

THIS NOTICE IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION



TIGER SYNERGY BERHAD

[Registration Number: 199401039944 (325631-V)]

NOTICE OF EXTRAORDINARY GENERAL MEETING CONVENED PURSUANT TO SECTION 310(a) OF THE COMPANIES ACT 2016 ("THE ACT") TO CONSIDER RESOLUTIONS TO REMOVE AND APPOINT DIRECTORS IN CONNECTION WITH AND PURSUANT TO SECTION 206(3), SECTION 322 AND SECTION 202(2) OF THE ACT

The notice of the Extraordinary General Meeting ("**EGM**" / **MEETING**") of Tiger Synergy Berhad ("**the Company**") which is scheduled to be held at Crown 1, Level 1, Crystal Crown Hotel, Kuala Lumpur, No. 3, Jalan Jambu Mawar, Off Jalan Kepong, 52000 Kuala Lumpur, Malaysia on Thursday, 20 February 2020 at 11.00 a.m. and at any adjournment thereof, together with the Form of Proxy, are enclosed in this Notice.

Shareholders are advised to refer to the Notice of EGM and the Form of Proxy. The Form of Proxy must be deposited at the registered office of the Company at Unit No. T3-13A-20, Level 13A, Menara 3, 3 Towers, No. 296, Jalan Ampang, 50450, Kuala Lumpur, not less than forty-eight (48) hours before the time for holding the EGM or any adjournment thereof as indicated below:-

Date and time of the EGM: Thursday, 20 February 2020 at 11.00 a.m.

Last day and time for lodging the Form of Proxy: Tuesday, 18 February 2020 at 11.00 a.m.

This Notice is dated 03 February 2020

TIGER SYNERGY BERHAD
 [Registration Number: 199401039944 (325631-V)]

**NOTICE OF EXTRAORDINARY GENERAL MEETING PURSUANT TO SECTION 310(a)
 OF THE COMPANIES ACT 2016 (“THE ACT”)**

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“EGM”/ “Meeting”) of Tiger Synergy Berhad (“the Company”) will be held at Crown 1, Level 1, Crystal Crown Hotel, Kuala Lumpur, No. 3, Jalan Jambu Mawar, Off Jalan Kepong, 52000 Kuala Lumpur, Malaysia on Thursday, 20 February 2020 at 11.00 a.m. and at any adjournment thereof, for the purpose of considering, and if thought fit, pass the following ordinary resolutions with or without modification:-

AGENDA

1.	THAT Dato’ Tan Wei Lian be and is hereby removed as Director of the Company with immediate effect.	Ordinary Resolution 1
2.	THAT Ms Tan Lee Chin be and is hereby removed as Director of the Company with immediate effect.	Ordinary Resolution 2
3.	THAT Datin Sek Chian Nee be and is hereby removed as Director of the Company with immediate effect.	Ordinary Resolution 3
4.	THAT Dato’ Khoo Seng Hock be and is hereby removed as Director of the Company with immediate effect.	Ordinary Resolution 4
5.	THAT Dato’ Lee Yuen Fong be and is hereby removed as Director of the Company with immediate effect.	Ordinary Resolution 5
6.	THAT Mr Low Boon Chin be and is hereby removed as Director of the Company with immediate effect.	Ordinary Resolution 6
7.	THAT Mr Chua Eng Chin be and is hereby removed as Director of the Company with immediate effect.	Ordinary Resolution 7
8.	THAT Mr Goh Ching Mun be and is hereby appointed as Director of the Company with immediate effect.	Ordinary Resolution 8
9.	THAT Mr Leong Keng Wai be and is hereby appointed as Director of the Company with immediate effect.	Ordinary Resolution 9
10.	THAT Mr Ng Leong Teck be and is hereby appointed as Director of the Company with immediate effect.	Ordinary Resolution 10
11.	THAT Encik Azmi Bin Osman be and is hereby appointed as Director of the Company with immediate effect.	Ordinary Resolution 11
12.	THAT Mr Yeoh Lam Huat be and is hereby appointed as Director of the Company with immediate effect.	Ordinary Resolution 12
13.	THAT Mr Ng Hong Ming be and is hereby appointed as Director of the Company with immediate effect.	Ordinary Resolution 13
14.	THAT Encik Marzuki Bin Hussain be and is hereby appointed as Director of the Company with immediate effect.	Ordinary Resolution 14

This meeting is called by the Board of Directors of the Company pursuant to section 310(a) of the Act after the Company has received the following proposals/notice from the members of the Company:-

Proposals by Safari Alliance Sdn. Bhd.:-

1. Ordinary Resolution 1

"THAT **Dato' Tan Wei Lian** be and is hereby removed as Director of the Company with immediate effect."

