

<b>MINUTES OF THE NON-EXECUTIVE DIRECTORS</b>	
<b>Date of Minutes of Meeting</b>	<b>In attendance</b>
26 March 2021	William Chong Lee Stilwell Tan Sy Amando Musni Velasco
25 June 2021	William Chong Lee Stilwell Tan Sy Amando Musni Velasco
24 September 2021	William Chong Lee Stilwell Tan Sy Amando Musni Velasco
17 December 2021	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>
10 May 2021	Review and Approval of the Annual Report, the 2020 AFS, and the Quarterly Report for the period ending 31 March 2021	William Chong Lee Stilwell Tan Sy Amando Musni Velasco
10 August 2021	Review and Approval of the Quarterly Report for the period ending 30 June 2021	William Chong Lee Stilwell Tan Sy Amando Musni Velasco
9 November 2021	Review and Approval of the Quarterly Report for the period ending 30 September 2021	William Chong Lee Stilwell Tan Sy Amando Musni Velasco