



**TUNE PROTECT GROUP BERHAD**  
(Company No. 201101020320 (948454-K))  
(Incorporated in Malaysia)  
("the Company")

MINUTES of the **Ninth Annual General Meeting** ("9<sup>th</sup> AGM" or "the Meeting") of TUNE PROTECT GROUP BERHAD held fully virtual, with the broadcast venue at Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia on **Tuesday, 4 August 2020** at **2:30 p.m.**

**PRESENT AT BROADCAST VENUE:**

**DIRECTORS:**

Mr Ng Soon Lai @ Ng Siek Chuan	-	Chairman, Independent Non-Executive Director
Ms Tan Ming-Li	-	Independent Non-Executive Director
Encik Mohamed Rashdi Bin Mohamed Ghazalli	-	Senior Independent Non-Executive Director
Ms Aireen Omar	-	Non-Independent Non-Executive Director

**COMPANY SECRETARY:**

Ms Teh Peng Peng

**GROUP CHIEF FINANCIAL OFFICER:**

Mr How Kim Lian

**PRESENT ONLINE:**

**DIRECTOR:**

Mr Kelvin Desmond Malayapillay	-	Independent Non-Executive Director
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**INVITEES:**

Mr Brandon Bruce	-	Partner, Ernst & Young PLT
Ms Abigail Cheong	-	Representative from Foong & Partners

**MEMBERS AND PROXIES:**

As per Attendance Sheet (Live Meeting User Access Log)

**1.0 OPENING ADDRESS BY CHAIRMAN**

Mr Ng Soon Lai @ Ng Siek Chuan ("**the Chairman**"), the Chairman of the Board of the Company, welcomed the shareholders, proxies and invited guests to the 9<sup>th</sup> AGM of the Company, which was conducted fully virtual through live streaming and online remote participation and voting ("**RPV**") by shareholders, in accordance with Section 327 of the Companies Act 2016.

He then introduced his fellow members of the Board of Directors, the Group Chief Financial Officer ("**CFO**"), the Company Secretary and the invited guests.

**2.0 QUORUM**

The Chairman was informed by the Company Secretary of the presence of a quorum in accordance with Article 82 of the Company's Constitution at the commencement of the Meeting. There being a quorum, the Chairman called the Meeting to order at 2:30 p.m.

### **3.0 NOTICE OF MEETING**

The Chairman highlighted that the Notice convening the 9<sup>th</sup> AGM of the Company had been notified to all shareholders of the Company and published on the Company's website on 25 June 2020 together with:-

- the Annual Report 2019,
- the Circular to Shareholders in relation to the Proposed Renewal of the Existing Shareholders' Mandate for Recurrent Related Party Transactions of Revenue or Trading Nature, and
- the Statement to Shareholders in relation to the Proposed Share Buy-Back of up to 10% of the Total Number of Issued Shares of the Company.

The Notice was also advertised in the national edition of The New Straits Times on 25 June 2020.

With the consent from the members present online, the Notice convening the Meeting having been circulated within the prescribed period, was taken as read.

### **4.0 PRELIMINARIES**

4.1 The Chairman also highlighted that all members present at the Meeting, whether in person, by proxy or by corporate representative were entitled to participate, speak and vote on the resolutions of the Meeting.

4.2 As part of good governance, the Chairman reported that the Company received a total of 31 proxy forms from shareholders representing 32.49% of the total number of issued shares of the Company.

#### **4.3 Voting on All Resolutions by Poll**

4.3.1 The Chairman informed the Meeting that pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions tabled at the Meeting would be voted by way of poll. He then exercised his right as the Chairman of the Meeting pursuant to Article 89 of the Company's Constitution, to demand voting by poll for all the resolutions set out in the Notice of the 9<sup>th</sup> AGM dated 25 June 2020.

4.3.2 The Chairman also highlighted that as stated in the Administrative Guide of the 9<sup>th</sup> AGM of the Company, poll voting had commenced from the start of the Meeting at 2:30 p.m. and members could therefore proceed to vote remotely on the resolutions until the close of voting session, which would be announced later.

