

Incorporation of a wholly-owned subsidiary in Malaysia

Further to the announcement made on 31 October 2018 in relation to the group-wide internal reorganisation exercise of the Captii Limited ("CL") Group, the Board of Directors of CL wishes to announce that CL has received the Certificate of Incorporation of Private Company dated 29 November 2018 for the incorporation of a wholly-owned subsidiary, Postpay Asia Sdn Bhd ("PASB") in Malaysia with a paid-up capital of RM100.00.

CL subscribed for a total of 100 new ordinary shares at RM1.00 each in PASB representing 100% equity interest in PASB. The said subscription was financed by internally generated funds.

The incorporation of PASB is not expected to have any material impact on the net assets and earnings per share of the Group for the financial year ending 31 December 2018.

None of the Directors or substantial shareholders of CL has any interest, direct or indirect, in the above incorporation.

By Order Of The Board

Anton Syazi Ahmad Sebi
Executive Director