

Date:

TO MESSRS ALJEFFRIDEAN
LOT 3.02 THIRD FLOOR
ACCTAX CORPORATE CENTRE
NO. 2 JALAN BAWASAH
10050 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 **31.12.17**, I, **Dato' Seri R. Arunasalam s/o V. Ramasamy** 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 (BOD Meeting Allowance)	其他津贴	600.00
(e) Others-EPF	其他酬劳	-
TOTAL 共计		
(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 Account 借贷	-	-
	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 s/o V. Ramasamy**
Director 董事