



YUUZOO CORPORATION LIMITED
(Company Registration No: 36658)
(Incorporated in Bermuda)

GRANT OF BOARD OF INVESTMENT CERTIFICATE TO YUUZOO PLATFORM CO LIMITED

The Board of Directors of YuuZoo Corporation Limited (the “**Company**” or “**YuuZoo**”) wishes to announce that the Board of Investment in Thailand has granted YuuZoo Platform Co Limited (“**YuuZoo Platform**”), a Thai company that is in the process of becoming a wholly-owned subsidiary of YuuZoo, a Board of Investment Certificate pursuant to which the said subsidiary is given an 8-year income tax exemption. The certificate has been granted for activities including software development and digital content.

As a result of the grant of the Board of Investment Certificate, the Company has started to transfer its technology, platform and product development as well as its marketing and sales departments to YuuZoo Platform in Thailand. The corporate head office will be split between Thailand and Singapore with the revenue generating functions being managed by YuuZoo Platform in Thailand, and the support functions by YuuZoo’s local subsidiary in Singapore.

The Company will make a further announcement once YuuZoo Platform becomes a wholly-owned subsidiary of the Company.

BY ORDER OF THE BOARD

Mohandas
Chief Operating Officer
26 October 2017