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## Business Profile (Company) of STAPLE AI PTE. LTD. (201837052G)

Date: 04 Apr 2024

Name of Company : STAPLE AI PTE. LTD.

Former Name if any :

Date of Change of Name :

UEN : 201837052G

Incorporation Date : 30 OCT 2018

Company Type : PRIVATE COMPANY LIMITED BY SHARES

Status of Company : LIVE COMPANY

Status Date : 30 OCT 2018

Registered Office Address : 38 MAXWELL ROAD  
#01-304  
AIR VIEW BUILDING  
SINGAPORE (069116)

Date of Address : 24 NOV 2022

Date of Last AGM : 30 MAR 2023

Date of Last AR : 03 APR 2023

FYE As At Date of Last AR : 30 SEP 2022

### Business Activities

Primary Activity : OTHER INFORMATION TECHNOLOGY AND COMPUTER SERVICE ACTIVITIES (EG DISASTER RECOVERY SERVICES)(62090)

Primary User-Described Activity :

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## Business Profile (Company) of STAPLE AI PTE. LTD. (201837052G)

Date: 04 Apr 2024

Secondary Activity :

Secondary User-Described  
Activity :

### Issued Share Capital

| Amount  | Number of Shares <sup>1</sup> | Currency                          | Share Type |
|---------|-------------------------------|-----------------------------------|------------|
| 60      | 2000000                       | UNITED STATES OF AMERICA, DOLLARS | ORDINARY   |
| 2016966 | 1131609                       | UNITED STATES OF AMERICA, DOLLARS | PREFERENCE |

<sup>1</sup> Number of Shares includes number of Treasury Shares

### Paid-Up Capital

| Amount  | Number of Shares | Currency                          | Share Type |
|---------|------------------|-----------------------------------|------------|
| 60      | 2000000          | UNITED STATES OF AMERICA, DOLLARS | ORDINARY   |
| 2016966 | 1131609          | UNITED STATES OF AMERICA, DOLLARS | PREFERENCE |

### Company has the following Ordinary Shares held as Treasury Shares

| Number of Shares | Currency |
|------------------|----------|
|------------------|----------|

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## Business Profile (Company) of STAPLE AI PTE. LTD. (201837052G)

Date: 04 Apr 2024

### Audit Firm(s)

Name

### Charge(s)

| Charge Number | Date Registered | Currency | Amount Secured | Chargee(s) |
|---------------|-----------------|----------|----------------|------------|
|---------------|-----------------|----------|----------------|------------|

### Officer(s)

| Name | Identification Number | Nationality/<br>Citizenship | Position | Date of Appointment | Source of Address |
|------|-----------------------|-----------------------------|----------|---------------------|-------------------|
|------|-----------------------|-----------------------------|----------|---------------------|-------------------|

Address

|                     |           |            |          |             |      |
|---------------------|-----------|------------|----------|-------------|------|
| STEIN BENJAMIN PAUL | G3404139W | AUSTRALIAN | DIRECTOR | 30 OCT 2018 | ACRA |
|---------------------|-----------|------------|----------|-------------|------|

532 JOO CHIAT ROAD  
#12-06  
PARC SEABREEZE  
SINGAPORE (427711)

|                                |           |         |          |             |      |
|--------------------------------|-----------|---------|----------|-------------|------|
| KETTLEWELL JOSHUA<br>ALEXANDER | G1361776M | BRITISH | DIRECTOR | 30 OCT 2018 | ACRA |
|--------------------------------|-----------|---------|----------|-------------|------|

10 WILKIE TERRACE  
#08-03  
WILKIE REGENCY  
SINGAPORE (228030)

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## Business Profile (Company) of STAPLE AI PTE. LTD. (201837052G)

Date: 04 Apr 2024

### Officer(s)

| Name<br>Address   | Identification<br>Number | Nationality/<br>Citizenship | Position  | Date of<br>Appointment | Source of<br>Address |
|---|--------------------------|-----------------------------|-----------|------------------------|----------------------|
| PRISCILLA D/O DEVADAS<br>409 SERANGOON CENTRAL<br>#03-305<br>SINGAPORE (550409)               | S9017448G                | SINGAPORE<br>CITIZEN        | SECRETARY | 19 JAN 2024            | OSCARS               |
| NUR IZZATI BINTI MOHD<br>RAMLAN<br>932 JURONG WEST STREET 92<br>#07-195<br>SINGAPORE (640932) | S9119683B                | SINGAPORE<br>CITIZEN        | SECRETARY | 19 JAN 2024            | OSCARS               |

