

# MOYA HOLDINGS ASIA LIMITED


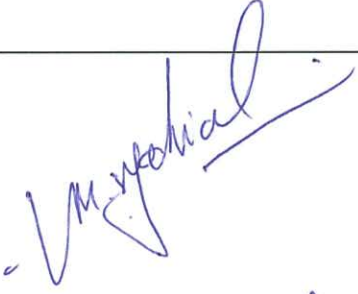
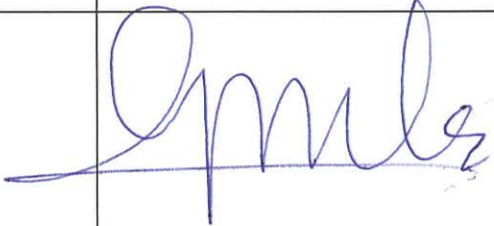
(Incorporated in the Republic of Singapore)  
Company Registration No. 201301085G

## ATTENDANCE LIST – DIRECTORS

**Type of Meeting** : Annual General Meeting &  
Extraordinary General Meeting

**Date & Time** : 26 April 2019 at 1.00 p.m. (AGM)  
26 April 2019 at 2.00 p.m. (EGM)

**Place** : NUSS Suntec City Guild House,  
Guild Room, 3 Temasek Boulevard,  
#02-401/402 Suntec City Mall,  
Singapore 038983

Name of Director	No. of Shares		Signature
	AGM	EGM	
Low Chai Chong	-	-	
Simon A. Melhem	1,400,000	1,400,000	
Mohammad Syahril	-	-	
Irwan Atmadja Dinata	-	-	
Hwang Kin Soon Ignatius	-	-	

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Company Registration No. 201301085G

## ATTENDANCE LIST – SHAREHOLDERS / PROXY

**Type of Meeting** : Annual General Meeting &  
Extraordinary General Meeting

**Date & Time** : 26 April 2019 at 1.00 p.m. (AGM)  
26 April 2019 at 2.00 p.m. (EGM)

**Place** : NUSS Suntec City Guild House,  
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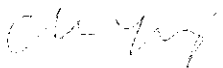





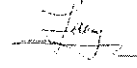
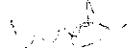

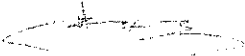



Name of Shareholder / Name of Proxy	No. of Shares		Signature
	AGM	EGM	
Oversea-Chinese Bank Nominees Private Limited OCBC Securities Private Limited UOB Kay Hian Private Limited <b>Proxy : Lim Chye Li or Mintarja Dei</b>	1,500,000,000 1,096,764,073 465,289,200	1,500,000,000 1,096,764,073 465,289,200	
Citibank Nominees Singapore Pte Ltd Raffles Nominees (Pte) Limited GW Redwood Pte Ltd Siow Kian Huat Bernard <b>Proxy : Chairman of the Meeting</b>	1,229,700 5,032,100 552,731,584	4,700 5,032,100 552,731,584 20,000	
iFast Financial Pte Ltd <b>Proxy : Ng Soo Mei</b>	25,000	25,000	
iFast Financial Pte Ltd <b>Proxy : Yap Sew Mun @ Yap Siew Mun</b>	-	22,000	
Liew Wan Dorin <b>Proxy : Tan Soong Kiat</b>	34,000	34,000	
Liew Wan Dorin <b>Proxy : Tan Chiow Ngee</b>	34,000	34,000	
Liang Zhijian Wilfred <b>Proxy : Goh Weng Siang</b>	100,000	100,000	
Chia Siew Lian <b>Proxy : Yoo Leong Chuan</b>	20,000	-	
Olija Holdings Pte Ltd <b>Proxy : Nicolas Van Broekhoven</b>	1,000	-	
Maybank Kim Eng Secs Pte Ltd <b>Proxy : Choo Kin Kam (Zhu Jianxin)</b>	-	1,985,000	
Tan Yoik Born <b>Proxy : Gilbert Lin</b>	-	50	

