



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
(Agensi di bawah KPDNHEP)



CERTIFIED TRUE COPY

LEONG JIA JIEN *Secretary*
SSM PC No. 201908000650
MIA 38062

COMPANIES ACT 2016 (SECTION 17)
(ACT 777)

CERTIFICATE OF INCORPORATION OF PRIVATE COMPANY

This is to certify that

ANSON HARTAMAS SDN. BHD.
202001010744 (1367064-V)

is, on and from the 4th day of May 2020, incorporated under the Companies Act 2016, and that the company is a company limited by shares and that the company is a private company.


Dated at **KUALA LUMPUR** this 4th day of May 2020.

NOR AZIMAH BINTI ABDUL AZIZ
REGISTRAR OF COMPANIES
MALAYSIA

A copy or extract issued pursuant to Section 601(2).



To cosec@lbco.my
Date 5/4/2020 3:15:33 PM
Subject Notice of Registration

COMPANIES ACT 2016**CERTIFIED TRUE COPY****SECTION 15**
LEONG JIA JIEN Secretary
SSM PC No. 201908000650
MIA 38062**NOTICE OF REGISTRATION**

REGISTRATION NO. : 202001010744 (1367064-V)
DATE : 04-May-2020 03:15 PM
TYPE OF COMPANY : By Shares

This is to inform that **ANSON HARTAMAS SDN. BHD.** is incorporated under the Companies Act 2016 and the company is a private company.

Registrar of Companies

NOTE: THIS IS AN AUTOGENERATED MESSAGE. PLEASE DO NOT REPLY TO THIS MESSAGE.

AKTA SYARIKAT 2016**SEKSYEN 15****NOTIS PENDAFTARAN**


NO. PENDAFTARAN : 202001010744 (1367064-V)
TARIKH : 04-May-2020 03:15 PM
JENIS SYARIKAT : Berhad Menurut Saham

Dimaklumkan bahawa **ANSON HARTAMAS SDN. BHD.** telah diperbadankan di bawah Akta Syarikat 2016 dan syarikat ini adalah sebuah syarikat sendirian.

Pendaftar Syarikat

NOTA: INI ADALAH MESEJ YANG DIJANAKAN SECARA AUTOMATIK. MOHON TIDAK MEMBERIKAN MAKLUMBALAS KEPADA MESEJ INI.


COMPANIES ACT 2016
Section 14
APPLICATION FOR REGISTRATION OF A COMPANY

| PARTICULARS OF COMPANY | |
|-----------------------------------|---|
| Proposed name | ANSON HARTAMAS SDN. BHD. |
| Lodging Reference No | ACN040520202688261 |
| Purpose | N - NEW INCORPORATION |
| Company Type | S - LIMITED BY SHARES CERTIFIED TRUE COPY |
| Sub Type | SDN. BHD.  |
| Incorporation Date | 04/05/2020 LEONG JIA JIEN <i>Secretary</i> |
| Registration No. | 202001010744 (1367064-V) SSM-PC No. 201908000650 MIA 38062 |
| General nature of business | MSIC Code |
| 1 | Construction of buildings n.e.c. 41009 |
| 2 | Real estate activities with own or leased property n.e.c. 68109 |
| Business Description | (1) TO CARRY ON THE BUSINESSES OF LAND DEVELOPERS, PROPERTY DEVELOPERS AND TO DEVELOP AND TURN TO ACCOUNT ANY LAND OR PROPERTY ACQUIRED BY THE COMPANY OR IN WHICH THE COMPANY IS INTERESTED, AND IN PARTICULAR BY LAYING OUT AND PREPARING THE SAME FOR BUILDING PURPOSES, CONSTRUCTING, ALTERING, PULLING DOWN, DECORATING, MAINTAINING, FURNISHING UP AND IMPROVING BUILDINGS AND (2) TO UNDERTAKE AND CARRY ON THE BUSINESS OF CONTRACTORS OF EVERY DESCRIPTION AND TO ERECT AND CONSTRUCT HOUSES, BUILDINGS OR WORKS OF EVERY DESCRIPTION ON ANY LAND OR PROPERTY OF THE COMPANY OR UPON ANY OTHER LANDS OR PROPERTY AND TO PULL DOWN, ENLARGE, ALTER AND IMPROVE EXISTING HOUSES, BUILDINGS OR WORKS THEREON AND TO SELL, LET OR LEASE OR OTHERWISE DISPOSE OF OR GRANT RIGHTS OVER ANY REAL PROPERTY BELONGING TO THE COMPANY. |
| Registered Address | 10A JALAN CENTREPOINT 2, PINJI CENTREPOINT, 31650 IPOH PERAK MALAYSIA |
| Email | cosec@lbco.my |
| Office No | 052542663 |
| Fax number | NIL |
| Business Address | NIL |
| Office No | NIL |
| Fax number | NIL |

