



CERTIFIED TRUE COPY

PEJABAT PENDAFTAR SYARIKAT  
(Registry of Companies)  
MALAYSIA

*Cheng*  
Secretary  
CHENG GHEE CHENG  
(LS 04598)

BORANG 20

AKTA SYARIKAT 1965

[Seksyen 26 (3)]

No. Syarikat

85160 D

PERAKUAN PEMERBADANAN ATAS PERTUKARAN  
MENJADI SYARIKAT AWAM

Adalah diperakui bahawa

KAR SIN SDN. BHD

yang telah diperbadankan di bawah Akta Syarikat 1965, pada  
24 Mac 1982, sebagai sebuah  
syarikat berhad menurut syer, telah pada 07  
Mac 1997, bertukar menjadi suatu syarikat awam

dan bahawa, nama syarikat itu, sekarang ialah

KAR SIN BERHAD

Diberi di bawah tandatangan dan meterai saya di Ipoh, Perak  
pada 07 Mac 1997

*(Signature)*

(HAJI ALIAS BIN YAHYA)  
Penolong Pendaftar Syarikat  
Malaysia



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PEJABAT PENDAFTAR SYARIKAT  
(Registry of Companies)  
MALAYSIA

  
Secretary  
CHENG GHEE CHENG  
(LS 04598)

BORANG 13  
AKTA SYARIKAT 1965  
[Seksyen 23 (2)]

No. Syarikat

85160	D
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PERAKUAN PEMERBADANAN ATAS  
PERTUKARAN NAMA SYARIKAT

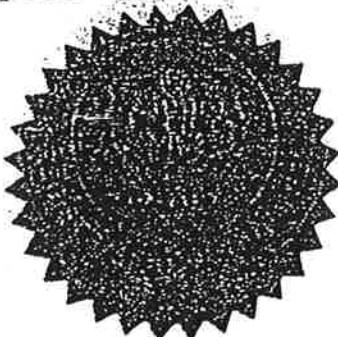
Adalah diperakui bahawa  
KAR SIN ENTERPRISE SDN. BHD.

yang telah diperbadankan di bawah Akta Syarikat 1965, pada  
24 haribulan Mei, 1982, sebagai sebuah syarikat  
sendirian, pada 18 haribulan Februari, 1997,  
telah menukar namanya kepada

KAR SIN SDN. BHD.

dan bahawa syarikat ini adalah sebuah syarikat sendirian  
dan adalah sebuah syarikat berhad menurut syer

Diberi di bawah tandatangan dan meterai saya di Ipoh, Perak  
pada 18 haribulan Februari, 1997.



  
(ZAINOL BIN DALI)  
Penolong Pendaftar Syarikat  
Malaysia

  
Secretary  
CHENG GHEE CHENG  
(LS 04698)

(Mahkamah 564).

BORANG 9

AKTA SYARIKAT, 1965

[Seksyen 16 (4)]

No. Syarikat

5405/82

(Tempatan 85160 )

**PERAKUAN PERBADANAN SYARIKAT SENDIRIAN**

Ini adalah memperakui bahawa...KAR SIN ENTERPRISE SDN. BHD......  
adalah diperbadankan di bawah Akta Syarikat, 1965, pada dan mulai  
dari...24.....haribulan...Mei.....1982., dan bahawa  
syarikat ini ialah\* ~~sebuah syarikat berhad menurut syer~~ dan bahawa  
syarikat ini ialah sebuah syarikat sendiri.

Dibuat di bawah tandatangan dan meteri saya, di...Kuala Lumpur.....  
pada...24.....haribulan...Mei....., 1982.

  
.....  
( ADNAN BIN MAHFAR )  
.....  
Penolong Pendaftar Syarikat,  
Malaysia

\* Masukkan samada syarikat itu--

- (a) sebuah syarikat berhad menurut syer;
- (b) sebuah syarikat berhad menurut syer dan jaminan.

[Borang ini diterjemahkan oleh Peguam Negara, Malaysia, menurut Pemberitahu Undangan No. 12 tahun 1964; PN 3630/5-xiii, R. of C. 31/67/39.]

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Secretary  
CHENG GHIEN CHENG  
(LS 04598)

FORM 49

Companies Act, 1965

Section 141(6)

Company No.

