

HORIZON SEA LIMITED
(Incorporated in the British Virgin Islands)
(Registration no. 1831922)

Registered office address:
P.O. Box 957, Offshore Incorporations Centre Road Town, Tortola, British Virgin Islands

6 January 2020

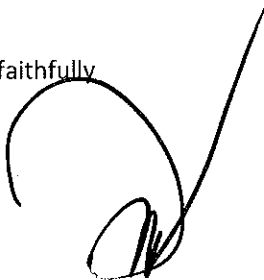
The Board of Directors
Astaka Holdings Limited
38 Beach Road #29-11
South Beach Tower
Singapore 189767

Dear Sirs

NOTICE OF NOMINATION

Pursuant to the provisions of Section 205 of the Companies Act, Chapter 50, we, Horizon Sea Limited, in our capacity as a member of Astaka Holdings Limited (the "Company"), hereby give notice of our nomination of Mazars LLP of 135 Cecil Street, #10-01 MYP Plaza, Singapore 069536 for appointment as Auditors of the Company in place of the retiring Auditor, KPMG LLP of 16 Raffles Quay, #22-00 Hong Leong Building, Singapore 048581, at the forthcoming Annual General Meeting of the Company to be held on 5 February 2020 or at any adjournment thereof.

Yours faithfully

A handwritten signature in black ink, consisting of a large, stylized 'D' followed by a series of loops and a final upward stroke.

Dato' Daing A Malek Bin Daing A Rahaman
Authorised Representative of Horizon Sea Limited,
a member of Astaka Holdings Limited