PARTICULARS OF DIRECTOR

| | |
|-------------------|---|
| Director Name | CHAO KAR PO |
| ID Type | NRIC |
| Identification No | 700629085628 |
| Nationality | MALAYSIA |
| Address | NO 3, JALAN GOPAL SINGH, HOUSING TRUST 30250 IPOH PERAK MALAYSIA |
| Date of birth | 29/06/1970 |
| Race | CHINESE |
| Email | ngcmun@gmail.com |

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.....
LEONG JIA JIEN Secretary
SSM PC No. 201908000650
MIA 38062

| | |
|-------------------|--|
| Director Name | KOAY PEI YEEN |
| ID Type | NRIC |
| Identification No | 750225085758 |
| Nationality | MALAYSIA |
| Address | NO 8H, OFF LENGKOK CAVENDISH, TAMAN MANSION 30250 IPOH PERAK MALAYSIA |
| Date of birth | 25/02/1975 |
| Race | CHINESE |
| Email | joey_koay@yahoo.com |

PARTICULARS OF MEMBER

| | |
|-------------------|--|
| Member Name | NG CHUEN MUN |
| ID Type | NRIC |
| Identification No | 730525085583 |
| Nationality | MALAYSIA |
| Address | NO 8H, OFF LENGKOK CAVENDISH, TAMAN MANSION 30250 IPOH PERAK MALAYSIA |
| Race | CHINESE |
| Email | ngcmun@gmail.com |
| Price per share | 1.0000 |
| Class of share | Ordinary |
| Number of share | 70 |

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.....
LEONG JIA JIEN Secretary
SSM PC No. 201908000650
MIA 38062

| | |
|-------------------|---|
| Member Name | NG CHUEN WAI |
| ID Type | NRIC |
| Identification No | 700615085571 |
| Nationality | MALAYSIA |
| Address | NO. 85, JALAN MASJID, 30300 IPOH PERAK MALAYSIA |
| Race | CHINESE |
| Email | ngchuenwai@gmail.com |
| Price per share | 1.0000 |
| Class of share | Ordinary |
| Number of share | 30 |

| | |
|------------------------|-----|
| Total number of shares | 100 |
|------------------------|-----|

Declaration

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

Name : LEONG JIA JIEN
Date of Application :04/05/2020

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 RM3 million or to both.

Lodger Information

| | |
|---------------------------------|---|
| Name | LEONG JIA JIEN |
| NRIC | 890612085867 |
| Prescribed body | Malaysian Institute of Accountants (MIA) |
| License No/Membership No | MIA38062 |
| Address | NO.64 JALAN KLEDANG RAYA 11 TAMAN SAZ IPOH 30100 PERAK MALAYSIA |
| Phone No. | 0174118633 |
| Email | cosec@lbco.my |

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.....
LEONG JIA JIEN *Secretary*
SSM PC No. 201908000650
MIA 38062


