



WESTON INTERNATIONAL CAPITAL LIMITED

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May 6, 2018

PRESS RELEASE

**WESTON INTERNATIONAL CAPITAL LTD. ("WESTON")
NOTICE OF REBUTTAL, CORRECTION AND CLARIFICATIONS OF
J TRUST CO., LTD (TSE 8508.T) NEWS RELEASE DATED FEBRUARY 2, 2018
CALLED "NOTICE CONCERNING THE FILING OF A LAWSUIT AGAINST A SUBSIDIARY"**

The J Trust Co., Ltd ("J Trust Co.") News Release dated February 2, 2018 (the "J Trust Co. News Release") contains a number of mistruths, inaccuracies and omissions of fact in relation to a USD 710 million lawsuit filed by Weston International Capital Limited and its subsidiaries ("the Weston Entities") on September 22, 2017 and other existing lawsuits filed by the Weston Entities against the J Trust entities now totalling USD1.10 billion. The USD 710 million lawsuit names as Defendants, J Trust Co., JTrust Asia Pte Ltd ("JTrust Asia"), PT Bank JTrust Indonesia TBK ("Bank JTrust"), PT JTrust Investments Indonesia ("JTI"), Nobuyoshi Fujisawa ("Fujisawa"), Shigeyoshi Asano ("Asano"), Nobiru Adachi ("Adachi"), Felix Istyono Hartadi Tiono ("Hartadi"), the Indonesian Lembaga Penjamin Simpanan ("LPS"), Kartika Wirjoatmodjo, former CEO of the LPS and current CEO of PT Bank Mandiri TBK ("Wirjoatmodjo"), and various FBME Bank Ltd and Saab Family related entities, principals and legal advisors. The USD 710 million Lawsuit charges the Defendants with unprecedented amounts of money laundering, theft, bribery criminal concealment and embezzlement transacted in and through Indonesia, Cyprus, Mauritius, the United States of America, the United Kingdom, Russia and Lebanon that have occurred between 2006 to date.

J Trust Co.'s inaccurate depiction of the facts contained in the JTrust Co. News Release as outlined by Weston below was delivered in the public domain and, distorted and concealed pertinent facts and legal charges of money laundering, theft, embezzlement and bribery factually contained in the claims and prayers lodged by the Weston Entities USD 710 million lawsuit. **Penalties and adverse Judgments rendered in regards to over USD 1.1 billion of Weston civil and criminal claims lawsuits against the J Trust entities may be severely detrimental to the business and ongoing concern status of J Trust Co., JTrust Asia and Bank JTrust as their true legal liabilities have been obfuscated, misconstrued, and non-provisioned in their respective Statutory Audited Financials consistently for years as detailed in the J Trust Co. News Release.** Weston alleges that these deliberate J Trust Co. mistruths have been put forth in public domain through the J Trust Co. News Release of February 2, 2018 in order to deliberately mislead US, UK, Mauritian, Japanese, Singaporean, Cyprus and Thailand regulators and the Tokyo Stock Exchange shareholders of J Trust Co. (8508.T). **Weston Entities believes these regulators and J Trust Co. shareholders (8508.T) need and deserve to know the truth. In addition, the Weston lawsuits allege that J Trust Co., the LPS and Fujisawa have co-conspired with the principals of Taiyo Pacific Partners LLP and WL Ross and Co., Invesco to perpetrate the concealment of J Trust Co.'s massive money laundering, embezzlement, theft and bribery frauds. The Weston Entities intend to pursue the J Trust Co. co-conspirators collectively to the full extent of the law in the jurisdictions available to the Weston Entities.**

The Weston Entities will in this Weston Press Release make side-by side rebuttals of each of J Trust Co.'s mistruths exposed and perpetrated in its February 2, 2018 News Release and expose the distortion of facts put forth in the J Trust Co. News Release:

J Trust Co. News Release of February 2, 2018 (Copied Verbatim from J Trust Co. Website)	Weston Press Release of May 6, 2018 Corrections & Clarifications Of J Trust Co. News Release dated February 2, 2018
<p>I. Filing Date of Weston Press Release: February 2, 2018 Company Name: J Trust Co., Ltd. Representative: President & CEO Nobuyoshi Fujisawa (Listed on Second Section of the Tokyo Stock Exchange, code 8508.T) Contact: Company Director, Taiji Hitachi Telephone: 03-4330-9100</p>	<p>I. Filing Date of Weston Press Release: May 6, 2018 Company Name of Lead Plaintiff: Weston International Capital Ltd ("WICL") Representatives: Michael Gagliardi, Chairman, John Liegey, CEO & Jabir Udhin, President and COO (Privately Held Investment Company) Contact: Jabir Udhin, President and COO Telephone: +230 466 8008</p>

II. J Trust Co. News Release of February 2, 2018:

"Notice Concerning the Filing of a Lawsuit against a Subsidiary."

II. Weston Press Release of May 6, 2018:

"Notice Concerning the Rebuttal, Correction and Clarification of J Trust Co., Ltd's News Release Dated February 2, 2018 Concerning the Filing of a WICL USD 710 million Lawsuit against J Trust Co., JTrust Asia, Bank JTrust, Fujisawa, the LPS, Wirjoatmodjo, Fadi and Farid Saab and others Claiming Damages for Acts of Money Laundering, Embezzlement, Theft and Bribery."

Claims and Prayers put forth in the Weston USD 710 million lawsuit are against Defendants J Trust Co., JTrust Asia, Bank JTrust, Fujisawa, Asano, Adachi, Hartadi, Wirjoatmodjo, LPS, Fadi and Farid Saab, amongst others for criminal concealment of acts of money laundering, theft, bribery and embezzlement committed and executed, primarily by Fujisawa, Asano, Adachi, Hartadi, Ahmad Fajar ("Fajar") and Wirjoatmodjo, the former CEO of the LPS and current President and CEO of PT Bank Mandiri TBK, Indonesian's largest bank, in multiple jurisdictions around the world emanating from Mauritius beginning in 2006 and carrying on to date.

III. J Trust Co. News Release of February 2, 2018:

"A lawsuit (the "Lawsuit") was filed against the Company's subsidiary, JTRUST ASIA PTE ("JTRUST ASIA"). The Details are as follows."

III. Weston Press Release of May 6, 2018:

Summary Analysis of Weston USD 710 million Lawsuit Claiming for Acts of Money Laundering, Embezzlement, Theft and Bribery Lawsuit

On September 22, 2017, a USD 710 million Lawsuit ("**the USD 710 million Lawsuit**") was filed by the Weston Entities against most **importantly J Trust Co. itself**; its subsidiaries, JTrust Asia, Bank JTrust, JTII and its Executives and Directors led collectively and conspiratorially by Fujisawa, Asano, Adachi, Hartadi ("MLCO") and Fajar; all Directors and senior executives of J Trust Co., Bank JTrust, JTrust Asia and JTII and other LPS and J Trust Co. related parties. **J Trust Co. and Fujisawa have deliberately, intentionally and mistrustfully omitted their names as the Lead Defendants in the J Trust Co. News Release. Most importantly, neither J Trust Co. nor Bank JTrust, Ritsuo Ando and JTII have bothered to make any appearance before the Supreme Court of Mauritius in complete defiance of Mauritian Law confirming their defence posture in another USD 198.218 million lawsuit lodged by the Weston entities in October 2015 against Bank JTrust currently before the High Court of Singapore. The remaining Indonesian and Japanese Defendants inclusive of JTrust Asia, Fujisawa, Asano, Adachi, Hartadi and Fajar have made invalid petitions to the Supreme Court of Mauritius side-stepping jurisdictional requirements for proper legal submissions to the Mauritian Courts and full cash payment satisfaction of Supreme Court of Mauritius Contempt Orders and Global Mareva Orders now in amounts exceeding USD 198,218,298, as of April 30, 2018, all in utter defiance and disrespect of Mauritian Law and the Chief Justice of the Supreme Court of Mauritius.**

To the Weston Entities' knowledge and belief, Fujisawa is the unequivocal Controlling Shareholder, Chairman, President and CEO of J Trust Co., who makes all decisions at J Trust Co., JTrust Asia, Bank JTrust and all of its other subsidiaries inclusive of decisions regarding the specific charges and claims lodged **personally** against Fujisawa in the USD 710 million Lawsuit filed by the Weston Entities. Asano, Adachi, Hartadi and Fajar, as Fujisawa cohorts, have all executed orders and directives made by Fujisawa from June 2014 to date in violation of Indonesian and global anti-money laundering laws. The Fujisawa directed Bank JTrust USD 8 million bribery payment orders to Saab Financial (Bermuda) Limited included personal approval from Fujisawa and authorization by the Bank JTrust Board of Directors and Hartadi as Bank JTrust's Money Laundering Compliance Officer ("MLCO") on December 2, 2014. The Weston USD 710 million Lawsuit claims that Fujisawa personally directed Bank JTrust's Treasury Division personnel to make the USD 8

	<p>million wire payment bribe to Saab Financial (Bermuda) Limited at the LPS's and Wirjoatmodjo's behest through Bank JTrust's legal counsel in the United Kingdom (Quinn Emanuel Urquhart & Sullivan LLP) in order to conceal a USD 38.5 million valid and enforceable claim proceeding in the London Court of International Arbitration brought by FBME Bank Limited as sole Plaintiff (not Saab Financial (Bermuda) Limited) against Bank JTrust in 2013 which to this day remains an outstanding USD 40 million legal payment obligation (plus interest) of Bank JTrust and the LPS to FBME Bank Ltd (In Liquidation) in Tanzania.</p>
<p><u>IV. J Trust Co. News Release of February 2, 2018:</u></p> <p><i>"The Company also has confirmed that, in addition to JTRUST ASIA, the following parties are named as defendants in the Lawsuit."</i></p> <p><u>J Trust Co. disclosed Named Defendants in the J Trust Co. News Release of February 2, 2018:</u></p> <p><i>"Bank JTrust" – PT Bank JTrust Indonesia Tbk</i></p> <p><i>"JTII" – PT JTrust Investments Indonesia</i></p> <p><i>"Individual Defendants" Several executive officers of the Company and its subsidiaries (JTRUST ASIA, Bank JTrust and JTII)"</i></p>	<p><u>IV. Weston Press Release of May 6, 2018:</u></p> <p>The following disclosures are the factual details of the Parties named as Plaintiffs, Defendants and Third Parties in the USD 710 million Money Laundering, Embezzlement, Theft and Bribery Lawsuit against J Trust Co., its subsidiaries, Directors and Executives, the LPS, Kartika Wirjoatmodjo (former CEO of the LPS and current President and CEO of PT Bank Mandiri TBK) amongst other LPS Defendants and the Saab Entities, amongst others, filed before the Supreme Court of Mauritius on September 22, 2017:</p> <p style="text-align: center;"><u>TOTAL NAMED PLAINTIFFS: (5)</u></p> <p>The Plaintiffs filed a USD 710 million Lawsuit against J Trust Co., its related parties, Directors and Executives, the LPS, Kartika Wirjoatmodjo and Saab Family related parties amongst others as detailed below. The Weston Entities are represented by ENSafrica (Mauritius) and Basset Chambers in Mauritius, Budidjaja International Lawyers in Indonesia, Eugene Thuraisingam LLP in Singapore, Clifford Chance LLP in Hong Kong and Tilleke and Gibbins International in Thailand. The five (5) Plaintiffs are named as follows:</p> <ul style="list-style-type: none"> • First Global Funds Limited PCC; Plaintiff #1; • Weston International Asset Recovery Company Ltd; Plaintiff #2; • Weston Capital Advisors, Inc.; Plaintiff #3; • Weston International Asset Recovery Corporation Inc.; Plaintiff #4; and • Weston International Capital Limited; Plaintiff #5. <p style="text-align: center;"><u>TOTAL NAMED DEFENDANTS: (21)</u></p> <p><u>The 21 Defendants to the USD 710 million Lawsuit are named as follows:</u></p> <p><u>The JTrust Defendants:</u></p> <ul style="list-style-type: none"> • J Trust Co., Ltd ("J Trust Co."); Defendant #21; • PT Bank JTrust Indonesia TBK ("Bank JTrust"); Defendant #1; • JTrust Asia Pte. Ltd ("JTrust Asia"); Defendant #2; • PT J Trust Investments Indonesia ("JTII"); Defendant #3; • Nobiru Adachi ("Adachi") in his personal, Executive and Director's capacity, Commissioner President Bank JTrust, Director of J Trust Co.; Defendant #4; • Nobuyoshi Fujisawa ("Fujisawa") in his personal and Executive Director's capacity, Chairman of J Trust Co., CEO and President, Managing Director JTrust Asia, Controlling Shareholder of J Trust Co. (TSE 8508.T); Defendant #5; • Shigeyoshi Asano ("Asano") in his personal, Executive and Director's capacity, Commissioner Bank JTrust, Director JTrust Asia Ltd, Commissioner of PT Group Lease Finance Indonesia; Defendant #6; • Ahmad Fajar ("Fajar") in his personal, Executive and Director's capacity, Commissioner Bank JTrust; Defendant #7; • Felix Istyono Hartadi Tiono ("Hartadi / MLCO"), in his personal, Executive and Director's capacity, Commissioner Bank JTrust, Chief

