



COMPANIES ACT 2016
(ACT 777)

**CERTIFICATE OF INCORPORATION
OF PRIVATE COMPANY**

This is to certify that

LAKUNIAGA SDN.BHD.
198501002255 (134697-P)

is, on and from the 4th day of February 1985, 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 14th day of August 2024.

CERTIFIED TRUE COPY

Secretary
O OI KAI YANG
(SSM PC NO.202408000571)
(MAICSA 7072929)

15 AUG 2024

DATUK NOR AZIMAH ABDUL AZIZ
REGISTRAR

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



(Page 1 of 1)

FORM 44

Companies Act, 1965

Section 120(1),

333(1A) & 335(1) (d)

Company No.

134697-P

Secretary

OOI KAI YANG

(SSM PC NO. 202408000571)

(MAICSA 7072929)

15 AUG 2024

**NOTICE OF SITUATION OF REGISTERED OFFICE AND
OFFICE HOURS AND PARTICULARS OF CHANGES
LAKUNIAGA SDN. BHD.**

To the Registrar of Companies,

LAKUNIAGA SDN. BHD. hereby gives notice that-

~~as from the date of incorporation~~ _____ ~~the registered office of the company in Malaysia~~
~~has been situated at~~ _____

~~as from the~~ _____ ~~the registered office of the company in Malaysia has been situated~~
~~at~~ _____

as from the 1st day of April, 2014 the situation of the registered office of the company has been changed
from 55 Medan Ipoh 1A, Medan Ipoh Bistari, 31400 Ipoh to 55A, Medan Ipoh 1A, Medan Ipoh Bistari,
31400 Ipoh.

~~and as from the~~ _____ ~~the days and hours during which that office is open and~~
~~accessible to the public have been as follows:~~ _____

Dated this 9th day of April, 2014



Chiew Cindy (F)
(MAICSA 7057923)
Secretary

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

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

Tel : 05-5474833 Fax :05-5474363

RETURN OF ALLOTMENT OF SHARES

Company No.

134897 | P |

LAKUNIAGA SDN. BHD.

The shares referred to in this return were allotted on 28.5.1992.

Shares Allotted	Details of Shares	
	Ordinary	
1. For cash consideration:-		
a) Number of shares	300,000	
b) Nominal amount of each share	\$ 1/-	
c) Amount (if any) paid on each share	\$ 1/-	
d) Amount (if any) due and payable on each share	\$ -	
e) Amount of premium paid or payable on each share	\$ -	
2. For consideration other than cash:		
a) Number of shares	N/A	
b) Nominal amount of each share	\$	
c) Amount to be treated as paid on each of the share so allotted	\$	
d) Amount of premium treated as paid up on each share	\$	
e) The consideration for which the shares have been so allotted is as follows:-		

CERTIFIED TRUE COPY

Secretary

OOI KAI YANG

(SSM PC NO. 202408000571)

(MAICSA 7072929)

15 AUG 2024

CERTIFICATE

We hereby certify, in relation to LAKUNIAGA SDN. BHD. that:-

- a) the shares referred to in this return were allotted pursuant to a resolution of the *directors/*members made on 28.5.1992
- b) the shares so allotted do not exceed the authorized capital of the Company which is \$ 1,000,000/- divided into shares of \$ 1/- each;
- ~~c) *the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;~~
- c) *the shares were allotted to the allottees on applications received from them for shares in the Company;
- ~~c) *the shares were allotted as fully paid bonus shares to the existing shareholders;~~
- d) the total issued capital of the Company now stands at 600,000 shares of \$ 1/- each and the paid-up capital is \$ 600,000/-.

Date: 26 JUN 1992

THAN LAI YUEN

DATO CHIN PEK SOO, DPMP, JP

Secretary

Director

3. Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows:-

Full Name and Address	Nationality/ Race	I.C. No./ Passport No.	Number of shares allotted						
			Ordinary		Preference		Other kinds		
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise	
Batu Kawan Berhad, Wilma Taiko, 1, Jalan S. P. Seenivasagam, 30000 Ipoh.	Malaysia	6292-U	17,850						
Dato Chin Pek Soo, DKP, JP, 87 Jalan Sultan Yussuf, 30000 Ipoh.	Malaysian Chinese	1406577(D)	2,100						
Chin Pek Soo Holdings Sdn. Bhd., 87 Jalan Sultan Yussuf, 30000 Ipoh.	Malaysia	10059-T	75,600						
Francis Tin Mining Sdn. Berhad, 82 Jalan Gopeng, 30250 Ipoh.	Malaysia	11335-A	10,500						
Holland Engineering & Supplies Sdn. Bhd., 87 Jalan Sultan Yussuf, 30000 Ipoh.	Malaysia	9172-X	4,200						
Kwong Hup Cheong (Kampar) Foundry Sdn. Berhad, 82 Jalan Gopeng, 30250 Ipoh.	Malaysia	8151-T	10,500						
Balance carried forward			<u>120,750</u>						

