AQUINO DE GUZMAN
Address	:	134 ANCHETA ST. DISTRICT 8 CUYAPO, NUEVA ECIJA 3117, PHILIPPINES
Identification Number	:	P7289536A
Identification Type	:	PASSPORT / OTHERS
Nationality/Citizenship	:	FILIPINO

Position	Date of Appointment	Date of Cessation
DIRECTOR	15 MAY 2025	

Present Full Name	:	KOTARO SHIMOGORI
Address	:	1506 GORMAN DR, CARMICHAEL, CA 95608 USA
Identification Number	:	A06811365
Identification Type	:	PASSPORT / OTHERS
Nationality/Citizenship	:	AMERICAN

Position	Date of Appointment	Date of Cessation
DIRECTOR	17 OCT 2023	15 MAY 2025

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Register of Directors of CAPSTONE SGP PTE. LTD. (202341420M)

Date: 30 Sep 2026

Present Full Name	:	SURIATI BINTE WAHID
Address	:	570 ANG MO KIO AVENUE 3, #02-3315, SINGAPORE 560570
Identification Number	:	S7900840J
Identification Type	:	NRIC (CITIZEN)
Nationality/Citizenship	:	SINGAPORE CITIZEN

Position	Date of Appointment	Date of Cessation
DIRECTOR	17 OCT 2023	14 OCT 2025

Notes

- 1 All the information provided above are extracted from lodgements filed with ACRA and/or from other government sources.

FOR REGISTRAR OF COMPANIES & BUSINESS NAMES
ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
SINGAPORE

RECEIPT NO. : ACRA260930000064

DATE : 30 SEP 2026

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