

**Writ of Summons and Statement of Claim by Associated Company OOPA Pte. Ltd. against Mr. Bui Sy Phong**

**1. Introduction**

The Board of Directors of Captii Limited (the "Company" and together with its subsidiaries, the "Group") wishes to announce that a writ of summons and statement of claim ("**Writ**") has been issued by its associated company, OOPA Pte. Ltd. ("**OOPA**") against (i) Mr. Bui Sy Phong ("**Mr. Bui**"); (ii) Telio Pte. Ltd. (as a nominal defendant), a Singapore-incorporated company of which Mr. Bui is a sole shareholder of, and filed in the High Court of Singapore today. The Writ will be served in due course.

**2. Claims against Mr. Bui**

Under the Writ, OOPA is claiming against Mr. Bui, for *inter alia*, the following:

- (a) 100% of the shares in Telio Pte. Ltd. and/or such associated company of Telio Pte. Ltd. (or such percentage or number of shares as determined by the High Court of Singapore);
- (b) an order that Mr. Bui compensates OOPA in equity for breaches of director's duties owed by him to OOPA; and
- (c) an account of profits received pursuant to the breaches of director's duties owed by him to OOPA.

**3. Effect of the Writ**

The Writ has no direct financial impact to the Group, as the investment in OOPA by the Group (through one of its wholly-owned subsidiaries, Captii Ventures Pte. Ltd.) is carried at fair value direct to the income statement and the appropriate provision has already been made to the carrying value of the Group's investment in OOPA which has been reported in the Group's financial results for the period of six months ended 30 June 2019. The Company will review the carrying value of the same based on the outcome of the Claim.

The Company will make further announcements on any material developments on the above proceedings as and when appropriate.

**Shareholders are advised to exercise caution when dealing in the securities of the Company and to refrain from taking any action in relation to their shares which may be prejudicial to their interests.**

**By Order Of The Board**  
Anton Syazi Ahmad Sebi  
Executive Director