

PENANG GLOBAL TOURISM SDN BHD

[Company No. 197901006405 (50689-X)]

(Incorporated in Malaysia)

DIRECTORS' CIRCULAR RESOLUTION

DIRECTORS' CIRCULAR RESOLUTION MADE PURSUANT TO ARTICLE 23H OF THE COMPANY'S ARTICLES OF ASSOCIATION (CONSTITUTION)

It is hereby RESOLVED:-

CHANGE OF AUTHORIZED CARD PROGRAM ADMINISTRATORS FOR CORPORATE CARD SOLUTIONS ACCOUNT – CIMB BANK BERHAD

THAT the existing authorised Card Program Administrators and condition of signatures in connection with the operation of the Company's Corporate Card Solutions Account (Account No. 5344-5120-0860-0015) maintained with CIMB Bank Berhad be changed to the following manner with immediate effect :-

Name	NRIC No.	Designation	Specimen Signature
YB Yeoh Soon Hin	760920-02-5705	Chairman / Director	
Dato' Mohd Bazid Bin Abd Kahar	591001-08-6529	Director	
Ooi Chok Yan	760118-07-5799	Chief Executive Officer	

Conditions of Signatories:-

To be signed by **ANY TWO** of the above-named authorised Card Program Administrators

THAT this resolution be communicated to the said Bank and shall remain in force until withdrawn by the Company in writing.

BOARD OF DIRECTORS

.....
YB YEOH SOON HIN

.....
YB GOOI ZI SEN

.....
YB ONG AH TEONG

.....
DATO' SERI R.
ARUNASALAM

.....
DATO' MUSTAFA
KAMAL BIN MOHD
YUSOFF

.....
DATO' TAN SAM SOON

.....
DATO' DANNY GOON
SIEW CHEANG

.....
DATO' MOHD BAZID
BIN ABD KAHAR

.....
KENNETH TAN TEONG
KEEN

.....
KHOO BOO LIM

.....
BHARATHI A/P
SUPPIAH

Date: 14 October 2020

PENANG GLOBAL TOURISM SDN BHD

[Company No. 197901006405 (50689-X)]

(Incorporated in Malaysia)

EXTRACT OF DIRECTORS' CIRCULAR RESOLUTION

EXTRACT OF DIRECTORS' CIRCULAR RESOLUTION MADE PURSUANT TO ARTICLE 23H OF THE COMPANY'S ARTICLES OF ASSOCIATION (CONSTITUTION) CIRCULATED AND PASSED ON 14 OCTOBER 2020

It is hereby RESOLVED:-

CHANGE OF AUTHORIZED CARD PROGRAM ADMINISTRATORS FOR CORPORATE CARD SOLUTIONS ACCOUNT – CIMB BANK BERHAD

THAT the existing authorised Card Program Administrators and condition of signatures in connection with the operation of the Company's Corporate Card Solutions Account (Account No. 5344-5120-0860-0015) maintained with CIMB Bank Berhad be changed to the following manner with immediate effect :-

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Ooi Chok Yan	760118-07-5799	Chief Executive Officer	

Conditions of Signatories:-

To be signed by **ANY TWO** of the above-named authorised Card Program Administrators

THAT this resolution be communicated to the said Bank and shall remain in force until withdrawn by the Company in writing.

CERTIFIED TRUE EXTRACT,

.....
YB YEOH SOON HIN
Director

.....
SIEW YOKE LAM (MAICSA 7050477)
Company Secretary
SSM Practicing Cert No. 202008001370

Date :