

Statement on Compliance of Board Decisions Implementation

Company Name:

[Insert Company Legal Name Here]

Date:

[Insert Date]

Statement

This document serves as a formal statement regarding the implementation status of decisions made by the Board of Directors of [Insert Company Legal Name]. We confirm that all resolutions and directives adopted at the recent board meeting held on [Insert Meeting Date], as recorded in the official minutes, have been duly considered and executed in accordance with the board’s instructions and applicable company policies.

The management has ensured that each board decision has been clearly communicated to the relevant teams, with appropriate actions initiated and timelines established to track progress. Regular updates, as required, will continue to be provided to the Board of Directors.

Should any new developments, challenges, or compliance issues arise during the course of implementation, the board will be promptly informed, and corrective actions will be recommended as deemed necessary.

Name and Title

Authorized Signatory

Important Notes:

- Such statements should reference specific board meetings or decisions for clarity and traceability.
- Document must be signed by an authorized individual (e.g. CEO, Corporate Secretary).
- Maintain supporting evidence for the actions undertaken in compliance with board resolutions.
- Update and submit this statement periodically or as required by company policy or regulatory bodies.
- Ensure confidentiality if sensitive company or board information is referenced.