ADVANCE CAPITAL PARTNERS ASSET MANAGEMENT PRIVATE LIMITED
(Incorporated in the Republic of Singapore)
Company Registration No. (201315111M)
(the "**Company**")

ATTENDANCE AT THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY

DATE : 12 August 2019

TIME : 11 a.m.

VENUE : M Social Hotel Singapore, 90 Robertson Quay, Singapore 238259

SHAREHOLDERS	**SIGNATURES**
Duly Authorised Representative of **PINE CAPITAL GROUP LIMITED**	**TOMI-JAE WANLUN TJIO**
TAN CHOON WEE	