

PENANG GLOBAL TOURISM SDN BHD
(Incorporated in Malaysia)

DIRECTORS' CIRCULAR RESOLUTION

Pursuant to the authority given under Article 23H of the Company's Articles of Association (the Company's Constitution), We, the undersigned, being all the Directors for the time being of the Company, hereby RESOLVE:-

APPOINTMENT OF ADDITIONAL DIRECTOR

THAT Dato' Mohd Bazid bin Abd Kahar be hereby appointed as additional Director of the Company with effect from the date he complies with the Requirements of the Companies Act, 2016.

Dated this 15th day of July, 2019

Signature of Directors



.....
YB Yeoh Soon Hin

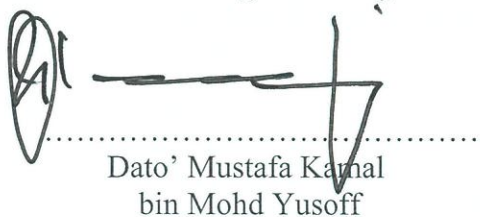


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YB Gooi Zi Sen



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YB Ong Ah Teong

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Dato' Seri R. Arunasalam



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Dato' Mustafa Kamal
bin Mohd Yusoff



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Dato' Tan Sam Soon



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Dato' Danny Goon Siew Cheang



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Khoo Boo Lim



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Kenneth Tan Teong Keen

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