

### **Increase in Issued and Paid-up Share Capital of Wholly-owned Subsidiary**

The Board of Directors of Captii Limited (the “Company”) wishes to announce that its wholly-owned subsidiary, Unified Assets Sdn Bhd (“UASB”), has increased its issued and paid-up share capital from RM1,000,000.00 to RM1,500,000.00 by the allotment and issuance of 500,000 ordinary shares at RM1.00 per share.

The increase in share capital was funded through internal resources and is not expected to have any material effect on the net assets and earnings per share of the Group for the financial year ending 31 December 2019.

Subsequent to the increase of share capital, UASB remains as a wholly-owned subsidiary of the Company.

Save for the respective shareholdings in the Company, none of the Directors or substantial shareholders of the Company, has any interest, whether directly or indirectly, in the above transaction.

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