NOTICE OF CLOSURE OF THE REGISTER OF MEMBERS OF TAI UNITED HOLDINGS LIMITED NOTICE IS HEREBY GIVEN that the Register of Members of Tai United Holdings Limited will be closed from 15 June 2020 to 18 June 2020, both days inclusive, during which period no transfer of shares will be effected. Dated this 4th day of May, 2020 Conyers Corporate Services

> (Bermuda) Limited Assistant Secretary