

ANTASER ASIA PRIVATE LIMITED
(the "Company")
(Co Registration No. 201129230W)
(Incorporated in Singapore)

WE, THE UNDERSIGNED, BEING THE DIRECTORS OF THE COMPANY, DO ON THIS DATE, AGREE AND CONSENT TO PASS THE FOLLOWING RESOLUTIONS AS DIRECTORS' RESOLUTIONS IN WRITING

INTERIM DIVIDEND

That in accordance with the recommendation by the director, an interim tax exempt (one-tier) dividends of €500,000 per share amounting to €500,000 for the financial year ended 31 August 2013 and the same shall be paid to the holders of ordinary shares on the register of members as at 31 May 2013 in proportion to their respective shareholdings in the Company.

Dated this **30** AUG 2013

DIRECTORS:



ANG POH HOCK



LOW MOI SOON

ANTASER ASIA PRIVATE LIMITED

UEN: 201129230W

WE, THE UNDERSIGNED, BEING THE DIRECTORS OF THE COMPANY, DO ON THIS DATE, AGREE AND CONSENT TO PASS THE FOLLOWING RESOLUTIONS AS DIRECTORS' RESOLUTIONS IN WRITING

**INTERIM DIVIDEND FOR THE
FINANCIAL YEAR ENDING 31 AUGUST 2015**

Resolved that in accordance with the recommendation by the director, an interim tax exempt (one-tier) dividends of €400,000 per share amounting to €400,000 be declared for the year ending 31 August 2015 and the same shall be paid to the holder of ordinary shares on the Register of Members as at 19 September 2014 in proportion to their respective shareholdings in the company.

Dated this 19 September 2014

Directors:



ANG POH HOCK



LOW MOI SOON, KATHERINE

Great East Forex

From: Sunny Ang <sunny@sintrans.com.sg>
Sent: Wednesday, 11 April 2018 11:44 AM
To: gef@greateastforex.com
Subject: FW: Euro 500K
Attachments: Antaser - Dividend Resolutions (Signed).pdf

Dear Peter,

Please let me have the documents to be signed for transfer of Euro500K.

Attached copy of Dividend Resolutions for your kind attention.

Tks!

Best regards

Sunny Ang / Mob : +65-9852 7994

Sintrans Asia Services Pte Ltd

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Singapore 059413

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