4.3.3 For those members who were not yet familiar with the remote electronic poll voting procedures, the Chairman informed the Meeting that the Poll Administrator would be presenting a video recording to brief on the remote electronic poll voting ("**e-Polling**") procedures.

4.3.4 The Chairman further informed the Meeting that the Company has appointed Tricor Investor and Issuing House Services Sdn Bhd ("**Tricor**") as the Poll Administrator to conduct the e-Polling.

4.3.5 In addition, the Company has appointed Boardroom Corporate Services Sdn Bhd as Independent Scrutineer to verify the poll results.

4.3.6 The video recording on the e-Polling procedures was then played for the viewing of the members.

4.4 **Presentation by the Group Chief Financial Officer ("the Group CFO")**

The Meeting continued with Mr How Kim Lian ("Mr How"), the Group CFO, giving a presentation of the performance of the Group up to the second quarter and first half of 2020 as well as some positive developments in the second half of 2020, including Management's responses to the pandemic, to the members. The presentation slides are set out in "Annexure A" attached hereto.

4.5 **Questions & Answers ("Q&A") session**

4.5.1 The Chairman thanked Mr How for the presentation and proceeded with the Q&A session.

4.5.2 The Chairman informed the Meeting that the Company would first be addressing the questions received from members via the online RPV facilities before the 9<sup>th</sup> AGM, followed by the live questions submitted by members through real time submission of typed texts via the RPV facilities during the Meeting.

4.5.3 In addressing all the questions, the Management has grouped and paraphrased similar questions to avoid repetitions, and that some of the live questions, which were similar to some of the pre-AGM submitted questions, the Company would not be repeating the answers.

4.5.4 The Chairman also pre-empted the members that the Board and Management would attempt to answer as many questions as possible during the Q&A session, which the Company had allocated 15 minutes so as to allow time for the conduct of e-Polling, counting and verification of votes, and announcement of the polling results to the members before the closure of the 9<sup>th</sup> AGM and to Bursa Malaysia Securities Berhad after 5:00 p.m. on the same day.

4.5.5 The Chairman added that where live questions remained unanswered, the Company would be publishing the Q&A in the Company's website.

4.5.6 The Board of Directors and Management attended to the pre-AGM submitted questions and the live questions. There were some live questions remained unanswered.

4.5.7 The full set of Q&A is set out in "Annexure B" attached hereto.

**5.0 MATTERS TABLED**

After the Q&A session, the Chairman proceeded with the run through of all agenda items of the 9<sup>th</sup> AGM.

**5.1 AGENDA 1  
- AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2019**

5.1.1 The Company's Audited Financial Statements for the year ended 31 December 2019 together with the Reports of the Directors and the Auditors thereon ("AFS 2019") were laid before the Meeting pursuant to Section 340(1)(a) of the Companies Act 2016. The Chairman explained that the AFS 2019 was for discussion and receipt only, as it did not require a resolution to be put to vote by the shareholders of the Company.

5.1.2 The Chairman mentioned that the AFS 2019 was circulated to the members on 25 June 2020, more than 21 days before the date of the AGM as prescribed under the Companies Act 2016.

5.1.3 The AFS 2019 was received by the shareholders present at the Meeting.

**5.2 AGENDA 2  
ORDINARY RESOLUTION 1  
- RE-ELECTION OF ENCIK MOHAMED RASHDI BIN MOHAMED GHAZALLI AS DIRECTOR**

Proposed Ordinary Resolution 1 was to seek shareholders' approval to re-elect Encik Mohamed Rashdi Bin Mohamed Ghazalli as Director. Encik Mohamed Rashdi was retiring by rotation pursuant to Article 122 of the Company's Constitution and being eligible, had offered himself for re-election.

**5.3 AGENDA 3(a)  
ORDINARY RESOLUTION 2  
- RE-ELECTION OF MS AIREEN OMAR AS DIRECTOR**

Proposed Ordinary Resolution 2 was to seek shareholders' approval to re-elect Ms Aireen Omar as Director. Ms Aireen Omar was retiring pursuant to Article 127 of the Company's Constitution and being eligible, had offered herself for re-election.