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## Business Profile (Company) of STAPLE AI PTE. LTD. (201837052G)

Date: 04 Apr 2024

| Shareholder(s)  |                       |  |                       |                                   |                   |
|---|-----------------------|--|-----------------------|-----------------------------------|-------------------|
| Name  | Identification Number | Nationality <sup>2</sup> /<br>Place of origin <sup>3</sup> | Number of Shares      | Currency                          | Address Changed   |
| Address   |                       |  |                       |                                   | Source of Address |
| SHEIK PREMIER PTE. LTD.<br><br>106 LENGKONG TIGA<br>#02-313<br>SINGAPORE (410106)                         | 201911892D            | SINGAPORE  | 37375<br>(PREFERENCE) | UNITED STATES OF AMERICA, DOLLARS | ACRA              |
| TECHPLIFY INVESTMENT PTE. LTD.<br><br>3 ANG MO KIO STREET 62<br>#06-15G<br>LINK@AMK<br>SINGAPORE (569139) | 201921549K            | SINGAPORE  | 60484<br>(PREFERENCE) | UNITED STATES OF AMERICA, DOLLARS | ACRA              |
| KISTECH GLOBAL PTE. LTD.<br><br>112 ROBINSON ROAD<br>#03-04<br>ROBINSON 112<br>SINGAPORE (068902)         | 202028715E            | SINGAPORE  | 17433<br>(PREFERENCE) | UNITED STATES OF AMERICA, DOLLARS | ACRA              |

<sup>2</sup> Includes nationality and citizenship

<sup>3</sup> Includes place of incorporation, place of origin and place of registration

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## Business Profile (Company) of STAPLE AI PTE. LTD. (201837052G)

Date: 04 Apr 2024

| Shareholder(s)   |                       |  |                       |                                   |                   |
|--|-----------------------|--|-----------------------|-----------------------------------|-------------------|
| Name   | Identification Number | Nationality <sup>2</sup> /<br>Place of origin <sup>3</sup> | Number of Shares      | Currency                          | Address Changed   |
| Address  |                       |  |                       |                                   | Source of Address |
| TENITY SINGAPORE PTE. LTD.<br>101 TELOK AYER STREET<br>#04-01<br>SINGAPORE (068574)                                | 202125127G            | SINGAPORE  | 17632<br>(PREFERENCE) | UNITED STATES OF AMERICA, DOLLARS | ACRA              |
| C-SHARK TANK S5 PTE. LTD.<br>106 LENGKONG TIGA<br>#02-313<br>SINGAPORE (410106)                                    | 202209004G            | SINGAPORE  | 33372<br>(PREFERENCE) | UNITED STATES OF AMERICA, DOLLARS | ACRA              |
| SUTD VENTURE HOLDINGS PTE. LTD.<br>8 SOMAPAH ROAD<br>SINGAPORE (487372)  | 202212563H            | SINGAPORE  | 23866<br>(PREFERENCE) | UNITED STATES OF AMERICA, DOLLARS | ACRA              |
| ORVEL EARLY STAGE FUND I PRIVATE LIMITED<br>21 MERCHANT ROAD<br>#02-01<br>ROYAL MERUKH S.E.A<br>SINGAPORE (058267) | 202216696Z            | SINGAPORE  | 23866<br>(PREFERENCE) | UNITED STATES OF AMERICA, DOLLARS | ACRA              |

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## Business Profile (Company) of STAPLE AI PTE. LTD. (201837052G)

Date: 04 Apr 2024

| Shareholder(s)   |                       |  |                       |                                   |                     |
|--|-----------------------|--|-----------------------|-----------------------------------|---------------------|
| Name   | Identification Number | Nationality <sup>2</sup> /<br>Place of origin <sup>3</sup> | Number of Shares      | Currency                          | Address Changed     |
| Address  |                       |  |                       |                                   | Source of Address   |
| ASCEND-STAPLE SPV 1 PTE. LTD.<br>20A TANJONG PAGAR ROAD<br>SINGAPORE (088443)                                | 202341439D            | SINGAPORE  | 10143<br>(PREFERENCE) | UNITED STATES OF AMERICA, DOLLARS | ACRA                |
| WONG JOON TING<br>TAMAN SUTERA UTAMA NO 3<br>JALAN SUTERA PULAI 2/5<br>JOHOR BAHRU, 81300 JOHOR,<br>MALAYSIA | A60120909             | MALAYSIAN  | 19304<br>(PREFERENCE) | UNITED STATES OF AMERICA, DOLLARS | ACRA                |
| KETTLEWELL JOSHUA<br>ALEXANDER<br>10 WILKIE TERRACE<br>#08-03<br>WILKIE REGENCY<br>SINGAPORE (228030)        | G1361776M             | BRITISH  | 1000000<br>(ORDINARY) | UNITED STATES OF AMERICA, DOLLARS | 17 FEB 2022<br>ACRA |