“LPS” – Lembaga Penjamin Simpanan (Indonesia Deposit Corporation) and several of its executive officers (including former executive officers)”

J Trust Co. News Release of February 2, 2018:
(Limited, inaccurate disclosure):

“Saab Parties” – Saab Financial (Bermuda) Ltd, alleged Bermuda company (in liquidation), Federal Bank of Lebanon Sal, alleged Lebanon company, and several individuals, alleged owners and executive officers of these companies

“FBME Parties” – FBME Ltd., alleged Cayman Island company and its alleged subsidiary FBME Card Services Ltd”

THIRD PARTIES

**(JTRUST CO.
NO DISCLOSURE)**

Money Laundering Compliance Officer (MLCO) of Bank JTrust; Defendant #15; and

- Ritsuo Ando (“Ando”) in his personal, Executive and Director’s capacity, President Bank JTrust (Third Party #14).

The LPS Defendants:

- Lembaga Penjamin Simpanan, known as the Indonesian Deposit Insurance Corporation (“LPS”); Defendant #8;
- Kartika Wirjoatmodjo in his personal, Executive and Director’s capacity, as former CEO of the LPS, President, CEO PT Bank Mandiri; Defendant #9;
- Sukoriyanto Saputro (“Saputro”) in his personal, Executive and Director’s capacity, Senior Vice President, PT Bank Mandiri, former President Commissioner of Bank JTrust; Defendant #10; and
- Fauzi Ichsan (“Ichsan”) in his personal, Executive and Director’s capacity, current CEO, LPS. Defendant #11.

The Saab Defendants:

- Fadi Michel Saab (“Fadi Saab”) in his personal, Executive and Director’s capacity as Director and 50% Owner of FBME Limited; Defendant #12;
- Ayoub-Farid Michel Saab (“Farid Saab”) in his personal, Executive and Director’s capacity as Director and Owner of FBME Limited; Defendant #13;
- Saab Financial (Bermuda) Limited (In Liquidation), (“Saab Financial Bermuda”); Defendant #14;
- Abdel (Aboud) Rahmin Wazzi (“Wazzi”) in his personal, Executive and Director’s capacity as Director, Federal Bank of Lebanon; Defendant #16;
- Michael Norbert (a.k.a. Michel) Saab (“Michael Norbert Saab”) in his personal, Executive and Director’s capacity as the former CEO and Director, FBME Card Services Ltd, Defendant #17;
- Federal Bank of Lebanon SAL (“FBL”), Lebanon; Defendant #18;
- FBME Limited (“FBME Ltd”), Cayman Islands; Defendant #19; and
- FBME Card Services Ltd (“FBME CS”) (In Liquidation), a 100% direct subsidiary of FBME Bank Ltd, Defendant #20. FBME CARD SERVICE LTD IS A CYPRUS COMPANY OWNED 100% BY FBME BANK LTD, **NOT OWNED BY FBME LTD AS THE J TRUST CO. NEWS RELEASE STATES.**

THIRD PARTIES

The 18 Third Parties to the Weston Entities USD 710 million Lawsuit against J Trust Co., J Trust Related Parties and Directors the LPS, Kartika Wirjoatmodjo, Saab Family Related Parties and FBME Card Services Ltd. amongst others as named herein are:

- First Capital Management Limited; Third Party #1;
- Bermuda Monetary Authority; Third Party #2;
- United States Department of Justice; Third Party #3;
- United States Treasury Financial Crimes Enforcement Network; Third Party #4;
- United States Securities and Exchange Commission (Regulator of Taiyo Pacific Partners LLP, WL Ross & Co. and Invesco); Third Party #5;
- The Mauritius Financial Services Commission; Third Party #6;

**(JTRUST CO.
NO DISCLOSURE)**

- The Mauritius Independent Commission Against Corruption; Third Party #7;
- UK Financial Conduct Authority; Third Party #8;
- UK Serious Fraud Office; Third Party #9;
- Taiyo Pacific Partners LP; (as regulated by the US Securities and Exchange Commission) Third Party #10;
- Monetary Authority of Singapore; Third Party #11;
- Central Bank of Cyprus; Third Party #12;
- Cyprus Securities and Exchange Commission; Third Party #13;
- Ritsuo Ando, President Bank JTrust; Third Party #14;
- Tjahjadi & Tamara, former auditor Bank JTrust; Third Party #15;
- Otoritas Jasa Keuangan, Financial Services Authority of Indonesia; Third Party #16;
- Group Lease Public Company Limited; Third Party #17; and
- Group Lease Holdings Pte Ltd; Third Party #18.

V. J Trust Co. News Release of February 2, 2018:

Courthouse and Filing Date of the Lawsuit:

- (1) *"Courthouse: The Supreme Court of Mauritius (Commercial Division)."*
- (2) *"Filing Date: September 22, 2017 (Date of the plaintiff)."*
- (3) *"The Company has been confirming with local legal counsel whether it can be said that the Lawsuit has been filed, in light of the manner of the plaintiff's sending the plaintiff, the court proceedings in Mauritius, and others."*
- (4) **No J Trust Co. Disclosure**
- (5) *"We have received, on January 23, 2018, an answer from the local counsel to the effect that it can be said that the Lawsuit has been filed in Mauritius."*

V. Weston Press Release of May 6, 2018:

Weston Entities USD 710 million Lawsuit Against J Trust Co., its related Parties, Executives and Directors, Saputro, the Indonesian LPS, its current and former Associates, Executives and Directors, Kartika Wirjoatmodjo, and Fauzi Ichsan, the Saab Family Related Parties and FBME Card Services Ltd. amongst others named herein before the Supreme Court of Mauritius – Commercial Division:

Courthouse, Filing Date, Dates of Service of Process and Defendants Replies to the Supreme Court of Mauritius – Commercial Division:

- (1) Courthouse: The Supreme Court of Mauritius (Commercial Division)
Address: Pope Hennessy Street, Port Louis, Mauritius
- (2) Weston Filing Date of Plaintiff with Summons: September 22, 2017 (The J Trust Co. News Release of February 2, 2018 was issued 133 days after the USD 710 million Lawsuit was filed and represents 133 days of J Trust Co./Fujisawa Non-Disclosure to J Trust Co. Regulators, Statutory Auditors and Shareholders)
- (3) J Trust Co. and related party Defendants all invalidly replied to the USD 710 million Lawsuit. Valid Service of Process by the deadline of December 1, 2017 without legally submitting to the Supreme Court of Mauritius and not January 23, 2018 as J Trust Co. **mis-truthfully discloses** in their February 2, 2018 News Release.
- (4) Their replies shall be invalidated under Mauritian Law and do not qualify as valid appearances under Mauritian Law unless they fully satisfy the existing Supreme Court of Mauritius Contempt Orders against them now exceeding USD 198.218 million.
- (5) **Dates of Weston Service of Process on each Defendant:**
 - J Trust Co. – October 19, 2017 @ JTrust Asia (Singapore Valid Service);
 - JTrust Asia – October 19, 2017 (Singapore Valid Service);
 - Bank JTrust - November 1, 2017 (Indonesia Valid Service);
 - JTII - November 1, 2017 (Indonesia Valid Service);
 - Nobuyoshi Fujisawa - November 3, 2017 (Singapore Valid Service);
 - Shigeyoshi Asano - November 3, 2017(Singapore and Indonesia Valid Service);
 - Nobiru Adachi - November 1, 2017 (Indonesia Valid Service);
 - Ahmad Fajar - November 1, 2017 (Indonesia Valid Service);

**J Trust Co.
(No Disclosure)**

**J Trust Co.
(No Disclosure)**

(6) *"Therefore, we hereby announce the filing of the Lawsuit (sic. as of February 2, 2018, not September 22, 2018 – more than 4 months after the factual event)."*

**J Trust Co.
(No Disclosure)**

- **Hartadi (Bank JTrust MLCO) - November 1, 2017 (Indonesia Valid Service);**
- **Ritsuo Ando (President and Managing Director of Bank JTrust) - November 1, 2017 (Indonesia Valid Service);**
- **Indonesia LPS - November 1, 2017 (Indonesia Valid Service)**
- **Kartika Wirjoatmodjo (Current President and CEO of PT Bank Mandiri TBK) – November 1, 2017 (Indonesia Valid Service)**
- **Sukoriyanto Saputro, Corporate Secretary of PT Bank Mandiri TBK, November 1, 2017 (Indonesia Valid Service)**
- **Fauzi Ichsan (CEO of LPS) - November 1, 2017 (Indonesia Valid Service)**
- **Fadi Michel Saab (Former Chairman of FBME Card Services Ltd) - November 2, 2017 (Cyprus and UK Valid Service)**
- **Ayoub-Farid Michel Saab - November 2, 2017 (Cyprus and UK Valid Service)**
- **Michael Norbert (a.k.a. Michel) Saab (Former CEO of FBME Card Services Ltd) - November 2, 2017 (Cyprus and UK Valid Service)**
- **Abdel (Aboud) Rahmin Wazzi – November 2, 2017 (Lebanon and Cyprus Valid Service)**
- **Saab Financial (Bermuda) Limited (In Liquidation) - withdrawal requested (Service Pending in Bermuda – Cyprus Valid Service)**
- **Federal Bank of Lebanon SAL – service waived (Lebanon and Cyprus Valid Service). Owned by Farid and Fadi Saab.**
- **FBME Limited – October 30, 2017 & November 3, 2017 (Cayman Valid Service)**
- **FBME Card Services Ltd - November 1, 2017 (Cyprus Valid Service)**