COMPANIES ACT 2016

SECTION 78

RETURN OF ALLOTMENT OF SHARES

CERTIFIED TRUE COPY

Lodging Reference Number :ROA2007202000152
 Registration No. :202001010744 (1367064-V)
 Name :ANSON HARTAMAS SDN. BHD.
 Date of Allotment :17/07/2020
 between the : and :
 Total Current (Cash) :100
 Total Current (Otherwise) :0
 Total Current :100


 LEONG JIA JIEN Secretary
 SSM PC No. 201908000650
 MIA 38062

SHARE DETAILS

| Type | Details of Shares | Number of Shares | Price Per Share (RM) | Total Issued Shares (RM) |
|------|-------------------|------------------|----------------------|--------------------------|
| CASH | ORDINARY | 300,000 | 1.0000 | 300000.0000 |

Total Additional Issued (Cash) : 300,000 Total Accumulated Issued (Cash) : 300,100
 Total Additional Issued (Otherwise) : 0 Total Accumulated Issued (Otherwise) : 0
 Total Additional Issued : 300,000 Total Accumulated Issued : 300,100

PARTICULAR OF ALLOTTEES

| No | Allottee Name | Identification No/ Registration No | Address | Type of Share | No Of Share |
|----|---------------|---------------------------------------|---|---------------|-------------|
| 1 | NG CHUEN MUN | 730525-08-5583 | NO 8H, OFF LENGKOK CAVENDISH, TAMAN MANSION 30250 IPOH PERAK | CASH | 210,000 |
| 2 | NG CHUEN WAI | 700615-08-5571 | NO. 85, JALAN MASJID, 30300 IPOH PERAK | CASH | 90,000 |

DECLARATION

I CONFIRM THAT THE FACTS AND INFORMATION STATED IN THIS DOCUMENT ARE TRUE AND TO THE BEST OF MY KNOWLEDGE

Name :LEONG JIA JIEN
 Date Of Application :20/07/2020

LODGER INFORMATION

Name :LEONG JIA JIEN
 NRIC :890612-08-5867
 Prescribed Body :Malaysian Institute of Accountants (MIA)
 License No/Membership No :MIA38062

Address :NO.64 JALAN KLEDANG RAYA 11 TAMAN SAZ IPOH 30100 PERAK MALAYSIA
Phone No :0174118633
Email :cosec@lbco.my

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LEONG JIA JIEN *Secretary*
SSM PC No. 201908000650
MIA 38062



LEONG JIA JIEN Secretary
SSM PC No. 201908000650
MIA 38062

COMPANIES ACT 2016

SECTION 51

REGISTER OF MEMBER

COMPANY DETAILS

Lodging Reference Number : ROM2207202000198
Registration No. : 202001010744 (1367064-V)
Name : ANSON HARTAMAS SDN. BHD.
Total Issued Shares : 300,100

EOT - EXTENSION OF TIME

EOT Granted Date :
EOT Attachment :

PARTICULAR OF SHAREHOLDERS

| Identification Number | Shareholders Name | Address | Number. Of Shares | Total Shares transferred In | Total Shares transferred Out | Total Final No of Shares | Date of Transfer /Date of Cessation /Update of Profile |
|-----------------------|-------------------|---|-------------------|-----------------------------|------------------------------|--------------------------|--|
| 700615-08-5571 | NG CHUEN WAI | NO. 85 JALAN MASJID 30300 IPOH PERAK MALAYSIA | 90,030 | 0 | 0 | 90,030 | |
| 730525-08-5583 | NG CHUEN MUN | NO 8H OFF LENGKOK CAVENDISH TAMAN MANSION 30250 IPOH PERAK MALAYSIA | 210,070 | 0 | 0 | 210,070 | |

