

Date: 17/2/2021

TO MESSRS ALJEFFRIDEAN PLT
2ND FLOOR, ACCTAX CORPORATE CENTRE
NO. 2, JALAN BAWASAH
10050 GEORGETOWN
PENANG

Dear Sirs,
致嘉富定特许会计公司

CONFIRMATION OF DIRECTOR'S SHAREHOLDINGS, REMUNERATION AND DIRECTOR'S ACCOUNT WITH THE COMPANY.

证实公司之董事股份、酬劳及帐目

In connection with the audit of **Penang Global Tourism Sdn Bhd** for the year/period **December 31, 2020** I, **Dato' Seri R. Arunasalam** hereby confirm the followings:-

本人证实以下有关_____於_____年_____月_____日,之截止的帐目

(1) Director's shareholdings 董事股份			
(a) Balance b/f:	上年承下	-	
Add: Purchased/Transferred	加: 購入/让出	-	
Less: Sold/Transferred	减扣: 出售/转让	-	
Balance		-	
(b) Indirect interest in shares in the Company: _____ Share _____ 拥有间接利益之公司股份 股			
(2) Director's remuneration 董事			
(a) Salary	薪金	-	
(b) Bonus	花红	-	
(c) Fixed Allowance	固定津贴	-	
(d) Others Allowance (Meeting)	其他津贴	400.00	
(e) Others	其他酬劳	-	
TOTAL		400.00	
(f) Director's fee	董事费	-	
(3) Director's current account, loan account 董事来往帐、借贷			
(A)	Account 帐项	Amount owing to me 公司欠本人借贷	Amount due to the Company 本人欠公司借贷
	Current Account 来往帐	-	-
	Loan Accounts in sum	-	-
	Others 其他	-	-
(B) Term of Loan/Others Account 贷款及其他借贷之条款			
(1) Interest rate	利息率	-	
(2) Interest paid/payable	已付及应付之利息	-	
Interest received/receivable	已收及应收之利息	-	
(3) Repayment period	偿还期限	-	
(4) Security	担保	-	
(5) Others	其他	-	

Yours faithfully,

Name: Dato' Seri R. Arunasalam
Director 董事