

DATE: 30/06/2023

UTS MARKETING SOLUTIONS SDN BHD  
LEVEL 23, PLAZA SEE HOY CHAN  
JALAN RAJA CHULAN  
50200 KUALA LUMPUR  
WILAYAH PERSEKUTUAN  
[ATTN: MR. KELVIN NG CHEE WAI]

Dear Sirs,

**RE: PROPOSAL FOR DEFERMENT OF PAYMENT  
NOTICE OF TERMINATION DATED 01/07/2019**

1. We refer to the above matter, Notice of Termination dated 01/07/2019, our letter dated 08/07/2020, 25/06/2021 and 24/06/2022 ("Letters").
2. We would like to seek your kind indulgence to consider our proposal for deferment of the payment of the refund of principal sum of the Shareholder's Advance as below to ease our cashflow:

Current payment date	30/06/2023	RM12,000,000.00
<u>Proposed deferred payment date</u>	<u>01/07/2024</u>	<u>RM12,000,000.00</u>

3. Interest shall be revised and will continue to accrue on the above principal sum at the **revised rate of 12% per annum for the deferred term effective from 01/07/2023** until the principal sum and all interests accrued thereon are fully refunded and/or paid.
4. The above deferment is subject to the condition that all interests accrued are paid on time. In the event that any interest is not paid when due, you may (but not obliged to) declare the entire amount of the Shareholders' Advance has become immediately due and payable.
5. The agreement constituted by this letter is subject to the condition precedent that, your holding company, UTS Marketing Solutions Holdings Limited, having complied with the requirements of The Stock Exchange of Hong Kong Limited ("SEHK") and the Rules Governing the Listing of Securities on the SEHK.
6. If you are agreeable to the above, kindly sign and return to us the acknowledgement and acceptance slip below.
7. Please do not hesitate to contact the undersigned if you have any questions.

Thank you.

Yours faithfully  
for EXSIM DEVELOPMENT SDN BHD [200901032054 (875164-W)]

  
LIM AIK HOE  
Managing Director



C.C MIGHTYPROP SDN BHD

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**Acknowledgement and Acceptance**

We, **MIGHTYPROP SDN BHD** (Company No. 201801037852 (1299882-V)), agree and acknowledge the terms set out in this letter dated 30/06/2023.



Name: LIM AIK HOE  
NRIC No.: 730511-14-5119

Date: 30 JUN 2023



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**Acknowledgement and Acceptance**

We, **UTS MARKETING SOLUTIONS SDN BHD** (Company No.: 200701042123 (800155-X)), agree and acknowledge the terms set out in this letter dated 30/06/2023.



Name: NG CHEE WAI  
NRIC No.: 730411-12-5137

Date: 3/7/2023