ANALYSIS OF SHAREHOLDINGS

| Category | Total | Percentage (%) |
|--|----------------|----------------|
| 1. Allotted to citizens, Malays and Natives | 0 | 0 |
| 2. Allotted to citizens, Non-Malays and Non-Natives | 300,100 | 100 |
| 3. Allotted to Non-citizens | 0 | 0 |
| 4. Bodies Corporate controlled by citizens, Malays and Natives | 0 | 0 |
| 5. Bodies Corporate controlled by citizens, Non-Malays and Non-Natives | 0 | 0 |
| 6. Bodies Corporate controlled by non-citizens | 0 | 0 |
| Total Issued Shares | 300,100 | |

DECLARATION SECTION

I CONFIRM THAT THE FACTS AND INFORMATION STATED IN THIS DOCUMENT ARE TRUE AND TO THE BEST OF MY KNOWLEDGE

LODGER INFORMATION

Name : LEONG JIA JIEN
Identification Number : 890612-08-5867
Prescribed Body Type : Malaysian Institute of Accountants (MIA)
licence Number / Membership No : MIA38062
Address : NO.64 JALAN KLEDANG RAYA 11 TAMAN SAZ IPOH 30100 PERAK MALAYSIA
Email : cosec@lbco.my
Mobile Phone Number : 0174118633

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LEONG JIA JIEN *Secretary*
SSM PC No. 201908000650
MIA 38062



LEONG JIA JIEN Secretary
SSM PC No. 201908000650
MIA 38062

COMPANIES ACT 2016

SECTION 51

REGISTER OF MEMBER

COMPANY DETAILS

Lodging Reference Number : ROM0408202000548
Registration No. : 202001010744 (1367064-V)
Name : ANSON HARTAMAS SDN. BHD.
Total Issued Shares : 300,100

EOT - EXTENSION OF TIME

EOT Granted Date :
EOT Attachment :

PARTICULAR OF SHAREHOLDERS

| Identification Number | Shareholders Name | Address | Number. Of Shares | Total Shares transferred In | Total Shares transferred Out | Total Final No of Shares | Date of Transfer /Date of Cessation /Update of Profile |
|-----------------------|-------------------|---|-------------------|-----------------------------|------------------------------|--------------------------|--|
| 700615-08-5571 | NG CHUEN WAI | NO.85 JALAN MASJID 30300 IPOH PERAK MALAYSIA | 90,030 | 0 | 90,030 | 0 | 04/08/2020 |
| 700629-08-5628 | CHAO KAR PO | NO.3 JALAN GOPAL SINGH HOUSING TRUST 30250 IPOH PERAK MALAYSIA | 0 | 90,030 | 0 | 90,030 | 04/08/2020 |
| 730525-08-5583 | NG CHUEN MUN | NO 8H OFF LENGKOK CAVENDISH TAMAN MANSION 30250 IPOH PERAK MALAYSIA | 210,070 | 0 | 0 | 210,070 | |

ANALYSIS OF SHAREHOLDINGS

| Category | Total | Percentage (%) |
|---|-------|----------------|
| 1. Allotted to citizens, Malays and Natives | 0 | 0 |

| | | |
|--|---------|-----|
| 2. Allotted to citizens, Non-Malays and Non-Natives | 300,100 | 100 |
| 3. Allotted to Non-citizens | 0 | 0 |
| 4. Bodies Corporate controlled by citizens, Malays and Natives | 0 | 0 |
| 5. Bodies Corporate controlled by citizens, Non-Malays and Non-Natives | 0 | 0 |
| 6. Bodies Corporate controlled by non-citizens | 0 | 0 |
| Total Issued Shares | 300,100 | |

DECLARATION SECTION

I CONFIRM THAT THE FACTS AND INFORMATION STATED IN THIS DOCUMENT ARE TRUE AND TO THE BEST OF MY KNOWLEDGE

LODGER INFORMATION

Name : LEONG JIA JIEN
Identification Number : 890612-08-5867
Prescribed Body Type : Malaysian Institute of Accountants (MIA)
licence Number / Membership No : MIA38062
Address : NO.64 JALAN KLEDANG RAYA 11 TAMAN SAZ IPOH 30100 PERAK MALAYSIA
Email : cosec@lbco.my
Mobile Phone Number : 0174118633

