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 : .................................................................
State : .................................................................
Company No.

State : 

Nature of business in Malaysia

<table>
<thead>
<tr>
<th>No.</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Principal places of business in Malaysia

Postcode : 
Town : 
State : 
Telephone number : 
Email : 
Webmail : 

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

<table>
<thead>
<tr>
<th>Currency</th>
<th>Amount of shares capital</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Types of shares

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.
<table>
<thead>
<tr>
<th>Registered no.</th>
<th>Date of registration</th>
<th>Nature of charge</th>
<th>Name of chargee</th>
<th>Amount of the indebtedness (MYR)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Total amount of registered indebtedness**
<table>
<thead>
<tr>
<th>Officer in company</th>
<th>Name</th>
<th>NRIC/ Passport no./ Registration no.</th>
<th>Passport no./ expiry date</th>
<th>Nationality &amp; Race/ Place of incorporation or origin</th>
<th>Date of birth</th>
<th>Address</th>
<th>Service/ Business address</th>
<th>Business occupation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Agent</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Auditors for current financial year

<table>
<thead>
<tr>
<th>Audit firm no.</th>
<th>Name of audit firm</th>
<th>Address of audit firm</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
SECTION E: CERTIFICATE TO BE GIVEN BY ALL COMPANIES

If 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.

-------------------------------

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  :

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)

<table>
<thead>
<tr>
<th>No.</th>
<th>Address</th>
<th>Telephone number</th>
<th>Email</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>