

AMPLEFIELD LIMITED
(Company Registration No. 198900188N)
("the Company")

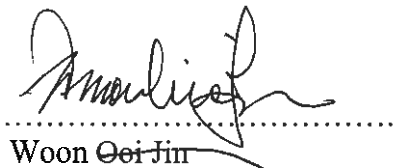
Certified Extract of the Board Meeting held on Thurs, 12 May 2016 at AmpleWest @ Menara 6, No 6, Jln P. Ramlee, KL at 11.00 am

Appointment of Independent Director and Audit Committee Member

The Board of Directors of the Company, having considered the recommendation of the Nominating Committee, hereby approved the appointment of Mr Chong Kum Fatt as an independent director and as an Audit Committee Member of the Company with effect from the date of receipt of his consent to act as a director.

Directors:


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Yap Weng Yau


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Woon Oei Jin