



NSK TRADING SDN. BHD.

(Co. No. 230924-V)

Lot 10367, Jalan Sungai Jati, Mukim Klang, Klang Selatan (KS2),
41200 Klang Bandar Diraja, Selangor Darul Ehsan.

Tel: 03-6120 7484 Fax: 03-6120 7487 Email: nsktrading-klang@nskgroup.com.my

14 August 2018

To:

**Members/Shareholders
Of Versatile Creative Berhad (Company no: 603770-D) ("VCB" or "Company")**

Dear Sirs

EXTRAORDINARY GENERAL MEETING OF VCB

1. We, NSK Trading Sdn. Bhd. (Company No. 230924-V), are a member/shareholder of VCB, and as of the date hereof we hold 28,612,900 ordinary shares representing approximately 22.168% of the total issued share capital of the Company.
2. Being a member that holds not less than 10% of the total issued share capital in the Company, we are convening a members' extraordinary general meeting ("EGM") pursuant to section 310(b) of the Companies Act 2016 to be held at Ballroom A, Ideal Convention Centre, Jalan PS 8/3, Taman Prima Selayang, 68100 Batu Caves, Selangor Darul Ehsan on Thursday, 30 August 2018 at 2.00 p.m. or at any adjournment thereof, for the purpose of considering and if thought fit, to pass the following ordinary resolutions, with or without modifications:

ORDINARY RESOLUTION 1 – APPOINTMENT OF DIRECTOR

"THAT DATO' SERI MOHD SHARIFF BIN OMAR who has given his consent to act and has complied with Section 201 of the Companies Act 2016 be and is hereby appointed to act as Independent Non-Executive Director of the Company with immediate effect."

ORDINARY RESOLUTION 2 – APPOINTMENT OF DIRECTOR

"THAT DATO' SRI WIRA AYUB BIN HAJI YAAKOB who has given his consent to act and has complied with Section 201 of the Companies Act, 2016 be and is hereby appointed to act as Independent Non-Executive Director of the Company with immediate effect."

ORDINARY RESOLUTION 3 – APPOINTMENT OF DIRECTOR

"THAT TAN SRI DATUK SERI PANGLIMA ABDUL GANI PATAIL who has given his consent to act and has complied with Section 201 of the Companies Act, 2016 be and is hereby appointed to act as Independent Non-Executive Director of the Company with immediate effect."

ORDINARY RESOLUTION 4 – APPOINTMENT OF DIRECTOR

"THAT DATUK HEW LEE LAM SANG who has given his consent to act and has complied with Section 201 of the Companies Act, 2016 be and is hereby appointed to act as Independent Non-Executive Director of the Company with immediate effect."

ORDINARY RESOLUTION 5 – APPOINTMENT OF DIRECTOR

"THAT CHANG CHEN SENG who has given his consent to act and has complied with Section 201 of the Companies Act, 2016 be and is hereby appointed to act as Independent Non-Executive Director of the Company with immediate effect."

ORDINARY RESOLUTION 6 – APPOINTMENT OF DIRECTOR

"THAT KHAT CHEE HOW who has given his consent to act and has complied with Section 201 of the Companies Act, 2016 be and is hereby appointed to act as Executive Director of the Company with immediate effect."

ORDINARY RESOLUTION 7 – APPOINTMENT OF DIRECTOR

"THAT LIM SIEW YENG who has given her consent to act and has complied with Section 201 of the Companies Act, 2016 be and is hereby appointed to act as Executive Director of the Company with immediate effect."

ORDINARY RESOLUTION 8 – APPOINTMENT OF JOINT COMPANY SECRETARY

"THAT TAN TONG LANG be and is hereby appointed to act as Joint Company Secretary of the Company with immediate effect."

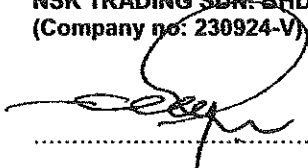
ORDINARY RESOLUTION 9 – AUTHORISATION TO COMPANY SECRETARY

"THAT the Company Secretary be authorised and be directed to take all necessary steps to make an immediate announcement to Bursa Malaysia Securities Berhad in respect of the results of this EGM accordingly."

