

<b>MINUTES OF THE NON-EXECUTIVE DIRECTORS</b>	
<b>Date of Minutes of Meeting</b>	<b>In attendance</b>
27 March 2020	William Chong Lee Stilwell Tan Sy Amando Musni Velasco
26 June 2020	William Chong Lee Stilwell Tan Sy Amando Musni Velasco
25 September 2020	William Chong Lee Stilwell Tan Sy Amando Musni Velasco
18 December 2020	William Chong Lee Stilwell Tan Sy Amando Musni Velasco

<b>MINUTES OF THE AUDIT COMMITTEE</b>		
<b>Date of Minutes</b>	<b>Agenda</b>	<b>In attendance</b>
24 June 2020	Review and Approval of the Annual Report, the 2019 AFS, and the Quarterly Report for the period ending 31 March 2020	William Chong Lee Stilwell Tan Sy Amando Musni Velasco
7 August 2020	Review and Approval of the Quarterly Report for the period ending 30 June 2020	William Chong Lee Stilwell Tan Sy Amando Musni Velasco
9 November 2020	Review and Approval of the Quarterly Report for the period ending 30 September 2020	William Chong Lee Stilwell Tan Sy Amando Musni Velasco