**5.4 AGENDA 3(b)  
ORDINARY RESOLUTION 3  
- RE-ELECTION OF MR KELVIN DESMOND MALAYAPILLAY AS DIRECTOR**

Proposed Ordinary Resolution 3 was to seek shareholders' approval to re-elect Mr Kelvin Desmond Malayapillay as Director. Mr Kelvin was retiring pursuant to Article 127 of the Company's Constitution and being eligible, had offered himself for re-election.

**5.5 AGENDA 4  
ORDINARY RESOLUTION 4  
- DIRECTORS' FEES**

Proposed Ordinary Resolution 4 was to seek shareholders' approval to pay Directors' Fees of up to RM879,000 to the Directors from the conclusion of 9<sup>th</sup> AGM until the conclusion of the next AGM.

**5.6 AGENDA 5  
ORDINARY RESOLUTION 5  
- DIRECTORS' BENEFITS**

5.6.1 Proposed Ordinary Resolution 5 was to seek shareholders' approval for the Directors' benefits payable of up to RM505,000 being meeting attendance allowances and up to RM150,000 for each Director being the overall annual limit for self-insured hospitalisation & surgical, from the conclusion of the 9<sup>th</sup> AGM until the conclusion of the next AGM of the Company.

5.6.2 The Chairman highlighted that he is interested in Resolutions 4 & 5 and that he is a shareholder of the Company. Therefore, he would abstain from voting on those 2 resolutions. He added that the other Directors of the Company do not hold shares in the Company.

**5.7 AGENDA 6  
ORDINARY RESOLUTION 6  
- RE-APPOINTMENT OF AUDITOR**

Proposed Ordinary Resolution 6 was to seek shareholders' approval to re-appoint Ernst & Young PLT as Auditor of the Company for the ensuing financial year ending 31 December 2020 and to authorise the Directors to fix their remuneration. The retiring Auditor, Ernst & Young PLT, had indicated their willingness to continue in office.

**5.8 AGENDA 7  
ORDINARY RESOLUTION 7  
- PROPOSED AUTHORITY TO ALLOT SHARES PURSUANT TO SECTIONS 75 AND  
76 OF THE COMPANIES ACT 2016**

5.8.1 Proposed Ordinary Resolution 7 was a special business seeking shareholders' approval for authority to allot shares pursuant to Section 75 and 76 of the Companies Act 2016.

5.8.2 The approval of this resolution would give flexibility to the Board of Directors to issue and allot shares, grant rights to subscribe for shares, convert any security into shares in the Company or to allot shares under an agreement or option or offer at their discretion from time to time without needing to convene a general meeting, provided that the aggregate of such allotment does not exceed 10% of the total number of issued shares (excluding treasury shares) of the Company for the time being.

**5.9 AGENDA 8  
ORDINARY RESOLUTION 8  
- PROPOSED RENEWAL OF THE EXISTING SHAREHOLDERS' MANDATE FOR  
RECURRENT RELATED PARTY TRANSACTIONS OF REVENUE OR TRADING  
NATURE**

5.9.1 Proposed Ordinary Resolution 8 was a special business seeking shareholders' approval to renew the existing shareholders' mandate for recurrent related party transactions of revenue or trading nature. Details of this proposal were set out in the Circular to Shareholders dated 25 June 2020, which is available on the Company's website.

5.9.2 The Chairman informed the Meeting that in line with corporate governance standards, Ms Aireen Omar, a Director of the Company, who is also a Director of AirAsia Berhad, had abstained from all board deliberations and voting on the resolution pertaining to this proposed mandate in relation to the AirAsia group of companies. Ms Aireen Omar had also undertaken that she would ensure that persons connected with her, if any, would also abstain from voting on this resolution.

5.9.3 The interested major shareholders would also abstain from voting in respect of their direct and indirect shareholdings on this resolution and had also undertaken that they would ensure that persons connected with them, if any, would also abstain from voting on this resolution.

