

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:-

RESIGNATION AS DIRECTOR AND CHAIRMAN

THAT the resignation of YB Tuan Lim Guan Eng as Director and Chairman of the Company be hereby accepted with effect from 30th May 2018.

THAT a note of appreciation be recorded for the services of YB Tuan Lim Guan Eng during his tenure as Director and Chairman of the Company.

RESIGNATION AS DIRECTOR

THAT the resignation of Mr. Law Heng Kiang as Director of the Company be hereby accepted with effect from 30th May 2018.

THAT a note of appreciation be recorded for the services of Mr. Law Heng Kiang during his tenure as Director of the Company.

Dated this 31st day of May 2018

Signature of Directors

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YB Loke Siew Fook

.....
YB Dato' Abdul Malik
bin Abul Kassim

.....
Dato' Rosli bin Jaafar

.....
Dato' Mustafa Kamal bin
bin Mohd Yusoff

.....
Dato' Seri R. Arunasalam

.....
Dato' Tan Sam Soon

.....
Dato' Danny Goon Siew Cheang

.....
Khoo Boo Lim