2. Ordinary Resolution 2

"THAT **Ms Tan Lee Chin** be and is hereby removed as Director of the Company with immediate effect."

3. Ordinary Resolution 3

"THAT **Datin Sek Chian Nee** be and is hereby removed as Director of the Company with immediate effect."

4. Ordinary Resolution 4

"THAT **Dato' Khoo Seng Hock** be and is hereby removed as Director of the Company with immediate effect."

5. Ordinary Resolution 5

"THAT **Dato' Lee Yuen Fong** be and is hereby removed as Director of the Company with immediate effect."

6. Ordinary Resolution 6

"THAT **Mr Low Boon Chin** be and is hereby removed as Director of the Company with immediate effect."

7. Ordinary Resolution 7

"THAT **Mr Chua Eng Chin** be and is hereby removed as Director of the Company with immediate effect."

8. Ordinary Resolution 8

"THAT **Mr Goh Ching Mun** be and is hereby appointed as Director of the Company with immediate effect."

9. Ordinary Resolution 9

"THAT **Mr Leong Keng Wai** be and is hereby appointed as Director of the Company with immediate effect."

10. Ordinary Resolution 10

"THAT **Mr Ng Leong Teck** be and is hereby appointed as Director of the Company with immediate effect."

11. Ordinary Resolution 11

"THAT **Encik Azmi Bin Osman** be and is hereby appointed as Director of the Company with immediate effect."

12. Ordinary Resolution 12

"THAT **Mr Yeoh Lam Huat** be and is hereby appointed as Director of the Company with immediate effect."

Proposal by Shia Xze Chyien

13. THAT **Mr. Ng Hong Ming** has given his consent to act and has declared that he is not disqualified from being appointed or holding office as a director of the Company, to be appointed as Director of the Company.

Proposal by Wai Choo

14. THAT **Encik Marzuki Bin Hussain** has given his consent to act and has declared that he is not disqualified from being appointed or holding office as a director of the Company, to be appointed as Director of the Company.

For the avoidance of doubt, this Notice of Extraordinary General Meeting incorporate the resolutions proposed in the Notice of Extraordinary General Meeting dated 2.1.2020 save for Ordinary Resolution 13 therein.

By Order of the Board
Tiger Synergy Berhad
[Registration Number: 199401039944 (325631-V)]

Dato' Tan Wei Lian
Executive Chairman
03 February 2020

EXPLANATORY STATEMENTS:-

(A) Ordinary Resolution 1 to 7

The proposed Ordinary Resolution 1 to 7, if passed, will remove Dato' Tan Wei Lian, Ms Tan Lee Chin, Datin Sek Chian Nee, Dato' Khoo Seng Hock, Dato' Lee Yuen Fong, Mr Low Boon Chin and Mr Chua Eng Chin as Directors of the Company with immediate effect.

(B) Ordinary Resolution 8 to 12

The proposed Ordinary Resolution 8 to 12, if passed, will appoint Mr Goh Ching Mun, Mr Leong Keng Wai, Mr Ng Leong Teck, Encik Azmi Bin Osman and Mr Yeoh Lam Huat as Directors of the Company with immediate effect. Details of the Directors proposed to be appointed are set out in the **Appendix A** accompanying this Notice of the EGM.

(C) Ordinary Resolution 13

The proposed Ordinary Resolution 13, if passed, will appoint Mr. Ng Hong Ming as Director of the Company with immediate effect. Details of the Director proposed to be appointed are set out in the **Appendix A** accompanying this Notice of the EGM.