**5.10 AGENDA 9  
ORDINARY RESOLUTION 9  
- PROPOSED AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES  
OF UP TO 10% OF THE TOTAL NUMBER OF ISSUED SHARES IN THE COMPANY**

Proposed Ordinary Resolution 9 was a special business seeking shareholders' approval to authorise the Directors to purchase its own shares of up to 10% of the total number of issued shares of the Company. Details of this proposal were set out in the Share Buy-Back Statement to Shareholders dated 25 June 2020.

**6.0 E-POLLING PROCESS**

6.1 Having gone through all the proposed resolutions above for the 9<sup>th</sup> AGM and having been briefed by the Company Secretary that there was no other business for which due notice had been given, the Chairman announced that the online remote voting which had been opened for voting since the start of the Meeting, would continue to be opened for voting for another 10 minutes.

6.2 After the abovementioned 10 minutes for remote poll voting, the Chairman declared that the online remote poll voting session closed and adjourned the Meeting for 20 minutes for counting by Poll Administrator and verification by Scrutineer of the votes cast.

## 7.0 ANNOUNCEMENT OF POLL RESULTS

7.1 After the abovementioned 20 minutes for counting and verification of votes cast, the Chairman called the Meeting back to order for the declaration of the poll results for all the proposed resolutions of the 9<sup>th</sup> AGM, which he received from the Scrutineer.

7.2 The poll results were read by the Chairman and projected live for members present online as follows:-

### 7.2.1 ORDINARY RESOLUTION 1

#### - RE-ELECTION OF ENCIK MOHAMED RASHDI BIN MOHAMED GHAZALLI AS DIRECTOR

	Votes in Favour		Votes Against	
	Number of Votes	%	Number of Votes	%
Ordinary Resolution 1	246,377,246	99.8818	291,603	0.1182

The Chairman declared Ordinary Resolution 1 as carried and it was **RESOLVED:-**

"**THAT** Encik Mohamed Rashdi Bin Mohamed Ghazalli, who retired pursuant to Article 122 of the Company's Constitution, be re-elected as Director of the Company."

### 7.2.2 ORDINARY RESOLUTION 2

#### - RE-ELECTION OF MS AIREEN OMAR AS DIRECTOR

	Votes in Favour		Votes Against	
	Number of Votes	%	Number of Votes	%
Ordinary Resolution 2	246,379,746	99.8828	289,103	0.1172

The Chairman declared Ordinary Resolution 2 as carried and it was **RESOLVED:-**

"**THAT** Ms Aireen Omar, who retired pursuant to Article 127 of the Company's Constitution, be re-elected as Director of the Company."

### 7.2.3 ORDINARY RESOLUTION 3

#### - RE-ELECTION OF MR KELVIN DESMOND MALAYAPILLAY AS DIRECTOR

	Votes in Favour		Votes Against	
	Number of Votes	%	Number of Votes	%
Ordinary Resolution 3	246,376,846	99.8816	292,003	0.1184

The Chairman declared Ordinary Resolution 3 as carried and it was **RESOLVED:-**

"**THAT** Mr Kelvin Desmond Malayapillay, who retired pursuant to Article 127 of the Company's Constitution, be re-elected as Director of the Company."

### 7.2.4 ORDINARY RESOLUTION 4

#### - DIRECTORS' FEES

	Votes in Favour		Votes Against	
	Number of Votes	%	Number of Votes	%
Ordinary Resolution 4	245,995,845	99.7676	573,004	0.2324

The Chairman declared Ordinary Resolution 4 as carried and it was **RESOLVED:-**

**"THAT** the payment of Directors' fees of RM879,000 from the conclusion of the 9<sup>th</sup> AGM until the conclusion of the next AGM of the Company be approved."

7.2.5 **ORDINARY RESOLUTION 5  
 - DIRECTORS' BENEFITS**

	Votes in Favour		Votes Against	
	Number of Votes	%	Number of Votes	%
Ordinary Resolution 5	246,063,535	99.7951	505,314	0.2049

The Chairman declared Ordinary Resolution 5 as carried and it was **RESOLVED:-**

**"THAT** the payment of Directors' benefits of up to RM505,000 being meeting attendance allowances and up to RM150,000 for each Director being the overall annual limit for self-insured hospitalisation & surgical, from the conclusion of the 9<sup>th</sup> AGM until the conclusion of the next AGM of the Company be approved."

