

DATE: 28/06/2024

**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, 24/06/2022 and 30/06/2023 ("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	01/07/2024	RM12,000,000.00
<b><u>Proposed deferred payment schedule</u></b>	<b><u>30/09/2024</u></b>	<b><u>RM3,000,000.00</u></b>
	<b><u>30/12/2024</u></b>	<b><u>RM3,000,000.00</u></b>
	<b><u>30/03/2025</u></b>	<b><u>RM3,000,000.00</u></b>
	<b><u>30/06/2025</u></b>	<b><u>RM3,000,000.00</u></b>

3. Interest shall continue to accrue on the above principal sum at the **rate of 12% per annum for the deferred term** 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 the principals and interests accrued are paid on time. In the event that any principal and/ or interest is not paid when due, you may (but not obliged to) declare the entire amount of the Shareholders' Advance (including all principals and interest accrued) has become immediately due and payable and a default interest at the rate of **6% per annum** for the entire amount of Shareholders' Advance shall be accrued until the same is fully refunded and/ or paid.
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

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.



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

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~~ 28/06/2024



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Name: NG CHEE WAI  
NRIC No.: 730411-12-5137  
Date: 03 JUL 2024

