

koh chai nyuk

From: Shareholders Imperium Crown <egm2016.imperiumcrown@gmail.com>
Sent: Tuesday, June 21, 2016 3:07 PM
To: koh chai nyuk
Subject: Re: Request for appointment of John Lyn/Special Notice/Requisition of EGM

Dear Sirs

I refer to your letter dated 16 June 2016.

Your presumption at paragraph 3 of your letter is incorrect. I am the beneficial owner of TRA and therefore the Shares

In answer to paragraph 4 of your letter, TRA purchased the Shares from Lim Chuan Lam. As TRA does not have a CDP account, I hold TRA's legal interest in the Shares on its behalf. No other person is entitled to control the voting rights attached to the Shares.

In answer to paragraph 9 of your letter, TRA is the owner of the Shares. However, as it does not have a CDP account to hold the Shares, I hold TRA's legal interest in the Shares on its behalf and TRA therefore has a deemed interest in the Shares.

Accordingly, TRA is the legal owner of the Shares and I am the beneficial owner of the Shares.

Regards

Tan Geok Bee

On Thu, Jun 16, 2016 at 12:08 PM, koh chai nyuk <koh.cn@imperium-crown.com> wrote:

Dear Sirs,

Please find enclosed our letter dated 16 June 2016 for your attention.

Regards,
Chai Nyuk