

Date : 28 February 2017

SALIHIN

Chartered Accountants

555, Jalan Samudera Utara,
Taman Samudra,
68100 Batu Caves,
Selangor Darul Ehsan.
(Attn: En. Faizul Nizan Zulkefli)

Dear Sirs,

**APPOINTMENT TO UNDERTAKE THE TASK AS INDEPENDENT SCRUTINEER AT
KUBM'S 52nd ANNUAL GENERAL MEETING**

The above matter refers.

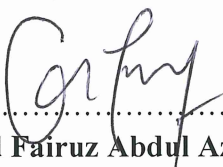
On behalf of the Management, we would like to inform your good office that we wish to appoint your firm to undertake the task as independent scrutineer at the forthcoming KUBM's Annual General Meeting. The detail is as follows:

Date : 23rd May 2017 (Tuesday)
Time : 8.00 a.m.
Venue : MATRADE Hall,
Level 3, Menara MATRADE,
Jalan Khidmat Usaha,
Off Jalan Duta,
50480 Kuala Lumpur.

Thank you.

Yours faithfully,

For and on behalf of
KUB Malaysia Berhad


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Ahmed Fairuz Abdul Aziz
Vice President
Group Finance Division