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LEONG JIA JIEN *Secretary*
SSM PC No. 201908000650
MIA 38062

**COMPANIES ACT 2016
SECTION 58 & 236(2)
NOTIFICATION OF APPOINTMENT OF THE FIRST COMPANY SECRETARY**

| PARTICULARS OF COMPANY | |
|-------------------------|--------------------------|
| Reference Number | AFC220620202778368 |
| Name | ANSON HARTAMAS SDN. BHD. |
| Registration No. | 202001010744 (1367064-V) |

| PARTICULARS OF SECRETARY | |
|---|--|
| Name | LEONG JIA JIEN |
| Appointment Date | 01/06/2020 |
| Cosec Type | Malaysian Institute of Accountants (MIA) |
| Identification Number | 890612085867 |
| License No / Prescribed Body Membership No | MIA38062 |
| Residential Address | NO.64 JALAN KLEDANG RAYA 11 TAMAN SAZ |
| Postcode | 30100 |
| City | IPOH |
| State | PERAK |
| Country | MALAYSIA |

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.....
LEONG JIA JIEN Secretary
SSM PC No. 201908000650
MIA 38062

| DECLARATION | |
|---|--|
| I hereby confirm that the company secretary has consented in writing to be appointed as a secretary. | |
| I confirm that the facts and information stated in this document are true and to the best of my knowledge. | |
| ATTENTION: | |
| It is an offence under section 591 of the Companies Act 2016 to make or authorize the making of a statement that is false or misleading and may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not less than RM3 million or to both. | |

| LODGER INFORMATION | |
|------------------------------|---|
| Name | LEONG JIA JIEN |
| Identification Number | 890612085867 |
| Address | NO.64 JALAN KLEDANG RAYA 11 TAMAN SAZ IPOH 30100 PERAK MALAYSIA |
| Contact No | 0174118633 |
| Email | cosec@lbco.my |
| Prof. Body Type | Malaysian Institute of Accountants (MIA) |
| Membership No | MIA38062 |

COMPANIES ACT 2016
Section 58
NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

| PARTICULARS OF COMPANY | |
|-------------------------|--------------------------|
| Reference Number | CPO300620202800025 |
| Name | ANSON HARTAMAS SDN. BHD. |
| Registration No. | 202001010744 (1367064-V) |

| SECTION B: NEW DIRECTOR | |
|------------------------------|--|
| Identification Number | 730525085583 |
| Name | NG CHUEN MUN |
| Designation | Director |
| Date of Birth | 25/05/1973 |
| Gender | Male |
| Race | CHINESE |
| Nationality | MALAYSIA |
| Business Occupation | DIRECTOR |
| Date Of Appointment | 30/06/2020 |
| Residential Address | NO.8H OFF LENGKOK CAVENDISH TAMAN MANSION 30250 IPOH PERAK MALAYSIA |
| Service Address | NO.8H OFF LENGKOK CAVENDISH TAMAN MANSION 30250 IPOH PERAK MALAYSIA |
| Email | ngcmun@gmail.com |
| Identification Number | 700615085571 |
| Name | NG CHUEN WAI |
| Designation | Director |
| Date of Birth | 15/06/1970 |
| Gender | Male |
| Race | CHINESE |
| Nationality | MALAYSIA |
| Business Occupation | DIRECTOR |
| Date Of Appointment | 30/06/2020 |
| Residential Address | NO.85 JALAN MASJID 30300 IPOH PERAK MALAYSIA |

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LEONG JIA JIEN *Secretary*
SSM PC No. 201908000650
MIA 38062

| | |
|------------------------|--|
| Service Address | NO.85 JALAN MASJID 30300 IPOH PERAK MALAYSIA |
| Email | ngchuenwai@gmail.com |

In cases of a single director in a company at any one time, please ensure that there is no contradicting clause in the Constitution relating to minimum director

Declaration:

I declare that at least 1 director of this company resides in Malaysia.

