

September 5, 2019

RE: Notice of Election
Marriott Vacation Club, Asia Pacific

Dear Marriott Vacation Club, Asia Pacific Club Member:

This year, Marriott Vacation Club, Asia Pacific Club Members will elect two (2) Members to the Advisory Committee, each to serve a three-year term.

The following materials are enclosed for your review:

- **Candidate Profiles** of the candidates for election to the Advisory Committee
- **Ballot Submission Methods**
- **Ballot**

You may submit your Ballot electronically through the internet at proxyvoting.com/MVCI by 11:59 a.m., Singapore time, on October 29, 2019. The internet voting procedures are designed to authenticate your electronic submission by use of a personal control number found on your Ballot. You may also submit your Ballot by marking, signing, and dating your Ballot and returning it in the prepaid envelope to: Proxy Services Corporation, P.O. Box 9001, Brentwood, New York 11717-9804 by October 28, 2019. If you submit your Ballot electronically through the internet, please do not also mail your Ballot.

If you have any questions regarding submitting your Ballot electronically, please contact Morrow Sodali by email at mvci.info@morrowsodali.com.

If you have questions regarding the election materials, please contact me by phone at 00 65 98375061 or by email at ignacio.munoz@vacationclub.com.

The Advisory Committee of Marriott Vacation Club, Asia Pacific will meet at 9:00 a.m., on November 4, 2019 at JW Marriott Phuket Resort & Spa, 231 Moo 3, Talang, Phuket 83110 Thailand.

The purpose of the meeting is to review the operations of the Club, conduct any other business which may be presented at the meeting and to consider the following:

- Proposed 2020 Operating Budget
- Present the results of the election of two (2) Members to the Advisory Committee

The Advisory Committee plays an important role to represent the views of the Members concerning the management and operations of the resort. Your vote and participation are important to ensure all Members are represented by the Advisory Committee. I encourage you to submit your Ballot promptly for this important election.

Sincerely,

Ignacio Muñoz

Regional Resort Operations, Asia Pacific
Marriott Vacations Worldwide

**Marriott Vacation Club, Asia Pacific
2019 Annual Election**

Candidate Profiles

Candidates listed in alphabetical order

Name: Chun Ming Jimmy Cchan
Home: Hong Kong
Occupation: CEO Maxsen Capital Limited
Comments: "I have been involved in the hospitality business for over 30 years , having held senior position in Chase Manhattan Bank, Societe Generale, HSBC and Aareal Bank, responsible for hotel financing and advisory transactions and senior position in Starwood Hotels & Resorts and CDL/Millennium Cophthorne Group responsible for investment management of various hotels in the Asia Pacific region including setting up of Banyan Tree Indochina Fund. Currently, my company has invested and provided advisory services for hotel projects in Australia, Singapore and Central Eastern Europe. As a member of Marriott Vacation Club for more than 15 years and now being a member of Chairman status as well as frequent guests of Marriott hotels and resorts, I am interested to participate in the Advisory Committee to ensure our members are properly served and the investment in the properties are well managed."

Name: Daniel Jackman
Home: Singapore
Occupation: Director
Comments: "As an owner of 2 platinum weeks and over 6000 Club points, my wife and I have enjoyed going to the Marriott Phuket Beach Club and many of the other MVCI Asian properties every year for over a decade. As an owner, I am interested in serving on the Advisory Board to help ensure all of the owners' interests have a voice and remain aligned with MVCI and the underlying property owners. Having lived and worked in Thailand and SE Asia for over 20 years, I can appreciate the challenges that MVCI management face. Therefore, I would strive to balance all advice shared and make sure that it is aligned with our interests as owners."

Name: Duncan Richard Klein
Home: Singapore
Occupation: Finance / Banking
Comments: "Dear Members, I held this Advisory Committee position for 9 years and fully aware of the responsibilities that come with this mandate. Marriott Vacation Club's structure is complex. I will leverage my knowledge and experience to challenge the proposed Operating budget to ensure it is fair and meets the best interest of its members. The funding for the management of Club Resorts, Club upkeep, maintenance and repair of its inventory are essential to the ongoing quality of the resorts and the service delivered to its members. Finding the right balance is essential. I am committed to this position and committed to the club. I will ensure that your interest is at the forefront of each decision as we all have signed up multiple decades. A member since 2008, living in Singapore, I continue to enjoy this club with my family. Thank you."

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Candidate Profiles

(continued)

Name: Collin Chern Yang Liu
Home: Singapore
Occupation: Chief Operating Office
Comments: “As a long time member, frequent user of our resorts and hotels, and chartered accountant by training, I believe that I have the right motivations and experience to play a useful and value-added role in the committee. In addition, my objective and open approach would also be helpful in asking the right questions and ensuring a fair balance in discussions and outcome between management and members.”

Name: Heng Yeong Christopher Ng
Home: Singapore
Occupation: Architect
Comments: “I have been a member for more than 10 years and have seen the growth of MVCIAP till today. I am a registered Architect with the Board of Architects Singapore and also a registered Asean Architect. With my experiences in designing and building hospitality properties, I hope that my contribution to the Club will be helpful to existing members as well as future growth of the Club. I am married with 3 wonderful children and we love travelling as a family”

Name: Dong Zha
Home: China
Occupation: Professor & Manager
Comments: “I’m 41 years old, graduated from Guangdong University of Foreign Studies and majored in Accounting. I’m a invited Professor of the Tourism College of Huangshan University & the Spanish Language Department of Shanghai Sanda University. I’m founder and owner of an import and export trading company registered in China and an international trading company registered in Florida, USA, mainly doing international trade with the countries in Latin America. I have lived in Peru for 8 years and have a good command of Mandarin, Cantonese, Spanish and English. I am skilled in cross-cultural communication. If I have honor to be admitted to the advisory committee, I will try my best to promote the members' communication under different cultural backgrounds and promote the members' experience and the development of the club.”

Ballot Submission Methods

The accompanying Notice of Annual Election describes important issues regarding the election. To submit your Ballot:

1. By Internet
 - a. Log onto proxyvoting.com/MVCI, 24 hours a day, seven days a week by the deadline of 11:59 a.m., Singapore time, on October 29, 2019.
 - b. Enter the control number that appears on your Ballot.
 - c. Follow the simple instructions.
2. By Mail
 - a. Mark your selections on the enclosed Ballot.
 - b. Date and sign your name exactly as it appears on your Ballot.
 - c. Mail the Ballot in the enclosed postage-paid envelope.

BALLOT

Marriott Vacation Club, Asia Pacific 2019 Ballot

Date: _____

Club Member Signature

(X): _____

Club Member Signature

(X): _____

**Note: All parties listed on this Ballot
must sign the form.**

1. Election of two (2) members to the Advisory Committee, each to serve a three-year term. See the Candidate Profiles for a summary of the candidates.

- Chun Ming Jimmy Cchan
- Daniel Jackman
- Duncan Richard Klein
- Collin Chern Yang Liu
- Heng Yeong Christopher Ng
- Dong Zha

Please sign and return your Ballot before 11:59 a.m., October 29, 2019, Singapore time.