PENANG GLOBAL TOURISM SDN BHD
(Incorporated in Malaysia)

DIRECTORS CIRCULAR RESOLUTION

Pursuant to the authority given under Article 98 of the Company's Articles of Association (the Company's Constitution), We, the undersigned, being all the Directors for the time being of the Company, hereby RESOLVE:-

1) **APPROVAL OF AUDITED FINANCIAL STATEMENTS - YEAR ENDED 31ST DECEMBER 2017**

THAT the Company's Audited Financial Statements for the financial year ended 31st December 2017 which have been prepared in accordance with the applicable approved accounting standards to give a true and fair view of the financial position and financial performance of the Company be hereby approved for circulation to the members of the Company.

2) **STATEMENT BY DIRECTORS**

THAT the Statement by Directors accompanying the Company's Audited Financial Statements for the financial year ended 31st December 2017 required pursuant to Section 251(2) of the Companies Act, 2016 be hereby approved.

THAT Dato' Rosli bin Jaafar and YB Law Heng Kiang be hereby authorised to sign the Statement by Directors pursuant to Section 251(3) of the Companies Act, 2016.

3) **DIRECTORS' REPORT**

THAT the Directors' Report accompanying the Company's Audited Financial Statements for the financial year ended 31st December 2017 required pursuant to Section 252(1) of the Companies Act, 2016 be hereby approved.

THAT Dato' Rosli bin Jaafar and YB Law Heng Kiang be hereby authorised to sign the Directors' Report pursuant to Section 252(2)(b) of the Companies Act, 2016.

4) **STATUTORY DECLARATION**

THAT Mr. Ooi Chok Yan, being the Chief Executive Officer responsible for financial management of the Company be hereby authorised to sign the Statutory Declaration accompanying the Company's Audited Financial Statements for the financial year ended 31st December 2017 required pursuant to Section 251(1)(b) of the Companies Act, 2016.

5) **LETTER OF REPRESENTATION**

THAT Dato' Rosli bin Jaafar, a Director of the Company be and is hereby authorised to sign the Company's Letter of Representation to the Auditors in respect of the Company's Audited Financial Statements for the financial year ended 31st December 2017.

6) **PAYMENT OF AUDIT FEES**

THAT the payment of Ringgit Malaysia Five Thousand Four Hundred and Fifty-Nine (RM5,459.00) only, inclusive of GST, to M/s. AljeffriDean, being the total charges for audit services for the financial year ended 31st December 2017, be hereby approved.

7) **CONVENING OF ANNUAL GENERAL MEETING**

THAT the Secretary be hereby authorised to fix a date for convening the Annual General Meeting of the Company and send out the notices accordingly.

Dated this 4th day of May, 2018.

Signature of Directors

…………………………………. YAB Tuan Lim Guan Eng	…………………….…..……… Dato' Rosli bin Jaafar
………………………………… YB Law Heng Kiang	….......…………..……………… Dato' Abdul Malik bin Abul Kassim
× ………………………………… YB Loke Siew Fook	……...........……..…………….. Dato' Mustafa Kamal bin Mohd Yusoff
………………………………… Dato' Seri R. Arunasalam	….................…………..……… Dato' Tan Sam Soon
………………………………… Khoo Boo Lim	.................................………… Dato' Danny Goon Siew Cheang