

Date : 12 July 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 EXTRAORDINARY GENERAL MEETING (PROPOSED ACQUISITION OF
A PARCEL OF OIL PALM PLANTATION LAND, DISTRICT OF KINABATANGAN,
SABAH)**

The above matter refers.

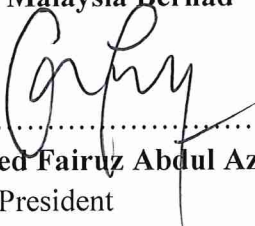
On behalf of the Management, we would like to inform your good office that we wish to appoint your firm to undertake the task as independent scrutineer at the forthcoming KUBM's Extraordinary General Meeting. The detail is as follows:

Date : 2 August 2017
Time : 10.00 a.m.
Venue : Dewan Shah Alam 1, Ground Floor,
Shah Alam Convention Centre, No. 4,
Jalan Perbadanan 14/9, 40000 Shah Alam,
Selangor Darul Ehsan.

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