



A-SONIC AEROSPACE LIMITED
Regn. No. 200301838G

INCORPORATION OF A SUBSIDIARY

A-Sonic Aerospace Limited, through one of its subsidiaries, has subscribed for 60 per cent (%) equity interest in A-Sonic Logistics (R.O.C) Co. Ltd ("A-Sonic Logistics (ROC)"). A-Sonic Logistics (ROC) is incorporated in Republic of China with a paid-up capital of TWD 7,500,000 and shall be engaged in logistics business.

Issued By the Order of the Board

Quek Ying Chui
Joint Company Secretary

17 December 2014