3. Notice convening the EGM and proxy form are also enclosed hereto for your attention and further action.
4. A copy of declaration pursuant to section 201 of the Companies Act 2016 and notice of candidate as a director are enclosed hereto for your reference.

Yours faithfully

For and on behalf of
NSK TRADING SDN. BHD.
(Company no: 230924-V)



CHEN CHUEN SUM
DIRECTOR

c.c. **Versatile Creative Berhad**
Unit 30-01, Level 30, Tower A,
Vertical Business Suite,
Avenue 3, Bangsar South,
No.8 Jalan Kerinchi
59200 Kuala Lumpur

VERSATILE CREATIVE BERHAD
(Company no: 603770-D) (Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN by NSK Trading Sdn. Bhd. (Company no: 230924-V), being the holder of 28,612,900 ordinary shares (22.168% of the total issued share capital) of Versatile Creative Berhad ("VCB" or "the Company") that an Extraordinary General Meeting ("EGM") of VCB will be held at Ballroom A, Ideal Convention Centre, Jalan PS 8/3, Taman Prima Selayang, 68100 Batu Caves, Selangor Darul Ehsan on Thursday, 30 August 2018 at 2.00 p.m. or at any adjournment thereof, for the purpose of considering and if thought fit, to pass the following ordinary resolutions, with or without modifications:

ORDINARY RESOLUTION 1 - APPOINTMENT OF DIRECTOR

"THAT DATO' SERI MOHD SHARIFF BIN OMAR who has given his consent to act and has complied with Section 201 of the Companies Act 2016 be and is hereby appointed to act as Independent Non-Executive Director of the Company with immediate effect."

ORDINARY RESOLUTION 2 - APPOINTMENT OF DIRECTOR

"THAT DATO' SRI WIRA AYUB BIN HAJI YAAKOB who has given his consent to act and has complied with Section 201 of the Companies Act, 2016 be and is hereby appointed to act as Independent Non-Executive Director of the Company with immediate effect."

ORDINARY RESOLUTION 3 - APPOINTMENT OF DIRECTOR

"THAT TAN SRI DATUK SERI PANGLIMA ABDUL GANI PATAIL who has given his consent to act and has complied with Section 201 of the Companies Act, 2016 be and is hereby appointed to act as Independent Non-Executive Director of the Company with immediate effect."

ORDINARY RESOLUTION 4 - APPOINTMENT OF DIRECTOR

"THAT DATUK HEW LEE LAM SANG who has given his consent to act and has complied with Section 201 of the Companies Act, 2016 be and is hereby appointed to act as Independent Non-Executive Director of the Company with immediate effect."

ORDINARY RESOLUTION 5 - APPOINTMENT OF DIRECTOR

"THAT CHANG CHEN SENG who has given his consent to act and has complied with Section 201 of the Companies Act, 2016 be and is hereby appointed to act as Independent Non-Executive Director of the Company with immediate effect."

Explanatory Notes:

This Meeting is convened by NSK Trading Sdn. Bhd., being a member holding not less than one-tenth of the total issued share capital of VCB, pursuant to the powers conferred by Section 310(b) of the Companies Act 2016. The proposed Ordinary Resolutions 1 to 7 are in relation to appointment of directors and if passed, will appoint Dato' Seri Mohd Shariff bin Omar, Dato' Sri Wira Ayub bin Haji Yaakob, Tan Sri Datuk Seri Panglima Abdul Gani Patail, Datuk Hew Lee Lam Sang, Chang Chen Seng, Khat Chee How and Lim Siew Yeng as directors of VCB with immediate effect. The proposed Ordinary Resolution 8 if passed, will appoint Tan Tong Lang as a joint company secretary. The proposed Ordinary Resolution 9 if passed, will authorise and direct the Company Secretary to make immediate announcement to Bursa Malaysia Securities Berhad on the result of this EGM.