85160-D

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS & SECRETARIES AND CHANGES OF PARTICULARS  
KAR SIN BERHAD

DIRECTORS

Page 1 ( Page 1 of 1 )

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships	Nature of Appointment, or Change and Relevant Date	Identity Card No./ Passport No.
Dato' Lim Git Hooi @ Robert Lim, DPMP, JP	Malaysian/ Chinese	01/08/1938	12A Hala Raja DiHilir, 30350 Ipoh.	Chartered Accountant	Gopeng Berhad YNH Property Bhd	No Change	380801-08-5401 (4491398) (B)
Dato' Yu Kuan Huat, DPMP, PMP, AMP, PPT	Malaysian/ Chinese	24/11/1958	888 Taman Aman Muhibbah, Jalan Haji Mohamad Ali, 32000 Sitiawan.	Businessman	Dato' Yu Neh Huat Foundation Rapid Synergy Berhad YNH Property Bhd and Group	No Change	581124-08-5391 (5575473) (B)
Dato' Dr. Yu Kuan Chon, DIMP, PPT, MBBS	Malaysian/ Chinese	14/09/1962	680 Taman Samudera, Seri Manjung, 32040 Sitiawan.	Businessman	Dato' Yu Neh Huat Foundation Rapid Synergy Berhad & Group YNH Property Bhd and Group	No Change	620914-08-6435 (6966109) (B)

Company No.

85160-D

**FORM 49**  
Companies Act, 1965  
**KAR SIN BERHAD**

Section 141(6)

## MANAGERS AND SECRETARIES

Page 2 ( Page 1 of 2 )

Office in Company	Full Name	Nationality/ Race	Residential Address	Other Occupation (if any)	Nature of Appointment or Change and Relevant Date	Identity Card No./ Passport No.
Manager	-	-	-	-	-	-
Secretaries	Cheng Ghee Cheng (F) (L.S 04598)	Malaysian/ Chinese	17, Prsn. Wira Jaya Barat 23, Taman Ipoh Jaya Timur, 31350 Ipoh	Company Secretary	No Change	600119-08-5224 (5817928) (B)
	Chan Yoke Yin (F) (MAICSA 7043743)	Malaysian/ Chinese	55B, Medan Ipoh 1A Medan Ipoh Bistari 31400 Ipoh.	Chartered Secretary	Resignation of occupation and Change of Address w.e.f. 16/07/2014	621102-08-5888 (6900762) (B)
	Chiew Cindy (F) (MAICSA 7057923)	Malaysian/ Chinese	6 Laluan Meru Indah B5, Gerbang Meru Indah, 30020 Ipoh.	Company Secretary	Resigned w.e.f. 16/07/2014	751009-08-5440 (A3213527) (B)

Company No.

85160-D

Section 141(6)

**FORM 49**  
Companies Act, 1965  
**KAR SIN BERHAD**

**MANAGERS AND SECRETARIES**

Page 2 ( Page 2 of 2 )


Office in Company	Full Name	Nationality/ Race	Residential Address	Other Occupation (if any)	Nature of Appointment or Change and Relevant Date	Identity Card No./ Passport No.
	Chan Eoi Leng (F) (MAICSA 7030866)	Malaysian/ Chinese	55B, Medan Ipoh 1A, Medan Ipoh Bistari, 31400 Ipoh.	Chartered Secretary	Appointed w.e.f. 16/07/2014	751018-08-5856 (A3215030) (B)

Dated this 16th day of July, 2014

Lodged By : Symphony Corporatehouse Sdn Bhd (476777-A)

Address : 55A, Medan Ipoh 1A, Medan Ipoh Bistari,  
31400 Ipoh

Tel : 05-5474833 Fax : 05-5474363

  
Signature of Secretary  
Chan Yoke Yin (F)  
7043743

(MAICSA)

## COMPANIES ACT 2016

## Section 58

## NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

PARTICULARS OF COMPANY	
Reference Number	CPO220120191584079
Company Name	KAR SIN BHD.
Registration No.	85160-D

SECTION B: NEW DIRECTOR	
Identification Number	630618106170
Name	DATIN DR. CHAN SOW KENG
Designation	Alt Director
Alt To	YU KUAN CHON, DATO'
Date of Birth	18/06/1963
Gender	Female
Race	CHINESE
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	15/02/2019
Residential Address	NO. 72, JALAN SM 1D3/10, FASA 1D3, 32040 SERI MANJUNG PERAK MALAYSIA
Service Address	NO. 188, JALAN PDMP 3/3, PUSAT PERNIAGAAN MANJUNG POINT, 32040 SERI MANJUNG PERAK MALAYSIA
Email	NIL

SECTION C: CESSATION OF DIRECTOR	
Identification Number	380801085401
Name	LIM GIT HOOI @ ROBERT LIM,DATO', DPMP, JP
Designation	Director
Date of Cessation	18/02/2019
Cessation Reason	RESIGNATION

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	
<b>Lodger Type</b>	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
<b>Membership No</b>	MAICSA7043743
<b>Name</b>	CHAN YOKE YIN
<b>Identification</b>	621102085888
<b>Address</b>	55A MEDAN IPOH 1A MEDAN IPOH BISTARI IPOH 31400 PERAK MALAYSIA
<b>Contact No</b>	0125802116
<b>Email</b>	symincipoh@symphony.com.my

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CHENG GHEE CHENG  
(LS 04198)