

9 May 2019

SALIHIN

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 TASK AS INDEPENDENT SCRUTINEER AT
KUBM'S 54th 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 KUBM's Annual General Meeting. The detail is as follows:

Date	:	21 May 2019 (Tuesday)
Time	:	8.00 a.m.
Venue	:	Ballroom 1 & 2, Sime Darby Convention Centre, 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur

Thank you.

Yours faithfully,

For and on behalf of
KUB Malaysia Berhad


.....
Ahmed Fairuz Abdul Aziz
Chief Financial Officer