Notes:

1. Only members whose names appear in the Record of Depositors as at 8 August 2018 will be entitled to attend, vote and speak at the meeting or appoint proxy(ies) to attend, vote and speak on their behalf. A proxy may but need not be a member of the Company. A member shall be entitled to appoint not more than two (2) proxies to attend, vote and speak at the same meeting. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
2. The instrument appointing a proxy shall be in writing (in the common seal or usual form) under the hand of the appointer or his attorney duly authorised in writing or, if the appointer is a corporation, either under Seal or under the hand of an officer or attorney duly authorised. The duly completed form must be deposited at NSK Trading Sdn. Bhd. (Company no: 230924-V) c/o Unit A-1-09, Capital 1, No. 2, Jalan PJU 1A/7A, Oasis Damansara 47301 Petaling Jaya, Selangor Darul Ehsan, not less than 48 hours before the time for holding the meeting Provided That in the event member(s) duly executes the form of proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the meeting as his/their proxy, Provided Always that the rest of the proxy form, other than the particulars of the proxy have been duly completed by the member(s).
3. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("Depositories Act"), it may appoint at least one proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account") there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempted authorised nominee refers to an authorised nominee defined under the Depositories Act which is exempted from compliance with the provisions of subsection 25A(1) of Depositories Act.

ORDINARY RESOLUTION 6 - APPOINTMENT OF DIRECTOR

"THAT KHAT CHEE HOW who has given his consent to act and has complied with Section 201 of the Companies Act, 2016 be and is hereby appointed to act as Executive Director of the Company with immediate effect."

ORDINARY RESOLUTION 7 - APPOINTMENT OF DIRECTOR

"THAT LIM SIEW YENG who has given her consent to act and has complied with Section 201 of the Companies Act, 2016 be and is hereby appointed to act as Executive Director of the Company with immediate effect."

ORDINARY RESOLUTION 8 - APPOINTMENT OF JOINT COMPANY SECRETARY

"THAT TAN TONG LANG be and is hereby appointed to act as Joint Company Secretary of the Company with immediate effect."

ORDINARY RESOLUTION 9 - AUTHORISATION TO COMPANY SECRETARY

"THAT the Company Secretary be authorised and be directed to take all necessary steps to make an immediate announcement to Bursa Malaysia Securities Berhad in respect of the results of this EGM accordingly."

FOR AND ON BEHALF OF NSK TRADING SDN. BHD.
(Company No: 230924-V)



CHEN CHUEN SUM
DIRECTOR
14 August 2018

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VERSATILE CREATIVE BERHAD

(Company no: 603770-D)

(Incorporated in Malaysia)

PROXY FORM

(To be completed in block letters)

No. of Shares held	CDS Account No.

*I/We

I/C or Passport or Company No.of

being a *member/members of the abovenamed Company, hereby appoint :

	I/C/Passport No.	Proportion of shareholdings	
		No. of Shares	%
Full name (in Block Letters)			
Address			

*and/or

	I/C/Passport No.	Proportion of shareholdings	
		No. of Shares	%
Full name (in Block Letters)			
Address			

and/or failing him/her, THE CHAIRMAN OF THE MEETING as *my/our proxy to attend and vote for *me/us on *my/our behalf at the Extraordinary General Meeting of the Company to be held at Ballroom A, Ideal Convention Centre, Jalan PS 8/3, Taman Prima Selayang, 68100 Batu Caves, Selangor Darul Ehsan on Thursday, 30 August 2018, at 2.00 p.m. or any adjournment thereof, in respect of *my/our shareholding in the manner indicated below:

	FOR	AGAINST
ORDINARY RESOLUTION 1 To appoint DATO' SERI MOHD SHARIFF BIN OMAR as Director		
ORDINARY RESOLUTION 2 To appoint DATO' SRI WIRA AYUB BIN HAJI YAKOB as Director		
ORDINARY RESOLUTION 3 To appoint TAN SRI DATUK SERI PANGLIMA ABDUL GANI PATAIL as Director		
ORDINARY RESOLUTION 4 To appoint DATUK HEW LEE LAM SANG as Director		
ORDINARY RESOLUTION 5 To appoint CHANG CHEN SENG as Director		
ORDINARY RESOLUTION 6 To appoint KHAT CHEE HOW as Director		
ORDINARY RESOLUTION 7 To appoint LIM SIEW YENG as Director		
ORDINARY RESOLUTION 8 To appoint TAN TONG LANG as Joint Company Secretary		
ORDINARY RESOLUTION 9 Announcement by Company Secretary		