(D) Ordinary Resolution 14

The proposed Ordinary Resolution 14, if passed, will appoint Encik Marzuki Bin Hussain as Director of the Company with immediate effect. Details of the Director proposed to be appointed are set out in the **Appendix A** accompanying this Notice of the EGM.

(E) Ordinary Resolutions 8 to 12, 13 and 14

All the proposed Directors have given their consent to act as Directors of the Company and have declared that they are not disqualified pursuant to section 201 of the Act. Declarations of all the proposed Directors made pursuant to section 201 of the Act are set out in **Appendix B** accompanying this Notice of EGM.

EXPLANATORY NOTES:-

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 13 February 2020 ("General Meeting Record of Depositors") shall be eligible to attend the meeting.
2. A member entitled to attend and vote at this Meeting is entitled to appoint any person as his proxy to attend, speak and vote instead of him. A proxy appointed to attend and vote at this Meeting shall have the same rights as the member to speak at the Meeting.
3. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless the member specifies the proportion of the members' shareholdings to be represented by each proxy.
4. 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 with ordinary shares of the Company standing to the credit of the said securities account.
5. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depository) Act, 1991, it may appoint at least one (1) party in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
6. If a corporation is a member of the Company, it may vote by any person authorised by resolution of its directors or other governing body to act as its representative at any meeting in accordance with Article 68 of the Company's Articles of Association.
7. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if such appointer be a corporation, under its common seal or under the hand of an officer or attorney of the corporation duly authorised, and shall be deposited at the registered office of the Company at Unit No. T3-13A-20, Level 13A, Menara 3, 3 Towers, No. 296, Jalan Ampang, 50450, Kuala Lumpur, Malaysia, not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote. No instrument appointing a proxy shall be valid after the expiration of twelve (12) months from the date named in it as the date of its execution.
8. All resolutions are to be voted by way of poll pursuant to Bursa Malaysia Berhad's Listing Requirement.
9. Special Notice of the Notice of Extraordinary General Meeting dated 02.01.2020 for the Proposed Ordinary Resolutions 1 to 12 above and the Proposals for the Proposed Ordinary Resolutions 13 and 14 above (together with the proposed directors' declarations of their consent to act pursuant to section 201 of the Act and their respective profiles where provided by the respective Requisitionists and/or Proposed Directors) may be inspected at the registered office of the Company at Unit No. T3-13A-20, Level 13A, Menara 3, 3 Towers, No. 296, Jalan Ampang, 50450, Kuala Lumpur, Malaysia during the office hours and at the venue of the EGM just prior the commencement of the EGM on 20 February 2020.

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FORM OF PROXY



Tiger Synergy

BERHAD (325631-V)

[Registration Number: 199401039944 (325631-V)]

No of Shares Held	CDS Account No

I/We _____
(Full Name in Capital Letters)

NRIC No./Company Registration No. _____
of _____
(Full Address)

being *Member/Member(s) of **TIGER SYNERGY BERHAD**, hereby appoint _____
_____ NRIC No. _____
(Full Name in Capital Letters)

of _____
(Full Address)

or failing *him/her, _____ NRIC No. _____
(Full Name in Capital Letters)

of _____
(Full Address)

or failing *him/her, the *CHAIRMAN OF THE MEETING, as *my/our proxy to attend and vote for *me/us and on *my/our behalf at the Extraordinary General Meeting of the Company to be held at Crown 1, Level 1, Crystal Crown Hotel, Kuala Lumpur, No. 3, Jalan Jambu Mawar, Off Jalan Kepong, 52000 Kuala Lumpur, Malaysia on Thursday, 20 February 2020 at 11.00 a.m. and at any adjournment thereof.

The proportion of *my/our holdings to be represented by *my/our proxy(ies) are as follows:

First Proxy	%
Second Proxy	%
_____	100%

*Please delete where appropriate.

Please indicate with an "X" in the spaces provided below how you wish your vote to be cast. If no specific direction as to the voting is given, the proxy will vote or abstain from voting at his/her discretion.

	RESOLUTION	FOR	AGAINST
Ordinary Resolution 1	THAT Dato' Tan Wei Lian be and is hereby removed as Director of the Company with immediate effect.		
Ordinary Resolution 2	THAT Ms Tan Lee Chin be and is hereby removed as Director of the Company with immediate effect.		