(6) **Date of Appearance in the Jurisdiction and Mauritian Lawyers appointed by each Defendant:**

- **J Trust Co. – No Appearance (Deliberate Contempt of Court).**
- **JTrust Asia – Made invalid appearance subject to the Supreme Court of Mauritius Contempt Orders on December 1, 2017 through Mauritius Attorney Chedumbrum Pillay.**
- **Bank JTrust - No Appearance (Deliberate Contempt of Court).**
- **J Trust Investments Indonesia - No Appearance (Deliberate Contempt of Court).**
- **Nobuyoshi Fujisawa - Made invalid appearance subject to the Supreme Court of Mauritius Contempt Orders on December 1, 2017 through Mauritius Attorney Chedumbrum Pillay (64 days before J Trust Co. News Release).**
- **Shigeyoshi Asano - Made invalid appearance subject to the Supreme Court of Mauritius Contempt Orders on December 1, 2017 through Mauritius Attorney Chedumbrum Pillay (64 days before J Trust Co. News Release).**
- **Nobiru Adachi - Made invalid appearance subject to the Supreme Court of Mauritius Contempt Orders on December 1, 2017 through Mauritius Attorney Sivakumaren Mardemootoo (64 days before J Trust Co. News Release).**
- **Ahmad Fajar - Made invalid appearance subject to the Supreme Court of Mauritius Contempt Orders on December 1, 2017 through Mauritius Attorney Sivakumaren Mardemootoo (64 days before J Trust Co. News Release).**
- **Felix Istyono Hartadi Tiono (MLCO of Bank JTrust) - Made invalid appearance subject to the Supreme Court of Mauritius Contempt Orders on December 1, 2017 through Mauritius Attorney Manogaran Mardemootoo SA (64 days before J Trust Co. News Release);**
- **Ritsuo Ando - No Appearance (Deliberate Contempt of Court).**

J Trust Co. News Release of February 2, 2018:

**J Trust Co.
(No Disclosure)**

**J Trust Co.
(No Disclosure)**

**J Trust Co.
(No Disclosure)**

- Indonesian Deposit Insurance Corporation (LPS) - **Made invalid appearance on December 4, 2017 through Mauritius Attorney Georgy Ng Wong Hing (Late Filing).**
- Kartika Wirjoatmodjo - **Made invalid appearance on December 4, 2017 through Mauritius Attorney Georgy Ng Wong Hing (Late Filing).**
- Sukoriyanto Saputro - **No appearance (Deliberate Contempt of Court).**
- Fauzi Ichsan - **Made invalid appearance on December 4, 2017 through Mauritius attorney Georgy Ng Wong Hing (Late Filing).**
- Fadi Michel Saab - **Made conditional appearance challenging jurisdiction on December 1, 2017 through Mauritius Attorney S. Sookia instructing Barrister R Chetty SC. Plea in Limine filed.**
- Ayoub-Farid Michel Saab - **Made conditional appearance challenging jurisdiction on December 1, 2017 through Mauritius Attorney S. Sookia instructing Barrister R Chetty SC. Plea filed.**
- Michael Norbert (a.k.a. Michel) Saab - **Made conditional appearance challenging jurisdiction on December 1, 2017 through Mauritius attorney S. Sookia instructing barrister R Chetty SC. Plea in Limine filed.**
- Abdel (Aboud) Rahmin Wazzi - **Made conditional appearance challenging jurisdiction on December 1, 2017 through Mauritius Attorney S. Sookia instructing Barrister R Chetty SC. Plea in Limine filed.**
- Saab Financial (Bermuda) Limited (In Liquidation) – **Withdrawal awaited from the Mauritian Courts.**
- Federal Bank of Lebanon SAL – **No service made but still made appearance on December 1, 2017 through Mauritius attorney S. Sookia instructing barrister R Chetty SC. Plea in Limine filed.**
- FBME Limited - **Made additional appearance on December 1, 2017 through Mauritius Attorney S. Sookia instructing Barrister R Chetty SC. Plea filed.**
- FBME Card Services Ltd - **No appearance made. Letter on December 1, 2017 sent by Chris Iacovides (Special Administrator – FBME Bank Ltd, Cyprus).**

(7) J TRUST CO. DELIBERATE REGULATORY MISTRUTHS

- a) **J TRUST CO. MISTRUTH #1:** J Trust Co. and all J Trust Co. related party Defendants were in fact all properly served in their separate jurisdictions from **October 2017 to November 2017 contrary to the J Trust Co. News Release of February 2, 2018.**
- b) **J TRUST CO. MISTRUTH #2:** All Defendants in fact with the deliberate exception of **Bank JTrust, J Trust Co., JTII, Ando and Saputro** have attempted and failed to make valid appearances and filed invalid admissions before the jurisdiction of the Supreme Court of Mauritius on December 1, 2017, **not January 23, 2018 as the J Trust Co. February 2, 2018 News Release describes.**
- c) **WESTON CLARIFICATION OF BANK JTRUST AND J TRUST CO. FURTHER ACTS OF CONTEMPT OF COURT BEFORE THE CHIEF JUSTICE OF THE SUPREME COURT OF MAURITIUS:** Bank JTrust, J Trust Co., JTII, Ando and Saputro disrespectfully did not admit nor appear before Chief Justice of the Supreme Court of Mauritius and therefore cannot commit, admit and make valid appearances without submitting to and satisfying outstanding Contempt Motions currently exceeding USD 198.218 million lodged against the Defendants and Messrs. Fujisawa, Asano, Adachi and Hartadi (MLCO”) jointly and severally by the Chief Justice of the Supreme Court of Mauritius and therefore remain in Legal Contempt of Court in Mauritius

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which can only be cured by satisfying through total cash payment of USD198,218,298 in satisfaction of the Supreme Court of Mauritius' Orders and paying Summary Judgment Orders to the Weston Entities now exceeding USD 198.218 million plus damages, and costs.

- d) **J TRUST CO. MISTRUTH #3:** In parallel legal proceedings before the High Court of Singapore HC/S1060/15 Singapore, Bank JTrust has pled that the Supreme Court of Mauritius is not a Court of Competent Jurisdiction as their ONLY defence in another Weston Lawsuit claiming USD 198,218,298 inclusive of a USD 3.825 million Offset against Bank JTrust issued under a valid Notice of Offset dated June 19, 2015 under Mauritian law and lodged before the US Second Circuit Court of Appeals which has been submitted in the Weston Amended Statement of Claims (Amendment #2) filed in 2017 in the High Court of Singapore and **may** become an issue to be tried on the merits by the High Court of Singapore at trial.
- e) **J TRUST CO. MISTRUTH #4:** J Trust Co. has also failed to disclose to its regulators and its shareholders on the Tokyo Stock Exchange that it was properly and validly served through diplomatic channels of the Writ of Summon (as renewed) filed by the Weston Entities in the High Court of Singapore on December 28, 2017. The Japanese Supreme Court has confirmed that J Trust Co. was properly served on December 28, 2017 at 11.00 a.m. as per Certificate of Service filed at the Registry of the High Court of Singapore. J Trust Co. has left default and only elected to make an Appearance on April 23, 2018 for the first time. An extension of fourteen (14) days request by J Trust Co. has been granted, but is currently under appeal.

FURTHER CLARIFICATIONS OF THE J TRUST CO. NEWS RELEASE OF FEBRUARY 2, 2018 MISTRUTHS PUT FORTH IN THE PUBLIC GLOBAL REGULATORY DOMAIN

- a) Weston alleges that Nobuyoshi Fujisawa, J Trust Co.'s CEO and Controlling Shareholder, named clearly as **Defendant No. 5** in the USD 710 million money laundering, embezzlement, theft and bribery Lawsuit, failed to mention in the J Trust Co. News Release dated February 2, 2018 that he intentionally concealed the fact that J Trust Co. itself and Fujisawa in his personal, Executive and Director's capacity are named Defendants in the said USD 710 million Lawsuit and most importantly named in Fujisawa's personal capacity. What J Trust Co. further fails to disclose in its News Release dated February 2, 2018 is that JTrust Asia, Fujisawa and Asano were validly and properly served in Singapore on November 3, 2017, almost four months before their incomplete and deliberately misleading February 2, 2018 News Release. The J Trust Co. Defendants, upon being validly served, immediately retained solicitors and barristers in Mauritius on or about October/November 2017 and made invalid appearances in the Supreme Court of Mauritius registry by the stipulated deadline of December 1, 2017. **NOT**, January 23, 2018 as the J Trust Co. News Release claims.
- b) Weston alleges herein that J Trust Co. and JTrust Asia has deliberately delayed reporting material events to their regulators, Statutory Auditors and shareholders that transpired more than four (4) months ago in light of their current USD 254 million financial difficulties with Group Lease PCL in Thailand that **may** require "Ongoing Concern" audit and accounting qualifications at JTrust Asia and J Trust Co. itself.

**J Trust Co.
(No Disclosure)**

**J Trust Co.
(No Disclosure)**

- c) Weston alleges herein that J Trust Co.'s recent costly USD254 million divorce with Group Lease PCL is to Weston's belief and knowledge causing a huge as yet undisclosed toll on J Trust Asia's business. The J Trust Co. News Release dated February 2, 2018 reporting of the Weston Entities USD 710 million Lawsuit is deliberately misleading, mistruthful and grossly obfuscates the true factual allegations, charges and USD 710 million claims and charges filed by the Weston Entities against J Trust Co. and Fujisawa in the Supreme Court of Mauritius. A small case in point obfuscated in the J Trust Co. New Release of February 2, 2018 is the fact that the registration and status of Weston subsidiary companies in Mauritius is publicly available information retrievable from the Registrar of Companies' website in Mauritius.
- d) To Weston's knowledge and belief, as alleged in the USD710 million Lawsuit for money laundering, embezzlement, theft and bribery, J Trust Co. have carefully and meticulously obfuscated claims and prayers pleaded by Weston in the J Trust February 2, 2018 News Release in which J Trust terms such pleadings as "*unreasonable and groundless and have no basis*". Each of J Trust Co., JTrust Asia and Fujisawa have failed to disclose that the Weston Entities USD 710 million Lawsuit predominantly cites that JTrust Asia and Fujisawa, personally, along with 9 other J Trust Co. related Executives, Directors and subsidiaries were found to be in Contempt of Court before the Chief Justice of the Supreme Court of Mauritius for persistently and repeatedly flouting and breaching a USD120 million Global Mareva Injunction (inclusive of interest, damages + costs of USD198.218 million as of April 30, 2018) in an amount exceeding USD 1.2 billion of asset dissipation for over two and a half years.

VI. J Trust Co. News Release of February 2, 2018:

"2. Overview of the plaintiffs who filed the Lawsuit"

(1) Name:

- (i) First Global Funds Limited PCC
- (ii) Weston International Asset Recovery Company Limited
- (iii) Weston Capital Advisors, Inc.
- (iv) Weston International Asset Recovery Corporation, Inc.
- (v) Weston International Capital Limited

(2) Address:

Ebene, Republic of Mauritius

"With regard to party (iii), while the Plaintiff states that its address is in Ebene, Republic of Mauritius, according to our legal counsel, its registration in the Republic of Mauritius could not be confirmed. Only its registration in Delaware, USA, has been confirmed."

