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:-

CIRCULATION OF MEMBERS' WRITTEN RESOLUTIONS

THAT the following resolutions be circulated to members of the Company as written resolutions and passed as Ordinary Resolutions:-

1. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST DECEMBER 2017

THAT the Audited Financial Statements of the Company for the financial year ended 31st December 2017, together with the Reports of the Directors and Auditors thereon, be received.

2. DIRECTORS MEETING ALLOWANCES

THAT the payment of meeting allowance for attending Board Meetings of the Company for the year ended 31st December 2017 at RM250 for Chairman and RM200 for Directors per Board Meeting be hereby approved.

3. RE-APPOINTMENT OF AUDITORS

THAT Messrs. AljeffriDean, Chartered Accountants, be hereby re-appointed as Auditors of the Company for the financial year 2018 and that the Directors be authorised to determine their remuneration.

Dated this 25th day of June, 2018

Signature of Directors

…………………………………	…………………………………
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