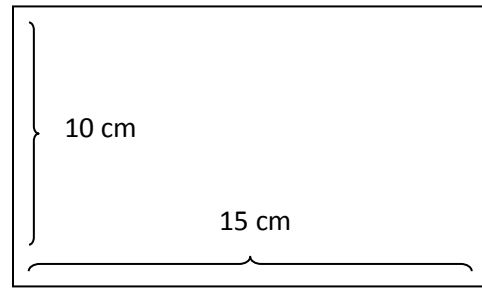


Company No.

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COMPANIES ACT 2016

Section 576

ANNUAL RETURN OF FOREIGN COMPANY

.....(Company Name)

Goods and services tax no. : _____
Calendar year of annual return : _____
Date of annual return : _____
(The anniversary of registration date)

SECTION A: PARTICULARS OF COMPANY

Address of registered office in Malaysia : _____

Postcode : _____
Town : _____
State : _____

Address of registered office in the place of incorporation or origin : _____

Postcode : _____
Town : _____
State : _____

Address of register of members is kept in Malaysia : _____
(if other than the registered office)

Postcode : _____
Town : _____
State : _____

Address of financial records are kept in Malaysia : _____
(if other than the registered office)

Postcode : _____
Town : _____

Company No.

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State :

^[1]Nature of business in Malaysia

No.	Description

Principal places of business in Malaysia :

Postcode :
Town :
State :

Telephone number :
Email :
Webmail :

^[2]Branches places of business in Malaysia (if any) :

Postcode :
Town :
State :

Telephone number :
Email :

SECTION B: PARTICULARS OF SHAREHOLDING IN PLACE OF INCORPORATION OR ORIGIN

SUMMARY OF SHAREHOLDING STRUCTURE

^[3]Currency :

Types of shares	Amount of shares capital
Total amount of authorized share capital (if applicable)	
Total amount of paid up share capital	

SECTION C: PARTICULARS OF INDEBTEDNESS IN MALAYSIA

Particulars of the indebtedness of the company in respect of all charges which are required to be registered with the Registrar of Companies are as follows:

^[1] State three (3) main business actually carried on by the company in order of priority.
^[2] Annex a separate list for additional branches.
^[3] If the amounts inserted are not quoted in Malaysian currency, the currency in which they are quoted is to be specified.

Company No.

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Registered no.	Date of registration	Nature of charge	Name of chargee	Amount of the indebtedness (MYR)
Total amount of registered indebtedness				

Company No.

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D: PARTICULARS OF THE DIRECTORS, AGENT AND AUDITORS IN MALAYSIA

Officer in company	Name	NRIC/ Passport no./ Registration no.	Passport no. expiry date	Nationality & Race/ Place of incorporation or origin	Date of birth	Address	Service/ Business address	Business occupation
Director								
Agent								

Auditors for current financial year

Audit firm no.	Name of audit firm	Address of audit firm

Company No.

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SECTION E: CERTIFICATE TO BE GIVEN BY ALL COMPANIES

I/ We^[4] after having made due inquiries certify:

- (a) that the provisions of the Unclaimed Moneys Act 1965, relating to the unclaimed moneys have been complied with in relation to the company.

.....
[4] Director/ Secretary

Name :
Date :

.....
Agent in Malaysia

Name :
Date :

DECLARATION

I confirm that the facts and information stated in this document are true and to the best of my knowledge.

.....
Secretary

Name :
License no./ Membership no.:
Practicing certificate no. :
Date :

.....
[4] Strike out if inapplicable.

Company No.

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Attention:

It is an offence under section 591 of the Companies Act 2016 to make or authorize the making of a statement that a person knows is false or misleading and that person may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not exceeding RM3million or to both.

LODGER INFORMATION

Name :

NRIC no. :

Address :

Poscode :

Town :

State :

Telephone Number :

Email :

This is the annexure of pages marked referred to in (insert section no.) signed by me and dated

Signed by:

.....
Secretary

Name :

License no./ Membership no.:

Practicing certificate no. :

Date :

ANNEXURE: PARTICULARS OF ADDITIONAL BRANCHES PLACES OF BUSINESS IN MALAYSIA (if any)

No.	Address	Telephone number	Email

Company No.

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