VI. Weston Press Release of May 6, 2018:

Plaintiffs Filing the Weston USD 710 million Lawsuit verses Various J Trust Co. Executives, Directors, Subsidiaries and Related Parties (inclusive of the LPS, Group Lease PCL and Group Lease Holdings PTE Limited).

1) Plaintiffs' Names:

- (i) First Global Funds Limited PCC
- (ii) Weston International Asset Recovery Company Limited
- (iii) Weston Capital Advisors, Inc.
- (iv) Weston International Asset Recovery Corporation, Inc.
- (v) Weston International Capital Limited

2) Plaintiffs' Addresses:

- (i) First Global Funds Limited PCC
- (ii) Weston International Asset Recovery Company Limited
- (iii) Weston International Asset Recovery Corporation, Inc.
- (iv) Weston International Capital Limited

The above Plaintiffs' registered office is at Business Centre, 1st Floor, Cyber Tower 1, Ebene 72201, Republic of Mauritius.

- (v) Weston Capital Advisors, Inc. was incorporated in Delaware in June 2010.

<p>(3) "Title and name of Representative:" (Not Disclosed by J Trust Co.)</p>	<p>The above Plaintiff's registered office is c/o CT Corp. Corporation Trust Centre, 1209 Orange St, Willmington, Delaware 19801. The Company is registered to do business in New York, but has its registered address in Delaware.</p> <p>3) Title of Representatives</p> <ul style="list-style-type: none"> • Michael E. Gagliardi –Chairman • John R. Liegey – CEO • Jabir S.M. Udhin – President & COO • Amal A. Autar – Independent Director
<p>VII. J Trust Co. News Release of February 2, 2018:</p> <p>FINAL SUPREME COURT OF MAURITIUS CONTEMPT ORDERS AGAINST JTRUST ASIA, BANK JTRUST, JTII AND THEIR DIRECTORS AND EXECUTIVES</p> <p>(J Trust Co. No Disclosure)</p> <p>(J Trust Co. No Disclosure)</p>	<p>VII. Weston Press Release of May 6, 2018:</p> <p>Other Undisclosed J Trust Co., JTrust Asia and Nobuyoshi Fujisawa (amongst others) Legal Proceedings Currently in Force Against the J Trust Co. Related Parties and Co-Contemnors Not Revealed in the J Trust Co. News Release of February 2, 2018.</p> <p>Other Undisclosed J Trust Co. and Nobuyoshi Fujisawa related party and Co-Contemnor proceedings for breached and violated Contempt Orders and Global Mareva Injunctions issued and awarded by the Supreme Court of Mauritius are as follows:</p> <ol style="list-style-type: none"> a) USD 120 million Worldwide Mareva Injunction (Interim) – FGFL vs. PT Bank JTrust Indonesia TBK and J Trust Co., Ltd, jointly and in solido issued on June 29, 2015 (now accreted to USD198.218 million with costs, damages and penalty interest). b) USD 120 million Worldwide Mareva Injunction (Interlocutory) – FGFL vs. PT Bank JTrust Indonesia TBK and J Trust Co., Ltd jointly and in solido issued on September 15, 2015 (now accreted to USD198.218 million with costs, damages and penalty interest). c) Contempt for Violations of Mareva Orders issued on July 19, 2017 (now accreted to USD198.75 million with costs, damages and penalty interest). d) Notice of Denunciation for Contempt Orders dated December 6, 2017 filed against eleven (11) Contemnors named as: JTrust Asia, Fujisawa, Asano, Adachi and Bank JTrust Executives, Commissioners and Directors (Messrs, Benny Luhur, Mahdi Mahmudy, Kwik Ing Hie (Singapore), Ahmad Fajar, Felix Istyono Hartadi Tiono and Ritsuo Ando). e) New York Southern District Court Contempt Order and Revesting Order: Presented to the Courts of Mauritius on March 28, 2017 and subject to Notice of Attachment which Bank JTrust has failed to make an appearance for. f) New York Southern District Court Revesting Order Presented and Challenged in Mauritius and Deemed Unconstitutional – Assets Garnished by the Weston Entities and Bank JTrust fails to appear in proceedings in the Supreme Court of Mauritius in 2017, therefore, forfeiting their rights to the Revesting Orders. g) New York Second Circuit Court of Appeals of US Southern District Court Appeal of Contempt and Revesting Orders filed on April 25, 2017, Oral Argument Hearing: June 6, 2018. h) New York Southern District Court Order Case verses Bank JTrust Withdrawn on January 31, 2017 by the Weston Entities. There are no further legal proceedings in New York for over 1 ¼ years and therefore all further Bank JTrust proceedings have been terminated. It is more important to note that Bank JTrust fully provisioned and therefore offset automatically a USD 3.623 million Weston Capital Advisors Inc. Accounts Receivable in its Statutory Audits reported annually to its global and Indonesian regulators since Fiscal Year End December 31, 2013 in recognition of its own internal offset provisions and under Indonesian Statutory Audit Law therefore rendering the New

	<p align="center">York Southern District Court Contempt Orders of 2014 and Revesting Orders of 2017 nugatory.</p>
<p>VIII. J Trust Co. News Release of February 2, 2018:</p> <p align="center">(J Trust Co. No Disclosure)</p> <p align="center">(J Trust Co. No Disclosure)</p>	<p>VIII. Weston Press Release of May 6, 2018:</p> <ol style="list-style-type: none"> 1. New Recent USD 280 million Lawsuit for Civil Damages Initiated Against JTrust Asia, J Trust Co., Nobuyoshi Fujisawa, Shigeyoshi Asano and Nobiru Adachi Post J Trust Co. News Release of February 2, 2018. <ol style="list-style-type: none"> A new USD 280,000,000 Civil Damages Claim was filed on March 28, 2018 before the Supreme Court of Mauritius Case # SC/COM/PWS/00313/2018 for gross breaches and violations of final, binding and non-appealable Judgments, Contempt Orders, Global Mareva Injunctions and Norwich Pharmacal Disclosure Orders vs. JTrust Asia, J Trust Co., Nobuyoshi Fujisawa, Shigeyoshi Asano, Fujisawa PTE Ltd and Nobiru Adachi awarded and issued by the Supreme Court of Mauritius in 2015, 2016, 2017 and 2018 seeking Civil Damages of USD 280,000,000.(Similar to Group Lease PCL filings in Bangkok in April against JTrust Asia, Fujisawa and Asano for THB 880 million / USD 28.1 million as disclosed in J Trust Co. News Release of May 1, 2018. 2. Set-Off of USD 3,825,592.54 of Bank JTrust and Weston Accounts Receivables and Accounts Payables Between Weston Capital Advisors, Inc. and PT Bank JTrust Indonesia TBK executed before the Supreme Court of Mauritius by Writ of Execution and Notice of Set-Off on June 19, 2015 further nullifying the New York Southern District Court Contempt Orders and Confirming Bank JTrust’s fully provisioning through automatic set-off audit regulations under Indonesian law in as executed under Fiscal Year End December 31, 2013 Bank JTrust Statutory Audit. <ol style="list-style-type: none"> Arguments of set-off under Mauritian law presented <u>may</u> be considered on the merits based before the High Court of Singapore on the orders recently made by Justice V. Coomaraswamy in the High Court on March 26, 2018. The matter of Weston rights to automatically set off its New York Southern District Court payment of USD 3.623 million in 2013 has never been allowed to be argued by the New York Southern District Court in complete violation of fairness, justice and Weston’s rights of due process.
<p>IX. J Trust Co. News Release of February 2, 2018:</p> <p><i>"3. Overview of the Lawsuit and amount of claims"</i></p> <p>(1) <i>"Cause and details of the Lawsuit"</i></p> <p><i>"We received from local legal counsel an explanation that while the details of the plaintiff's claims are highly uncertain, their claims are summarized as follows."</i></p>	<p>IX. Weston Press Release of May 6, 2018:</p> <p><u>Weston Claims and Prayers detailed in the Weston Entities J Trust USD 710 million Lawsuit against the J Trust Co. and LPS Defendants for Money laundering, Embezzlement, Theft and Bribery.</u></p> <p>J Trust Co. has inaccurately and maliciously misrepresented the USD 710 million described Weston Claims and deliberately left out the Weston Prayers that are severely detrimental to the J Trust Co. and JTrust Asia’s businesses as undisclosed in their February 2, 2018 News Release. J Trust Co. intentionally and deliberately failed to disclose that the Weston Entities have substantially pleaded, claimed and prayed for the total amount of USD 710 million against the J Trust, LPS and Saab Defendants. For the sake of completeness and transparency and as a notification to the stock holders and Indonesian, Japanese and Singaporean regulators of Bank JTrust, J Trust Co. (8508.T) and JTrust Asia. Weston describes below the Claims and Prayers made before the Supreme Court of Mauritius:</p>

(1) DETAILS OF THE USD 710 MILLION LAWSUIT: CLAIMS AND PRAYERS:

SIX (6) WESTON CLAIMS

Claim 1:

The Plaintiffs allege that JTRUST ASIA, JTII, the Individual Defendants and the LPS conspired to obstruct the payment allegedly due to the plaintiffs under the 2015 Mauritius Judgment. The Plaintiffs request that these defendants be enjoined, jointly and solido, to the 2015 Mauritian Judgment and the Mareva Injunction subsequently issued by the Mauritian court, in relation to the same judgment."

"Claim 2:

The plaintiffs allege that all the defendants conspired to commit money laundering etc, with the intention to defraud the plaintiffs, which caused damages to the plaintiffs, as the creditors of the Saab Parties.

The plaintiffs are therefore claiming damages against all the defendants."

"Claim 3:

The plaintiffs allege that LPS defrauded the plaintiffs to obstruct the acquisition of Bank JTrust by the plaintiffs. The plaintiffs are claiming damages against the Company, its subsidiaries, Bank JTrust, JTRUST ASIA and JTII, the Individual Defendants and LPS."

"Claim 4:

The plaintiffs allege that they have incurred significant costs in trying to recover the 2015 Mauritian Judgment and have lost investment opportunities. The plaintiffs are claiming compensation for damages against the Company, its subsidiaries, Bank JTrust, JTRUST ASIA and JTII, the Individual Defendants and LPS.

"Claim 5:

The plaintiffs allege that the arbitration proceedings between Bank JTrust and the Saab and FBME parties were fraudulent and the settlement subsequently paid by Bank J Trust to the Saab and FBME parties is illicit.

Claim 1:

The Weston Entities' (Plaintiffs) First Claim is to enjoin additional Defendants No.2 to No.11 and No.15, namely JTrust Asia, JTII, Fujisawa, Fajar, Asano, Hartadi, Adachi, the LPS and Wirjoatmodjo, amongst others, **jointly and in solido**, to the Supreme Court of Mauritius Judgments issued 29 May 2015 and USD 120,000,000 of Global Mareva Injunctions awarded by the Supreme Court of Mauritius for the tortious acts ("*fautes*" and/or "*fautes lourdes*") of fraud and conspiracy to defraud the Weston Entities and for the failure to pay debts owed to Weston Entities in the amount of USD 198,218,298.79 as of April 30, 2018 currently lodged against Defendants Bank JTrust and J Trust Co., jointly and in solido, (Defendants No. 1 and No. 21 respectively).

