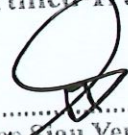




SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
(Agensi di bawah KPDNHEP)



COMPANIES ACT 2016 Certified True Copy
(ACT 777)


Choo Siau Yen
Company Secretary (MIA 38878)

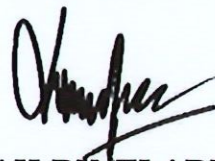
**CERTIFICATE OF INCORPORATION
OF PRIVATE COMPANY**

This is to certify that

**HSS INTEGRATED SDN. BHD.
198801005905 (173262-T)**

is, on and from the 23rd day of August 1988, incorporated under the Companies Act 1965, and that the company is a company limited by shares and that the company is a private company.

Dated at **KUALA LUMPUR** this 23rd day of August 1988.



**NOR AZIMAH BINTI ABDUL AZIZ
REGISTRAR OF COMPANIES
MALAYSIA**

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

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Tel: 03-2299 4400 Fax: 03-2299 4411

Although all efforts have been carried out to ensure that the information provided is accurate and up to date, the Registrar will not be liable for any losses arising from any inaccurate or omitted information.

CORPORATE INFORMATION

Certified True Copy

Name :HSS INTEGRATED SDN. BHD.
Last Old Name :NIL
Date Of Change :NIL
Registration No. :198801005905 (173262-T)
Incorporation Date :23-08-1988
Type :LIMITED BY SHARES
PRIVATE LIMITED
Status :EXISTING
Registered Address :B1(1-4), PLAZA DWITASIK
21, JALAN 5/106
BANDAR SRI PERMAISURI, KUALA LUMPUR
KUALA LUMPUR
WILAYAH PERSEKUTUAN
Postcode :56000
Origin :MALAYSIA
Business Address :B1 (1-4) BLOCK B, PLAZA DWITASIK
NO 21 JALAN 5/106
BANDAR SRI PERMAISURI
KUALA LUMPUR
WILAYAH PERSEKUTUAN
Postcode :56000
Nature Of Business : ENGINEERING CONSULTANCY SERVICES


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Choe Siau Yen
Company Secretary (MIA 38878)

SUMMARY OF SHARE CAPITAL

Name : HSS INTEGRATED SDN. BHD.
Registration No. : 198801005905 (173262-T)

TOTAL
ISSUED
(RM)
2,000,000.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	2,000,000	0
PREFERENCE	0	0
OTHERS	0	0

DIRECTORS/OFFICERS

Name : HSS INTEGRATED SDN. BHD.
Registration No. : 198801005905 (173262-T)

Name/Address	IC/Passport	Designation	Date Of Appointment
KUNASINGAM A/L V.SITTAMPALAM, TAN SRI IR UNIT A22-2, TINGKAT 22 BLOCK A, MENARA BANGSAR K. LUMPUR MALAYSIA 59000 KUALA LUMPUR WILAYAH PERSEKUTUAN	530628-08-5301	DIRECTOR	10-09-1988
SHARIFAH AZLINA BINTI RAJA KAMAL PASMAL, IR LOT 4103, JALAN HJ HUSSIN SEKSYEN 30 MALAYSIA 40460 SHAH ALAM SELANGOR	670212-10-5940	DIRECTOR	01-01-2017
MD.JAMIL BIN ISHAK, IR NO. 17, JALAN PUJ 5/4 TAMAN BUKIT JALIL BANDAR PUTRA PERMAI MALAYSIA 43300 SERI KEMBANGAN SELANGOR	690801-02-5437	DIRECTOR	01-01-2017
ARULJOTHY A/L PAHAVAN, IR NO. 11, JALAN INDAH 2/4 AMPANG INDAH MALAYSIA 68000 AMPANG SELANGOR	700426-10-5385	DIRECTOR	01-01-2017
KHAMSAH BINTI RAIS, IR NO. 12, JALAN PERWIRA PARIT IMAM JALAN KLUANG MALAYSIA 83000 BATU PAHAT JOHOR	731101-01-5236	DIRECTOR	01-01-2017



DIRECTORS/OFFICERS

Name : HSS INTEGRATED SDN. BHD.

