



E-PLUS LIMITED

ACN: 605 951 059

Registered Office: Level 12, 225 George Street, Sydney NSW 2000
Website: www.eplusglobal.com

25 November 2020

Response to General Disclosure Query dated 24 November 2020

1. Is the Company's most recently appointed Director and Chairman – Mr. Kong Choong Wong the same person as the individual who is mentioned in the media release from Bursa Malaysia, referred to in point B?

Yes, they are the same person.

2. If the answer to question 1 is yes, please provide background information including the relevant circumstances in relation to the sanction.

The matter pertaining to the late submission of financial statements was resolved amicably with Bursa Malaysia on 2 October 2020 and the fine was settled.

3. Was the Company aware of this information at the time of appointing Mr. Kong Choong Wong as a Director? If yes, please explain why the Company believes that Mr. Kong Choong Wong is a suitable person to be a Director? If no, please advise if and how the company will act on this new information?

Yes, the Company was aware of the sanction and was assured that the matter had been resolved amicably at the time of Mr Wong's appointment.

The Company had been informed that Mr Wong was already paying the fine via monthly instalments as well as providing his full cooperation and necessary assistance to ensure that the matter was fully resolved.

Mr Wong has more than 20 years of relevant business experience and strong leadership qualities to lead the Company in achieving its goals and objectives. His entrepreneurial vision is pivotal to the Company's mission to move forward to become the top event management agency in the Asia Pacific region. Mr Wong's existing connections with diversified businesses will also serve as a springboard for Company to secure future clientele almost immediately as well as to source for potential sponsorship and partnership opportunities of future major international events.

4. Has Mr. Kong Choong Wong previously faced any other sanctions from a regulatory authority? If yes, please provide the relevant details.



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None that we are aware of.

5. Is there a relationship between the Company and Versatile Creative Berhad? If yes, please explain the nature of this relationship.

There is no relationship between both companies.