

The Board of Directors

**INTERNATIONAL HEALTHWAY CORPORATION LIMITED ("Company")**

c/o Opal Lawyers LLC

30 Raffles Place

#19-04 Chevron House

Singapore 048622


13 June 2016

Dear Sirs

**NOMINATION OF INDEPENDENT DIRECTORS**

1. I, LOW SEE CHING, being a substantial shareholder holding approximately 7.11% shareholding interest in the Company, hereby nominate TAY ENG KIAT JACKSON to be appointed as Independent Directors of the Company at the forthcoming Annual General Meeting to be held by 15 July 2016.
2. This letter shall constitute the notice in writing required by Article 97 of the Company's Constitution.

Yours faithfully



A handwritten signature in blue ink, consisting of a series of overlapping loops and a long horizontal stroke, positioned above a solid horizontal line.

**LOW SEE CHING**