INDEPENDENT STATE OF
PAPUA NEW GUINEA

Companies Act 1997

Company Extract
As at 28 July 2017

PLP DEVELOPMENT LIMITED
1-87077

General Details

<table>
<thead>
<tr>
<th>Company Type:</th>
<th>Local</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company Status:</td>
<td>Registered</td>
</tr>
<tr>
<td>Incorporation Date:</td>
<td>12 February 2013</td>
</tr>
<tr>
<td>Cessation Date:</td>
<td></td>
</tr>
<tr>
<td>Business Activity:</td>
<td>Other</td>
</tr>
<tr>
<td>Annual Return Filing Month:</td>
<td>June</td>
</tr>
<tr>
<td>Own Constitution?:</td>
<td>Yes</td>
</tr>
</tbody>
</table>

Previous Names

<table>
<thead>
<tr>
<th>Previous Name</th>
<th>CHAMPION NO. 78 LIMITED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
<td></td>
</tr>
<tr>
<td>From Date:</td>
<td>12 February 2013</td>
</tr>
<tr>
<td>To Date:</td>
<td>28 May 2013</td>
</tr>
</tbody>
</table>

Addresses

<table>
<thead>
<tr>
<th>Registered Office Address:</th>
<th>C/o Gadens Lawyers, Level 5 - Bsp Haus, Harbour City, Konedobu, PORT MORESBY, National Capital District, Papua New Guinea</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address for Service:</td>
<td>Section 496, Lot 22, Gordons Industrial Area, PORT MORESBY, National Capital District, Papua New Guinea</td>
</tr>
<tr>
<td>Postal Address:</td>
<td>P.o. Box 108, Boroko, National Capital District, Papua New Guinea</td>
</tr>
</tbody>
</table>

Directors
Director

Individual Name: Sang Chung POH
Nationality: Papua New Guinea
Residential Address: Section 65, Allotment 9, Taurama, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 1614, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 20 July 2013

Director

Individual Name: Sojin POH
Nationality: Malaysia
Residential Address: Section 496, Allotment 22, Gordons, National Capital District, Papua New Guinea
Postal Address: Po Box 1614, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 29 May 2013

Secretaries

Shareholding

Total Shares: 100
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 51
Shareholder

Individual Name: Sang Chung POH
Nationality: Papua New Guinea
Residential Address: Section 65, Allotment 9, Taurama, National Capital District, Papua New Guinea
Postal Address: P.o. Box 1614, Port Moresby, National Capital District, Papua New Guinea
Appointed Date: 20 July 2013

Share Bundle

Number of Shares: 49
Shareholder

Individual Name: Sojin POH
Nationality: Malaysia
Residential Address: Section 496, Allotment 22, Gordons, National Capital District, Papua New Guinea
Postal Address: P.o. Box 1614, Port Moresby, National Capital District, Papua New Guinea
Appointed Date: 20 July 2013
Last Annual Return Lodged

Financial Year

Start Date: 1 June 2016
End Date: 31 May 2017
Annual Meeting Date: 1 June 2017
Return Made Up To Date: 6 June 2017

--- END OF EXTRACT ---