

A-SONIC AEROSPACE LIMITED Regn. No. 200301838G

## ESTABLISHING AN IT SUBSIDIARY, e<sup>2</sup>-Solutions

A-Sonic Aerospace Limited, through a subsidiary has incorporated a wholly-owned subsidiary  $e^2$ -Solutions Pte Ltd (" $e^2$ -Solutions"), (Company Registration No.: 201401693H).  $e^2$ -Solutions has an initial paid up capital of \$1. The principal business of  $e^2$ -Solutions is to own intellectual property and IT software.

Issued By the Order of the Board

Oh Seok Boon Joint Company Secretary

17 January 2014