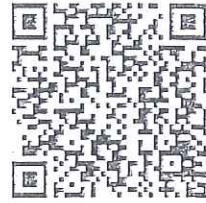


SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
(Agensi di bawah KPDNHEP)



COMPANIES ACT 2016

(ACT 777)

CERTIFICATE OF INCORPORATION
OF PRIVATE COMPANY

This is to certify that

EL-MECH ELECTRICAL ENGINEERING SDN. BHD.
200701009650 (767652-A)

is, on and from the 29th day of March 2007, 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 IPOH this 29th day of March 2007.

DATUK NOR AZIMAH ABDUL AZIZ
REGISTRAR OF COMPANIES
MALAYSIA

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





MY2206224624611

Scan to verify

User Id: elmechec18



Date: Wed Jun 22 11:13:18 2022

Printing Date: 22/06/2022

This company information is generated from MYDATA SSM Services as at 22/06/2022 11:13:18
 MENARA SSM@SENTRAL, NO.7, JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.
 TEL : 03-2299 4400 FAX : 03-2299 4411

FORM 49
(Section 141(6))
Companies Act, 1965

Company No.
 767652-A

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES AND CHANGES OF PARTICULARS
EL-MECH ELECTRICAL ENGINEERING SDN. BHD.

DIRECTORS*

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation/ (if any)	Particulars of other directorship	Nature of appointment, or change and relevant date	Identity Card No./ Passport No.
Wong Ngen Wan	Malaysian Chinese	10.04.60	No. 1152 Jalan Gurney, Buntong, 30100 Ipoh, Perak.	Company Director	-	No Change	600410-08-5019 5850190 (B)
Lim Woi Tek	Malaysian Chinese	16.01.65	No. 72A Perstarian Zarib 7, Taman Piri Mewah, 31500 Lahat, Perak.	Company Director	-	No Change	650116-08-6075 A0043106 (B)
Kong Wan Fook	Malaysian Chinese	29.06.54	No. 34 Jalan Harum, Taman Camay, 31650 Ipoh, Perak.	Company Director	-	No Change	540629-08-5003 4638422 (B)

Prelodgement Collection Slip
 User ID : elmechec18
 Transaction Date/Time : 10/12/2009 09:55:44
 Lodging Reference No : R0C10122009500536
 Entity No : 767652-A EL-MECH ELECTRICAL EN
 Counter No : A33
 Document(s) Lodged:
 SNO Form Type : 49
 Doc Date : 07/12/2009
 Event Date : 07/12/2009
 Received Date : 09/12/2009

[Handwritten signature]
[Handwritten signature]

Company No.
767652-A

FORM 49

Section 141(6)
Companies Act, 1965

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES AND CHANGES OF PARTICULARS
EL-MECH ELECTRICAL ENGINEERING SDN. BHD. (2)
MANAGERS AND SECRETARIES



MY2206224624611

Scan to verify

User Id: elmechelec1



Date: Wed Jun 22 11:13:18 2022

This company information is generated from MYDATA SSM Services as at 22/06/2022 11:13:18

MENARA SSM@SENTRAL, NO.7, JALAN STESEN SENTRAL 6, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.

TEL : 03-2299 4400 FAX : 03-2299 4411

Printing Date: 22/06/2022

Office in Company	Full Name	Nationality/ Race	Residential Address	Other Occupation (if any)	Nature of appointment or change & relevant date	Identity Card No./ Passport No.
Manager	-	-	-	-	-	-
Secretaries	Lam Chui Yoke (I) (MAICSA 7002276)	Malaysian Chinese	12, Lorong Kiedang Utara 12 Taman Kiedang Suria 31450 Menglembu, Perak.	Chartered Secretary	No Change	640219-01-6246 7249846 (B)
	Ong Kim Shan (LS 0009265)	Malaysian Chinese	19, Lintasan Perajuri 1 Taman Perak 31400 Ipoh, Perak.	Company Secretary	Resigned w.e.f. 07.12.2009	441015-08-5849 4011584 (B)

Date : 7th December 2009
 Lodged By : Ong Kim Shan Management Services Sdn. Bhd.
 Address : 81 (1st Floor), Jalan Market,
 30000 Ipoh, Perak Darul Ridzuan.
 Tel. No. : 05-2551845 & 2550769

LAM CHUI YOKE (MAICSA 7002276)
Secretary

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

PARTICULARS OF COMPANY	
Reference Number	CPO02052018958865
Company Name	EL-MECH ELECTRICAL ENGINEERING SDN. BHD.
Registration No.	767652-A

SECTION B- NEW DIRECTOR	
Identification Number	781224085387
Name	KONG KEAN WEI
Designation	Director
Date of Birth	24/12/1978
Gender	Male
Race	CHINESE
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	26/04/2018
Residential Address	NO. 34, JALAN HARUM TAMAN CAMAY 31650 IPOH PERAK MALAYSIA
Service Address	NO. 34, JALAN HARUM TAMAN CAMAY 31650 IPOH PERAK MALAYSIA
Email	NIL

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 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 Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7002276
Name	LAM CHUI YOKE
Identification	640219015246
Address	12, LORONG KLEDANG UTARA 12 TAMAN KLEDANG SURIA MENGLEMBU 31450 PERAK MALAYSIA

Contact No	0125169062
Email	cosec.lcy@gmail.com