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April 5, 2019

Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue, NW
Washington, D.C. 20210

2520191430009

Re: Pei Wei Asian Diner, LLC Life Insurance and Savings Plan

Dear Sir or Madam:

In accordance with Labor Regulation § 2520.104-23(b), Pei Wei Asian Diner, LLC (the “Plan Sponsor”) hereby notifies the Secretary of Labor that it has approved the adoption of the “Pei Wei Asian Diner, LLC Life Insurance and Savings Plan,” an unfunded deferred compensation arrangement for the benefit of certain of its executive and management employees (the “Plan”). The Plan was adopted primarily for the purpose of providing deferred compensation for a select group of management and highly compensated employees. The Plan currently covers 12 executive employees. The Plan Sponsor maintains no other “top-hat” plans.

The name, address, and federal employer identification number of the Plan Sponsor are:

Pei Wei Asian Diner, LLC
6191 N. Highway 161, Suite 300
Irving, TX 75038
FEIN: 94-3349743

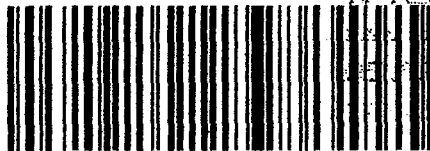
If you require any additional information regarding the Plan, please do not hesitate to contact me at 972-457-9330 or lynn.courville@peiwei.com.

Sincerely,

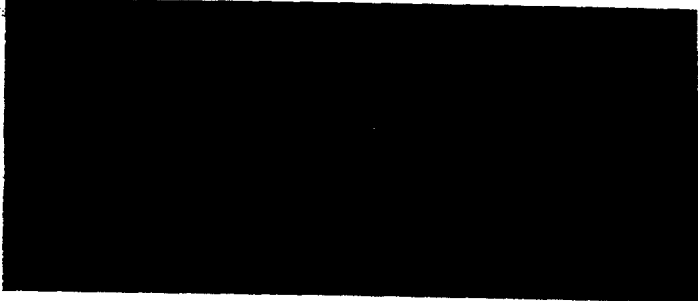
Lynn Courville
Chief Human Resources Officer

L. Courville
Pei Wei
6191 N. Highway 161, Suite 300
Irving, TX 75038

CERTIFIED MAIL



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