7.2.6 **ORDINARY RESOLUTION 6  
 - RE-APPOINTMENT OF AUDITOR**

	Votes in Favour		Votes Against	
	Number of Votes	%	Number of Votes	%
Ordinary Resolution 6	246,390,746	99.8921	266,103	0.1079

The Chairman declared Ordinary Resolution 6 as carried and it was **RESOLVED:-**

**"THAT** Ernst & Young PLT be re-appointed as Auditor of the Company for the ensuing financial year ending 31 December 2020 and that the Directors be authorised to fix their remuneration."

7.2.7 **ORDINARY RESOLUTION 7  
 - PROPOSED AUTHORITY TO ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016**

	Votes in Favour		Votes Against	
	Number of Votes	%	Number of Votes	%
Ordinary Resolution 7	245,304,046	99.4467	1,364,803	0.5533

The Chairman declared Ordinary Resolution 7 as carried and it was **RESOLVED:-**

**"THAT** subject to the Companies Act 2016, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Company's Constitution and approval of the relevant governmental regulatory authorities, if required, the Directors be and are hereby empowered pursuant to Sections 75 and 76 of the Companies Act 2016 to allot shares in the Company, grant rights to subscribe for shares in the Company, convert any security into shares in the Company, or allot shares under an agreement or option or offer at any time and from time to time to such persons and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion deem fit, provided that the aggregate number of shares allotted pursuant to this resolution during the preceding 12 months does not exceed 10% of the total number of issued shares (excluding treasury shares) of the Company for the time being and that the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so allotted on Bursa Malaysia Securities Berhad;

**AND THAT** such authority shall commence immediately upon the passing of this resolution and continue to be in force until:-

- (i) the conclusion of the next Annual General Meeting of the Company at which time it will lapse, unless by an ordinary resolution passed at the next Annual General Meeting, the authority is renewed;
- (ii) the expiration of the period within which the next Annual General Meeting of the Company is required by law to be held, unless permitted to be waived by the relevant authorities or prevailing law or regulations; or
- (iii) the authority is revoked or varied by an ordinary resolution passed by the shareholders of the Company in a general meeting,

whichever is the earlier.”

7.2.8

**ORDINARY RESOLUTION 8**

**- PROPOSED RENEWAL OF THE EXISTING SHAREHOLDERS’ MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF REVENUE OR TRADING NATURE**

	Votes in Favour		Votes Against	
	Number of Votes	%	Number of Votes	%
Ordinary Resolution 8	25,024,596	98.9005	278,203	1.0995

The Chairman declared Ordinary Resolution 8 as carried and it was **RESOLVED:-**

“**THAT** approval be and is hereby given for the Company and/or its subsidiary companies to enter into any of the transactions falling within the types of recurrent related party transactions of revenue or trading nature (“**RRPTs**”) as set out in Section 2.4 of the Company’s Circular to Shareholders dated 25 June 2020 with parties as set out therein provided that such transactions are undertaken in the ordinary course of business, which are necessary for the day-to-day operations of the Company and/or its subsidiaries, on arm’s length basis, on normal commercial terms and on terms not more favourable to the related parties than those generally available to the public and are not detrimental to the minority shareholders of the Company.

**THAT** such approval shall continue to be in force until:-

- (i) the conclusion of the next Annual General Meeting of the Company at which time it will lapse, unless by an ordinary resolution passed at the next Annual General Meeting, the authority is renewed;
- (ii) the expiration of the period within which the next Annual General Meeting is required to be held pursuant to Section 340(2) of the Companies Act 2016 (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act 2016); or
- (iii) revoked or varied by ordinary resolution passed by the shareholders of the Company in a general meeting,

whichever is the earlier;

**AND THAT** the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to the RRPTs contemplated and/or authorised by this ordinary resolution with full power to assent to any conditions, modifications, variations and/or amendments as may be imposed or permitted by the relevant regulatory authorities and/or deemed fit by the Directors in the best interest of the Company."