Please indicate with an "X" in the space above on how you wish to cast your vote. In the absence of specific directions, your proxy will vote or abstain as he/she thinks fit.

Dated this2018

Signature/Common Seal of Member
(If shareholder is a corporation, this form should be executed under common seal)

Notes:

- Only members whose names appear in the Record of Depositors as at 8 August 2018 will be entitled to attend, vote and speak at the meeting or appoint proxy(ies) to attend, vote and speak on their behalf. A proxy may but need not be a member of the Company. A member shall be entitled to appoint not more than two (2) proxies to attend, vote and speak at the same meeting. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
- The instrument appointing a proxy shall be in writing (in the common seal or usual form) under the hand of the appointer or his attorney duly authorised in writing or, if the appointer is a corporation, either under Seal or under the hand of an officer or attorney duly authorised. The duly completed form must be deposited at NSK Trading Sdn Bhd (Company no: 230924-V) c/o Unit A-1-09, Capital 1, No. 2, Jalan PJU 1A/7A, Oasis Damansara 47301 Petaling Jaya, Selangor Darul Ehsan, not less than 48 hours before the time for holding the meeting. Provided That in the event member(s) duly executes the form of proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the meeting as his/their proxy, Provided Always that the rest of the proxy form, other than the particulars of the proxy have been duly completed by the member(s).
- Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("Depositories Act"), it may appoint at least one proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account") there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempted authorised nominee refers to an authorised nominee defined under the Depositories Act which is exempted from compliance with the provisions of subsection 25A(1) of Depositories Act.

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Affix postage
Here

NSK TRADING SDN. BHD. (Company No. 230924-V)
c/o Unit A-1-09, Capital 1,
No. 2, Jalan PJU 1A/7A,
Oasis Damansara
47301 Petaling Jaya,
Selangor Darul Ehsan

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Company No.