Claim 2:

The Weston Entities' (Plaintiffs) Second Claim is for USD 128,000,000 representing tortious acts ("*fautes*" and/or "*fautes lourdes*") of theft, embezzlement, bribery and fraud committed by Defendants No. 1 to No. 21, inclusive of the LPS and Wirjoatmodjo, **jointly and in solido**, in organised, complicit acts of conspiracy to commit money laundering fraud intended to defraud the Weston Entities as creditors owed over USD 198.218 million by the J Trust and LPS Defendants and by Saab Financial Ltd (Jersey) and its successor alter-ego affiliate Saab Financial (Bermuda) Limited (Defendant No. 14).

Claim 3:

The Weston Entities' (Plaintiffs) Third Claim is for USD 94,027,959 which represents tortious acts ("*fautes*" and/or "*fautes lourdes*") of concealment committed by Defendants No.1 to No.11, No.15 and No. 21, namely J Trust Co., Bank JTrust, JTrust Asia, JTII, Fujisawa, Fajar, Asano, Hartadi, Adachi, the LPS and Wirjoatmodjo, amongst others, **jointly and in solido**, specifically the Indonesian LPS (Defendant No.8) and Messrs. Wirjoatmodjo, Saputro and Ichsan (Defendants No.9, No.10 and No.11 respectively) of USD 400,000,000 of multiple acts of money laundering, theft and embezzlement with the intent to defraud the Weston Entities out of acquiring 99.996% of the Class A common shares of Bank JTrust in 2014, thus defrauding the Weston Entities of USD 94,027,959.

Claim 4:

The Weston Entities' (Plaintiffs) Fourth Claim is for USD 50,000,000 against Defendants No.1 to No.11, No.15 and No.21, namely J Trust Co., Bank JTrust, JTrust Asia, JTII, Fujisawa, Fajar, Asano, Hartadi, Adachi, the LPS and Wirjoatmodjo, amongst others, **jointly and in solido**, in respect of compensatory damages for the losses incurred by the Weston Entities (Plaintiffs) in pursuing the recovery, payment and satisfaction of Supreme Court of Mauritius judgment debts awarded by this Honourable Court on 29 May 2015 against Defendants No.1 and No.21, **jointly and in solido**;

Claim 5:

The Weston Entities' (Plaintiffs) Fifth Claim is against Defendants No.1 to No. 21, **jointly and in solido**, for USD 8,000,000 plus accrued statutory interest from December 2, 2014, currently in the amount of USD 1,813,041 as of 30 September 2017 (1,034 days) until the final day of remittance to the Weston Entities (Plaintiffs) for a total of USD 9,813,041 (accruing to USD

The plaintiffs are claiming damages from all defendants for being defrauded out of this settlement."

"Claim 6:

The plaintiffs are claiming for Global Mareva Injunctions against all the defendants."

**(PRAYERS UNDISCLOSED
BY J TRUST CO. NEWS RELEASE
DATED FEBRUARY 2, 2018)**

**(PRAYERS UNDISCLOSED
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DATED FEBRUARY 2, 2018)**

10,184,767.12 as at April 30, 2018), for losses, damages and immense prejudice suffered by the Weston Entities in connection with the collective Defendants' conspiratorial and collusive acts of fraud, money laundering, fraudulent conduct and deliberate, wilful and dishonest concealment of an illicit USD 8,000,000 Bank JTrust money laundering fee refund and aggravated commercial bribe in violation of UK FCPA regulations and further disguised as GBP 5,000,000 executed by the Defendants No. 1 to No. 21, inclusive of the LPS and Wirjoatmodjo, collectively in tortious acts ("*fautes*" and/or "*fautes lourdes*") committed through an organized group conspiracy to defraud the Weston Entities, as creditors.

Claim 6:

The Weston Entities' (Plaintiffs) Sixth Claim is Orders for new Global Mareva Injunctions in the amount of USD 400,000,000 against Defendants No. 1 to No. 11, No. 15 and No. 21, namely J Trust Co., Bank JTrust, JTrust Asia, JTII, Fujisawa, Fajar, Asano, Hartadi, Adachi, the LPS and Wirjoatmodjo, amongst others, **jointly and in solido**, and USD 150,000,000 against Defendants No. 12, 13, 14, 16, 17, 18, 19 and 20, **jointly and in solido** and if enjoined Defendants No. 2 to No. 11 and No. 15, **jointly and in solido**, respectively.

**TOTAL JOINT AND SEVERAL CLAIMS AGAINST J TRUST CO.,
LPS AND RELATED PARTIES, EXECUTIVES AND DIRECTORS
ONLY: USD 410,449,007**

**TOTAL JOINT AND SEVERAL MAREVA ORDERS REQUESTED
AGAINST THE J TRUST, LPS AND SAAB DEFENDANTS: USD 400
MILLION AGAINST THE J TRUST CO. AND LPS DEFENDANTS
AND USD 150,000,000 AGAINST THE SAAB DEFENDANTS FOR A
TOTAL OF USD 550,000,000**

WESTON PRAYERS IN THE USD710 MILLION LAWSUIT

The J Trust Co. News Release of February 2, 2018 deliberately, intentionally and maliciously fails to disclose the Prayers made to the Supreme Court of Mauritius in relation to the above Claims. As a matter of full legal disclosure, the Prayers sought for Judgments by the Supreme Court of Mauritius by the Weston Plaintiffs, are listed below:

- A. **PRAYER #1:** Condemning and ordering **jointly and severally** each of the Defendants No.2, JTrust Asia, through No.11, No.15 and No. 21, namely J Trust Co., Bank JTrust, JTrust Asia, JTII, Fujisawa, Fajar, Asano, Hartadi, Adachi, The LPS and Wirjoatmodjo, amongst others, forthwith to be enjoined with Defendants No. 1 and No. 21 to pay judgment debts owed, **jointly and in solido**, or in the alternative any one or more of them, and if more than one, then those Defendants **jointly and in solido**, or in the further alternative, singly any one or more of them, to the Plaintiffs the amount of USD 128,608,007 plus interest until final day of payment (now accruing statutory interest in the principal amount of USD198.218 million).
- B. **PRAYER #2:** Condemning and ordering jointly and severally each of the Defendants No.1 through No. 21, namely J Trust Co., Bank JTrust, JTrust Asia, JTII, Fujisawa, Fajar, Asano, Hartadi, Adachi, the LPS and Wirjoatmodjo, amongst others, to pay, **jointly and in solido**, or in the alternative any one or more of them, and if more than one, then those Defendants **jointly and in solido**, or in the further alternative, singly any one or more of them, to the Plaintiffs the amount of USD128,000,000 plus interest and costs for fraudulent acts of money laundering, embezzlement, theft and bribery.
- C. **PRAYER #3:** Condemning and ordering **jointly and severally** each of the Defendants No. 1 to No. 11, No. 15 and No. 21, namely J Trust Co.,

**(PRAYERS UNDISCLOSED
BY J TRUST CO. NEWS
RELEASE DATED FEBRUARY 2,
2018)**

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2018)**

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Bank JTrust, JTrust Asia, JTII, Fujisawa, Fajar, Asano, Hartadi, Adachi, the LPS and Wirjoatmodjo, amongst others, forthwith to pay, **jointly and in solido**, or in the alternative any one or more of them, and if more than one, then those Defendants **jointly and in solido**, or in the further alternative, singly any one or more of them, to the Plaintiffs the amount of USD 94,027,959 plus interest and costs; as monies owed for the illegal and fraudulent sale by the LPS of Bank JTrust to J Trust Co. in 2014.

- D. **PRAYER #4:** Granting and issuing a Global Mareva Injunction Order preventing Defendants No.1 through No.11, Defendant No.15 and No.21, namely J Trust Co., Bank JTrust, JTrust Asia, JTII, Fujisawa, Fajar, Asano, Hartadi, Adachi, the LPS and Wirjoatmodjo, amongst others, **jointly and in solido**, or in the alternative any one or more of them, and if more than one, then those Defendants **jointly and in solido**, or in the further alternative, singly any one or more of them, their respective correspondent and custodian banks, servants and/or agents and all those acting under and through them from selling, transferring, disposing, encumbering, fraudulently conveying or alienating in any manner or form or taking any steps to sell, transfer, dispose, encumber, fraudulent convey or alienate in any manner or form their assets up to the amount of USD 400,000,000, pending the satisfaction of any of the pending Judgments, Orders and Awards made or to be made by the Supreme Court of Mauritius.
- E. **PRAYER #5:** Granting and issuing a USD 150 million Global Mareva Injunction Order preventing Defendants No.12, 13, 14, 16, 17, 18, 19 and 20 (Saab related parties), **jointly and in solido**, or in the alternative any one or more of them, and if more than one, then those Defendants, **jointly and in solido**, or in the further alternative, singly any one or more of them, their respective servants, advisors and/or agents and all those acting under and through them from selling, transferring, disposing, encumbering, fraudulently conveying or alienating in any manner or form or taking any steps to sell, transfer, dispose, encumber, fraudulent convey or alienate in any manner or form their assets up to the amount of USD 150,000,000 pending the satisfaction of any of the pending Judgments, Orders and Awards made or to be made by the Supreme Court of Mauritius.
- F. **PRAYER #6:** Condemning and ordering each of the Defendants No.1 to No.11, No.15 and No.21, namely J Trust Co., Bank JTrust, JTrust Asia, JTII, Fujisawa, Fajar, Asano, Hartadi, Adachi, the LPS and Wirjoatmodjo, amongst others, forthwith to pay, **jointly and in solido**, or in the alternative any one or more of them, and if more than one, then those Defendants **jointly and in solido**, or in the further alternative, singly any one or more of them, to the Plaintiffs in the amount of USD 50,000,000 plus further interest and costs as compensatory damages.
- G. **PRAYER #7:** Condemning and ordering each of Defendants No.1 to No.21, namely J Trust Co., Bank JTrust, JTrust Asia, JTII, Fujisawa, Fajar, Asano, Hartadi, Adachi, the LPS and Wirjoatmodjo, amongst others, **jointly and in solido**, or in the alternative any one or more of them, and if more than one, then those Defendants **jointly and in solido**, or in the further alternative, singly any one or more of them, to pay and to compel, order, instruct any *préposés* or third parties to turn over forthwith the GBP 5,000,000 / USD 8,000,000 received by Saab Financial (Bermuda) Ltd (not FBME Bank, the sole LCIA Plaintiff) as a Bank JTrust money laundering refund fee and aggravated commercial bribery payment to Saab Financial (Bermuda) Limited intentionally and fraudulently disguised and accounted for by Bank JTrust and its formal Statutory Auditors, Tjahjadi & Tamara LLP, as “Legal Fees”, to the Plaintiffs plus accrued statutory interest from 2 December 2014, currently in the amount of USD 1,813,041 as of 30 September 2017 (1.034 days) and USD 2,184,767.12 as at April 30, 2018, until the final day of remittance to the Plaintiffs.

