## ASI SECRETARIAL SERVICES SDN. BHD. (340175-U)

Company Register as at (Company: 838566-W)

	Company: Incorporation:	ACRO AVENUE E 13/11/2008	ACRO AVENUE ENGINEERING SDN. BHD. 13/11/2008 Country: MY	BHD. MY	Constitution:	02 - Private Limited	þ	In Type: Ref Code:	Own		
	Website :		`					Stock Exchange Code:			
	Current Status:	Active	Status Since:	13/11/2008 Fi	File No: 0740 Seal No:	No: 0660	Stock	Stock Exchange Name:			
	Staff in Charge :	10		Spe	Special Reminder FS:	z	Spec	Special Reminder AR:	Z		
	Remarks :										
T .	Primary Industry:						Sec	Secondary Industry:			
					Status	sn					
Effective Date		Status		File No		Seal No					
13/11/2008		Active		0740		0990					
					Fee	a a					
Fee Description				Fee			Amount		Duration (Month).	<u>Iype</u>	Bill To
Secretarial Fee +	Secretarial Fee + Registered Office			SecFee			840.00		12	Fee	12/11/2018
					Contact	act					
Name				Entity No		<u>Designation</u>		Remark			
Toh Chee Wei				0000002072				012-203.8100			
					Name	ne					
<u>Effective</u>		Company Name									
13/11/2008		ACRO AVENUE E	ACRO AVENUE ENGINEERING SDN. BHD.	BHD.							
					Address	ess					
	<u>Mailing</u>	Start Date	End Date	Address			<u>Phone</u>	Fax	Remark		
_	Z	01/10/2009		50, Jalan SS 24/2	50, Jalan SS 24/2, Taman Megah, 47301 Petaling	01 Petaling					
				Jaya							
2	>-	07/11/2015		23B, Jalan PJS 10/32,	/32, Bandar Sri Subang, 46000	ing, 46000					
				Petaling Jaya							
					Audited Financial Statement	ial Statement					
AGM No	<u>Last FYE Filed</u>	FYE Due	<u>AGM</u>	Reminder 1	Reminder 2d	<u>Final</u>	<u>FYE Filed</u>	AGM Held	Remark		
			<u>Extension</u>			<u>Reminder</u>					
11		31/12/2009		01/12/2009	01/03/2010	01/06/2010	31/12/2009				
10		01/01/2018		01/01/2018	01/04/2018	01/07/2018					
6	31/12/2016	31/12/2017		01/11/2017	01/03/2018	01/05/2018					
8	31/12/2015	31/12/2016		01/11/2016	01/03/2017	01/05/2017	31/12/2016	13/11/2017	Next FS 20171231 AR 20181113	31113	
7	31/12/2014	31/12/2015		01/11/2015	01/03/2016	01/05/2016	31/12/2015	26/05/2016			
9	31/12/2013	31/12/2014		01/11/2014	01/03/2015	01/05/2015	31/12/2014	30/06/2015			
2	31/12/2012	31/12/2013		01/11/2013	01/03/2014	01/05/2014	31/12/2013				
4	31/12/2011	31/12/2012		01/11/2012	01/03/2013	01/05/2013	31/12/2012				
3	31/12/2010	31/12/2011		01/11/2011	01/03/2012	01/05/2012	31/12/2011				
2	31/12/2009	31/12/2010		01/11/2010	01/03/2011	01/05/2011	31/12/2010				
<b>-</b>		30/04/2010		01/10/2009	01/02/2010	01/03/2010	31/12/2009	12/05/2010			

					Annus	Annual Return					Г
AR No	Last AR Filed	AR Due	Reminder	Submit AR	AR Filed	Remark					
10	18/12/2017	13/11/2018	01/10/2018	13/12/2018							
6	26/05/2016	13/11/2017	01/10/2017	13/12/2017	18/12/2017						
8	30/06/2015	26/05/2016	01/04/2016	25/06/2016	26/05/2016						
7	30/06/2014	30/06/2015	01/05/2015	30/07/2015	30/06/2015						
9	28/06/2013	30/06/2014	01/05/2014	30/07/2014	30/06/2014						
5	08/05/2012	28/06/2013	01/05/2013	28/07/2013	28/06/2013						
4	30/06/2011	08/05/2012	01/04/2012	07/06/2012	08/05/2012						
3	12/05/2010	30/06/2011	01/05/2011	30/07/2011	30/06/2011						
2		12/05/2010	01/04/2010	11/06/2010	12/05/2010						
_		13/11/2017	01/10/2017	13/12/2017							
					₩	Member					
<u>Name</u>				Entity No	Folio No	<u>Effective</u>	<u>Terminate</u>	Remark			
Toh Chee Wei				0000002072	2	13/11/2008					
Toh Chee Koon				0000002071	_	13/11/2008	01/10/2013				
					AL	Auditor					
<u>Resignation</u>	<u>Appointment</u>	<u>Auditor</u>	Auditor Description	<u>tion</u>		<u>Name</u>			Entity No	<u>Remark</u>	
14/01/2016	19/01/2015	ST.LIM	STEVEN LIM & ASSOCIATES	ASSOCIATES							
	14/08/2017	ER & ASSO	ER & ASSOCIATES	ES							
					Tax	Tax Agent					
<u>Resignation</u>	<u>Appointment</u>	<u>Tax Agent</u>		Tax Agent Description	<u>iption</u>		<u>Remark</u>				
14/08/2017	19/01/2015	SHG		SHG Management Services	ent Services						
	14/08/2017	E-Resource		E-RESOURCES C	E-RESOURCES CONSULTING SDN. BHD.	BHD.					