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

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 RM3 million or to both

| PARTICULARS OF LODGER | |
|-----------------------|---|
| Lodger Type | Malaysian Institute of Accountants (MIA) |
| Membership No | MIA38062 |
| Name | LEONG JIA JIEN |
| Identification | 890612085867 |
| Address | NO.64 JALAN KLEDANG RAYA 11 TAMAN SAZ IPOH 30100 PERAK MALAYSIA |
| Contact No | 0174118633 |
| Email | cosec@lbco.my |

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LEONG JIA JIEN *Secretary*
SSM PC No. 201908000650
MIA 38062

COMPANIES ACT 2016
Section 58
NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

| PARTICULARS OF COMPANY | |
|-------------------------|--------------------------|
| Reference Number | CPO050720224349334 |
| Name | ANSON HARTAMAS SDN. BHD. |
| Registration No. | 202001010744 (1367064-V) |

| SECTION C: CESSATION OF DIRECTOR | |
|----------------------------------|--------------|
| Identification Number | 730525085583 |
| Name | NG CHUEN MUN |
| Designation | Director |
| Date of Cessation | 04/07/2022 |
| Cessation Reason | RESIGNATION |

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 LEONG JIA JIEN *Secretary*
 SSM PC No. 201908000650
 MIA 38062

In cases of a single director in a company at any one time, please ensure that there is no contradicting clause in the Constitution relating to minimum director

Declaration:

I declare that at least 1 director of this company resides in Malaysia.

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

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 RM3 million or to both


| PARTICULARS OF LODGER | |
|-----------------------|---|
| Lodger Type | Malaysian Institute of Accountants (MIA) |
| Membership No | MIA38062 |
| Name | LEONG JIA JIEN |
| Identification | 890612085867 |
| Address | NO.64 JALAN KLEDANG RAYA 11 TAMAN SAZ IPOH 30100 PERAK MALAYSIA |
| Contact No | 0174118633 |
| Email | cosec@lbco.my |

COMPANIES ACT 2016
Section 58
NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

| PARTICULARS OF COMPANY | |
|-------------------------|--------------------------|
| Reference Number | CPO031120224628551 |
| Name | ANSON HARTAMAS SDN. BHD. |
| Registration No. | 202001010744 (1367064-V) |

| SECTION B: NEW DIRECTOR | |
|------------------------------|--|
| Identification Number | 730525085583 |
| Name | NG CHUEN MUN |
| Designation | Director |
| Date of Birth | 25/05/1973 |
| Gender | Male |
| Race | CHINESE |
| Nationality | MALAYSIA |
| Business Occupation | DIRECTOR |
| Date Of Appointment | 31/10/2022 |
| Residential Address | NO.8H OFF LENGKOK CAVENDISH TAMAN MANSION 30250 IPOH PERAK MALAYSIA |
| Service Address | NO.8H OFF LENGKOK CAVENDISH TAMAN MANSION 30250 IPOH PERAK MALAYSIA |
| Email | ngcmun@gmail.com |

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 LEONG JIA JIEN Secretary
 SSM PC No. 201908000650
 MIA 38062

In cases of a single director in a company at any one time, please ensure that there is no contradicting clause in the Constitution relating to minimum director

Declaration:

I declare that at least 1 director of this company resides in Malaysia.

