

Special Notice to Remove a Director

Date: 24.05.2021

To the Board of Directors

M/S Orchid Container Line (Thailand) Co. Ltd.

719 KPN Tower. 11 Floor, Rama 09 Road, Bangkok, Huaykwang 10310, Thailand

Subject: Issue of Requisition pursuant to Section 1151 &1173 of the Thai Limited Company Law and other applicable provisions of the said Act to convene an Extraordinary General Meeting of M/s Orchid Container Line (Thailand) Co, Limited.

Dear Sir,

With reference to the captioned subject and in relation to the requisition for an extra ordinary general meeting (EGM) of Orchid Container Line (Thailand) Co, Limited, we, the undersigned shareholder/s of the Company, holding in aggregate total as on the date hereof 19999 Equity Shares aggregating to 99.99% of shareholding of the Company's voting capital, hereby give SPECIAL NOTICE pursuant to section 1151 of our intention to move the following ordinary resolution in connection with the removal of Ms. Benjawan Kittithammakul as Director of the Company at an EGM to be convened.

Ordinary Resolution

Item No. 1 :Removal of Ms. Benjawan Kittithammakul from the post of director of the company.

“RESOLVED THAT it has come into the knowledge of the Company that Ms. Benjawan Kittithammakul has fraudulently transferred of THB 150,000 to her account and THB 1500000 to her husband account stating it as nature salary without the consent of anyone in the Company. She has changed the bank signatories in Krung Thai Bank, without any formal confirmation and without holding any board meeting, MOM and EGM of the shareholders and kept all other stakeholders bereaved from knowing status of the financial transactions. She has acted against the interest of Company Orchid Container Line Thailand and its subsidiary company Orchid Plus Thailand Co Ltd by deceitfully changing original company domain three times to hijack the company. By changing the core medium of communication i.e. email addresses & company domain despite strong protest and legal cases reported in this context, she has siphoned away company' financials, & important official documents. She resorted to use these proxy emails to get possession of many important documents and used it as tool for extorting money from many regular vendors including holding company. As a part of modus – operandi, she resorted to generate fake invoices of 25 million THB by duplicating & forging many previous records, & falsely created a bogus demand/outstanding. She facilitated and supported diversion of company receivables by misguiding the vendors to pay in her accomplice or related individual's personal bank account. She compromised many unjustifiable & fake entries like Advance given to Mithilesh Kumar while on contrary, it was transferred to Mr Jatin Mittal bank account.

She is doing all this selfish acts with the help of her husband Jatin Mittal. Her husband never an official part of the Company still advertising himself and Ms. Benjawan as Managing Director of the Company to dupe vendors and take undue benefits. Their conspiracy and selfish acts and misguided decisions of holding Bill of Ladings invited many legal notices to company and danger of unlimited liabilities and threats to stakeholders and foreign directors along with many court cases and damage claims by customers. Her wilful ill act of holding BLs of various customers caused us loss of more than USD 65000 which were paid by parent company Orchid Container Line Pvt Ltd in form of detention, demurrage, compensate of damage amount and legal charges. To ease out the situation caused by her criminal intended act of holding OBLs, the shareholders and other director of Orchid Container Line Thailand Co Ltd had to pledge indemnities of amount USD 995520.

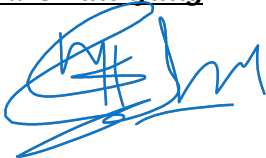
Despite being warned and issued show cause notice to her position as Director in Conflict of Interest, she allowed her husband for forceful indulgence into company financials and many illegal negotiations by Jatin Mittal even after strong protest by shareholders and foreign director. When she was requested to provide all documents and enquire into allegations raised by respective Shareholders & foreign Director, she implicated Mr Mithilesh Kumar in fake matter reported in police case filling based on a planned propaganda to intimidate and keep concerned questioning authority away. She took best undue benefit of Covid situation, and represented wrong books of accounts to the shareholders and foreign director. She not allowed or submitted complete bank statements, financials records despite of fellow director's and holding company, representatives making many request. She remained untrustworthy to company, to its all stakeholders, vendors, & internal staffs. With the help of her accomplices Mr Jatin Mittal, Mr Vikas Kharb, Mr Hamid Rana, she has mitigated company Reserve & Surplus, all assets &, goodwill of a running company. She facilitated a diversion of +12 million THB since she took charge of office. Orchid Container Line Pvt Ltd as an overseas Creditor is devoid of payments of USD 281355.

She is dishonest and unreasonable while discharging her due services to office as a Director of the company. Therefore it is required to take action against her and it will be in the interest of the Company to remove Ms. Benjawan Kittithammakul from the directorship of the Company with immediate effect.

RESOLVED FURTHER THAT pursuant to Section provisions of Section 1151 of the Thai Limited Company Law and other applicable provisions of the said Act, if any for the time being in force consent of the members of the Company be and is hereby accorded to remove Ms. Benjawan Kittithammakul from her office as director of the company with immediate effect.”

“**RESOLVED FURTHER THAT** any of the Directors of the Company, be or are hereby severally authorized to do all such acts, deeds and things, including signing and issuing letters and to complete all other formalities as may be required in this regard”.

Yours Faithfully



Orchid Container Line Pvt Ltd

(Represented through its Director : Mithilesh Kumar)

Holding – Equity Shares (19998)

Folio No.: 00002 to 19999



Mithilesh Kumar

Director & Shareholder

Orchid Container Line Thailand Co Ltd.

Holding – Equity Shares (1)

Folio No. 20000

