



SHARIKAT KIM LOONG SDN. BHD. (7315-V)

Registered office: Unit No. 203, 2nd Floor, Block C, Damansara Intan, No.1, Jalan SS20/27, 47400 Petaling Jaya, Selangor.
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17th June, 2013

The Board of Director
Crescendo Corporation Berhad
Unit No. 203, 2nd Floor, Block C,
Damansara Intan,
No. 1, Jalan SS20/27,
47400 Petaling Jaya, Selangor.

Dear Sirs,

Nomination of Auditors

Pursuant to Section 172(11) of the Companies Act, 1965, we, being a shareholder of Crescendo Corporation Berhad, hereby give notice of nomination of M/s. Raki CS Tan & Ramanan (Firm No. AF0190) as Auditors of the Company in place of the retiring Auditors, M/s. CS Tan & Associates (Firm No. AF1144), and of our intention to propose the following as an ordinary resolution at the forthcoming Annual General Meeting of the Company -

“THAT M/s. Raki CS Tan & Ramanan (Firm No. AF0190) be appointed as Auditors of the Company in place of the retiring Auditors, M/s CS Tan & Associates (Firm No. AF1144), at a remuneration to be fixed by the Directors and to hold office until the conclusion of the next Annual General Meeting.”

Yours truly,
SHARIKAT KIM LOONG SDN. BHD.

Gooi Seong Lim
Director