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## Business Profile (Company) of STAPLE AI PTE. LTD. (201837052G)

Date: 04 Apr 2024

| Shareholder(s)   |                       |   |                       |                                   |  |
|--|-----------------------|---|-----------------------|-----------------------------------|--|
| Name   | Identification Number | Nationality <sup>2/</sup><br>Place of origin <sup>3</sup> | Number of Shares      | Currency                          | Address Changed<br><br>Source of Address |
| STEIN BENJAMIN PAUL<br><br>532 JOO CHIAT ROAD<br>#12-06<br>PARC SEABREEZE<br>SINGAPORE (427711)              | G3404139W             | AUSTRALIAN  | 1000000<br>(ORDINARY) | UNITED STATES OF AMERICA, DOLLARS | 20 SEP 2023<br><br>ACRA                  |
| BLACKER BRENDON JEROEN<br><br>24 KEPPEL BAY DRIVE<br>#03-33<br>CARIBBEAN AT KEPPEL BAY<br>SINGAPORE (098647) | G4014345P             | AUSTRALIAN  | 10739<br>(PREFERENCE) | UNITED STATES OF AMERICA, DOLLARS | ACRA                                     |
| SUAREZ GALLO MIGUEL<br><br>KLEINE ROSENTHALER STRASSE<br>11, BERLIN 10119, GERMANY                           | PAL664146             | SPANISH   | 3026<br>(PREFERENCE)  | UNITED STATES OF AMERICA, DOLLARS | 15 MAR 2024<br><br>ACRA                  |
| VINCENT JULIAN JOHN OVERS<br><br>17 CRESCENT STREET URANGAN,<br>QUEENSLAND AUSTRALIA                         | RA3394895             | AUSTRALIAN  | 43881<br>(PREFERENCE) | UNITED STATES OF AMERICA, DOLLARS | ACRA                                     |

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Date: 04 Apr 2024

| Shareholder(s)   |                       |  |                       |  |                         |
|--|-----------------------|--|-----------------------|--|-------------------------|
| Name   | Identification Number | Nationality <sup>2</sup> /<br>Place of origin <sup>3</sup> | Number of Shares      | Currency                                   | Address Changed         |
| Address  |                       |  |                       |  | Source of Address       |
| TOH TING FENG  | S8306133B             | SINGAPORE<br>CITIZEN                                       | 38380<br>(PREFERENCE) | UNITED<br>STATES OF<br>AMERICA,<br>DOLLARS | 20 JUL 2023<br><br>ACRA |
| 55 AYER RAJAH CRESCENT<br>#07-12<br>SINGAPORE (139949)                   |                       |  |                       |  |                         |
| TRAN THI PHUONG HA   | S9056845J             | VIETNAMESE   | 3580<br>(PREFERENCE)  | UNITED<br>STATES OF<br>AMERICA,<br>DOLLARS | ACRA                    |
| 912 SIMS AVENUE<br>#01-57<br>PARC ESTA<br>SINGAPORE (408972)             |                       |  |                       |  |                         |
| ALEXANDER TZE SHUA BROWNE  | S9224488A             | SINGAPORE<br>CITIZEN                                       | 3026<br>(PREFERENCE)  | UNITED<br>STATES OF<br>AMERICA,<br>DOLLARS | 15 APR 2023<br><br>ACRA |
| 6A BOON TIONG ROAD<br>#17-37<br>BOON TIONG ARCADIA<br>SINGAPORE (164006) |                       |  |                       |  |                         |

