

Shareholders' Meeting Minutes

Capital Increase

Meeting Details

Date: [DD/MM/YYYY]

Time: [HH:MM AM/PM]

Location: [Full Address]

Chairperson: [Name]

Minute Taker: [Name]

Attendance

No.	Shareholder Name	No. of Shares Held	Signature
1.	[Name]	[Number]	
2.	[Name]	[Number]	

Agenda Item

To Consider and Approve the Increase of Registered Capital

Resolution

After due consideration, it was unanimously / by majority resolved to increase the Company's registered capital from [Current Capital Amount] to [New Capital Amount] by issuing [Number of Shares] new ordinary shares at a par value of [Par Value per Share] each.

The shareholders authorized the Board of Directors to take all necessary steps to implement the capital increase, including the amendment of relevant clauses in the Articles of Association and the registration with the relevant authorities.

Signatures

Chairperson

Minute Taker

Important Notes

- The minutes must accurately reflect the resolutions and votes of shareholders.
- Signatures of the chairperson and minute taker are required for legal validity.
- Relevant authorities may require a certified true copy of the minutes for registration.
- Ensure all necessary documentation and shareholder consents are attached if applicable.
- Verify compliance with corporate laws and company articles before execution.

