

昶旭能源股份有限公司 CoolLED Corp.

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Letter of Appointment

We hereby certify CoolLED Corp., Taiwan is pleased to confirm the appointment of:

CoolLED Singapore Pte Ltd(UEN: 201837394D), a company incorporated in the Republic of Singapore having its principal place of business.

As our Partner (exclusive) for the Territory of Singapore for all our products with immediate effects and until further notice.

We look forward to your contribution to our company's growth in your territory.

Yours sincerely

Cliff Wang

CEO