Ordinary Resolution 3	THAT Datin Sek Chian Nee be and is hereby removed as Director of the Company with immediate effect.		
Ordinary Resolution 4	THAT Dato' Khoo Seng Hock be and is hereby removed as Director of the Company with immediate effect.		
Ordinary Resolution 5	THAT Dato' Lee Yuen Fong be and is hereby removed as Director of the Company with immediate effect.		
Ordinary Resolution 6	THAT Mr Low Boon Chin be and is hereby removed as Director of the Company with immediate effect.		
Ordinary Resolution 7	THAT Mr Chua Eng Chin be and is hereby removed as Director of the Company with immediate effect.		
Ordinary Resolution 8	THAT Mr Goh Ching Mun be and is hereby appointed as Director of the Company with immediate effect.		
Ordinary Resolution 9	THAT Mr Leong Keng Wai be and is hereby appointed as Director of the Company with immediate effect.		
Ordinary Resolution 10	THAT Mr Ng Leong Teck be and is hereby appointed as Director of the Company with immediate effect.		
Ordinary Resolution 11	THAT Encik Azmi Bin Osman be and is hereby appointed as Director of the Company with immediate effect.		
Ordinary Resolution 12	THAT Mr Yeoh Lam Huat be and is hereby appointed as Director of the Company with immediate effect.		
Ordinary Resolution 13	THAT Mr Ng Hong Ming be and is hereby appointed as Director of the Company with immediate effect.		
Ordinary Resolution 14	THAT Encik Marzuki Bin Hussain be and is hereby appointed as Director of the Company with immediate effect.		

Signed this _____ day of _____ 2020


.....
Signature(s) of Member(s) /Common Seal of Shareholder

NOTES:

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 13 February 2020 ("General Meeting Record of Depositors") shall be eligible to attend the meeting.
2. A member entitled to attend and vote at this Meeting is entitled to appoint any person as his proxy to attend, speak and vote instead of him. A proxy appointed to attend and vote at this Meeting shall have the same rights as the member to speak at the Meeting.
3. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless the member specifies the proportion of the members' shareholdings to be represented by each proxy.

4. 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 with ordinary shares of the Company standing to the credit of the said securities account.
5. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depository) Act, 1991, it may appoint at least one (1) party in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
6. If a corporation is a member of the Company, it may vote by any person authorised by resolution of its directors or other governing body to act as its representative at any meeting in accordance with Article 68 of the Company's Articles of Association.
7. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if such appointer be a corporation, under its common seal or under the hand of an officer or attorney of the corporation duly authorised, and shall be deposited at the registered office of the Company at Unit No. T3-13A-20, Level 13A, Menara 3, 3 Towers, No. 296, Jalan Ampang, 50450, Kuala Lumpur, Malaysia, not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote. No instrument appointing a proxy shall be valid after the expiration of twelve (12) months from the date named in it as the date of its execution.
8. All resolutions are to be voted by way of poll pursuant to Bursa Malaysia Berhad's Listing Requirement.



 *Fold This Flap Sealing*


 *Then Fold Here*

AFFIX
STAMP

TIGER SYNERGY BERHAD
[Registration Number: 199401039944 (325631-V)]

Unit No. T3-13A-20, Level 13A,
Menara 3, 3 Towers,
No. 296, Jalan Ampang,
50450, Kuala Lumpur, Malaysia.

Tel No: 603-27330038 | Fax No: 603-27330037

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APPENDIX A

PROFILE OF GOH CHING MUN

Name	: Goh Ching Mun
Nationality / Race	: Malaysian/Chinese
Age	: 48
Gender	: Male
Position to be appointed In Tiger Synergy Berhad	: Executive Director
Qualifications	: Malaysian Higher School Certificate, Poi Lam High School
Working Experience and occupation	: Mr Goh is the founder of Oldtown Group of Companies with more than 27 years of experience on the coffee manufacturing and the Food & Beverages industry. He also sits on the board of several private limited companies in Malaysia in various industries.
Directorship in public Companies	: N/A
Family Relationship with any Directors and /or major shareholders of listed issuer	: N/A
Any conflict of interests that he/she has with the listed issuer or its subsidiaries	: N/A
Details of any interest in the Securities of the listed issue or its subsidiaries	: Direct Interest – 170,489,400 Ordinary Shares Indirect Interest – 150,200,000 Ordinary Shares registered in the name of Safari Alliance Sdn. Bhd.
List of convictions for offences within the past 10 years other than traffic offences, if any	: N/A