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**ANNUAL & EXTRAORDINARY GENERAL MEETING**  
**FRIDAY 26 APRIL 2019 AT 1.00 P.M. (AGM) & 2.00 P.M. (EGM)**  
NUSS SUNTEC CITY GUILD HOUSE, GUILD ROOM, 3 TEMASEK BOULEVARD,  
#02-401/402 SUNTEC CITY MALL, SINGAPORE 038983

Shareholder Attendance List

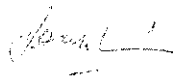



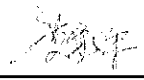


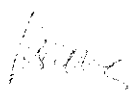




S/No	Issued No.	Name	NRIC No.	No. of Shares	Signature	Remark
1	000001	MR RICHARD CHIAM CHE PING	S1749003F (OCBC-CPF/SRS)	100		
2	000002	LOW HUN BIN	S0065360H	30,000		
3	000003	OW YONG ENG SENG	S0778673E	100		
4	000004	YONG CHIN KUOK	S2561228J	100,000		
5	000005	KUAK THO TEE	S0648789J	20,000		
6	000006	CHIAM LEE KEN	S0336485B	80,000		
7	000007	LAU SOON LEONG	S0002953Z	170,000		
8	000008	LIM AH BOY @ LIM AI BUAY	S0112800J	30,000		
9	000009	GOH ENG KIA	S1511222J	15,000		
10	000010	*LAM YOKE CHEN OR GOH ENG KIA	S1512893C	100,000		
11	000011	TAN KEE HUA	S0091883J	100,000		
12	000012	CHEONG WAI SENG	S1345665H (UOB-CPF/SRS)	50,000		
13	000013	LIM YUE HENG	S1443732J	20,279,000		
14	000014	TANG KWAI FONG	S1186731F	158,000		
15	000015	WOO CHEE MENG	S0142548Z	95,000		
16	000016	TAN LAY KEOW	S0185581F	100,000		

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S/No	Issued No.	Name	NRIC No.	No. of Shares	Signature	Remark
17	000017	WONG KIN JONG	S0277391J	50,000		
18	000018	TAN LEONG HENG	S6908116I	1,600,100		
19	000019	SEET CHOR HIA	S1733984B	400,000		
20	000020	ROBERT RONALD	S6913476I	132,000		
21	000021	ANG AH BEE	S1383801A	3,000		
22	000022	TAN JENG NGAN	S0459725G	189,000		
23	000023	TAN CHER LIANG DAVID	S1713035H	10,000		
24	000024	TENG KWAN SOON	S1181442E	100,000		
25	000025	TAN ENG CHUA EDWIN	S1564872D	500		
26	000026	LIM TEOW HOCK	S0154767D	24,400		
27	000027	TAN ENG GEE	S1673129C	370,000		
28	000028	HO HAI PANG	S1649880G	100		
				<b>24,206,300</b>		

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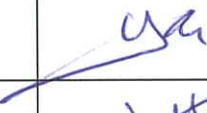







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Name	Organisation	Signature
Darmasen Anwar	Moya Holdings Asia Ltd	
Patricia	Moya Holding Asia Ltd	
Teddy. Chandra	—	
Ue Awole Hoay	PWC	
Teo Kok Liang	OCBC	
Lum Wu Soon	OCBC	
Cynthia Goh	Reynolds & Taylor	
Yulia	OCBC	
LION WAN		
loh wan Yung	PwC	
Deely	PwC	
Handeli	—	

Paul R. Chan

CAP Gov



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Name	Organisation	Signature
Vinny Aprilia.	Moya Holdings Asia Limited	
Angelina Kirana Permana	Moya Holdings Asia Limited	
Ong Yin Yin	M & C Services Pte Ltd	
Edwin Teo	M & C Services Pte Ltd	
Hong Suat Ngo	M & C Services Pte Ltd	
	ZICO Capital Pte. Ltd.	
	ZICO Capital Pte. Ltd.	
Elsie Saw	B.A.C.S. Private Limited	
Ivy Santoso	Aquatico Pte Ltd	
HARIANTO	Moya Indonesia Holdings	