

CASA CHEMICAL SDN. BHD.

(Company no. 202101036077 (1436377-W)
(Incorporated in Malaysia)

Certified True Copy

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Company Secretary
LIM PEK SUAN
MAICSA 7026489

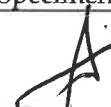
DIRECTORS' RESOLUTION IN WRITING

We the Directors of CASA CHEMICAL SDN. BHD. ("the Company") pursuant to the Company's Act 2016 hereby consent and agree to pass the following Directors' Resolutions in Writing pursuant to Paragraph 15 of the Third Schedule of the Companies Act 2016 ("the Act"):

A) GENERAL OPERATIVE DUTY

1. THAT approval and authority be hereby given for the Company to accept the Letter of Offer, Service Agreement and to subscribe for Cash Management Services (payment and collection) / PB Enterprise and eBanking Services offered by Public Bank Berhad ("the Bank").
2. THAT approval and authority be given to **ALL** of the authorized persons specified below and acting in accordance with the signing condition set out thereto ("Authorised Persons") for and on behalf of the Company:
 - a) to open and operate account for the purpose of the Service offered by the Bank;
 - b) that approval and authority be given for the affixation of the Common Seal of the Company wherever necessary or required by the Bank on any instrument document and agreement in accordance with the Companies Act 2016;
 - c) to agree to such terms and conditions as may be required, apply for, entered into, accept, sign and execute any relevant agreements, forms or documents on behalf of the Company including any negotiations, amendments, variations, modifications or supplements hereof in respect of the Service;
 - d) to issue all notices and instructions to the Bank in connection with the Service;
 - e) to appoint/terminate Corporate Users/Authorizers to access, transfer funds and conduct other banking transactions from designated account(s) in PB Enterprise / internet banking using SecureSign Token and/or other means of confirming identification of the Authorizer; and
 - f) to select, submit application, to add, modify and delete Company's account(s) and any additional modules and services (including the PB ECP / Bulk Payment Service) made available under PB Enterprise / internet banking from time to time.

AUTHORIZED PERSONNEL FOR GENERAL OPERATIVE DUTY:

Name	NRIC No.	Designation	Specimen Signature
NG WAI HONG	000902-08-0151	MANAGER	

B) ACCESS TO PUBLIC BANK BERHAD PBeBANK.COM SERVICE / PB ENTERPRISE

THAT approval be hereby given for the Company to apply for the Public Bank's PBeBank.com Service at any Public Bank branch which shall be operated by specific users who shall have access to the Company's account(s) (presently and to be opened), linked to the Service.

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Company Secretary
LIM NEK SUAN
MAICSA 7026469


DIRECTORS' RESOLUTION IN WRITING -Page 2 (cont' d)-

We the Directors of CASA CHEMICAL SDN. BHD. ("the Company") pursuant to the Company's Act 2016 hereby consent and agree to pass the following Directors' Resolutions in Writing pursuant to Paragraph 15 of the Third Schedule of the Companies Act 2016 ("the Act"):

B) ACCESS TO PUBLIC BANK BERHAD PBeBANK.COM SERVICE / PB ENTERPRISE

1. Appoints and authorizes the following approver(s) on behalf of the Company to conduct the following types of PBeBank.com functions:
 - a. Account Inquiry
 - b. Statutory Payment for EPF
 - c. Statutory Payment for LHDN
 - d. Statutory Payment for SOCSO
 - e. PB ECP Service
 - f. PB ECP Stop Payment Instruction
 - g. Bill Payment
 - h. Fund Transfer (OWN/OPEN)
 - i. Intrabank and Interbank Fund Transfer
 - j. File Upload and File Download
 - k. PB Enterprise

APPROVER(S) FOR PBE BANK.COM / PB ENTERPRISE / PB ECP SERVICE:

Name	NRIC No.	Designation	Specimen Signature
NG WAI HONG	000902-08-0151	MANAGER	

2. THAT the method of operation adopted by the said aforementioned Approver(s) are authorized as follows:

PB ECP Service:

ALL to approve using the SecureSign token.

Other Functions in PBeBank.com:

ALL to approve other financial transaction or payment using SecureSign token.

THAT this Resolution shall be in force in conjunction and concurrent with the Resolution(s) passed by the Board of Directors or any other amending Resolutions thereto passed by the Board of Directors from time to time. The Company undertakes to notify the Bank of any changes on the mandate given to operate the above facility in future.

THAT this Resolution be communicated to the Bank and shall remain in force until an amending resolution be passed by the Board of Directors and certified true copy thereof be communicated to the Bank and received by the Bank, and the Company shall indemnify save harmless the Bank from any loss suffered or liability incurred by it continuing to act in pursuance of this Resolution.

CONFIRMED BY THE DIRECTORS



HAIRIN BIN MHD NOH



MUHAMAD SHUKUR BIN ABDUL HAMID

Dated this:

CASA CHEMICAL SDN. BHD.

(Company no. 202101036077 (1436377-W))

27, Jalan Mahkota 1, Saujana Impian, 43000 Kajang, Selangor

Date :

PUBLIC BANK BERHAD

TO WHOM IT MAY CONCERN,

Dear Sir,

CASA CHEMICAL SDN. BHD.

(Company no. 202101036077 (1436377-W))

DECLARATION IN RELATION TO NO-CONSTITUTION

Certified True Copy

Company Secretary
LIM PEK SUAN
MAICSA 7028469


We hereby confirm that we had not adopted a constitution at the point of the Company's incorporation. Should the Company in the future decides to adopt a constitution, we undertake to forward to the Bank the copy of the Special Resolution for adopting a constitution (as stipulated under Section 32(1) of the Companies Act, 2016) and a copy of the constitution for the Bank's safekeeping.

Yours faithfully

For and on behalf of the Company,



HAIRIN BIN MHD NOH
DIRECTOR



MUHAMAD SHUKUR BIN ABDUL HAMID
DIRECTOR