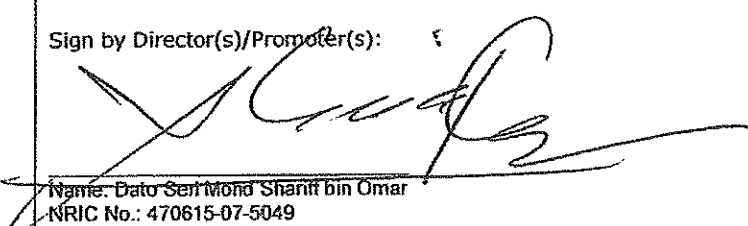
603770-D

COMPANIES ACT 2016

Section 201

DECLARATION BY A PERSON BEFORE APPOINTMENT AS DIRECTOR, OR BY A PROMOTER BEFORE INCORPORATION OF CORPORATION

Versatile Creative Berhad

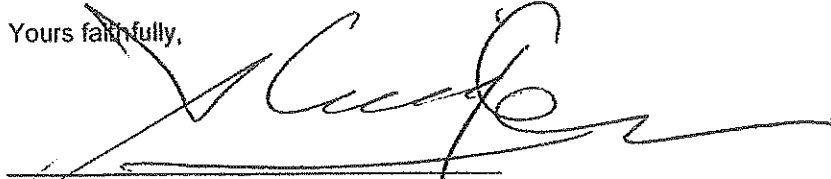
DECLARATION	
I solemnly and sincerely declare that:	
1.	I am not an undischarged bankrupt.
2.	I have not been convicted whether within or outside Malaysia of any offence: (a) in connection with the promotion, formation or management of a corporation; (b) involving fraud or dishonesty punishable on conviction with imprisonment for three months or more; or (c) under section 213, 217, 218, 228 or 539, within a period of five years preceding the date of this declaration.
3.	I have not been imprisoned for any offence referred to in paragraph 2 within the period of five years immediately preceding the date of this declaration.
4.	*I am an undischarged bankrupt but have been granted leave by the court under section 198(3)(b) to act as a director of (name of corporation)
5.	*I have been granted leave by Court under section 198 to be a director of (name of corporation) or a promoter of a proposed corporation (name of proposed corporation) or both a director of (name of corporation) and a promoter of (name of proposed corporation). I attach herewith an office copy of the court order. *Strike out whichever is inapplicable
6.	I hereby consent to act as director of Versatile Creative Berhad
I confirm that the facts and information stated in this document are true.	
Sign by Director(s)/Promoter(s): 	
Name: Dato Seri Mond Shanif bin Omar NRIC No.: 470615-07-5049 Date of Declaration: 9 August 2018	

NOTICE OF CANDIDATE AS A DIRECTOR

I, DATO SERI MOHD SHARIFF BIN OMAR (NRIC 470615-07-5049) of pursuant to the Articles of Association of Versatile Creative Berhad (Company no.: 603770-D) ("the Company") do hereby consent to my nomination for election to the office of Director of the Company at the forthcoming Extraordinary General Meeting of the Company at any adjournment thereof, and signify my consent for candidature for the office of Director of the Company by signing here below.

I further give my consent to act as a Director of the Company pursuant to Section 201 of the Companies Act, 2016.

Yours faithfully,



Name : DATO SERI MOHD SHARIFF BIN OMAR
NRIC No. : 470615-07-5049
Date : 9 AUGUST 2018

Company No.

603770

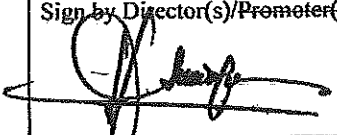
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COMPANIES ACT 2016

Section 201

DECLARATION BY A PERSON BEFORE APPOINTMENT AS DIRECTOR, OR BY A PROMOTER BEFORE INCORPORATION OF CORPORATION

VERSATILE CREATIVE BERHAD

DECLARATION	
I solemnly and sincerely declare that:	
1.	I am not an undischarged bankrupt.
2.	I have not been convicted whether within or outside Malaysia of any offence: (a) in connection with the promotion, formation or management of a corporation; (b) involving fraud or dishonesty punishable on conviction with imprisonment for three months or more; or (c) under section 213, 217, 218, 228 or 539, within a period of five years preceding the date of this declaration.
3.	I have not been imprisoned for any offence referred to in paragraph 2 within the period of five years immediately preceding the date of this declaration.
4.	I am an undischarged bankrupt but have been granted leave by the court under section 198(3)(b) to act as a director of (name of corporation)
5.	I have been granted leave by Court under section 198 to be a director of (name of corporation) or a promoter of a proposed corporation (name of proposed corporation) or both a director of (name of corporation) and a promoter of (name of proposed corporation). I attach herewith an office copy of the court order. *Strike out whichever is inapplicable
6.	I hereby consent to act as director of VERSATILE CREATIVE BERHAD .
I confirm that the facts and information stated in this document are true.	
Sign by Director(s)/Promoter(s): 	
Name: Dato' Sri Wira Ayub Bin Haji Yaakob	
I/C No.: 540823-10-6015	
Date of Declaration: 10 AUGUST 2018	

NOTICE OF CANDIDATE AS A DIRECTOR

I, DATO' SRI WIRA AYUB BIN HAJI YAAKOB (NRIC NO. 540823-10-6015) do hereby consent to my nomination for election to the office of Director of Versatile Creative Berhad (Company No. 603770-D) ("the Company") at an Extraordinary General Meeting to be convened pursuant to Section 310(b) of the Companies Act 2016 to be held and at any adjournment thereof and signify my candidature for the office of Director of the Company by signing here below

I further give my consent to act as Director of the Company pursuant to Section 201 of the Companies Act, 2016.