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- H. **PRAYER #8:** Granting such preventive Order as the Court deems fit permanently to disqualify, disbar and declare Defendants No.1 to No.21, namely Fujisawa, Fajar, Asano, Hartadi, Adachi and Wirjoatmodjo, amongst others, **jointly and in solido**, or in the alternative any one or more of them, and if more than one, then those Defendants **jointly and in solido**, or in the further alternative, singly any one or more of them, unfit from conducting any business in any form whatsoever in the Republic of Mauritius.
- I. **PRAYER #9:** Granting such preventive Order as the Court deems fit permanently to disqualify, disbar and declare Defendants No.1 to No.21, namely J Trust Co., Bank JTrust, JTrust Asia, JTII, Fujisawa, Fajar, Asano, Hartadi, Adachi and Wirjoatmodjo amongst others, **jointly and in solido**, or in the alternative any one or more of them, and if more than one, then those Defendants **jointly and in solido**, or in the further alternative, singly any one or more of them, unfit to hold any fiduciary roles in any form whatsoever in the Republic of Mauritius.
- J. **PRAYER #10:** Granting an Order against Defendants No.1 through No.11, No.15 and No.21, namely J Trust Co., Bank JTrust, JTrust Asia, JTII, Fujisawa, Fajar, Asano, Hartadi, Adachi, the LPS and Wirjoatmodjo amongst others, **jointly and in solido**, or in the alternative any one or more of them, and if more than one, then those Defendants **jointly and in solido**, or in the further alternative, singly any one or more of them, attaching, garnishing and turning over all monies, securities and assets held by for and on behalf of Defendants No.1 through No.11, No.15 and No.21 named herein, namely J Trust Co., Bank JTrust, JTrust Asia, JTII, Fujisawa, Fajar, Asano, Hartadi, Adachi, the LPS and Wirjoatmodjo amongst others, previously or presently due to the Plaintiffs, and any property held or all monies, cash, securities or property which may accrue or hereafter accrue on any personal, corporate, institutional or governmental cash and securities accounts whatsoever, including but not limited to shares, bonds, notes, private obligations, real estate, real property, accounts receivables, commodities, crypto currencies, options, judgments or orders or other tangible or intangible rights and/or assets of any kind whatsoever, for the account of the Plaintiffs up to the amount of USD 400,000,000.
- K. **PRAYER #11:** Granting an Order against Defendants No.12, 13, 16, 17, 18, 19 and 20 (Saab related entities), **jointly and in solido**, or in the alternative any one or more of them, and if more than one, then those Defendants **jointly and in solido**, or in the further alternative, singly any one or more of them, attaching, garnishing and turning over all monies cash, securities and assets held by for and on behalf of Defendants named herein, previously or presently due to the Plaintiffs, and any property held or all monies, cash, securities or property which may accrue or hereafter accrue on any personal, corporate, institutional or governmental cash and securities accounts whatsoever, including but not limited to shares, bonds, notes, private obligations, real estate, real property, commodities, accounts receivables, crypto currencies, judgments or orders or other tangible or intangible rights and/or assets of any kind whatsoever, held or to be held by Defendants No.12, 13, 16, 17, 18, 19 and 20, **jointly and in solido**, for the account of the Plaintiffs up to the amount of USD 172,000,000.
- L. **PRAYER #12:** Any other Order and such other relief as this Honourable Court deems fit and proper against the Defendants jointly and in solido, or in the alternative any one or more of them, and if more than one, then those Defendants jointly and in solido, or in the further alternative, singly any one or more of them.

TOTAL AMOUNT OF PRAYERS VERSES ALL DEFENDANTS #1 TO #21: TWELVE (12) PRAYERS: USD 710,449,007

	<p><u>TOTAL DAMAGES AND CLAIMS SOUGHT AGAINST J TRUST AND LPS DEFENDANTS, JOINTLY AND SEVERALLY: USD 410,449,007 MILLION</u></p>
<p><u>X. J Trust Co. News Release of February 2, 2018:</u></p> <p>(2) "Amount of subject matter for suit"</p> <p><u>"Claim 1:</u> <i>USD 128,608,000 (Approx. JPY 14.5 billion)"</i></p> <p><u>"Claim 2:</u> <i>USD 128,000,000 (Approx. JPY 14.4 billion)"</i></p> <p><u>"Claim 3:</u> <i>USD 94,027,000 (Approx. JPY 10.6 billion)"</i></p> <p><u>"Claim 4:</u> <i>USD 50,000,000 (Approx. JPY 5.6 billion)"</i></p> <p><u>"Claim 5:</u> <i>USD 8,000,000 (Approx. JPY 0.9 billion)"</i></p>	<p><u>X. Weston Press Release as of May 6, 2018:</u></p> <p>USD 710,000,000 Money Laundering, Theft, Embezzlement and Bribery Lawsuit Claim Summary:</p> <p><u>Claim 1:</u> USD 128,608,007 (plus interest, costs and penalty interest) rightfully due to the Weston Entities by all the Defendants, namely J Trust Co., Bank JTrust, JTrust Asia, JTII, Fujisawa, Fajar, Asano, Hartadi, Adachi, the LPS and Wirjoatmodjo amongst others, <u>jointly and in solido</u> under the Judgment Awards issued by the Supreme Court of Mauritius as at September 30, 2017.</p> <p><u>Claim 2:</u> USD 128,000,000 rightfully due to the Weston Entities by Defendants No.1 and No. 21, namely J Trust Co., Bank JTrust, JTrust Asia, JTII, Fujisawa, Fajar, Asano, Hartadi, Adachi, the LPS and Wirjoatmodjo amongst others, as further relief plus costs for the conspiratorial acts of money laundering, fraud, theft, bribery and embezzlement evidenced in the Peter Barrie Brown Expert Witness Report as detailed in the Plaintiff of the USD 710 million Lawsuit.</p> <p><u>Claim 3:</u> USD 94,027,959 rightfully due to the Weston Entities by Defendants No.1 to No. 11, No.15 and No.21, namely J Trust Co., Bank JTrust, JTrust Asia, JTII, Fujisawa, Fajar, Asano, Hartadi, Adachi and Wirjoatmodjo amongst others, <u>jointly and in solido</u>, for the criminal concealment of tortious acts of money laundering, aggravated bribe and aiding and abetting fraud by the LPS intended to defraud the Weston Entities from fairly acquiring 99.996% of the Class A common shares of Bank JTrust by conducting an illegal, non-transparent, corrupt and rigged LPS sanctioned sale process of Bank JTrust to J Trust Co.,</p> <p><u>Claim 4:</u> USD 50,000,000 rightfully due to the Weston Entities by Defendants No.1 and No. 21, namely J Trust Co., Bank JTrust, JTrust Asia, JTII, Fujisawa, Fajar, Asano, Hartadi, Adachi, the LPS and Wirjoatmodjo amongst others, <u>jointly and in solido</u> in respect of compensatory damages incurred for violation of the defaulted, unpaid and unsatisfied judgment orders, Mareva Orders, Disclosure Orders and Contempt Orders issued by the Supreme Court of Mauritius – Commercial Division and Chief Justice of the Supreme Court of Mauritius.</p> <p><u>Claim 5:</u> Costs and Further Damages and Awards of USD 8,000,000 against Defendants No. 1 to No. 21, namely J Trust Co., Bank JTrust, JTrust Asia, JTII, Fujisawa, Fajar, Asano, Hartadi, Adachi, the LPS and Wirjoatmodjo and the Saab Parties amongst others, jointly and in solido, with Orders to compel the return of USD 8,000,000 / GBP 5,000,000 illicit payment to Defendant No. 14 from Quinn Emanuel (UK) account at Bank of America, London Branch plus accrued statutory interest from December 2, 2014, currently in the amount of USD 1,813,041 as of 30 September 2017 (1.034 days) until the final day of remittance to the Plaintiffs for a total of USD 9,813,041 (accruing to USD 10,184,767.12 as at April 30, 2018).</p>

Claim 6: (UNDISCLOSED BY J TRUST CO. NEWS RELEASE)

"Up to the amount of USD 400,000,000 (Approx. JPY 45.2 billion) against the Company, its subsidiaries, Bank JTrust, JTRUST ASIA and JTII, the Individual Defendants and LPS."

Claim 6: (Undisclosed Claim by J Trust Co.)

Orders for new Global Mareva Injunctions in the amount of USD 400,000,000 against Defendants No.1 to No.11, No. 15 and No. 21, namely J Trust Co., Bank JTrust, JTrust Asia, JTII, Fujisawa, Fajar, Asano, Hartadi, Adachi, the LPS and Wirjoatmodjo amongst others, **jointly and in solido**, and USD150,000,000 against Defendants No. 12, 13, 14, 16, 17, 18, 19, and 20, **jointly and in solido** and if enjoined Defendants No. 2 to No. 11 and No. 15 inclusive of the LPS and Wirjoatmodjo, amongst others, **jointly and in solido**, respectively.

Lawsuit Filed On: September 22, 2017

Lawsuit Return Date: December 1, 2017

Total Claims verses J Trust Co. Parties: USD 410,449,007

TOTAL CLAIMS AGAINST ALL DEFENDANTS #1 TO #21: USD 710,449,007

NOTES: BY DECEMBER 1, 2017 AND TO DATE, NO VALID APPEARANCES WERE MADE BY THE DEFENDANTS NO. 1 TO 11, NO. 15 AND NO, 21. THE J TRUST CO. RELATED PARTIES' DEFENDANTS CANNOT APPEAR WITHOUT FULL SATISFACTION OF CONTEMPT ORDERS AND GLOBAL MAREVA ORDERS ISSUED BY THE SUPREME COURT OF MAURITIUS.

FINAL HEARING AND TRIAL DATES: ESTIMATED FOR JULY 2018 FOR THE USD 710 MILLION LAWSUIT

XI. J Trust Co. News Release of February 2, 2018:

"Up to the amount of USD 150,000,000 (Approx. JPY 16.9 billion) against FBME Parties and Saab Parties

- *Converted at the rate as of January 31, 2018 (USD 1 = JPY 108.79)*
- *While it is not clear, the plaint includes statements to the effect that the plaintiffs are claiming interest costs, or an unspecified amount of compensation, in addition to the amount above for each claim."*

**(PRAYERS AGAINST SAAB
UNDISCLOSED BY J TRUST CO NEWS
RELEASE DATED FEBRUARY 2, 2018)**

XI. Weston Press Release of May 6, 2018:

SAAB FAMILY AND RELATED PARTY RELATED PARTY CLAIMS:

1. Granting an Order against Defendants No.12, 13, 16, 17, 18, 19 and 20 (Saab family and party related entities), **jointly and in solido**, or in the alternative any one or more of them, and if more than one, then those Defendants jointly and in solido, or in the further alternative, singly any one or more of them, attaching, garnishing and turning over all monies cash, securities and assets held by for and on behalf of Defendants named herein, previously or presently due to the Plaintiffs, and any property held or all monies, cash, securities or property which may accrue or hereafter accrue on any personal, corporate, institutional or governmental cash and securities accounts whatsoever, including shares, bonds, notes, private obligations, real estate, real property, commodities, accounts receivables, crypto currencies, judgments or orders or other tangible or intangible rights and/or assets of any kind whatsoever, held or to be held by Defendants No.12, 13, 16, 17, 18, 19 and 20, **jointly and in solido**, for the account of the Plaintiffs up to the amount of USD 172,000,000.
2. It is perfectly clear, obvious and factual that the various claims include past due and accruing interest, costs, penalty interest and punitive damages.
3. The Saabs have produced a letter on December 1, 2017 to the Supreme Court of Mauritius on December 1, 2017 stating the following:
 - i. *"The services of Mr R Chetty S.C. have been retained to file the Plea in Limine dated 01 December 2017 on behalf of the Saabs for the limited purpose of informing the Court that they dispute the competence and jurisdiction of the Mauritian Courts. "*
 - ii. *"That the Supreme Court of Mauritius has no jurisdiction to hear the cause of action of the Plaintiffs against the Saabs*

because “all the acts complained of by the Plaintiffs against Defendants (sic. the Saabs and related parties, J Trust Co., Bank JTrust, the LPS and Wirjoatmodjo) occurred outside Mauritius and are governed by foreign Law.”

