**L/H**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

To,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

add

Sub: Appointment Letter as a Director

Dear Sir,

I am pleased to inform you that the shareholders at the Extraordinary General Meeting held on August \_\_\_\_\_\_\_\_\_\_\_\_\_ have approved your appointment as a Director of the Company.

For \_\_\_\_\_\_\_\_\_\_

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**(Name)**

**(DIN)**