



ASIA POLY HOLDINGS BERHAD (619176-A)

Lot 758, Jalan Haji Sirat, Mukim Kapar, 42100 Klang, Selangor Darul Ehsan, Malaysia.
Tel > 60-3-3342 2567, 3341 8604 Fax > 60-3-3342 8320 E-mail > apoly@po.jaring.my

<http://www.asiapoly.com.my>

Date: **01 APR 2019**

SALIHIN (AF1426)

Chartered Accountants

555, Jalan Samudera Utara,
Taman Samudra,
68100 Batu Caves,
Selangor Darul Ehsan.
(Attn: En. Mohd Aizat Jamil)

Dear Sirs,

APPOINTMENT TO UNDERTAKE THE TASKS AS INDEPENDENT SCRUTINEER AT ASIA POLY HOLDINGS BERHAD'S 16TH ANNUAL GENERAL MEETING

The above matter refers.

On behalf of the Management, we would like to inform your good office that we wish to appoint your firm to undertake the task as independent scrutineer at the forthcoming ASIA POLY HOLDINGS BERHAD's Annual General Meeting. The detail is as follows:

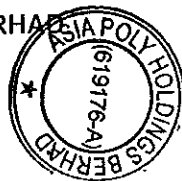
Date : 30th May 2019 (Thursday)
Time : 12.00 p.m
Venue : CONFERENCE ROOM OF ASIA POLY INDUSTRIAL SDN. BHD.
Lot 758, Jalan Haji Sirat
Mukim Kapar
42100 Klang
Selangor

Thank you.

Yours faithfully,

For and on behalf of

ASIA POLY HOLDINGS BERHAD



Name

Date

Company Chop :

Ch'ng Siew Loi
1/4/2019

Note: Please fax to 03-6184 2524 or send via email to aizat@salihin.com.my