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, **YB Loke Siew Fook** 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	400.00
(e)	Others-EPF	其他酬劳	-
	TOTAL	共计	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 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: **YB Loke Siew Fook**
Director 董事