Yours faithfully,



DATO' SRI WIRA AYUB BIN HAJI YAAKOB

DATE: 10 AUGUST 2018

Company No.


603770 D

COMPANIES ACT 2016

Section 201

DECLARATION BY A PERSON BEFORE APPOINTMENT AS DIRECTOR, OR BY A PROMOTER BEFORE INCORPORATION OF CORPORATION

VERSATILE CREATIVE BERHAD

DECLARATION	
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1.	I am not an undischarged bankrupt.
2.	I have not been convicted whether within or outside Malaysia of any offence: (a) in connection with the promotion, formation or management of a corporation; (b) involving fraud or dishonesty punishable on conviction with imprisonment for three months or more; or (c) under section 213, 217, 218, 228 or 539, within a period of five years preceding the date of this declaration.
3.	I have not been imprisoned for any offence referred to in paragraph 2 within the period of five years immediately preceding the date of this declaration.
4.	I am an undischarged bankrupt but have been granted leave by the court under section 198(3)(b) to act as a director of (name of corporation)
5.	I have been granted leave by Court under section 198 to be a director of (name of corporation) or a promoter of a proposed corporation (name of proposed corporation) or both a director of (name of corporation) and a promoter of (name of proposed corporation). I attach herewith an office copy of the court order. Strike out whichever is inapplicable
6.	I hereby consent to act as director of VERSATILE CREATIVE BERHAD .
I confirm that the facts and information stated in this document are true.	
Sign by Director(s)/Promoter(s):	
	
Name: TAN SRI DATUK SERI PANGLIMA ABDUL GANI PATAIL	
IC No: 551006-12-5287	
Date of Declaration: 10 August 2018	

NOTICE OF CANDIDATE AS A DIRECTOR

I, TAN SRI DATUK SERI PANGLIMA ABDUL GANI PATAIL (NRIC NO. *551006-12-5287*) do hereby consent to my nomination for election to the office of Director of Versatile Creative Berhad (Company No. 603770-D) ("the Company") at an Extraordinary General Meeting to be convened pursuant to Section 310(b) of the Companies Act 2016 to be held and at any adjournment thereof and signify my candidature for the office of Director of the Company by signing here below

I further give my consent to act as Director of the Company pursuant to Section 201 of the Companies Act, 2016.

Yours faithfully,



TAN SRI DATUK SERI PANGLIMA ABDUL GANI PATAIL

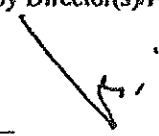
Company No.
603770 D

COMPANIES ACT 2016

Section 201

DECLARATION BY A PERSON BEFORE APPOINTMENT AS DIRECTOR, OR BY A
PROMOTER BEFORE INCORPORATION OF CORPORATION

VERSATILE CREATIVE BERHAD

DECLARATION	
I solemnly and sincerely declare that:	
1.	I am not an undischarged bankrupt.
2.	I have not been convicted whether within or outside Malaysia of any offence: (a) in connection with the promotion, formation or management of a corporation; (b) involving fraud or dishonesty punishable on conviction with imprisonment for three months or more; or (c) under section 213, 217, 218, 228 or 539, within a period of five years preceding the date of this declaration.
3.	I have not been imprisoned for any offence referred to in paragraph 2 within the period of five years immediately preceding the date of this declaration.
4.	*I am an undischarged bankrupt but have been granted leave by the court under section 198(3)(b) to act as a director of (name of corporation)
5.	*I have been granted leave by Court under section 198 to be a director of (name of corporation) or a promoter of a proposed corporation (name of proposed corporation) or both a director of (name of corporation) and a promoter of (name of proposed corporation). I attach herewith an office copy of the court order. *Strike out whichever is inapplicable
6.	I hereby consent to act as director of VERSATILE CREATIVE BERHAD .
I confirm that the facts and information stated in this document are true.	
Sign by Director(s)/Promoter(s): 	
Name: DATUK HEW LEE LAM SANG I/C No.: 631121-10-6145 Date of Declaration: 10/8/2018	

NOTICE OF CANDIDATE AS A DIRECTOR

I, DATUK HEW LEE LAM SANG (NRIC NO. 631121 -10 - 6145) do hereby consent to my nomination for election to the office of Director of Versatile Creative Berhad (Company No. 603770-D) ("the Company") at an Extraordinary General Meeting to be convened pursuant to Section 310(b) of the Companies Act 2016 to be held and at any adjournment thereof and signify my candidature for the office of Director of the Company by signing here below

I further give my consent to act as Director of the Company pursuant to Section 201 of the Companies Act, 2016.

