

Date : 28th March 2019
Our Ref : SALIHIN/QTN/2019/APH/SLHN/01

Asia Poly Holdings Berhad
Lot 758, Jalan Haji Sirat,
Mukim Kapar,
42100 Klang, Selangor Darul Ehsan

Dear Sir/Madam,

QUOTATION FOR INDEPENDENT SCRUTINEER AT ASIA POLY HOLDINGS BERHAD'S 16th ANNUAL GENERAL MEETING

We greatly appreciate the opportunity to quote for the above mentioned assignment. Thank you for your support and for the trust that you have placed in us.

We are, therefore, pleased to submit a quotation to serve as the Independent scrutineer to Asia Poly Holdings Berhad's during the above-mentioned AGM kind consideration.

Scope of Work and Fees

The scope of work for the engagement is to perform independent observation and monitor the voting process during the above-mentioned AGM. The total fees for the engagement is **RM 1,590.00 (Inc. SST)**. The details of the fees are as shown in table below:

No	Description	Quantity UOM	Unit Price	Amount
001	To observe and monitor the voting process during the Annual General Meeting Venue: Asia Poly Holdings Berhad, Klang Date Services Required: 30 th May 2019	1 Officer	RM 1,500.00	RM 1,500.00
Sub - Total				RM 1,500.00
SST Amount 6%				RM 90.00
Total				RM 1,590.00

Our fees are based on the complexities of the scope of work, experience and time spent on the topics by our consultants.

Should there be any additional work that would cause our billing to be significantly higher than the above estimate or should you at later stage indicate that you wish to add or change the scope of our agreed work or include other modules which will incur additional time cost on our part, we will be pleased to discuss with you and we may bill you for that additional work in a new invoice.



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Corporate Centre

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W: www.salihin.com.my | www.mysalihin.com CARELINE: 1 300 88 5678

Kindly note that the proposed fee is valid within **30 days** from the date of this submitted quotation.

Terms of Payment

After completion of work - 100% (RM1,590.00)

Should you need further clarification please do not hesitate to contact us at 03-6185 9970.

Yours faithfully,

A handwritten signature in black ink, consisting of a stylized 'S' followed by a horizontal line and a vertical line.

For and on behalf of
SALIHIN (AF 1426)