7.2.9

**ORDINARY RESOLUTION 9**

**- PROPOSED AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES OF UP TO 10% OF THE TOTAL NUMBER OF ISSUED SHARES IN THE COMPANY ("PROPOSED SHARE BUY-BACK")**

	Votes in Favour		Votes Against	
	Number of Votes	%	Number of Votes	%
Ordinary Resolution 9	246,366,346	99.8774	302,503	0.1226

The Chairman declared Ordinary Resolution 9 as carried and it was **RESOLVED:-**

**"THAT** subject to the provisions of the Companies Act 2016 ("**Act**"), the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("**Bursa Securities**") and all prevailing laws, rules, regulations, orders, guidelines and requirements for the time being in force, approval and authority be and are hereby given to the Directors of the Company, to the extent permitted by law, to purchase such number of ordinary shares of the Company as may be determined by the Directors from time to time through Bursa Securities in the best interest of the Company, provided that:

- (i) the aggregate number of shares purchased or held by the Company as treasury shares, shall not exceed 10% of the total number of issued shares in the Company at the time of purchase;
- (ii) the maximum amount of funds to be allocated for the Proposed Share Buy-Back shall not exceed the retained profits of the Company; and
- (iii) the authority conferred by this resolution shall be effective immediately after the passing of this resolution and shall continue to be in force until –
  - (a) the conclusion of the next Annual General Meeting ("**AGM**") of the Company following this AGM at which this resolution was passed, at which time this authority will lapse unless by an ordinary resolution passed at the next AGM, the authority is renewed, either unconditionally or subject to conditions;
  - (b) the expiration of the period within which the next AGM of the Company is required by law to be held; or
  - (c) the authority is revoked or varied by an ordinary resolution passed by the shareholders in a general meeting,

whichever is the earlier;

**THAT** the Directors of the Company be and are hereby authorised to deal with the shares purchased under the Proposed Share Buy-Back in their absolute discretion ("**Purchased Shares**") in the following manner:-

- (i) cancel the Purchased Shares;

- (ii) retain the Purchased Shares as treasury shares; or
- (iii) retain part of the Purchased Shares as treasury shares and cancel the remainder;

**THAT** where such Purchased Shares are held as treasury shares, the Directors be and are hereby authorised to deal with the treasury shares in their absolute discretion in the following manner:

- (i) distribute the Purchased Shares as dividends to shareholders, such dividends to be known as "share dividends";
- (ii) resell the Purchased Shares or any of the Purchased Shares in accordance with the relevant requirements of Bursa Securities;
- (iii) transfer the Purchased Shares or any of the Purchased Shares for the purpose of or under an employees' share scheme;
- (iv) transfer the Purchased Shares or any of the Purchased Shares as purchase consideration;
- (v) cancel the Purchased Shares or any of the Purchased Shares;
- (vi) sell, transfer or otherwise use the Purchased Shares for such other purposes as the Minister charged with the responsibility for companies may by order prescribe; and/or
- (vii) in any other manner as may be prescribed by the Act or the rules, regulations and order made pursuant to the Act, the requirements of Bursa Securities and/or any other relevant authority for the time being in force;

**AND THAT** the Directors of the Company be and are hereby authorised and empowered to do all acts and things and to take all such steps as are necessary or expedient to implement and to give effect to the Proposed Share Buy-Back with full power to assent to any conditions, modifications, variations and/or amendments as may be imposed or permitted by the relevant regulatory authorities and/or deemed fit by the Directors in the best interest of the Company."

7.3 A copy of the poll results, duly signed by the Scrutineer, is attached hereto as "**Annexure C**".

## **8.0 CONCLUSION**

With the declaration of results of all the resolutions, the Chairman, on behalf of his fellow Board members, extended his appreciation to the members of the Company for their attendance and support to the Company. There being no other business, the Meeting concluded at 4:30 p.m.

## **SIGNED AS CORRECT RECORD OF PROCEEDINGS**

*(Duly signed on original)*

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**CHAIRMAN**  
**NG SOON LAI @ NG SIEK CHUAN**

Dated: 25 August 2020