

Shaik Mohamed bin Mohd Sahed
No. 20, Jalan SS 2/70
47300 Petaling Jaya
Selangor Darul Ehsan



Date: 15 September 2020

The Board of Directors
MTD CAPITAL BHD
Menara MTD, 1, Jalan Batu Caves
68100 Batu Caves
Selangor Darul Ehsan

Dear Sirs,

RESIGNATION AS DIRECTOR

I hereby tender my resignation as Director of **MTD CAPITAL BHD** with immediate effect.

I hereby confirm that I have no outstanding claims against the Company for compensation or damages or any other sum for breach of contract, compensation for loss of office, redundancy, unfair dismissal or on any other grounds whatsoever.

Yours faithfully,

A handwritten signature in black ink, consisting of a large, stylized loop and a vertical stroke.

SHAIK MOHAMED BIN MOHD SAHED