Registration No. : 198801005905 (173262-T)

Name/Address	IC/Passport	Designation	Date Of Appointment
CHOE SIAU YEN 60-12-01, FLAT SRI SABAH , JALAN IKAN AYU, OFF JALAN CHERAS, 56100 KUALA LUMPUR WILAYAH PERSEKUTUAN	850413-09-5118	SECRETARY	24-01-2019
MOHD KHALID BIN MOHAMED NO. 20, JALAN DESA 8/4, BANDAR COUNTRY HOMES, MALAYSIA 48000 RAWANG SELANGOR	550514-04-5027	DIRECTOR	23-11-2022



SHAREHOLDERS / MEMBERS

Name : HSS INTEGRATED SDN. BHD.
Registration No. : 198801005905 (173262-T)

IC/Passport/ Registration No	Name/Company Name	Total of share
199701035253 (450753-X)	HSS ENGINEERING SDN. BHD.	600,000
530628-08-5301	KUNASINGAM A/L V.SITTAMPALAM, TAN SRI IR	100,000
670212-10-5940	SHARIFAH AZLINA BT RAJA KAMAL PASMAL, IR.	1,300,000

COMPANY CHARGES

Name : HSS INTEGRATED SDN. BHD.
Registration No. : 198801005905 (173262-T)

1. Charge Number : 001
Total Of Charge : 500,000.00
Date Of Creation : 23-11-1988
Name Of Chargee : THE BANK OF NOVA SCOTIA
Charge Status : FULLY SATISFIED
2. Charge Number : 002
Total Of Charge : 2,000,000.00
Date Of Creation : 03-08-1992
Name Of Chargee : RHB BANK BERHAD
Charge Status : FULLY SATISFIED
3. Charge Number : 003
Total Of Charge : 50,000.00
Date Of Creation : 17-03-1993
Name Of Chargee : RHB BANK BERHAD
Charge Status : FULLY SATISFIED
4. Charge Number : 004
Total Of Charge : 1,000,000.00
Date Of Creation : 26-07-1993
Name Of Chargee : RHB BANK BERHAD
Charge Status : FULLY SATISFIED
5. Charge Number : 005
Total Of Charge : 3,000,000.00
Date Of Creation : 27-01-1994
Name Of Chargee : RHB BANK BERHAD
Charge Status : FULLY SATISFIED
6. Charge Number : 006
Total Of Charge : 800,000.00
Date Of Creation : 03-11-1994
Name Of Chargee : RHB BANK BERHAD
Charge Status : FULLY SATISFIED
7. Charge Number : 007
Total Of Charge : 2,000,000.00
Date Of Creation : 15-04-1995
Name Of Chargee : RHB BANK BERHAD
Charge Status : FULLY SATISFIED

COMPANY CHARGES

Name : HSS INTEGRATED SDN. BHD.
Registration No. : 198801005905 (173262-T)

8. Charge Number : 007P
Total Of Charge : 5,200,000.00
Date Of Creation : 15-04-1995
Name Of Chargee : RHB BANK BERHAD
Charge Status : FULLY SATISFIED

9. Charge Number : 008
Total Of Charge : 4,000,000.00
Date Of Creation : 27-01-1996
Name Of Chargee : RHB BANK BERHAD
Charge Status : FULLY SATISFIED

10. Charge Number : 009
Total Of Charge : 10,000,000.00
Date Of Creation : 05-06-1996
Name Of Chargee : RHB BANK BERHAD
Charge Status : FULLY SATISFIED

11. Charge Number : 010
Total Of Charge : 500,000.00
Date Of Creation : 30-05-1996
Name Of Chargee : HONGKONG BANK MALAYSIA BERHAD
Charge Status : FULLY SATISFIED

12. Charge Number : 011
Total Of Charge : 250,000.00
Date Of Creation : 27-08-1997
Name Of Chargee : HONGKONG BANK MALAYSIA BERHAD
Charge Status : FULLY SATISFIED

13. Charge Number : 012
Total Of Charge : 6,000,000.00
Date Of Creation : 25-08-1997
Name Of Chargee : RHB BANK BERHAD
Charge Status : FULLY SATISFIED

14. Charge Number : 013
Total Of Charge : OPEN CHARGE
Date Of Creation : 18-07-2005
Name Of Chargee : AFFIN BANK BERHAD
Charge Status : FULLY SATISFIED



COMPANY CHARGES

Name : HSS INTEGRATED SDN. BHD.