PROFILE OF LEONG KENG WAI

Name	: Leong Keng Wai
Nationality / Race	: Malaysian/Chinese
Age	: 43
Gender	: Male
Position to be appointed In Tiger Synergy Berhad	: Non-Independent Non-Executive Director
Qualifications	: Bachelor of Laws, Bond University, Australia.
Working Experience and occupation	: He is an Advocate & Solicitor since year 2001 and is currently practicing in his own legal firm, Messrs Leong & Leong.
Directorship in public Companies	: N/A
Family Relationship with any Directors and /or major shareholders of listed issuer	: N/A
Any conflict of interests that he/she has with the listed issuer or its subsidiaries	: N/A
Details of any interest in the Securities of the listed issue or its subsidiaries	: Direct Interest – 10,960,000 Ordinary Shares
List of convictions for offences within the past 10 years other than traffic offences, if any	: N/A

PROFILE OF NG LEONG TECK

Name	: Ng Leong Teck
Nationality / Race	: Malaysian/Chinese
Age	: 52
Gender	: Male
Position to be appointed In Tiger Synergy Berhad	: Independent Non-Executive Director
Qualifications	: 1. Member of the Malaysian Institute of Accountants 2. Member of the Association of Certified Chartered Accountants
Working Experience and occupation	: Mr Ng is previously attached to Skelchy Su Lim & Associates and Pannell Kerr Forster and having 24 years of professional experience. He managed a portfolio of clients from small local entrepreneurial organisations to large international trading, constructions, services and manufacturing companies as well as companies listed on Bursa Malaysia. He was involved in corporate listing exercises, due diligent audit assignments and investigations on listed company classified under Practice Note 4 of the Listing Requirements, under the instruction and appointment by the Securities Commission in 2002, as well as Monitoring Accountant appointed by the Securities Commission. He joined Messrs CHI-LLTC as a partner in year 2015.
Directorship in public Companies	: N/A
Family Relationship with any Directors and /or major shareholders of listed issuer	: N/A
Any conflict of interests that he/she has with the listed issuer or its subsidiaries	: N/A
Details of any interest in the Securities of the listed issue or its subsidiaries	: N/A
List of convictions for offences within the past 10 years other than traffic offences, if any	: N/A

PROFILE OF AZMI BIN OSMAN

Name	: Azmi bin Osman
Nationality / Race	: Malaysian/Malay
Age	: 43
Gender	: Male
Position to be appointed In Tiger Synergy Berhad	: Independent Non-Executive Director
Qualifications	: 1. Bachelor of Arts in Accountancy, University of Humber, Hull, United Kingdom 2. Member of the Association of Chartered Certified Accountants 3. Member of the Malaysian Institute of Accountants
Working Experience and occupation	: He started his career as a Team Leader and Country Director in 2000 with KPMG Kuala Lumpur and from 2006 till 2009 he was the Audit Partner of Tentsver Orgil Audit LLC. He was the Managing Partner and Shareholder of CNM Audit LLC from 2010 to 2014. He left CNM Audit LLC and joined Asian Metal Exploration Consultancy Sdn Bhd as the Chief Financial Officer till 2016. From 2016 till 2017, he is the Financial Advisor of Malaysia Smelting Corporation Berhad. He is currently the Managing Director of ABO Consultancy Sdn Bhd, Advisor of Crowe Horwath Mongolia TMZ LLC, Managing Partner of Wall Bridge Consulting LLC and Executive Chairman of the Board of SMTrack Berhad, a public listed company in the ACE Market.
Directorship in public Companies	: SMTrack Berhad Multi Sports Holdings Ltd
Family Relationship with any Directors and /or major shareholders of listed issuer	: N/A
Any conflict of interests that he/she has with the listed issuer or its subsidiaries	: N/A
Details of any interest in the Securities of the listed issue or its subsidiaries	: N/A
List of convictions for offences within the past 10 years other than traffic offences, if any	: N/A

PROFILE OF YEOH LAM HUAT

Name : Yeoh Lam Huat

Nationality / Race : Malaysian/Chinese

Age : 59

Gender : Male

Position to be appointed
In Tiger Synergy Berhad : Independent Non-Executive Director

Qualifications : Bachelor of Arts in Accountancy, University of Stirling,
Scotland.

