

Lot 16428, 14km, Jalan Ipoh, Kawasan Perindustrian Selayang,
68100 Batu Caves, Selangor Darul Ehsan, Malaysia.

Tel : 603-6136 2494 Fax : 603-6137 8422(Sales), 603-6136 2495(Sales Admin), 603-6136 3509(Finance),
Fax : 603-6136 3507(Purchasing), 603-6136 3537(Production), 603-6136 7916(HR)
Email : sales@seacera.com.my Website : www.seacera.com.my

Our Ref : SGB/AGM/EO/2017/167
Date : 20 June, 2017

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
SEACERA GROUP BERHAD's 32nd ANNUAL GENERAL MEETING**

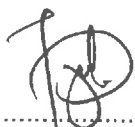
The above matter refers.

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 SEACERA GROUP BERHAD's Annual General Meeting. The detail is as follows:

Date : 30th June 2017 (Friday)
Time : 10.00 am
Venue : SEACERA GROUP BERHAD
Lot 16428, 14km Jalan Ipoh, Kaw.Perindustrian Selayang
68100 Batu Caves, Kuala Lumpur

Thank you.

Yours faithfully,
SEACERA GROUP BERHAD



ZULKARNIN ARIFFIN
GROUP MANAGING DIRECTOR

SEACERA GROUP BERHAD (163751-H)
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Kawasan Perindustrian Selayang,
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Note: Please fax to 03-6184 2524 or send via email to aizat@salihin.com.my



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