

EXTRACT of the Minutes of the Board of Directors' Meeting
held on 31st July 2018

It was unanimously RESOLVED:-

THAT the existing authorised signatories and condition of signatures in connection with the operation of the Company's Current Account maintained with CIMB Bank Berhad (Bayan Baru Branch) be changed to the following manner with immediate effect:-

Name of Signatories

Group A

Mr. Ooi Chok Yan

Group B

YB Yeoh Soon Hin

Dato' Rosli Bin Jaafar

Condition of Signatures

- a) For amount below RM100,000

To be signed **JOINTLY** by the signatory of Group A and any one of the signatories of Group B.

- b) For amount of RM100,000 and above

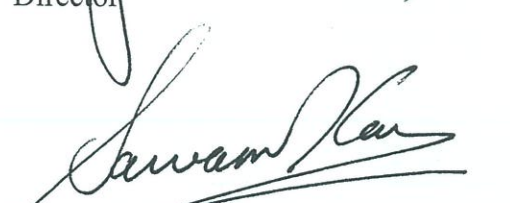
To be signed **JOINTLY** by both signatories of Group B.

THAT this resolution be communicated to the said Bank and shall remain in force until withdrawn by the Company in writing.

Certified True Extract



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Dato' Rosli Bin Jaafar
Director



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Sawarn Kaur
Company Secretary