Working Experience and
occupation : He has been a remisier for the past 35 years.

Directorship in public
Companies : N/A

Family Relationship with any
Directors and /or major
shareholders of listed issuer : N/A

Any conflict of interests that
he/she has with the listed issuer
or its subsidiaries : N/A

Details of any interest in the
Securities of the listed issue
or its subsidiaries : N/A

List of convictions for offences
within the past 10 years
other than traffic offences, if any : N/A

PROFILE OF NG HONG MING

Name : Ng Hong Ming

Nationality / Race : Malaysian/Chinese

Age : 51

Gender : Male

Position to be appointed
In Tiger Synergy Berhad : Independent Non-Executive Director

Qualifications : 1. Bachelor of Science in Computer Science
2. Certificates in Business Management

Working Experience and
Occupation : 1. Software engineer and System analysis in Baymont
Sdn Bhd (1998-2003)
2. Real estate Negotiator (2003-2008)
3. Manager for Deal Maker Enterprise (2008- present)

Directorship in public
Companies : N/A

Family Relationship with any
Directors and /or major
shareholders of listed issuer : N/A

Any conflict of interests that
he/she has with the listed issuer
or its subsidiaries : N/A

Details of any interest in the
Securities of the listed issue
or its subsidiaries : N/A

List of convictions for offences
within the past 10 years
other than traffic offences, if any : N/A

PROFILE OF MARZUKI BIN HUSSAIN

Name : Marzuki Bin Hussain

Nationality / Race : Malaysian/Malay

Age : 46

Gender : Male

Position to be appointed
In Tiger Synergy Berhad : Independent Non-Executive Director

Qualifications : 1. Certificates in Economic & Financial Interpretation
2. Certificates in Business Communication & Presentation
3. previously was a committee of PERSAMA, Remisier's Association of Malaysia

Working Experience and Occupation : Encik Marzuki is well versed with the Rules and Regulations of the Bursa Malaysia and Securities Commission based on his working experiences as follows:-

1. Dealer Institutional Desk, Smith Zain Securities Sdn Bhd from 1993 to 2001;
2. Remisier, RHB Investment Bank Bhd (formerly known as OSK Investment Bank) from 2001 to 2011;
3. Remisier, Kenanga Investment Bank Bhd from 2012 to 2015;
4. Senior Vice President, Jupiter Securities Sdn Bhd from 2016 to 2018;
5. Senior Vice President, Malacca Securities Sdn Bhd from 2019 to 2019; and
6. Senior Manager, Cosmos Smart Enterprise from 2020 to present.

Directorship in public Companies : N/A

Family Relationship with any Directors and /or major shareholders of listed issuer : N/A

Any conflict of interests that he/she has with the listed issuer or its subsidiaries : N/A

Details of any interest in the Securities of the listed issue or its subsidiaries : N/A

List of convictions for offences within the past 10 years other than traffic offences, if any : N/A

APPENDIX B

Registration No.

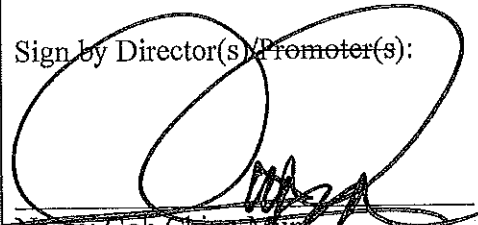
199401039944 (325631-V)

COMPANIES ACT 2016

Section 201

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

TIGER SYNERGY 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. <i>*Strike out whichever is inapplicable</i>
6.	I hereby consent to act as director of TIGER SYNERGY BERHAD
I confirm that the facts and information stated in this document are true.	
Sign by Director(s)/Promoter(s): 	
Name: Goh Ching Yuen	
Identity Card No.: 710723-08-6263	
Date of Declaration: 20 December 2019	

Registration No.

