

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:-

1) APPOINTMENT AS DIRECTOR AND CHAIRMAN

THAT YB Yeoh Soon Hin be hereby appointed as Director and Chairman of the Company with effect from the date he complies with the Requirements of the Companies Act, 2016.

2) RESIGNATION AS DIRECTORS

THAT the resignations of YB Loke Siew Fook and Dato' Abdul Malik Bin Abul Kassim as Directors of the Company be hereby accepted with effect from 10 July 2018.

THAT a note of appreciation be recorded for the services of YB Loke Siew Fook and Dato' Abdul Malik Bin Abul Kassim, during their tenure as Directors of the Company.

3) APPOINTMENT OF DIRECTORS

THAT YB Dato' Law Choo Kiang, YB Gooi Zi Sen and YB Ong Ah Teong be hereby appointed as Directors of the Company with effect from the date they comply with the Requirements of the Companies Act, 2016.

Dated this 13th day of July, 2018.

Signature of Directors

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Dato' Rosli bin Jaafar

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Dato' Mustafa Kamal bin
Bin Mohd Yusoff

.....
Dato' Seri R. Arunasalam

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Dato' Tan Sam Soon

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Dato' Danny Goon Siew Cheang

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Khoo Boo Lim