

PENANG GLOBAL TOURISM SDN BHD
(Incorporated in Malaysia)

DIRECTORS' CIRCULAR RESOLUTION

Pursuant to the authority given under Article 98 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:-

BANTUAN KHAS KEWANGAN (BKK) FOR HARI RAYA AIDIL FITRI

THAT the payment of Bantuan Khas Kewangan of RM1,000 in conjunction with Hari Raya Aidil Fitri be hereby approved to be paid on 13th June 2018 based on the following criteria:-

- 1) Staff should be in employment for the period from 1st January 2018 to 31st May 2018;
- 2) Pro-rated for newly employed staff with at least 30 consecutive days service, on or before 31st May 2018;
- 3) Staff under any disciplinary action from 1st January 2018 to 31st May 2018 will not be eligible.

Dated this 8th day of June 2018

Signature of Directors

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YB Loke Siew Fook

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YB Dato' Abdul Malik
bin Abul Kassim

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Dato' Rosli bin Jaafar

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Dato' Mustafa Kamal bin
bin Mohd Yusoff

.....
Dato' Seri R. Arunasalam

.....
Dato' Tan Sam Soon

.....
Dato' Danny Goon Siew Cheang

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Khoo Boo Lim