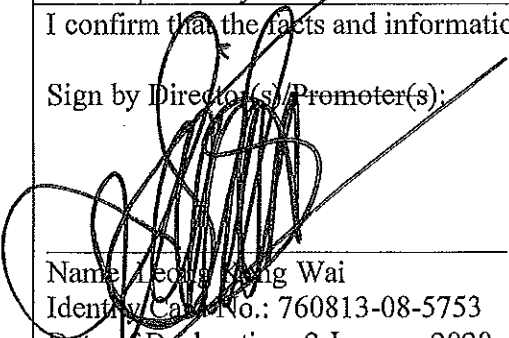
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COMPANIES ACT 2016

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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. <i>*Strike out whichever is inapplicable</i>
6.	I hereby consent to act as director of TIGER SYNERGY BERHAD
I confirm that the facts and information stated in this document are true.	
Sign by Director(s)/Promoter(s): 	
Name: Lee Joo King Wai Identity Card No.: 760813-08-5753 Date of Declaration: 2 January 2020	

Registration No.

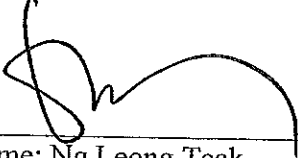
199401039944 (325631-V)

COMPANIES ACT 2016

Section 201

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

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6.	I hereby consent to act as director of TIGER SYNERGY BERHAD
I confirm that the facts and information stated in this document are true.	
Sign by Director(s)/Promoter(s): 	
Name: Ng Leong Teck Identity Card No.: 680102-10-5949 Date of Declaration: 2 January 2020	

Registration No.

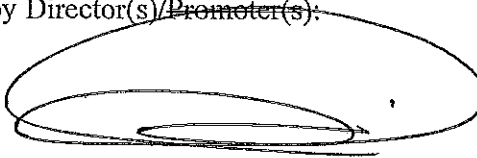
199401039944 (325631-V)

COMPANIES ACT 2016

Section 201

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

TIGER SYNERGY 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. <i>*Strike out whichever is inapplicable</i>
6.	I hereby consent to act as director of TIGER SYNERGY BERHAD
I confirm that the facts and information stated in this document are true.	
Sign by Director(s)/Promoter(s): 	
Name: Azmi Bin Osman Identity Card No.: 760908-01-7825 Date of Declaration: 2 January 2020	

Registration No.


199401039944 (325631-V)

COMPANIES ACT 2016

Section 201

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

TIGER SYNERGY 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. <i>*Strike out whichever is inapplicable</i>
6.	I hereby consent to act as director of TIGER SYNERGY BERHAD
I confirm that the facts and information stated in this document are true.	
Sign by Director(s)/Promoter(s):	
	
Name: Yeoh Lam Huat	
Identity Card No.: 600214-08-6209	
Date of Declaration: 2 January 2020	

Company No.


199401039944	(325631-V)
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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

Tiger Synergy 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 bribery, fraud or dishonesty; 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. <i>*Strike out whichever is inapplicable</i>
6.	I hereby consent to act as director of Tiger Synergy Berhad.
I confirm that the facts and information stated in this document are true.	
Sign by Director(s)/Promoter(s):	
	
Name: Ng Hong Ming	
I/C No.: 680211-05-5151	
Date of Declaration: 13 JAN 2020	

Company No.


199401039944	(325631-V)
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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

Tiger Synergy 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 bribery, fraud or dishonesty; or (c) under section 213, 217, 218, 228 or 539, within a period of five years preceding the date of this declaration.
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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. <i>*Strike out whichever is inapplicable</i>
6.	I hereby consent to act as director of Tiger Synergy Berhad .
I confirm that the facts and information stated in this document are true.	
Sign by Director(s)/Promoter(s):	
	
Name: Marzuki Bin Hussain I/C No.: 730125-07-5407 Date of Declaration: 13.01.2020	

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