Yours faithfully,



DATUK HEW LEE LAM SANG

DATED: 10 / 8 / 2018

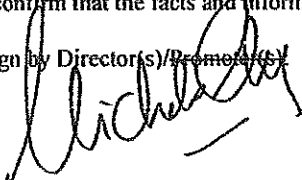
Company No.
603770 | D

COMPANIES ACT 2016

Section 201

DECLARATION BY A PERSON BEFORE APPOINTMENT AS DIRECTOR, OR BY A PROMOTER BEFORE INCORPORATION OF CORPORATION

VERSATILE CREATIVE BERHAD

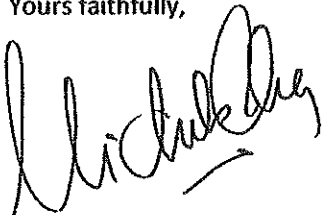
DECLARATION	
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1.	I am not an undischarged bankrupt.
2.	I have not been convicted whether within or outside Malaysia of any offence: (a) in connection with the promotion, formation or management of a corporation; (b) involving fraud or dishonesty punishable on conviction with imprisonment for three months or more; or (c) under section 213, 217, 218, 228 or 539, within a period of five years preceding the date of this declaration.
3.	I have not been imprisoned for any offence referred to in paragraph 2 within the period of five years immediately preceding the date of this declaration.
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6.	I hereby consent to act as director of VERSATILE CREATIVE BERHAD.
I confirm that the facts and information stated in this document are true.	
Sign by Director(s)/Promoter(s) 	
Name: Chang Chen Seng I/C No.: 690416-10-6169 Date of Declaration: 10 August 2018	

NOTICE OF CANDIDATE AS A DIRECTOR

I, CHANG CHEN SENG (NRIC NO. 690416-10-6169) do hereby consent to my nomination for election to the office of Director of Versatile Creative Berhad (Company No. 603770-D) ("the Company") at an Extraordinary General Meeting to be convened pursuant to Section 310(b) of the Companies Act 2016 to be held and at any adjournment thereof and signify my candidature for the office of Director of the Company by signing here below

I further give my consent to act as Director of the Company pursuant to Section 201 of the Companies Act, 2016.

Yours faithfully,



CHANG CHEN SENG

DATED: 10 August 2018

Company No.

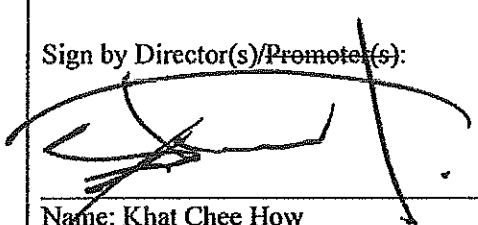
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COMPANIES ACT 2016

