


Disclosure of beginning to have substantial holding  
Section 22, Securities Markets Act 1988

To:	New Zealand Exchange Limited
And:	Mykris Limited
Date this disclosure made:	15/1/2022.
<b>Substantial security holder(s) giving disclosure</b>	
Name(s):	Chew Choo Soon
Contact details:	No. 191, Jalan USJ 211 UEP Subang Jaya 47600 Petaling Jaya Selangor Darul Ehsan Malaysia
Date on which substantial security holder(s) began to have substantial holding:	10/1/2022.
<b>Summary of substantial holding to which disclosure relates</b>	
Class of listed voting securities:	Mykris Limited ordinary shares
Summary for:	MyKRIS International Berhad (Company No. 811039-T)
For this disclosure,—	
(a) total number held in class:	(a) 42,708,100
(b) total in class:	(b) 59,920,100
(c) total percentage held in class:	(c) 71.27%
<b>Details of relevant interests currently in substantial holding</b>	
Details for	Chew Choo Soon
Nature of relevant interest(s):	Deemed relevant interest arising from shareholding in MyKRIS International Berhad (Company No. 811039-T) (MyKRIS). Chew Choo Soon directly owns 37,498,000 (representing 28.84%) of the shares in MyKRIS. (He is also the legal and beneficial owner of 375 (representing 37.5%) of the shares in Zenwise Digital Sdn Bhd (Company No. 679690-H) which is the legal and beneficial owner of 20,000,000 (representing 15.38%) of the shares in MyKRIS).
For that relevant interest,-	
(a) number held in class	(a) 42,708,100
(b) percentage held in class	(b) 71.27%

(c) current registered holder(s) of securities	(c) Not applicable
(d) registered holder(s) of securities once transfers registered	(d) MyKRIS International Berhad (Company No. 811039-T)
<b>Details of transactions and events giving rise to person beginning to have substantial holding</b>	
Details of the transactions or other events requiring disclosure under the instructions to this form:	Acquisition and payment in cash of 100 ordinary shares at an issue price of NZ\$0.25 each, followed by the allotment to MyKRIS International Berhad Company No. 811039-T) of 56,000,000 ordinary shares in Mykris Limited on <u>21/12/2011</u> at an issue price of NZ\$0.25 per share (fully paid) making an aggregate issue price (fully paid) of NZ\$14,000,000, as consideration for the acquisition by Mykris Limited by share transfers of all the shares in MyKRIS Asia Sdn Bhd and MyKRIS Net (MSC) Sdn Bhd, followed by a distribution by MyKRIS International Berhad (Company No. 811039-T) of 13,292,000 of those shares to its shareholders, leaving MyKRIS International Berhad (Company No. 811039-T) as the legal and beneficial owner of 42,708,100 ordinary shares in Mykris Limited (the share transfers referred to above are attached as documents A and B).
<b>Additional information</b>	
Nature of connection between substantial security holders:	Not applicable
Address(es) of substantial security holder(s):	Not applicable
Name of any other person believed to have given, or believed to be required to give, a disclosure under the Act in relation to the securities to which this disclosure relates:	Not applicable

**Declaration**

I, Chew Choo Soon, declare that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.



Chew Choo Soon