a) *Weston comments that: "This appears to be a tacit admission by the Saab Defendants that the alleged USD 710 million Lawsuit money laundering, embezzlement, theft and bribery claims and crimes did actually take place with the Indonesian, Japanese and Singaporean Defendants tacit acknowledgment and was criminally concealed by the LPS, Wirjoatmodjo, J Trust, Bank JTrust and JTrust Asia led by Fujisawa. The cover-up required a bribery payment of USD 8 million converted to GBP agreed to by the LPS and Wirjoatmodjo, the Saabs and their joint legal advisors, Quinn Emanuel Urquhart & Sullivan LLP (UK and US). This bribery payment was executed through Bank JTrust as instructed by Fujisawa and was paid as a bribe to Quinn Emanuel Urquhart & Sullivan LLP, London, care of the Saabs allegedly to their bank account at Bank of America, London Branch in direct contravention of the US Treasury FinCEN orders against the Saabs and their legal advisors preventing them from transacting in US Dollars."*

**TOTAL CLAIMS AGAINST SAABS AND RELATED PARTIES:
USD 300,000,000**

**TOTAL GLOBAL MAREVA’S REQUESTED JOINT AND SEVERALLY AGAINST SAABS AND RELATED PARTIES:
USD 150,000,000**

XII. J Trust News Release of February 2, 2018:

"Overview of the Company’s subsidiary"

- (1) Trade Name:
JTRUST ASIA PTE LTD.
- (2) Address of the Head Office
Republic of Singapore
- (3) Title and Name of Representative:
Nobuyoshi Fujisawa, Managing Director and CEO
- (4) Business:
Investment Business and Management Support Services
- (5) Capital:
SGD 375 million (Approx. JPY 29.8 billion) (as of December 31, 2017)
- (6) Date of Establishment:
October 7, 2013
- (7) Major Shareholder and Shareholding Ratio:
J Trust Co., Ltd. 100.00%

XII. Weston Press Release of May 6, 2018:

Overview of J Trust Co Ltd.:

- (1) Trade Name:
J TRUST CO. LTD.
- (2) Address of the Head Office
Republic of Japan
- (3) Title and Name of Representative
Nobuyoshi Fujisawa, Managing Director and CEO
- (4) Business:
Distressed Investment Portfolio Holding Company in Southeast Asia and Japan.
- (5) Capital:
JPY 71.339 billion (as of March 31, 2017)
- (6) Date of Establishment:
2008
- (7) Major Shareholders: 63.57% Combined
 - a) Nobuyoshi Fujisawa: 34.38%
 - b) Taiyo Pacific Funds and Related Parties: 16.78%
 - c) J Trust Relates Parties: EST 12.41%

(Source: Bloomberg Security Ownership Tree View Dated March 28, 2018)

XIII. J Trust Co. News Release of February 2, 2018:

5. "Future Prospects"

*"The plaintiffs in the Lawsuit and other Weston-related companies (the "**Weston Entities**") have made claims against the Company and its group companies in the past. However, we contested such claims arguing that those claims were unreasonable and against the fact, and as a result, on October 2016, the Tokyo District Court rendered a declaratory judgment that the Company had no obligations alleged by the Weston Entities in the 2015 Mauritian Judgment, and this judgment became final and binding. "*

XIII. Weston Press Release of May 6, 2018:

Future Prospects USD280 million Civil Damages Lawsuit

Weston alleges herein that the prerogative of whether a competent court has jurisdiction over the parties or claims in the legal proceedings the Weston Entities have brought against the J Trust Co. and LPS Defendants is not for the J Trust Co. and LPS parties to assert as they attempt again to litigate in the press, but for the competent Supreme Court of Mauritius to adjudicate. J Trust Co. prematurely states that the judgments rendered by the Mauritian court will not be valid which is another, tacit admission of the defiance of J Trust Co., its subsidiary companies, Executives and Directors and the LPS to abide by the rule of law and respect of the judicial system of Mauritius.

The alleged Tokyo District Court order of October 2016 was a fraudulent action without any Service of Process, Due Process or notice at all on any of the Weston Entities in complete abuse of the Due Process of Law in Japan. In fact, J Trust Co. as per their News Release attested and alleges that only two out of the four Weston Entities are bound by the alleged Tokyo District Court order and these two Weston companies were deliberately picked and chosen by J Trust Co. as they were both allegedly and to J Trust Co.'s knowledge non-Mauritian entities. In fact, only one (1) entity (WCAI) was as non-Mauritian and therefore this Order has no legal relevance at all to all four (4) Weston Entities (if it ever did) nor any bearing in the Supreme Courts of Mauritius or the High Court of Singapore. A Weston Spokesman said "J Trust has cheated its own Japanese legal system once again in appearing unopposed to the Tokyo District Court with unclean hands and with no full and frank disclosure about the Summary Judgments, Contempt Orders and Global Mareva Injunctions awarded by the Supreme Court of Mauritius to four Weston entities and not one. Does it mean that the claims of the two alleged remaining Weston Plaintiffs, not mentioned in the alleged Tokyo District Court judgment are valid and enforceable against J Trust Co.? Of course, not." None of the Weston Plaintiffs are legally bound to this illegal order as J Trust Co. and Fujisawa fully knows that it is merely another case of Fujisawa's frauds and which will soon be put forth to the Japanese, Indonesian, Singaporean and Thailand regulatory and criminal authorities.

J Trust Co.'s alleged proceedings in Tokyo have no legal basis under private international law and under the principles of res judicata. It is an established legal principle that the only courts allowed to overturn a judgment rendered is through an appeal process by the courts in the jurisdiction where the judgment was awarded, especially one which is not an English Law Court, in an unopposed proceeding with no legal Service of Process and no rights extended to alleged Defendants to put forth a presentation of the merits of a defense. The attempt of J Trust Co. to render an illegal opinion in the Tokyo District Court is an attack on the judicial authority of an English Law Court (i.e., the Supreme Court of Mauritius) which rendered Judgments on the merits, Contempt Orders, Global Mareva Injunctions and Norwich Pharmacal Disclosure Orders which JTrust Asia has admitted to in recent testimonies before the High Court of Singapore and the Eastern Caribbean Supreme Court in its proceedings against Group Lease Holdings PTE Ltd and Mitsuji Konoshita, amongst others.

XIV. J Trust Co. News Release of February 2, 2018:

"Side Issues"

"Also, in the US District Court for the Southern District of New York ordered

XIV. Weston Press Release of May 6, 2018:

J Trust Mistruthful Contention of SDNY Court Revesting Orders that are Subject to Notices of Attachment in Mauritius

The truth regarding the US District Court for the Southern District of New York Contempt Order and the Presentation of the Alleged Revesting Orders was put before the Supreme Court of Mauritius in early 2017.

Weston Capital Advisors, Inc. to return approximately USD 3.6 million to Bank J Trust, held at Weston Capital Advisors, Inc. its affiliates (including the plaintiffs in the Lawsuit) and Mr. John R. Liegey (the representative thereof), taken as a whole, in contempt of court and imposed escalating fines on them."

The Weston Contempt Order and Revesting Order Appeal process in the US Second Circuit Appellant Court in New York is still on-going, a fact undisclosed by J Trust Co. and Fujisawa in its J Trust Co. News Release of February 2, 2018. The return of the USD 3.6 million was consummated and extinguished through a legally binding, automatic and equitable set off permissible, accepted and automatic under both Indonesian and Mauritian law in the amount of USD 3,825,592.54 on June 19, 2015. The Judgments of the Supreme Court of Mauritius against Bank JTrust have thus been legally reduced by USD 3,825,592.54 since June 2015. Weston has pleaded that the offset and quantum of the claim reduction be put before the High Court in Singapore to be tried on the merits. This has not yet been adjudicated. Enforcement proceedings by the Weston Entities against Bank JTrust continue to this day after over 30 months of delaying and stalling tactics by J Trust Co. and Bank JTrust to avoid arguing the merits of the case before the High Court of Singapore.

J Trust Co. and Bank JTrust's only rebuttal to the Weston Entities lawsuits now is their baseless attacks on the USD 3,825,592.54 set off which was legally and automatically set-off by Bank JTrust under Indonesian Statutory Audit Law itself through full provisions as legally declared in Bank JTrust's Statutory Audits as of FYE December 31, 2013 as regulated under Indonesian law. **In fact, on December 2, 2014 Bank JTrust consummated another alleged "set-off" with the Saab Brothers (FBME Limited) whereby USD 8 million was paid as a bribe "to settle" an LCIA Arbitration of USD 38.5 million filed by FBME Bank Ltd in July 2013. Weston Entities have claims in the USD 710 million lawsuit against Bank JTrust, J Trust Co., Fujisawa, the LPS and Wirjoatmodjo, amongst others, for the return of the USD 8 million termed as a bribe paid to conceal money laundering activities at Bank JTrust, the Saabs, their joint legal advisors and FBME Bank Ltd.**

Consistent with Bank JTrust legal tactics and strategic practices, the US District Court for the Southern District of New York was misled when Bank JTrust and Quinn Emanuel Urquhart & Sullivan ran out of legally plausible defences on the merits of the judgment of the Supreme Court of Mauritius and started attacking the personae of John Liegey (CEO of Weston) which had nothing to do with the Judgments, Enforcements and recognition of the Judgments and Contempt Orders issued against Bank JTrust, J Trust Co. and Fujisawa by the Supreme Court of Mauritius from 2013 to 2017. The Southern District Court of New York was deliberately misled when Bank JTrust and Quinn Emanuel Urquhart & Sullivan LLP fraudulently turned a commercial matter into a personal vendetta against the person of John Liegey. Mr. Liegey has informed the WICL Board of Directors that he intends to pursue his rights against J Trust Co., Bank JTrust, JTrust Asia and Fujisawa as reserved herein.

XV. J Trust Co. News Release of February 2, 2018:

**(UNDISCLOSED BY J TRUST CO. IN NEWS RELEASE DATED FEBRUARY 2, 2018
THE FACTS SURROUNDING THE MAURITIUS CONTEMPT ORDER AND MOTION FOR VIOLATION OF THE USD 120 MILLION GLOBAL MAREVA ORDER)**

XV. Weston Press Release of May 6, 2018:

J Trust Co. has deliberately and intentionally failed to disclose in the J Trust Co. News Release of February 2, 2018 that there are final, binding unappealable Global Mareva Injunctions and Contempt Orders issued against JTrust Asia, Fujisawa, Asano, Adachi and Bank JTrust Executives, Commissioners and Directors (Messrs, Benny Luhur, Mahdi Mahmudy, Kwik Ing Hie (Singapore), Ahmad Fajar, Felix Istyono Hartadi Tiono and Ritsuo Ando) for breach of worldwide Mareva Injunctions in the amount of USD 198.218 million inclusive of accrued interest.