Section 201

DECLARATION BY A PERSON BEFORE APPOINTMENT AS DIRECTOR, OR BY A PROMOTER BEFORE INCORPORATION OF CORPORATION

VERSATILE CREATIVE BERHAD

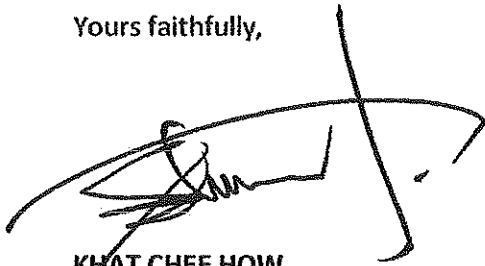
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I solemnly and sincerely declare that:	
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3.	I have not been imprisoned for any offence referred to in paragraph 2 within the period of five years immediately preceding the date of this declaration.
4.	*I am an undischarged bankrupt but have been granted leave by the court under section 198(3)(b) to act as a director of (name of corporation)
5.	*I have been granted leave by Court under section 198 to be a director of (name of corporation) or a promoter of a proposed corporation (name of proposed corporation) or both a director of (name of corporation) and a promoter of (name of proposed corporation). I attach herewith an office copy of the court order. *Strike out whichever is inapplicable
6.	I hereby consent to act as director of VERSATILE CREATIVE BERHAD.
I confirm that the facts and information stated in this document are true.	
Sign by Director(s)/Promoter(s): 	
Name: Khat Chee How I/C No.: 850927-08-6331 Date of Declaration: 10 August 2018	

NOTICE OF CANDIDATE AS A DIRECTOR

I, KHAT CHEE HOW (NRIC NO. 850927-08-6331) do hereby consent to my nomination for election to the office of Director of Versatile Creative Berhad (Company No. 603770-D) ("the Company") at an Extraordinary General Meeting to be convened pursuant to Section 310(b) of the Companies Act 2016 to be held and at any adjournment thereof and signify my candidature for the office of Director of the Company by signing here below

I further give my consent to act as Director of the Company pursuant to Section 201 of the Companies Act, 2016.

Yours faithfully,

A handwritten signature in black ink, appearing to be 'Khat Chee How', is written over a large, stylized, handwritten flourish that resembles a large 'X' or a similar abstract shape.

KHAT CHEE HOW

DATED: 10 AUGUST 2018

Company No.

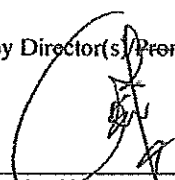
603770 D

COMPANIES ACT 2016

Section 201

DECLARATION BY A PERSON BEFORE APPOINTMENT AS DIRECTOR, OR BY A PROMOTER BEFORE INCORPORATION OF CORPORATION

VERSATILE CREATIVE BERHAD

DECLARATION	
I solemnly and sincerely declare that:	
1.	I am not an undischarged bankrupt.
2.	I have not been convicted whether within or outside Malaysia of any offence: (a) in connection with the promotion, formation or management of a corporation; (b) involving fraud or dishonesty punishable on conviction with imprisonment for three months or more; or (c) under section 213, 217, 218, 228 or 539, within a period of five years preceding the date of this declaration.
3.	I have not been imprisoned for any offence referred to in paragraph 2 within the period of five years immediately preceding the date of this declaration.
4.	*I am an undischarged bankrupt but have been granted leave by the court under section 198(3)(b) to act as a director of (name of corporation)
5.	*I have been granted leave by Court under section 198 to be a director of (name of corporation) or a promoter of a proposed corporation (name of proposed corporation) or both a director of (name of corporation) and a promoter of (name of proposed corporation). I attach herewith an office copy of the court order. *Strike out whichever is inapplicable
6.	I hereby consent to act as director of VERSATILE CREATIVE BERHAD.
I confirm that the facts and information stated in this document are true.	
Sign by Director(s)/Promoter(s): 	
Name: <u>Lim Siew Yeng</u> I/C No.: <u>910305-14-5204</u> Date of Declaration: <u>10 August 2018</u>	

NOTICE OF CANDIDATE AS A DIRECTOR

I, LIM SIEW YENG (NRIC NO. 910305-14-5204) do hereby consent to my nomination for election to the office of Director of Versatile Creative Berhad (Company No. 603770-D) ("the Company") at an Extraordinary General Meeting to be convened pursuant to Section 310(b) of the Companies Act 2016 to be held and at any adjournment thereof and signify my candidature for the office of Director of the Company by signing here below

I further give my consent to act as Director of the Company pursuant to Section 201 of the Companies Act, 2016.

Yours faithfully,

A handwritten signature in black ink, consisting of a large, stylized 'L' followed by 'SY' and a flourish.

LIM SIEW YENG

DATED: 16 AUGUST 2018