

Date: 29 June 2016

BY HAND

DEWAN BANDARAYA KUALA LUMPUR (DBKL)

Bahagian Pesuruhjaya Bangunan (COB)
Jabatan Penilaian Dan Pengurusan Harta
Tingkat 17, Bangunan TH Perdana
1001 Jalan Sultan Ismail
50250 Kuala Lumpur (Tel:03-26171000 Fax: 03-26937119)

(Attention: Mr S Ravennesan Kamarulzaman bin Mat Salleh)

Dear Mr S Ravennesan. Kamarulzaman,

RE: 1. KUALA LUMPUR HIGH COURT SUIT NO WA-37G-26-05/2016(S-22NCVC-242-2010)

2. KUALA LUMPUR HIGH COURT SUIT NO WA-22NCVC-318-05/2016
2017 11 MLJ 554 at 558

3. KUALA LUMPUR SESSIONS COURT SUIT NO WA-53F-15-05/2016

4. KUALA LUMPUR SESSIONS COURT SUIT NO B53F-2-02/2015

5. REQUEST FOR POSTPONEMENT OF 2016 AGM OF PPAH

1. We refer to the above matter and wish to seek your approval to postpone the Annual General Meeting (AGM) of Perbadanan Pengurusan Anjung Hijau (PPAH) for year 2016 which is supposedly to be held latest by 8.8.2016 for the following reasons:

i.

Members of the management council have been sued by owners in respect of matters pertaining to the management of Anjung Hijau and for the cases are pending in court;

ii.

Members of the management council will be required to attend and give evidence at the trial;

iii.

It is vital for the members to have access to the management books and documents for the preparation of the court cases;

iv.

Members of the present management council have personal knowledge of the facts of the pending cases in court some of which date back to 2011;

v.

In particular there is a pending suit against Lai King Lung for the sum or RM650,000.00 in respect of a matter that took place in 2011; and

vi.

The above court actions involve PPAH against owners of Anjung Hijau.

2. In the event elections are held, owners who have cases against PPAH will stand for elections and strive to become council members. It would have a devastating effect on the pending cases in court and jeopardises PPAH's chances of success. The financial implications would be disastrous to PPAH.

3. It is therefore imperative that the AGM be postponed to enable the present council members to attend to the cases and act in the interest of PPAH against these owners who have taken PPAH to court until the disposal of the above suits which is estimated to be resolved before the next AGM in August 2017.

4. The above 4 suits are in respect of incidents happened as far back on 29.12.2010, 11.4.2013 and 21.5.2013 which are all within the knowledge of COB.

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9. The postponement is necessary for the current management councils who have full knowledge of all the facts of the above 4 suits to dispose of all the above 4 suits with the minimum cost impact to PPAH as far as possible and in the best interest of Anjung Hijau owners.

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17. We appeal to your kind consideration in giving us your approval to postpone the AGM to allow the current management councils, who are mere volunteers, to run the PPAH until the above court cases are over estimated to be resolved before the next AGM in August 2017 FOR THE BENEFIT OF ANJUNG HIJAU OWNERS.