Tanjung Aru Plaza, Block C, 3rd Floor, Suite 6-8, Jalan Mat Salleh, Tanjung Aru 88100 Kota Kinabalu, Sabah, Malaysia

Tel: +60 88 517030 Fax: +60 88 538630

7th December 2021.

Dear Sir/Madam,

Re: Notification of change in COP reporting period (Cycle Adjustment)

We recognize that a key requirement for participation in the UN Global Compact is the annual preparation and posting of a Communication on Progress (COP) that comprises of a CEO statement of continued support for the UN Global Compact, a description of practical actions with regard to the principles of the UN Global Compact, and a measurement of outcomes or expected outcomes.

We would like to ask for extension period or new cycle in creating, sharing and posting our COP report; due to in December we usually have annual company meeting and company activities and the and having to prepare for audits for early January. This is also because January is an ideal time to gather all the information and to be able to post a COP that describes our company's efforts and progress to implement the principles of the UN Global Compact from the previous year.

Our new COP report for 2022 will be posted on the UN Global Compact website by 11th January in the following year and moving forward.

Sincerely yours,

Ms. Rachel Laurel Wong **Compliance Officer** McCorry & Co. Limited