

**LODGEMENT OF ANNUAL RETURN AND AUDITED ACCOUNTS UNDER
SECTION 165 OF THE COMPANIES ACT 1965**

Effective from 14/09/2007 Annual Return must be lodged together with Audited Accounts pursuant to Sub-Section 165(2) of the Companies Act 1965.

Companies Commission of Malaysia will reject the lodgement of Annual Return of the Company that do not enclose with Audited Accounts except :-

- 1) Written confirmation from the Company that Audited Accounts will be adopted at Adjourned Annual General Meeting; or
- 2) Annual Return enclosed with certificate relating to an Exempt Private Company and Auditors' Statement (pursuant to Section 165A of the Companies Act 1965)