

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/CS – AGM+EGM/EO/2017/216
Date : 10 August, 2017

En Mohd Aizat Jamil
En Mohd Norhijrah bin Rahmat (NRIC 910920-14-5951)

SALIHIN (AF1426)

Chartered Accountants

555, Jalan Samudera Utara,

Taman Samudra,

68100 Batu Caves,

Selangor Darul Ehsan.

(Attn : En. Mohd Aizat Jamil)

HP : 012-902-0146

GL : 6185-9970

GF : 6184.2524

Care line : 1-300-88-5678

Dear Sirs,

APPOINTMENT TO UNDERTAKE THE TASK AS INDEPENDENT SCRUTINEER AT SEACERA GROUP BERHAD's EXTRAORDINARY GENERAL MEETING (EGM)

The above matter refers.

We are glad to inform you that our Management has approved the appointment of your esteemed firm to undertake the task as independent Scrutineer at the forthcoming SEACERA GROUP BERHAD's Extraordinary General Meeting. The detail is as follows:

Date	: 17 August 2017 (Thursday)
Time	: 10.00 am
Venue	: SEACERA GROUP BERHAD Lot 16428, 14km Jalan Ipoh, Kaw. Perindustrian Selayang 68100 Batu Caves, Kuala Lumpur
Fee	: RM1,000.00 (please provide Tax Invoice)

Thank you.

Yours faithfully,
SEACERA GROUP BERHAD


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ZULKARNIN ARIFFIN
GROUP MANAGING DIRECTOR

Note: Please fax to 03-6184 2524 or send via email to aizat@salihin.com.my