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

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 RM3 million or to both

| PARTICULARS OF LODGER | |
|-----------------------|---|
| Lodger Type | Malaysian Institute of Accountants (MIA) |
| Membership No | MIA38062 |
| Name | LEONG JIA JIEN |
| Identification | 890612085867 |
| Address | NO.64 JALAN KLEDANG RAYA 11 TAMAN SAZ IPOH 30100 PERAK MALAYSIA |

| | |
|-------------------|---------------------|
| Contact No | 0174118633 |
| Email | secretary@teliti.io |

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LEONG JIA JIEN *Secretary*
SSM PC No. 201908000650
MIA 38062

COMPANIES ACT 2016
Section 58
NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

| PARTICULARS OF COMPANY | |
|-------------------------|--------------------------|
| Reference Number | CPO120720235402230 |
| Name | ANSON HARTAMAS SDN. BHD. |
| Registration No. | 202001010744 (1367064-V) |

| SECTION B: NEW DIRECTOR | |
|------------------------------|---|
| Identification Number | 720831086155 |
| Name | AHMAD RAZAI BIN AHMAD SAPLI CERTIFIED TRUE COPY |
| Designation | Director  |
| Date of Birth | 31/08/1972 LEONG JIA JIEN <i>Secretary</i> |
| Gender | Male SSM PC No. 201908000650 |
| Race | MALAY MIA 38062 |
| Nationality | MALAYSIA |
| Business Occupation | DIRECTOR |
| Date Of Appointment | 07/07/2023 |
| Residential Address | NO.52, KAMPUNG LENGKUAS, 32800 PARIT PERAK MALAYSIA |
| Service Address | NO.52, KAMPUNG LENGKUAS, 32800 PARIT PERAK MALAYSIA |
| Email | anson.hartamas@gmail.com |

In cases of a single director in a company at any one time, please ensure that there is no contradicting clause in the Constitution relating to minimum director

Declaration:

I declare that at least 1 director of this company resides in Malaysia.

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

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 RM3 million or to both

| PARTICULARS OF LODGER | |
|-----------------------|---|
| Lodger Type | Malaysian Institute of Accountants (MIA) |
| Membership No | MIA38062 |
| Name | LEONG JIA JIEN |
| Identification | 890612085867 |
| Address | NO.64 JALAN KLEDANG RAYA 11 TAMAN SAZ 30100 IPOH PERAK MALAYSIA |

| | |
|-------------------|---------------------|
| Contact No | 0174118633 |
| Email | secretary@teliti.io |

CERTIFIED TRUE COPY



.....
LEONG JIA JEN *Secretary*
SSM PC No. 201908000650
MIA 38062

Company No.

202001010744 (1367064-V)

CERTIFIED TRUE COPY


LEONG JIA JIEN Secretary
SSM PC No. 201908000650
MIA 38062

COMPANIES ACT 2016

Practice Directive 2/2017

NOTIFICATION OF CHANGE IN THE BUSINESS BRANCH ADDRESS AND/OR NATURE OF BUSINESS
ANSON HARTAMAS SDN. BHD.

Type of change (please tick whichever applicable)

- *Business Address / Branch Address
 Nature of Business

BUSINESS / BRANCH ADDRESS

| Tick whichever is relevant | Nature of Change: | Address | Effective Date of Change |
|----------------------------|---|---|--------------------------|
| √ | Change of *Business/ Branch Address (New address) | NO. 18A JALAN CENTREPOINT 1 PINJI CENTREPOINT 31650 IPOH PERAK DARUL RIDZUAN | 01/05/2021 |
| | Additional *Business/ Branch Address | | |
| | Closure *Business/ Branch Address | | |

NATURE OF BUSINESS

Nature of Business :
Date of Change :

* Strike out whichever is inapplicable

Company No.

202001010744 (1367064-V)

Declaration:

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

Signed:



(Secretary)

Name : LEONG JIA JIEN
License no/ Membership No. : MIA 38062
SSM Practicing Certificate No. : 201908000650
Date : 01/05/2021

CERTIFIED TRUE COPY



LEONG JIA JIEN Secretary
SSM PC No. 201908000650
MIA 38062

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 : LEONG JIA JIEN
NRIC No : 890612-08-5867
Address : NO.10A JALAN CENTREPOINT 2, PINJI CENTREPOINT, 31650 IPOH, PERAK
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