

ASIABEST GROUP INTERNATIONAL INC.

In compliance with the provision of SRC Rule 17.1(iii), pursuant to Item 4 of SEC Form 17-C which provides that:

(i) If a director or officer who has died, resigned, or been removed has been replaced by the issuer or elected at any meeting of the shareholders, it shall state the name of the appointee or electee, the office to be held by such person, the date of such appointment or election including the qualification and business experience for the last five years of such person.”

below are the educational achievement and business experience of the newly elected President and Committee Members of the Corporation:

Takashi Oya. Mr. Oya served as Senior Analyst in Kankatsu Securities Co. Ltd from 1988 to 1999. He was a Director of Deutche Securities Co. Ltd from 1999 to 2007. Mr. Oya was the President of Fields Corporation (TSE 1st) from 2007 to 2016. He served as the Vice Chairman of Fields Corporation from 2016 to 2017. He was the President of Fields Research Institute from 2017 to 2018. Mr. Oya is the President of Tiger Resort, Leisure and Entertainment, Inc. (Okada Manila).

Manuel M. Lazaro. Justice Lazaro graduated from Ateneo de Manila University with a degree of Bachelor of Laws. He is a consistent honor student throughout his academic life, and obtained fellowships in UK and USA. Justice Lazaro has vast experience in government service, having served as the Government Corporate Counsel (the general counsel of at least 70 government corporations) from 1976 to 1986; and Presidential Assistant for Legal Affairs (Counsel of the President of the Republic of the Philippines) from 1982 to 1986, to name a few. Justice Lazaro currently serves as director to various Philippine Corporations, like Philippine Airlines, Manila Hotel Corporation and Tiger Resort, Leisure and Entertainment, Inc.

Kenji Sugiyama. Mr. Sugiyama graduated from Nihon University Japan. Mr. Sugiyama served as Sales and Customer Service Manager in Zenkoku Security Guard Co. Ltd. from 1994 to 2007. He was the Loss Prevention Manager in The Ritz-Carlton, Tokyo from 2007 to 2011. He was the VIP Corp Sec of Universal Entertainment in 2011. Mr. Sugiyama currently holds the position of Chief Managing Director at Tiger Resort, Leisure and Entertainment, Inc.(Okada Manila).

Masamitsu Fujime. Mr. Fujime graduated from Chuo University Tokyo Japan with a degree of Accounting. Mr. Fujime served as the Regional Manager of Shinko Shoji Singapor Pte. Ltd.; Assistant Manager (Admin Operation) of Thai Escorp Limited; and Accountant at Shinsho Corporation. Mr. Fujime currently holds the position of VP - Accounting at Tiger Resort, Leisure and Entertainment, Inc. (Okada Manila).

Hajime Tokuda. Mr. Tokuda worked in Sumitomo Bank Limited from 1981 until 2006. He last served as Board Director of the bank when he left in 2006. Mr. Tokuda joined Universal Entertainment Corp. (UEC) in 2006. He is currently the Chief Operating Officer and a Board Director of UEC.

Wilfrido Sanchez. Atty. Sanchez graduated from Ateneo de Manila University with a degree of Bachelor of Laws in 1961. He pursued and finished his Master of Law at Yale Law School in 1963. Atty. Sanchez worked in SGV (once the largest accounting firm in Asia until its affiliation with Arthur Andersen and Ernst & Young) for almost thirty (30) years as tax consultant, then headed the SGV's tax practice, before his retirement. Atty. Sanchez is a Tax Counsel in Quiason Makalintal Barot Torres Ibarra Sison & Damaso Law Firm. He currently serves as director to various Philippine Corporations, namely LT Group, Inc., Asia Brewery, Inc., Tanduay Distillers, Inc., and Universal Robina Corp.

Takako Okada. Mrs. Okada served as Representative Director at Spring Coat Co., Ltd (currently, Okada Holdings GK) from 2000 to 2015. She currently holds the following positions: Board Director of Universal Entertainment Corporation, and Director of Tiger Resort Asia Limited. Mrs. Okada is a Board Member and Chief Relations Officer of Tiger Resort, Leisure and Entertainment, Inc.(Okada Manila).

Toji Takeuchi. Mr. Takeuchi graduated from Sophia University. Mr. Takeuchi was an Assistant Manager in Shinginko Tokyo, Limited from 2006 to 2008. He served as Financial Consultant at KPMG from 2008 to 2009. He is a Corporate Auditor and Executive Member of the Universal Entertainment Corp. Mr. Takeuchi currently holds the position of Board Member at Tiger Resort, Leisure and Entertainment, Inc. (Okada Manila).

Alfredo Pascual. Mr. Pascual finished MBA and BS Chemistry (cum laude) in the University of the Philippines. Mr. Pascual worked at the Asian Development Bank (ADB) for 19 years, in such positions as the Director for Private Sector Operations (capital markets and financial Institutions), Director for Infrastructure Finance, and Advisor for Public-Private Partnership (in Infrastructure Development). He likewise served as President & CEO of the University of the Philippines (UP) System and Co-Chair of the UP Board of Regents from 2011 to 2017. Mr. Pascual currently serves as an Independent Director on the Board of SM Investments Corporation (SMIC) and Megawide Construction Corporation (MCC).