

8 days Journey - S 245 (4) Companies Act 2016

# Day 4 Requested Documents by Director

## D did not provide the Documents to P on the reasons that

- a. the request are that the Documents are the subject matter of the **Criminal Action and the Oppression Action**,
- b. P **would have been provided** with copies of most of the Documents in the **Oppression Action**.
- c. D argued that **resources** utilised to comply with P's request will **interfere** with D's ongoing business operations.

## D further argued that:

- a. At all times and from D's inception, **Dato' Seri Low, Lau and Low were the driving force** of the D's business.
- b. P played **no role** or part in the management and **did not express any interest to participate** in the D's management.
- c. P **did not visit D's office** or attend any product launches or other events organised by D. At all times from the outset, P **excluded** herself entirely by electing to stay away from the office of the defendant.
- d. The Documents had always been available to P, but P **did not show any interest** in them.
- e. The Documents should not be provided to P, due to P's **mischievous conducts** in initiating the Criminal Action and the Oppression Action.
- f. P **did not provide a reason or purpose** for her request for the Documents.

Dear Sirs,

**REQUEST FOR INFORMATION AND DOCUMENTS ON SNE MARKETING SDN BHD  
("COMPANY")**

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I hereby request a set each of the following documents of the Company for the financial year 2015, 2016, 2017, 2018 and 2019:-

- (i) Management Accounts;
- (ii) all Board of Directors' Resolutions;
- (iii) General Ledgers;
- (iv) Trial Balances;
- (v) Profit & Loss accounts;
- (vi) Balance Sheets;
- (vii) Fixed Assets schedules;
- (viii) Detailed Salaries, wage, bonus and allowances for all Staff
- (ix) Detailed Director's Remuneration – Salaries and allowances for all Directors;
- (x) Details of all the Investments;
- (xi) Stocks list;
- (xii) Trade Debtors list;
- (xiii) Other Debtors, Deposits and Prepayments list;
- (xiv) Detailed listing for the Amount due from Directors;
- (xv) Details of the Cash and Bank Balances;
- (xvi) Trade Creditors list;
- (xvii) Other Creditors and Accruals list;
- (xviii) Detailed listing for the Amount owing to Directors.

Please let me have the above documents in the next fourteen (14) days.

## Webinar Schedule

**(Thu) 08 Dec 2022**

**11am - 12:30pm** Webinar Starts (FREE and Open to Public)

👉 [Click here to register \(FREE and Open to Public\)](#)

**(Thu) 15 Dec 2022**

**9am - 10:30am** Webinar Starts (FREE and Open to Public)

👉 [Click here to register \(FREE and Open to Public\)](#)

**(Thu) 15 Dec 2022**

**11am - 1pm** Webinar Starts (Exclusively for paid participants only)

*Sign Up Now at RM 49. Price will increase to RM 99 after (Wed) 01.02.2023 11pm*

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