Registration No. : 198801005905 (173262-T)

15.	Charge Number	:	014
	Total Of Charge	:	OPEN CHARGE
	Date Of Creation	:	08-05-2009
	Name Of Chargee	:	AFFIN BANK BERHAD
	Charge Status	:	FULLY SATISFIED
16.	Charge Number	:	015
	Total Of Charge	:	OPEN CHARGE
	Date Of Creation	:	02-03-2018
	Name Of Chargee	:	MAYBANK ISLAMIC BERHAD
	Charge Status	:	UNSATISFIED
17.	Charge Number	:	016
	Total Of Charge	:	OPEN CHARGE
	Date Of Creation	:	06-03-2018
	Name Of Chargee	:	MAYBANK ISLAMIC BERHAD
	Charge Status	:	UNSATISFIED
18.	Charge Number	:	017
	Total Of Charge	:	OPEN CHARGE
	Date Of Creation	:	15-03-2018
	Name Of Chargee	:	MAYBANK ISLAMIC BERHAD
	Charge Status	:	FULLY SATISFIED
19.	Charge Number	:	018
	Total Of Charge	:	OPEN CHARGE
	Date Of Creation	:	01-11-2023
	Name Of Chargee	:	MAYBANK ISLAMIC BERHAD
	Charge Status	:	UNSATISFIED



SUMMARY OF FINANCIAL INFORMATION

Name : HSS INTEGRATED SDN. BHD.
 Registration No. : 198801005905 (173262-T)
 Auditor : KPMG PLT (LLP0010081-LCA) (AF0758)
 Auditor Address : LEVEL 10, KPMG TOWER,
 8 FIRST AVENUE
 BANDAR UTAMA
 47800, PETALING JAYA
 SELANGOR
 Exempt Private Company : NIL
 Financial Year End : 31-12-2023
 Unqualified Reports (Y/N) : Y
 Consolidated Accounts (Y/N) : Y
 Date of Tabling : 06-06-2024

BALANCE SHEET ITEMS

Non-Current Assets	:	142,893.00
Current Assets	:	175,045,173.00
Non-Current Liabilities	:	0.00
Current Liabilities	:	174,161,297.00
Share Capital	:	2,000,000.00
Reserve	:	0.00
Retain Earning	:	-662,759.00
Minority Interest	:	-310,472.00

INCOME STATEMENT ITEMS

Revenue	:	149,630,381.00
Profit/(loss) before tax	:	-2,644,122.00
Profit/(loss) after tax	:	-2,644,122.00
Net dividend	:	0.00
Minority Interest	:	315,339.00

**** END OF REPORT ****

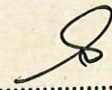
This information are from the company's document registered as at 14-09-2024.

Registrar
 Dated : 12-12-2024

This information is computer generated. No signature is required.

Certified True Copy




Choe Siau Yen
Company Secretary (MIA 38878)

PEJABAT PENDAFTAR SYARIKAT
MALAYSIA

BORANG 9
AKTA SYARIKAT, 1965

No. Syarikat
173262-T

Seksyen 16 (4)

PERAKUAN PERBADANAN SYARIKAT SENDIRIAN


Adalah diperakui bahawa

HSS INTEGRATED SDN. BHD.

telah diperbadankan di bawah Akta Syarikat, 1965 pada dan mulai
dari 23 haribulan Ogos 19 88 , dan bahawa syarikat ini
adalah sebuah syarikat berhad menurut syer dan bahawa syarikat ini adalah sebuah
syarikat sendirian.

Dibuat di bawah tandatangan dan meterai saya di Kuala Lumpur.

pada 23 haribulan Ogos 19 88.


(MOKHTAR BIN MOHD. NOOR)
PENOLONG PENDAFTAR SYARIKAT,
MALAYSIA