Date: 26 JUN 1992

Director

Secretary

3. Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows:-

Full Name and Address	Nationality/ Race	I. C. No./ Passport No.	Number of shares allotted							
			Ordinary		Preference		Other kinds			
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise		
Balance brought forward										
Malay Rubber Plantations (Malaysia) Sdn. Berhad, Wisma Taiko, 1, Jalan S. P. Seenivasagam, 30000 Ipoh.	Malaysia	9009-X	120,750							
Parit Perak Holdings Berhad, Wisma Taiko, 1, Jalan S. P. Seenivasagam, 30000 Ipoh.	Malaysia	1253-K	19,950							
Man Hin Investments Sdn. Berhad, Wisma Taiko, 1, Jalan S. P. Seenivasagam, 30000 Ipoh.	Malaysia	3117-U	10,500							
Wing Foong Holdings Sdn. Berhad, 21 & 23, Jalan Hussein, (Ground Floor), 30250 Ipoh.	Malaysia	15681-H	4,200							
Balance carried forward			<u>197,400</u>							

Date: 26 JUN 1992

.....
Director

.....
Secretary

3. Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows:-

Full Name and Address	Nationality/ Race	I.C. No./ Passport No.	Number of shares allotted							
			Ordinary		Preference		Other kinds			
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise		
Balance brought forward			197,400							
Yeoh Chin Hin Investments Sdn. Berhad, Wisma Taiko, 1, Jalan S. P. Seenivasagam, 30000 Ipoh.	Malaysia	4088	12,600							
Yee Keat Mining Company Sdn. Berhad, 87 Jalan Sultan Yussuf, 30000 Ipoh.	Malaysia	2516-K	45,000							
Lee Hau Hian, Wisma Taiko, 1, Jalan S. P. Seenivasagam, 30000 Ipoh.	Malaysian Chinese	4517431(B)	45,000							
Total			<u>300,000</u>							

Date: 26 JUN 1992

Director DATO CHIN PEK SOO, DEVP, JP

Secretary THAM LAY HEE

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

PARTICULARS OF COMPANY	
Reference Number	CPO060820246286835
Name	LAKUNIAGA SDN.BHD.
Registration No.	198501002255 (134697-P)

SECTION H: NEW SECRETARY	
Identification Number	921124665095
Name	OOI KAI YANG
Date of Birth	24/11/1992
Gender	Male
Race	CHINESE
Nationality	MALAYSIA
License No OR Membership No	MAICSA7072929
Business Occupation	CHARTERED SECRETARY
Date Of Appointment	01/08/2024
Residential Address	1-Z, LORONG DELIMA 12, ISLAND GLADES, 11700 GELUGOR PULAU PINANG MALAYSIA
Email	chris.ooi@boardroomlimited.com

CERTIFIED TRUE COPY

Secretary
OOI KAI YANG(SSM PC NO. 202408000571)
(MAICSA 7072929)

15 AUG 2024

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:

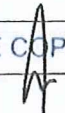
It is an offence under Section 591 of the Companies Act 2016 to make or authorize the making of a statement that a person knows is false or misleading and that person may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not exceeding RM3 million or to both

PARTICULARS OF LODGER	
Lodger Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7009143
Name	TAI YIT CHAN
Identification	690118106160
Address	12TH FLOOR, MENARA SYMPHONY, NO. 5, JALAN PROF. KHOO KAY KIM SEKSYEN 13 46200 PETALING JAYA SELANGOR MALAYSIA
Contact No	0122103803
Email	samantha.tai@boardroomlimited.com

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

PARTICULARS OF COMPANY	
Reference Number	CPO290520246122858
Name	LAKUNIAGA SDN.BHD.
Registration No.	198501002255 (134697-P)

SECTION H: NEW SECRETARY	
Identification Number	690118106160
Name	TAI YIT CHAN
Date of Birth	18/01/1969
Gender	Female
Race	CHINESE
Nationality	MALAYSIA
License No OR Membership No	MAICSA7009143
Business Occupation	CHARTERED SECRETARY
Date Of Appointment	28/05/2024
Residential Address	79, JALAN SS22/32, DAMANSARA JAYA, 47400 PETALING JAYA SELANGOR MALAYSIA
Email	samantha.tai@boardroomlimited.com

CERTIFIED TRUE COPY

Secretary
OOI KAI YANG
(SSM PC NO. 202408000571)
(MAICSA 7072929)
15 AUG 2024

SECTION I: CESSATION OF SECRETARY	
Identification Number	751018085856
Name	CHAN EOI LENG
Date of Cessation	28/05/2024
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 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	MAICSA7030866
Name	CHAN EOI LENG

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

PARTICULARS OF COMPANY	
Reference Number	CPO081120192320573
Name	LAKUNIAGA SDN.BHD.
Registration No.	198501002255 (134697-P)