J Trust Co. has deliberately and intentionally failed to disclose in J Trust Co. News Release that there are valid statutory declarations and Service of Process affidavits under Singapore and Indonesian law confirming valid service on JTrust Asia, Fujisawa, Asano and Bank JTrust Executives, Directors and Commissioners in their personal capacity in Indonesia, Singapore and Japan.

	<p>It is a statement of mistruth that J Trust Co. claims, on behalf of the J Trust Co. and LPS Defendants, that on one side no valid service of process was conducted whilst at the same time admitting the J Trust Co. and LPS defendants have retained counsel in Mauritius and have made invalid appearances before the Supreme Court of Mauritius therefore avoiding recognition of the Supreme Court of Mauritius as a Court of Competent Jurisdiction in complete defiance of Mauritian Law.</p>
<p><u>XVI. J Trust Co. News Release of February 2, 2018:</u></p> <p><u>J Trust Co.’s denial of the Weston Lawsuit Charges and Claims</u></p> <p><i>"JTRUST ASIA recognizes that the allegations by the plaintiffs in the Lawsuit are unreasonable and groundless and have no basis. Also, JTRUST ASIA is of the view that the Mauritian court has no jurisdiction over any of the claims by the plaintiffs in the Lawsuit."</i></p>	<p><u>XVI. Weston Press Release of May 6, 2018:</u></p> <p><u>Rebuttal of J Trust Co.’s Denial of the Weston USD 710 million Lawsuit Charges and Claims and Prayers:</u></p> <ol style="list-style-type: none"> 1. Weston Lawsuits’ Claims and Prayers are not allegations. The Weston USD 710 million Lawsuit Charges and Claims are hardly <i>“unreasonable and groundless and have no basis”</i> and the Supreme Court of Mauritius already has and can exercise jurisdiction over the J Trust Co. and LPS related parties, Executives, Directors and Commissioners as properly served Defendants. 2. It is a fact that the J Trust and LPS Defendants cannot argue on the merits of the USD 710 million Lawsuit without submitting to the Courts of Mauritius and complying with the satisfaction of USD 198.218 million of Contempt and Worldwide Mareva Injunctions by payment in cash upfront in full satisfaction of Supreme Court of Mauritius final Judgements, Awards and unappealable Orders.
<p><u>XVII. J Trust Co. News Release of February 2, 2018:</u></p> <p><i>"The Company, its group companies and the Individual Defendants named as defendants in the Lawsuit other than JTRUST ASIA recognize that the allegations by the plaintiffs in the Lawsuit are unreasonable and groundless, and that the allegations have no basis, as well."</i></p> <p><i>"They are also of the view that the Mauritian court has no jurisdiction over the claims in the Lawsuit."</i></p> <p><i>"Also, they are of the view that no judgment to be rendered by the Mauritian court will be valid against those companies nor individuals, as, in the first place, no duly performed service has been affected on such defendants in their located jurisdictions."</i></p>	<p><u>XVII. Weston Press Release of May 6, 2018 Conclusion:</u></p> <ol style="list-style-type: none"> 1) Weston Entities’ Claims and Prayers against the J Trust and LPS Defendants and their legal inability to argue the merits of the case before the Supreme Court of Mauritius without satisfaction in cash of USD 198.218 million of Summary Judgments is a fact of Mauritian Law. 2) Weston Entities have recently further filed for damages up to USD 280 million against JTrust Asia, Fujisawa, Asano and Adachi for being in contempt of court and for deliberately, intentionally and repeatedly acting in further contempt by transacting in the dissipation of their assets for up to USD 1.2 billion. Even if J Trust Co. or Bank JTrust satisfy the existing Summary Judgment of USD 198.218 million, the fact that they have acted in contempt, along with JTrust Asia, Fujisawa, Asano and Adachi, will not set aside Weston’s damages claims against them for USD 280 million. Weston Entities will be issuing a separate Press Release on this matter shortly. 3) It is disingenuous for J Trust Co. to make the statement that <i>“no judgment to be rendered by the Mauritian court will be valid against those companies nor individuals”</i> given that the competent Supreme Court of Mauritius has the absolute ability and discretion to render judgments, orders and injunctions and has done so. Such judgments, orders and injunctions are valid and fully enforceable against the Defendants. J Trust Co. once again is trying to mislead the public, its regulators and its stock shareholders (8508.T) by stating that <i>“no duly performed service has been affected on such defendants in their located jurisdictions”</i>. Please refer to Section V above for details on service of process. Proof of

"By proceeding with the Lawsuit, JTRUST ASIA will contest the plaintiffs' claims."

"At present, the Company considers that this matter has no impact on the financial results of the Company."

"The Company will disclose information regarding the Lawsuit's status and its impact on the financial results promptly, following occurrences that warrant disclosure."

delivery of legal service of process will be made readily available by Weston upon request.

- 4) It is clear that JTrust Asia and the J Trust Co. related parties seems to be willing to "*contest the plaintiffs' claims*". However, it is clear that JTrust Asia and the J Trust Co. related parties are estopped from making any statements in and before the Supreme Court of Mauritius unless and until the prior Judgments, Injunctions and Contempt Orders made against them are cured. This is particularly relevant for the Contempt Orders made against JTrust Asia, Fujisawa and Asano and others on July 19, 2017.
- 5) The financial impact of the already adjudicated, pending and upcoming litigations against JTrust Asia, Fujisawa, Asano and others will severely impact the financial results of J Trust Co. given the consolidation, disclosure and provision requirements legally required under IFRS. Consistent with their previous News Release, J Trust Co. is misrepresenting and misleading the public, its regulators and its stock shareholders (8508.T) in their News Release of February 2, 2018.
- 6) It is a matter of conjecture that J Trust Co. will be "*promptly*" updating the public and its stock shareholders (8508.T) in the future given that their own issuance of this New Release dated February 2, 2018, was issued 133 days after the USD 710 million Lawsuit was filed. This represents 133 days of J Trust Co./Fujisawa Non-Disclosure to J Trust Co. Regulators, Statutory Auditors and Shareholders.

Download Links To Supporting Documentation Referred In This Weston News Release of May 6, 2018:

- **February 15, 2013: Judgments Issued by the Supreme Court of Mauritius against Bank JTrust:**
<http://www.westonfinancial.com/wp-content/uploads/2018/05/First-Global-Funds-Limited-PCC-PT-Bank-Mutiara-TKB-Judgment-dated-15.02.13-15-3801.pdf>
<http://www.westonfinancial.com/wp-content/uploads/2018/05/Weston-International-Asset-Recovery-Co-Ltd-PT-Bank-Mutiara-Judgment-dated-15.02.13-15-3802.pdf>
- **August 7, 2013: Writs of Execution against Bank JTrust:**
http://www.westonfinancial.com/wp-content/uploads/2018/05/First-Global-Funds-Limited-PCC-PT-Bank-Mutiara-TKB-Writ-of-execution-dated-07.08.13_Part1.pdf
<http://www.westonfinancial.com/wp-content/uploads/2018/05/WIARCO-PT-Bank-Mutiara-TKB-Writ-of-execution-dated-07.08.13.pdf>
- **May 29, 2015: Judgments Issued by the Supreme Court of Mauritius against J Trust Co. and Bank JTrust:**
<http://www.westonfinancial.com/wp-content/uploads/2018/05/10.-First-Global-Funds-Limited-PCC-PT-Bank-Mutiara-TBK-ors-Minutes-of-Proceedings-dated-29-May-2015-15-4280.pdf>
- **June 8, 2015: Judgments Notices served on J Trust Co. and Bank JTrust:**
<http://www.westonfinancial.com/wp-content/uploads/2018/05/First-Global-Funds-PT-Mutiara-anor-Ltr-to-PT-Bank-JTrust-Indonesia-TBK.pdf>
<http://www.westonfinancial.com/wp-content/uploads/2018/05/First-Global-Funds-PT-Mutiara-anor-Ltr-to-J-Trust-Co-Ltd.pdf>

Download Links To Supporting Documentation Referred In This Weston News Release of May 6, 2018:

- **June 19, 2015: Notice of Set Off to Bank JTrust for USD 3,825,592.54:**
<http://www.westonfinancial.com/wp-content/uploads/2018/05/First-Global-Funds-Limited-PCC-PT-Bank-Mutiara-TBK-ors-Ltr-to-Mutiara-dated-19.06.15-15-4280.pdf>
- **June 29, 2015 / June 30, 2015 / : Worldwide Mareva Injunction (Interim & Interlocutory) Issued by the Supreme Court of Mauritius Against Bank JTrust and J Trust Co.**
<http://www.westonfinancial.com/wp-content/uploads/2018/05/13.-First-Global-Funds-Limited-PCC-ors-PT-Bank-JTrust-Indonesia-TBK-ors-Order-dated-29.06.15-15-4339.pdf>
<http://www.westonfinancial.com/wp-content/uploads/2018/05/14.-First-Global-Funds-Limited-PCC-ors-PT-Bank-JTrust-Indonesia-TBK-ors-Rule-dated-30.06.15-15-4339.pdf>
<http://www.westonfinancial.com/wp-content/uploads/2018/05/16.-First-Global-Funds-Limited-PCC-ors-PT-Bank-JTrust-Indonesia-TBK-ors-Order-dated-15.09.15-15-4339.pdf>
- **March 28, 2017: Notice of Attachments in the Supreme Court of Mauritius based on SDNY Court Revesting Orders:**
<http://www.westonfinancial.com/wp-content/uploads/2018/05/First-Global-Funds-Limited-PCC-ors-PT-Bank-JTrust-Indonesia-TBK-ors-App-for-Validation-Notice-on-Resp-dated-28.03.17-15-4704.pdf>
- **July 19, 2017: Contempt Orders issued against J Trust Co. Related Parties, JTrust Asia, Fujisawa, Asano, Adachi, Fajar et al.:**
<http://www.westonfinancial.com/wp-content/uploads/2018/05/5.-FGFL-PCC-ors-PT-Bank-JTrust-Indonesia-TBK-anor-Contempt-Rule-dated-03.08.17-15-4647.pdf>
- **September 22, 2017: USD 710 million Lawsuit Against J Trust Co., JTrust Asia, Bank JTrust, Fujisawa, the LPS, Wirjoatmodjo, Fadi and Farid Saab and others Claiming Damages for Acts of Money Laundering, Embezzlement, Theft and Bribery.**
<http://www.westonfinancial.com/wp-content/uploads/2018/05/First-Global-Funds-PCC-Limited-ors-PT-Bank-JTrust-Indonesia-TBK-ors-Notice-in-Denunciation-dated-29.09.17.pdf>
- **March 28, 2018: USD 280 million Lawsuit for Civil Damages Against JTrust Asia, J Trust Co., Nobuyoshi Fujisawa, Shigeyoshi Asano, Nobiru Adachi and Fujisawa PTE Ltd.**
<http://www.westonfinancial.com/wp-content/uploads/2018/05/JTrust-Asia-Pte-Ltd-PWS-Notice-in-Denunciation-on-DEFS-1-2-3-4-and-Third-party-No.-4-dated-30.03.18-certified-copy-15-4889.pdf>