**Statement of resignation of Directors**

**GMR Aerospace Engineering Limited**

1. Mr. Ahmad Jauhari Bin Yahya ceased to be a Director w.e.f December 12, 2014.
2. Mr. Azhari Bin Mohd Dahlan ceased to be a Director w.e.f December 12, 2014.
3. Mr. Mohd Sukri Husin ceased to be a Director w.e.f December 12, 2014.
4. Mr. Mohan Rao Murthy ceased to be a Director w.e.f July 20, 2015.
5. Mr. Rajasekhara Reddy ceased to be a Director w.e.f January 18, 2016

**GMR Aero Technic Limited**

1. Mr. Azhari Bin Mohd Dahlan ceased to be a Director w.e.f December 12, 2014.
2. Mr. Mohd Sukri Husin ceased to be a Director w.e.f December 12, 2014.
3. Mr. Mohan Rao Murthy ceased to be a Director w.e.f July 20, 2015.
4. Mr. Rajasekhara Reddy ceased to be a Director w.e.f January 18, 2016