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Date: 04 Apr 2024

| Shareholder(s)   |                       |   |                        |  |                   |
|--|-----------------------|---|------------------------|--|-------------------|
| Name   | Identification Number | Nationality <sup>2</sup> /<br>Place of origin <sup>3</sup>          | Number of Shares       | Currency                                   | Address Changed   |
| Address  |                       |   |                        |  | Source of Address |
| LOO YING ERN<br><br>253 ARCADIA ROAD<br>#03-16<br>HILLCREST ARCADIA<br>SINGAPORE (289849)  | S9874763Z             | SINGAPORE<br>CITIZEN  | 17482<br>(PREFERENCE)  | UNITED<br>STATES OF<br>AMERICA,<br>DOLLARS | ACRA              |
| ENTREPRENEUR FIRST<br>(SINGAPORE) L.P.<br><br>LINCOLN BUILDING, THE BISCUIT<br>FACTORY 100 CLEMENTS ROAD,<br>LONDON SE16 4DG UNITED<br>KINGDOM | T15UF6462G            | UNITED<br>KINGDOM OF<br>GREAT<br>BRITAIN AND<br>NORTHERN<br>IRELAND | 207102<br>(PREFERENCE) | UNITED<br>STATES OF<br>AMERICA,<br>DOLLARS | ACRA              |
| 500 STARTUPS VIETNAM, L.P.<br><br>3478 BUSKIRK AVENUE, SUITE<br>1000,<br>PLEASANT HILL, CA, 94523,<br>UNITED STATES OF AMERICA                 | T17UF5364E            | UNITED<br>STATES OF<br>AMERICA                                      | 142101<br>(PREFERENCE) | UNITED<br>STATES OF<br>AMERICA,<br>DOLLARS | ACRA              |

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## Business Profile (Company) of STAPLE AI PTE. LTD. (201837052G)

Date: 04 Apr 2024

| Shareholder(s)  |                       |  |                     |                                   |                   |
|---|-----------------------|--|---------------------|-----------------------------------|-------------------|
| Name  | Identification Number | Nationality <sup>2</sup> /<br>Place of origin <sup>3</sup> | Number of Shares    | Currency                          | Address Changed   |
| Address   |                       |  |                     |                                   | Source of Address |
| WAVEMAKER PACIFIC 5, L.P.<br><br>MOURANT GOVERNANCE SERVICES (CAYMAN) LIMITED,<br>94 SOLARIS AVENUE, CAMANA BAY, PO BOX 1348, GRAND CAYMAN KY1-1108 | T24UF2276D            | CAYMAN ISLANDS   | 167064 (PREFERENCE) | UNITED STATES OF AMERICA, DOLLARS | ACRA              |
| DELIVERY HERO VENTURES GMBH<br><br>ORANIENBURGER STRASSE 70 BERLIN, 10117, GERMANY  | T24UF2295G            | GERMANY  | 178982 (PREFERENCE) | UNITED STATES OF AMERICA, DOLLARS | ACRA              |
| ENTREPRENEUR FIRST (GLOBAL) L. P.<br><br>LINCOLN BUILDING, THE BISCUIT FACTORY, 100 CLEMENTS ROAD LONDON, SE16 4DG OTHER                            | T24UF2302J            | UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND       | 51776 (PREFERENCE)  | UNITED STATES OF AMERICA, DOLLARS | ACRA              |

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## Business Profile (Company) of STAPLE AI PTE. LTD. (201837052G)

Date: 04 Apr 2024

| Shareholder(s)                                       |                       |  |                    |                                   |                   |
|--|-----------------------|--|--------------------|-----------------------------------|-------------------|
| Name   | Identification Number | Nationality <sup>2</sup> /<br>Place of origin <sup>3</sup> | Number of Shares   | Currency                          | Address Changed   |
| Address  |                       |  |                    |                                   | Source of Address |
| EXPERT DOJO VENTURES FUND II, LLC                    | T24UF2305H            | UNITED STATES OF AMERICA                                   | 20995 (PREFERENCE) | UNITED STATES OF AMERICA, DOLLARS | ACRA              |
| 395 SANTA MONICA PL, UNIT 308 SANTA MONICA, CA 90401 |                       |  |                    |                                   |                   |

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<sup>3</sup> Includes place of incorporation, place of origin and place of registration

### Abbreviation

- UL : Local Entity not registered with ACRA
- UF : Foreign Entity not registered with ACRA
- AR : Annual Return
- AGM : Annual General Meeting
- FS : Financial Statements
- FYE : Financial Year End
- OSCARS : One Stop Change of Address Reporting Service by Immigration & Checkpoint Authority.

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## **Business Profile (Company) of STAPLE AI PTE. LTD. (201837052G)**

Date: 04 Apr 2024

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ASST REGISTRAR OF COMPANIES & BUSINESS NAMES  
ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (ACRA)  
SINGAPORE

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DATE : 04 APR 2024

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