SECTION G: CHANGE IN THE PARTICULAR OF SECRETARY		
Identification Number	751018085856	Date of Change : NIL
Name	CHAN EOI LENG	Date of Change : NIL
Business Occupation	CHARTERED SECRETARY	Date of Change : 01/11/2019
Residential Address	7 LALUAN PASIR PUTEH 13, TAMAN DELIMA SHATIN IPOH, PERAK, 31650, MALAYSIA	Date of Change : 01/11/2019

SECTION I: CESSATION OF SECRETARY	
Identification Number	621102085888
Name	CHAN YOKE YIN
Date of Cessation	01/11/2019
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 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	MAICSA7030866
Name	CHAN EOI LENG
Identification	751018085856
Address	55B MEDAN IPOH 1A MEDAN IPOH BISTARI IPOH 31400 PERAK MALAYSIA
Contact No	0125250082
Email	eoileng.chan@boardroomlimited.com

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Secretary
OOI KAI YANG
(SSM PC NO. 202408000571)
(MAICSA 7072929)

15 AUG 2024

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

PARTICULARS OF COMPANY	
Reference Number	CPO230620191944129
Company Name	LAKUNIAGA SDN.BHD.
Registration No.	134697-P

SECTION A: CHANGE IN THE PARTICULAR OF DIRECTOR		
Identification Number	511220085961	Date of Change : NIL
Name	DATO' CHAN HOCK CHYE @ CHIN LEAN CHOONG, DPMP, JP	Date of Change : NIL
Business Occupation	DIRECTOR	Date of Change : NIL
Residential Address	NO 21 JALAN WOODWARD 30350 IPOH PERAK MALAYSIA	Date of Change : 23/06/2019
Service Address	87 JALAN SULTAN YUSSUF 30000 IPOH PERAK MALAYSIA	Date of Change : 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 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 Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7043743
Name	CHAN YOKE YIN
Identification	621102085888
Address	55A MEDAN IPOH 1A MEDAN IPOH BISTARI IPOH 31400 PERAK MALAYSIA
Contact No	0125802116
Email	BCSIpoh@boardroomlimited.com

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 Secretary
 OOI KAI YANG
 (SSM PC NO. 202408000571)
 (MAICSA 7072929)

15 AUG 2024

COMPANIES ACT 2016

Section 58

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

PARTICULARS OF COMPANY	
Reference Number	CPO160620191927714
Company Name	LAKUNIAGA SDN.BHD.
Registration No.	134697-P

SECTION B: NEW DIRECTOR	
Identification Number	850216086159
Name	CHIN FUNG HAO
Designation	Director
Date of Birth	16/02/1985
Gender	Male
Race	CHINESE
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	12/06/2019
Residential Address	47 JALAN RAJA DIHILIR 30350 IPOH PERAK MALAYSIA
Service Address	87 JALAN SULTAN YUSSUF 30000 IPOH PERAK MALAYSIA
Email	funghao@egreen.com.my

CERTIFIED TRUE COPY

Secretary

OOH KAI YANG

(SSM PC NO. 202408000571)
(MAICSA 7072929)

15 AUG 2024

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 Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7043743
Name	CHAN YOKE YIN
Identification	621102085888
Address	55A MEDAN IPOH 1A MEDAN IPOH BISTARI IPOH 31400 PERAK MALAYSIA
Contact No	0125802116

FORM 49

Companies Act, 1965

Section 141(6)

Company No.

134697-P

CERTIFIED TRUE COPY

Secretary

OOI KAI YANG

(SSM PC NO. 202408000571)

(MAICSA 7072929)

15 AUG 2024

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS & SECRETARIES AND CHANGES OF PARTICULARS
LAKUNIAGA SDN. BHD.

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' Chan Hock Chye @ Chin Lean Choong. DPMP, JP	Malaysian/ Chinese	20/12/1951	51 Jalan Raja Dihilir, 30350 Ipoh.	Company Director	-	Change of Name w.e.f. 29/12/2016	511220-08-5961 (1388065) (B)
Dato' Chin Lean Keat. DPMP	Malaysian/ Chinese	12/12/1955	47 Jalan Raja Dihilir, 30350 Ipoh.	Company Director	The Perak Chinese Maternity Association	No Change	551212-08-5159 (4960582) (B)

Company No.

134607-P

Section 141(6)

FORM 49
Companies Act, 1965
LAKUNIAGA SDN. BHD.

MANAGERS AND SECRETARIES

Page 2 (Page 1 of 1)

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	Chan Yoke Yin (F) (MAICSA 7043743)	Malaysian/ Chinese	55B, Medan Ipoh 1A, Medan Ipoh Bistari, 31400 Ipoh.	Chartered Secretary	No Change	621102-08-5888 (6900762) (B)
	Chan Eoi Leng (F) (MAICSA 7030866)	Malaysian/ Chinese	55B, Medan Ipoh 1A, Medan Ipoh Bistari, 31400 Ipoh.	Chartered Secretary	No Change	751018-08-5856 (A3215030) (B)

Dated this 29th day of December, 2016

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 Director

Dato' Chin Lean Keat, DPMP