

ANNUAL FEE DECLARATION FORM

To: Securities Commission Malaysia
No 3, Persiaran Bukit Kiara,
Kuala Lumpur, 50490
Malaysia

Cc: Finance Department

Details:

Entity's name ("The Company"):

Company registration number:

Submission for payment of: (1H/2H) (year:)

DECLARATION ON SUBMISSION OF ANNUAL FEE SUBMISSION PACK

We, the undersigned hereby declare and confirm that:

1. The information, data and documents submitted in connection with computation of annual fee payable are, to the best of our knowledge and belief, true, accurate, complete and not misleading in any material respect.
2. No material information has been omitted that may affect the determination or calculation of the fees payable.
3. The information provided in support of the fee calculation has been prepared from, and is in agreement with, the books, records and other relevant documents of the Company.
4. We acknowledge that the Securities Commission Malaysia may require the production of supporting documents, records and information for verification purposes and may exercise its powers under the applicable securities laws in relation to the information provided.
5. Should we subsequently become aware that any information previously provided is inaccurate, incomplete or misleading in any material respect, we undertake to promptly notify the Securities Commission Malaysia and provide the necessary corrections and additional information.
6. We understand that any representation to the Securities Commission Malaysia by whatever means or in any form that includes false or misleading statement can result in the Securities Commission Malaysia taking action under section 369 of the *Capital Markets and Services Act 2007* or other provisions under the securities laws. In addition, it can adversely affect our fit and proper standing to participate in the capital market industry.

We further confirm that this declaration is made **in good faith** and with full understanding of the responsibilities arising from this submission.

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Signature of Chief Executive Officer or Chief Financial Officer or Director of the Company

Name:

Designation:

Date: