

1040990-D

THE COMPANIES ACT, 1965  
MALAYSIA

\*\*\*\*\*

**PRIVATE COMPANY LIMITED BY SHARE**

\*\*\*\*\*

**Memorandum**

CERTIFIED TRUE COPY

**and**

**Articles of Association**

*of*

**MERACREM DEVELOPMENT SDN. BHD.**

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Incorporated on 03<sup>rd</sup> April 2013

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SJARIFFUDDIN BIN MOHD KAMAL  
MIA 16494  
COMPANY SECRETARY



SURUHANJAYA SYARIKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA

BORANG 9  
AKTA SYARIKAT 1965

[Seksyen 16(4)]

No. Syarikat - MyCoID

1040990

D

## PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

Dengan ini diperakui bahawa

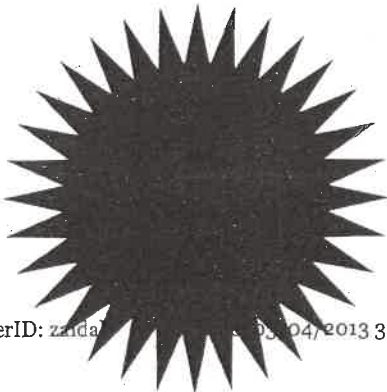
### MERACREM DEVELOPMENT SDN. BHD.

telah diperbadankan di bawah Akta Syarikat 1965, pada dan mulai dari 03 haribulan April 2013, 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 Kuantan pada 03 haribulan April 2013.

CERTIFIED TRUE COPY

SJARIFFUDDIN BIN MOHD KAMAL  
MIA 16494  
COMPANY SECRETARY



  
ZAIDAH BINTI MOHAMED ZAINUN  
PENOLONG PENDAFTAR SYARIKAT  
MALAYSIA

UserID: zaida 04/2013 3:14:58 PM

(1)

**THE COMPANIES ACT, 1965**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**MEMORANDUM OF ASSOCIATION**

**OF**

**MERACREM DEVELOPMENT SDN. BHD.**

1. The name of the Company is **MERACREM DEVELOPMENT SDN. BHD.**
2. The Registered Office of the Company will be situated in Malaysia.
3. The Objects for which the Company is established are:-
  - 3.1 To carry on the business of builders and contractors for construction work of any kind and for the demolition of any structure, and to pull down, rebuild, erect, enlarge, alter and improve existing houses, buildings or works, streets, squares, gardens and pleasure grounds and other conveniences and generally to do all kinds of work of a construction company.
  - 3.2 To carry on the business of land and housing development and for such purpose to acquire by purchase, lease, exchange, hire or otherwise, land and property of any tenure, or any other interest in the same for the furtherance of the Company's business.
  - 3.3 To purchase or otherwise acquire for investment land, factories, houses, buildings, plantations and immovable property of any tenure or any interest therein and any movable property of any description or any interest therein and to create and sell freehold and leasehold ground rents and to make advances upon the security of land or house, or other property of any interest therein and generally to sell, lease or exchange land and house property and any other property whether real or personal and whether for valuable consideration or not.





(2)

And it is hereby declared that the word "Company" in this clause except where used in reference to this Company, shall be deemed to include any partnership or other body of person whether incorporated or unincorporated, and whether domiciled in Malaysia or elsewhere, and further that the objects specified in each paragraph of this clause shall be regarded as independent objects and accordingly shall, except where otherwise expressed in any paragraph, be in no wise limited or restricted by reference to, or inference from the terms of any other paragraph or the name of the Company but may be carried out in as full and ample a manner and construed just as wide a sense as if the said paragraph defined the objects of a separate distinct and independent company.

4. To adopt all powers contained in the Third Schedule to the Companies Act, 1965.
5. The liability of the members is limited.
6. The capital of the Company is **RM100,000.00** Malaysian Currency divided into **100,000** shares of RM1.00 each. The shares in the original or any increased capital may be divided into several classes and there may be attached thereto respectively any preferential, deferred or other special rights, privileges, conditions or restrictions as to dividends, capital, voting or otherwise.
7. Subject always to the respective rights, terms and conditions mentioned in Clause 6 hereof of the Company shall have power to increase or reduce the capital, to consolidate or sub-divide the shares into shares of larger or smaller amounts and to issue all or any part of the original or any additional capital as fully paid or partly paid shares, and with any special or preferential rights or privileges, or subject to any special terms or conditions and either with or without any special designation, and also from time to time to alter, modify, commute, abrogate or deal with any such rights, privileges, terms, conditions or designations in accordance with the regulations for the time being of the Company.


We, the several persons whose names, addresses and descriptions are subscribed, are desirous of being formed into a company in pursuance of the Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite to our respective names.

Names, Addresses and Descriptions of Subscribers	Number of Shares taken by each Subscriber
<p><b>MELVIN ONG HAN LEE</b> 18, JALAN PUTRA BAHAGIA 8/3R PUTRA HEIGHTS 47650 SUBANG JAYA SELANGOR DARUL EHSAN NRIC: 750218-04-5037 (NEW)</p>  <p>COMPANY DIRECTOR</p> <p><b>CHOU FUI MEIN (f)</b> 18, JALAN PUTRA BAHAGIA 8/3R PUTRA HEIGHTS 47650 SUBANG JAYA SELANGOR DARUL EHSAN NRIC: 750407-06-5176 (NEW)</p>  <p>COMPANY DIRECTOR</p>	<p>ONE (1) ONE (1)</p> <p>ONE (1) ONE (1)</p>
Total number of shares taken:-	TWO (2)

Dated this 28th day of March, 2013.

Witness to the above signatures:-

Lodged by:  
Mega Corporate Services Sdn. Bhd.  
(Company No: 187984 H)  
A-105-B, 1st Floor, Sri Dagangan  
Jalan Tun Ismail, 25000 Kuantan  
Pahang Darul Makmur  
Tel: 09-5156124 Fax: 09-5156126



**DATO' NARENDRA KUMAR JASANI**  
Chartered Accountant  
Level 11-1, Faber Imperial Court  
Jalan Sultan Ismail  
50250 Kuala Lumpur  
NRIC: 491120-04-5377



(1)

**THE COMPANIES ACT, 1965**

**PRIVATE COMPANY LIMITED BY SHARES**

**ARTICLES OF ASSOCIATION**

**OF**

**MERACREM DEVELOPMENT SDN. BHD.**

- |  |   |
|--|---|
| <p>1. Subject as hereinafter provided, the regulations contained in Table A in the Fourth Schedule of the Companies Act 1965 ('the Act') shall apply to the Company with the exception of Regulations 22, 71 and 90 of Table A.</p>  | <p>Adoption of Table A.</p>                           |
| <p>2. The Company is a Private Company, and accordingly:-</p> <p>(a) The right to transfer shares is restricted in the manner hereinafter prescribed;</p> <p>(b) The number of members of the Company (counting joint holders of shares as one person and not counting any person in the employment of the Company or of its subsidiary or any person who while previously in the employment of the company or of its subsidiary was and thereafter has continued to be a member of the Company) shall be limited to fifty; provided that where two or more persons hold one or more shares in the Company jointly they shall for the purposes of this paragraph be treated as a single member;</p> <p>(c) Any invitation to the public to subscribe for any shares in or debentures of the Company is prohibited; and</p> <p>(d) Any invitation to the public to deposit money with the Company for fixed periods or payable at call, whether bearing or not bearing interest, is prohibited.</p> | <p>Restriction of Private Company.</p>                |
| <p>3. The directors may, in their absolute discretion and without assigning any reason therefore, decline to register any transfer of any shares, whether or not it is fully paid shares.</p>  | <p>Directors may refuse registration of transfer.</p> |
| <p>4. There shall be no shareholding qualification for Directors, unless and until so fixed by the Company in general meeting.</p>   | <p>Qualification of Directors.</p>                    |

(2)

5. A resolution in writing, signed by a majority of the Directors for the time being entitled to receive notice of a meeting of the Directors being not less than two (2), shall be as valid and effectual as if it had been passed at a meeting of the Directors duly convened and held. All such resolutions may consist of several documents in the like form each signed by one or more of the Directors if transmitted to the Company by facsimile transaction, telegraphic or whichever means bearing the signature(s) of the Directors shall deem to be valid and effectual as if it had been passed at the Directors' meeting.

Resolutions in writing signed by Directors effective.
6. The number of directors shall not be less than two or more than nine. The first directors shall be **Mr. Melvin Ong Han Lee** and **Ms. Chou Fui Mein**.

Number and first Directors.
7. The first secretary shall be **Mr. Lee Chai Wah (MIA 23586)**.



First Secretary.
8. The office of the Secretary shall be vacated if he/she resigns by notice in writing to the Company, left at the registered office and copies lodged with the directors for the time being at their last known addresses.

Resignation of Secretary.
9. Section 149(1) of the Companies Act, 1965 shall not apply to the Company. A member of the Company entitled to attend and vote at a meeting shall be entitled to appoint another person (whether member or not) as his proxy to attend instead of the member and the proxy shall enjoy the same rights as the member to speak and vote at the meeting.

Proxy.

(3)


We, the several persons whose names and addresses are subscribed hereunder being subscribers hereby agree to the foregoing Articles of Association.

Names, Addresses and Occupations of Subscribers	Signatures of Subscriber
<p><b>MELVIN ONG HAN LEE</b> 18, JALAN PUTRA BAHAGIA PUTRA HEIGHTS 47650 SUBANG JAYA SELANGOR DARUL EHSAN NRIC: 750218-04-5037 (NEW)      COMPANY DIRECTOR</p>	
<p><b>CHOU FUI MEIN (f)</b> 18, JALAN PUTRA BAHAGIA PUTRA HEIGHTS 47650 SUBANG JAYA SELANGOR DARUL EHSAN NRIC: 750407-06-5176 (NEW)      COMPANY DIRECTOR</p>	

Dated this 28th day of March, 2013.

Witness to the above signatures:-

Lodged by:  
Mega Corporate Services Sdn. Bhd.  
(Company No: 187984 H)  
A-105-B, 1st Floor, Sri Dagangan  
Jalan Tun Ismail, 25000 Kuantan  
Pahang Darul Makmur  
Tel: 09-5156124 Fax: 09-5156126

  
**DATO' NARENDRA KUMAR JASANI**  
Chartered Accountant  
Level 11-1, Faber Imperial Court  
Jalan Sultan Ismail  
50250 Kuala Lumpur  
NRIC: 491120-04-5377

**COMPANIES ACT 2016**

**SECTION 51**

**REGISTER OF MEMBER**

**COMPANY DETAILS**

**Lodging Reference Number** : ROM0907202400413  
**Registration No.** : 201301011153 (1040990-D)  
**Name** : MERACREM DEVELOPMENT SDN. BHD.  
**Total Issued Shares** : 250,000

CERTIFIED TRUE COPY

  
 SJARIFFUDDIN BIN MOHD KAMAL  
 MIA 10494  
 COMPANY SECRETARY

**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
700327-11-5414	WAN NOOR AZIDA BINTI CHE WAN AZIZ	PT 6051, PERUMAHAN SRI BAYU JALAN AIR PUTIH 24000 KEMAMAN TERENGGANU MALAYSIA	25,000	0	25,000	0	09/06/2024
750218-04-5037	MELVIN ONG HAN LEE	4, JALAN KS 3/8 KOTA SAS 25200 KUANTAN PAHANG MALAYSIA	37,500	0	0	37,500	
750407-06-5176	CHOU FUI MEIN	4, JALAN KS 3/8 KOTA SAS 25200 KUANTAN PAHANG MALAYSIA	75,000	12,500	0	87,500	09/06/2024
750504-01-6608	PANG FEI SAN	K-522, JALAN SULAIMANI 24000 KEMAMAN TERENGGANU MALAYSIA	112,500	12,500	0	125,000	09/06/2024

**ANALYSIS OF SHAREHOLDINGS**

<b>Category</b>	<b>Total</b>	<b>Percentage (%)</b>
1. Allotted to citizens, Malays and Natives	0	0
2. Allotted to citizens, Non-Malays and Non-Natives	250,000	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
<b>Total Issued Shares</b>	<b>250,000</b>	

## 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** : SJARIFFUDDIN BIN MOHD KAMAL

**Identification Number** : 730626-11-5075

**Prescribed Body Type** : Malaysian Institute of Accountants (MIA)

**licence Number / Membership No** : MIA16494

**Address** : 47-2-6, MENARA ORKID BANDAR BARU SENTUL 51000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA

**Email** : sjariffuddin@yahoo.com

**Mobile Phone Number** : 0192780618



KERAJAAN MALAYSIA

**IBU PEJABAT**  
**LEMBAGA HASIL DALAM NEGERI MALAYSIA**  
**MENARA HASIL**  
**PERSIARAN RIMBA PERMAI**  
**CYBER 8, 63000 CYBERJAYA**  
**SELANGOR DARUL EHSAN**

**SIJIL SETEM**

ASAL



**STAMP CERTIFICATE**

(Sila lekatkan sijil setem ini ke atas surat cara sebagai bukti penyeteman)  
 Please attach this stamp certificate to the instrument as evidence of stamping

**Cara Bayaran** *Payment Method* FPX TRANSACTIONS  
**No. Adjudikasi** *Adjudication No.* S01EA69BADXT015  
**Jenis Surat Cara** *Type Of Instrument* PINDAH MILIK SAHAM  
 SURAT CARA UTAMA  
**Tarikh Surat Cara** *Date Of Instrument* 09/06/2024  
**Balasan** *Consideration* RM 12,500.00  
**Maklumat Pihak Pertama / Penjual / Pemberi** *First Party / Vendor / Transferor / Assignor*  
 WAN NOOR AZIDA BINTI CHE WAN AZIZ, (700327115414)  
**Maklumat Pihak Kedua / Pembeli / Penerima** *Second Party / Purchaser / Transferee / Assignee*  
 PANG FEI SAN, (750504016608)  
**Butiran Harta / Suratcara** *Property / Instrument Description*  
 MERACREM DEVELOPMENT SDN. BHD., 1040990-D, SYARIKAT AKTIF. AKAUN BERAUDIT YANG TERKINI  
 DIPERLUKAN.

Dengan ini disahkan surat cara ini disetem dan diindors seperti maklumat di bawah:  
 This is to certify this instrument is stamped and indorsed as below:

<b>No. Sijil Setem</b> <i>Stamp Certificate No.</i>	T0187A240443157
<b>Tarikh Penyeteman</b> <i>Date of Stamping</i>	07/07/2024
<b>Duti Setem Dikenakan</b> <i>Amount of Stamp Duty</i>	RM 45.00
<b>Penalti</b> <i>Penalty</i>	RM 0.00
<b>Pelarasan</b> <i>Adjustment</i>	RM 0.00
<b>Jumlah Dibayar</b> <i>Total Amount Paid</i>	RM 45.00
<b>Indorsemen</b> <i>Indorsement (Aktia Setem 1948)</i>	Seksyen 37

Pemungut Duti Setem

No. Kelulusan Perbendaharaan *Treasury Approval No.* : KK/BSKK/10/600-2/1/2(60)Tarikh Cetak *Printed Date* : 09/07/2024 03:21:38Pengesahan ketulenan Sijil Setem ini boleh dipastikan di [stamps.hasil.gov.my](https://stamps.hasil.gov.my) atau melalui aplikasi telefon pintarThe authenticity of this Stamp Certificate can be verified at [stamps.hasil.gov.my](https://stamps.hasil.gov.my) or by mobile app

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Company No.

**201301011153 (1040990-D)**

**COMPANIES ACT 2016**

**Section 105**

**FORM OF TRANSFER OF SECURITIES**

1. Name of Company: <b>MERACREM DEVELOPMENT SDN. BHD.</b> (In Block Letters)			Signature of Transferor (s) 
2. Number of Units <b>12,500</b> (In Figures & Words) : <b>TWELVE THOUSAND FIVE HUNDRED ONLY</b>	Description of Securities	Certificate Number(s), if any	Signed, sealed and delivered in the presence of:  Signature: Name : <b>SJARIFFUDDIN BIN MOHD KAMAL</b> Address : <b>K-12079, TINGKAT 1, JALAN KUBANG KURUS, 24000 KEMAMAN, TERENGGANU DARUL IMAN.</b> Occupation : <b>COMPANY SECRETARY</b>  Signed, sealed and delivered in the presence of: Signature Name Address Occupation
3. Name of Transferor(s) : (In Block Letters) (Hereinafter Called "Transferor") : <b>WAN NOOR AZIDA BINTI CHE WAN AZIZ</b>			
4. Identity Card/Passport/Company No: <b>700327-11-5414</b>			
5. Name & Address of Transferee(s) : <b>PANG FEI SAN K-522, JALAN SULAIMANI, 24000 KEMAMAN, TERENGGANU DARUL IMAN</b>			
(In Block Letters) (Hereinafter Called "Transferee")			
6. Particulars of Transferee (See Columns below) :			Signature of Transferee (s) 
(If Transferee is a Person)	(If Transferee is a Body Corporate)	Signed, sealed and delivered in the presence of:	
§ Identity Card/ Passport No. : <b>750504-01-6608</b>	Company No. /Registration No. .....	Signature: Name : <b>SJARIFFUDDIN BIN MOHD KAMAL</b> Address : <b>K-12079, TINGKAT 1, JALAN KUBANG KURUS, 24000 KEMAMAN, TERENGGANU DARUL IMAN.</b> Occupation : <b>COMPANY SECRETARY</b>  Signed, sealed and delivered in the presence of : Signature Name Address Occupation	
Nationality <b>MALAYSIAN</b>	Place of Incorporation .....		
Race (If Malaysian) : <input type="checkbox"/> Malay <input checked="" type="checkbox"/> Chinese <input type="checkbox"/> Indian <input type="checkbox"/> Others (Specify) .....	Type of Body Corporate: <input type="checkbox"/> Government Agencies/ Institution/ Statutory Bodies <input type="checkbox"/> Controlled by Malaysians (Malays/Natives) <input type="checkbox"/> Controlled by Malaysians (Non-Malays/Non-Natives) <input type="checkbox"/> Controlled by Non-Malaysians	The consideration sum set forth in a transfer may differ from that which the first seller will receive owing to sub-sales by the original buyer; the Stamp Act 1949 requires that in such cases the consideration money paid by the sub-purchaser shall be the one inserted in the form, as regulating <i>ad valorem</i> duty (Stamp Act 1949). Please refer to item 32 (b), First Schedule of the Stamp Act 1949 for the stamp duty chargeable on sale of any stock, shares or marketable securities. If the Transferor or Transferee is a body corporate, the execution of this instrument must be done in accordance with the provision of the constitution of its incorporation.	
† I am/We are nominee (s) of a person resident in <b>MALAYSIA</b> (country)			
7. In consideration of the sum herein mentioned, *I/We, the Transferor, hereby transfer to the Transferee the securities referred to in paragraphs 1 and 2 hereof and *I/We, the Transferee, hereby accept the transfer of the said securities.			
Consideration Sum (in words) : <b>Ringgit Malaysia Twelve Thousand Five Hundred only</b>		Consideration Sum (In Malaysian Ringgit) <b>RM 12,500.00</b>	
8. Dated this <b>09 JUN 2024</b>			
A husband must not witness the signature of his wife or vice versa. *Strike out whichever is inapplicable. † Delete if inapplicable. § Also state colour & type/Also state country.			



KERAJAAN MALAYSIA

**IBU PEJABAT**  
**LEMBAGA HASIL DALAM NEGERI MALAYSIA**  
**MENARA HASIL**  
**PERSIARAN RIMBA PERMAI**  
**CYBER 8, 63000 CYBERJAYA**  
**SELANGOR DARUL EHSAN**

**SIJIL SETEM**

ASAL



**STAMP CERTIFICATE**

(Sila lekatkan sijil setem ini ke atas surat cara sebagai bukti penyeteman)  
 Please attach this stamp certificate to the instrument as evidence of stamping

**Cara Bayaran** *Payment Method* FPX TRANSACTIONS  
**No. Adjudikasi** *Adjudication No.* S01EA6928EXT015  
**Jenis Surat Cara** *Type Of Instrument* PINDAH MILIK SAHAM  
 SURAT CARA UTAMA  
**Tarikh Surat Cara** *Date Of Instrument* 09/06/2024  
**Balasan** *Consideration* RM 12,500.00  
**Maklumat Pihak Pertama / Penjual / Pemberi** *First Party / Vendor / Transferor / Assignor*  
 WAN NOOR AZIDA BINTI CHE WAN AZIZ, (700327115414)  
**Maklumat Pihak Kedua / Pembeli / Penerima** *Second Party / Purchaser / Transferee / Assignee*  
 CHOU FUI MEIN, (750407065176)  
**Butiran Harta / Suratcara** *Property / Instrument Description*  
 MERACREM DEVELOPMENT SDN. BHD., 1040990-D, SYARIKAT AKTIF. AKAUN BERAUDIT YANG TERKINI  
 DIPERLUKAN.

Dengan ini disahkan surat cara ini disetem dan diindors seperti maklumat di bawah:  
 This is to certify this instrument is stamped and indorsed as below:

<b>No. Sijil Setem</b> <i>Stamp Certificate No.</i>	T0187A240443161
<b>Tarikh Penyeteman</b> <i>Date of Stamping</i>	07/07/2024
<b>Duti Setem Dikenakan</b> <i>Amount of Stamp Duty</i>	RM 45.00
<b>Penalti</b> <i>Penalty</i>	RM 0.00
<b>Pelarasan</b> <i>Adjustment</i>	RM 0.00
<b>Jumlah Dibayar</b> <i>Total Amount Paid</i>	RM 45.00
<b>Indorsemen</b> <i>Indorsement (Aktia Sifar 19-48)</i>	Seksyen 37:B32(b)J1

Pemungut Duti Setem

No. Kelulusan Perbendaharaan *Treasury Approval No.* : KK/BSKK/10/600-2/1/2(60)Tarikh Cetak *Printed Date* : 09/07/2024 03:23:11

Pengesahan ketulenan Sijil Setem ini boleh dipastikan di [stamps.hasil.gov.my](https://stamps.hasil.gov.my) atau melalui aplikasi telefon pintar  
 The authenticity of this Stamp Certificate can be verified at [stamps.hasil.gov.my](https://stamps.hasil.gov.my) or by mobile app

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Company No.

**201301011153 (1040990-D)**

**COMPANIES ACT 2016**

**Section 105**

**FORM OF TRANSFER OF SECURITIES**

1. Name of Company: <b>MERACREM DEVELOPMENT SDN. BHD.</b> (In Block Letters)			Signature of Transferor (s) 
2. Number of Units <b>12,500</b> (In Figures & Words) : <b>TWELVE THOUSAND FIVE HUNDRED ONLY</b>	Description of Securities	Certificate Number(s), if any	Signed, sealed and delivered in the presence of:  Signature: Name : <b>SJARIFFUDDIN BIN MOHD KAMAL</b> Address : <b>K-12079, TINGKAT 1, JALAN KUBANG KURUS, 24000 KEMAMAN, TERENGGANU DARUL IMAN.</b> Occupation : <b>COMPANY SECRETARY</b>  Signed, sealed and delivered in the presence of: Signature Name Address Occupation
3. Name of Transferor(s) : (In Block Letters) (Hereinafter Called "Transferor") : <b>WAN NOOR AZIDA BINTI CHE WAN AZIZ</b>			
4. Identity Card/Passport/Company No: <b>700327-11-5414</b>			
5. Name & Address of Transferee(s) : <b>CHOU FUI MEIN</b> <b>4, JALAN KS 3/8, KOTA SAS, 25200 KUANTAN, PAHANG DARUL MAKMUR</b>			
(In Block Letters) (Hereinafter Called "Transferee")			
6. Particulars of Transferee (See Columns below) :			
(If Transferee is a Person)	(If Transferee is a Body Corporate)	Signed, sealed and delivered in the presence of:	
§ Identity Card/ Passport No. : <b>750407-06-5176</b>  Nationality <b>MALAYSIAN</b>	Company No. /Registration No. ..... .....  Place of Incorporation ..... .....	<b>Signature:</b> Name: <b>SJARIFFUDDIN BIN MOHD KAMAL</b> Address: <b>K-12079, TINGKAT 1, JALAN KUBANG KURUS, 24000 KEMAMAN, TERENGGANU DARUL IMAN.</b> Occupation : <b>COMPANY SECRETARY</b>  Signed, sealed and delivered in the presence of : Signature Name Address Occupation	
Race (If Malaysian) : <input type="checkbox"/> Malay <input checked="" type="checkbox"/> Chinese <input type="checkbox"/> Indian <input type="checkbox"/> Others (Specify) .....	Type of Body Corporate: <input type="checkbox"/> Government Agencies/ Institution/ Statutory Bodies <input type="checkbox"/> Controlled by Malaysians (Malays/Natives) <input type="checkbox"/> Controlled by Malaysians (Non-Malays/Non-Natives) <input type="checkbox"/> Controlled by Non-Malaysians	The consideration sum set forth in a transfer may differ from that which the first seller will receive owing to sub-sales by the original buyer; the Stamp Act 1949 requires that in such cases the consideration money paid by the sub-purchaser shall be the one inserted in the form, as regulating <i>ad valorem</i> duty (Stamp Act 1949). Please refer to item 32 (b), First Schedule of the Stamp Act 1949 for the stamp duty chargeable on sale of any stock, shares or marketable securities. If the Transferor or Transferee is a body corporate, the execution of this instrument must be done in accordance with the provision of the constitution of its incorporation.	
†I am/We are nominee (s) of a person resident in <b>MALAYSIA</b> (country)			
7. In consideration of the sum herein mentioned, *I/We, the Transferor, hereby transfer to the Transferee the securities referred to in paragraphs 1 and 2 hereof and *I/We, the Transferee, hereby accept the transfer of the said securities.			
Consideration Sum (in words) : <b>Ringgit Malaysia Twelve Thousand Five Hundred only</b>		Consideration Sum (In Malaysian Ringgit) <b>RM 12,500.00</b>	
8. Dated this <b>09 JUN 2024</b>			
A husband must not witness the signature of his wife or vice versa. *Strike out whichever is inapplicable. † Delete if inapplicable. § Also state colour & type/Also state country.			

# FORM 44

Companies Act, 1965  
Section 120(1), 333(1A) and 335(1)(d)

Company No:

1040990-D

## NOTICE OF SITUATION OF REGISTERED OFFICE AND OF OFFICE HOURS AND PARTICULARS OF CHANGES

### MERACREM DEVELOPMENT SDN. BHD.

To the Registrar of Companies,

MERACREM DEVELOPMENT 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 \_\_\_\_ day of \_\_\_\_ the registered office of the company in Malaysia has been situated at \_\_\_\_\_.~~

\*as from the 19<sup>th</sup> day of May, 2015 the registered office of the company has been changed from A-105-B, 1<sup>st</sup> FLOOR, SRI DAGANGAN, JALAN TUN ISMAIL, 25000 KUANTAN, PAHANG DARUL MAKMUR to K-12079, TINGKAT 1-B, JALAN KUBANG KURUS, 24000 KEMAMAN, TERENGGANU DARUL IMAN.

and as from the 19<sup>th</sup> day of May, 2015 the days and hours during which that office is open and accessible to the public have been as follows:-

SUNDAY TO THURSDAY : 8.30 A.M - 5.30 PM

\* Strike out whichever is inapplicable.

CERTIFIED TRUE COPY



SJARIFFUDDIN BIN MOHD KAMAL  
MIA 16494  
COMPANY SECRETARY

Dated this 19<sup>th</sup> day of May, 2015



SJARIFFUDDIN BIN MOHD KAMAL  
MIA 16494  
Company Secretary

Lodged by:  
**TEEZEK MANAGEMENT SERVICES (TR.0050567.T)**  
K-12079, TINGKAT 1-B  
JALAN KUBANG KURUS  
24000 KEMAMAN  
TERENGGANU DARUL IMAN

Lodged in the office of the Registrar of Companies,  
Kuala Terengganu

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

PARTICULARS OF COMPANY	
Reference Number	CPO080820246292859
Name	MERACREM DEVELOPMENT SDN. BHD.
Registration No.	201301011153 (1040990-D)

SECTION C: CESSATION OF DIRECTOR	
Identification Number	750218045037
Name	MELVIN ONG HAN LEE
Designation	Director
Date of Cessation	08/08/2024
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 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	MIA16494
Name	SJARIFFUDDIN BIN MOHD KAMAL
Identification	730626115075
Address	47-2-6, MENARA ORKID BANDAR BARU SENTUL 51000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Contact No	0192780618
Email	sjariffuddin@yahoo.com

CERTIFIED TRUE COPY



SJARIFFUDDIN BIN MOHD KAMAL  
MIA 16494  
COMPANY SECRETARY

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

PARTICULARS OF COMPANY	
Reference Number	CPO100620246146041
Name	MERACREM DEVELOPMENT SDN. BHD.
Registration No.	201301011153 (1040990-D)

SECTION C: CESSATION OF DIRECTOR	
Identification Number	700327115414
Name	WAN NOOR AZIDA BINTI CHE WAN AZIZ
Designation	Director
Date of Cessation	09/06/2024
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 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	MIA16494
Name	SJARIFFUDDIN BIN MOHD KAMAL
Identification	730626115075
Address	47-2-6, MENARA ORKID BANDAR BARU SENTUL 51000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Contact No	0192780618
Email	sjariffuddin@yahoo.com

CERTIFIED TRUE COPY

  
.....  
SJARIFFUDDIN BIN MOHD KAMAL  
MIA 16494  
COMPANY SECRETARY

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

PARTICULARS OF COMPANY	
Reference Number	CPO161220203205378
Name	MERACREM DEVELOPMENT SDN. BHD.
Registration No.	201301011153 (1040990-D)

SECTION B: NEW DIRECTOR	
Identification Number	750218045037
Name	MELVIN ONG HAN LEE
Designation	Director
Date of Birth	18/02/1975
Gender	Male
Race	CHINESE
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	15/12/2020
Residential Address	4, JALAN KS 3/8 KOTA SAS 25200 KUANTAN PAHANG MALAYSIA
Service Address	K-522, JALAN SULAIMANI 24000 KEMAMAN TERENGGANU MALAYSIA
Email	ongmhl@gmail.com

CERTIFIED TRUE COPY

  
.....  
SJARIFFUDDIN BIN MOHD KAMAL  
MIA 16494  
COMPANY SECRETARY

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	MIA16494
Name	SJARIFFUDDIN BIN MOHD KAMAL
Identification	730626115075
Address	47-2-6, MENARA ORKID BANDAR BARU SENTUL KUALA LUMPUR 51000 W.P. KUALA LUMPUR MALAYSIA

<b>Contact No</b>	0192780618
<b>Email</b>	sjariffuddin@yahoo.com

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

PARTICULARS OF COMPANY	
Reference Number	CPO131220181497237
Company Name	MERACREM DEVELOPMENT SDN. BHD.
Registration No.	1040990-D

SECTION B: NEW DIRECTOR	
Identification Number	700327115414
Name	WAN NOOR AZIDA BINTI CHE WAN AZIZ
Designation	Director
Date of Birth	27/03/1970
Gender	Female
Race	MALAY
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	02/12/2018
Residential Address	PT 6051, PERUMAHAN SRI BAYU JALAN AIR PUTIH 24000 KEMAMAN TERENGGANU MALAYSIA
Service Address	K-522 JALAN SULAIMANI 24000 KEMAMAN TERENGGANU MALAYSIA
Email	adm.jubimas@gmail.com

CERTIFIED TRUE COPY

  
SJARIFFUDDIN BIN MOHD KAMAL  
MIA 16494  
COMPANY SECRETARY

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	MIA16494
Name	SJARIFFUDDIN BIN MOHD KAMAL
Identification	730626115075
Address	47-2-6, MENARA ORKID BANDAR BARU SENTUL KUALA LUMPUR 51000 W.P. KUALA LUMPUR MALAYSIA

<b>Contact No</b>	0192780618
<b>Email</b>	sjariffuddin@yahoo.com

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

Company No.

1040990-D

**RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS,  
MANAGERS AND SECRETARIES, AND CHANGES OF PARTICULARS****MERACREM DEVELOPMENT SDN.BHD.****DIRECTORS**

<b>Full Name</b>	<b>Nationality /Race</b>	<b>Date of Birth</b>	<b>Residential Address</b>	<b>Business Occupation (if any)</b>	<b>Particulars of other directorship</b>	<b>Nature of Appointment, or Change and Relevant Date</b>	<b>Identity Card No. Passport No.</b>
Chou Fui Mein (f)	Malaysian /Chinese	07.04.1975	4, Jalan KS 3/8 Kota Sas 25200 Kuantan Pahang Darul Makmur	Company Director	-	Change Residential Address On 19.07.2016	750407-06-5176
Pang Fei San (f)	Malaysian /Chinese	04.05.1975	K-522 Jalan Sulaimani 24000 Kemaman Terengganu Darul Iman	Company Director	-	No Change	750504-01-6608

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SJARIFFUDDIN BIN MOHD KAMAL  
MIA 16494  
COMPANY SECRETARY

**MANAGERS AND SECRETARIES**

Company No : 1040990-D

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.
Managers:	-	-	-	-	-	-
Secretaries:	Sjariffuddin Bin Mohd Kamal (MIA 16494)	Malaysian/ Malay	E-45, Bandar Seri Bandi 24000 Kemaman Terengganu Darul Iman	Company Secretary	No Change	730626-11-5075

Dated this 19 JUL 2016



**CHOU FUJ MEIN (F)**  
**DIRECTOR**

Lodged by:  
**TEEZEK MANAGEMENT SERVICES (TR.0050567.T)**  
K-12079, TINGKAT 1-B,  
JALAN KUBANG KURUS,  
24000 CHUKAI, KEMAMAN,  
TERENGGANU DARUL IMAN  
TEL : 09-8585828 FAX : 09-8595829

# FORM 24

Companies Act, 1965-  
[Section 54(1)]

CERTIFIED TRUE COPY

Company No.

1040990 D

  
SJARIFUDDIN BIN MOHD KAMAL  
MIA 16494  
COMPANY SECRETARY

## RETURN OF ALLOTMENT OF SHARES

### MERACREM DEVELOPMENT SDN. BHD.

The shares referred to in this return were allotted \*on the 23rd day of October, 2014 \*between the \_\_\_\_\_  
\_\_\_\_\_ day of \_\_\_\_\_, 20\_\_ and the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_

Shares allotted	Details of shares		
	Preference	Ordinary	Other kinds (Specify class)
1. For cash consideration:			
(a) Number of shares .....	-	249,990	-
(b) Nominal amount of each share ..... RM	-	1.00	-
(c) Amount (if any) paid on each share ..... RM	-	1.00	-
(d) Amount (if any) due and payable on each share ..... RM	-	-	-
(e) Amount of premium paid or payable on each share ..... RM	-	-	-
2. For consideration other than cash:			
(a) Number of shares.....	-	-	-
(b) Nominal amount of each share ..... RM	-	-	-
(c) Amount to be treated as paid on each of the share so allotted ..... RM	-	-	-
(d) Amount of premium treated as paid up on each share ..... RM	NIL	-	NIL
(e) The consideration for which the shares have been so allotted is as follows :			

Company No.

1040990 D

- 2 -

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	Identity Card No./ Passport No.	Number of Shares Allotted					
			Preference		Ordinary		Other Kinds	
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise
Melvin Ong Han Lee 52, Jalan Putra Permai 10/2A Putra Heights 47650 Subang Jaya Selangor Darul Ehsan	Malaysian/ Chinese	750218-04-5037 (New)	-	-	49,998	-	-	-
Chou Fui Mein (f) 52, Jalan Putra Permai 10/2A Putra Heights 47650 Subang Jaya Selangor Darul Ehsan	Malaysian/ Chinese	750407-06-5176 (New)	-	-	74,997	-	-	-
Pang Fei San (f) K-522 Jalan Sulaimani 24000 Kemaman Terengganu Darul Iman	Malaysian/ Chinese	750504-01-6608 (New)	-	-	124,995	-	-	-
					249,990			

Dated this 23rd day of October, 2014.



.....  
DIRECTOR  
MELVIN ONG HAN LEE



.....  
SECRETARY  
NALINI A/P SUBRAMANIAM  
(LS 0009571)

Company No.

1040990 D

- 3 -

Certificate to be given by all Companies

A certificate in the form set out hereunder shall be given by a director and a secretary of every company and annexed to this form.

**CERTIFICATE**

We hereby certify, in relation to **MERACREM DEVELOPMENT SDN. BHD. (1040990-D)** that:

- (a) the shares referred to in this return were allotted pursuant to a resolution of the directors/~~\*members~~ made on **23rd October 2014**;
- (b) the shares so allotted do not exceed the authorised capital of the company which is **RM500,000.00** divided into **500,000** shares of **RM1.00** 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 **250,000** shares of **RM1.00** each and the paid-up capital is **RM250,000.00**; and
- (e)\* by virtue of section 54(2), paragraph 3 of this form is not completed as:
  - (i) ~~the company has more than five hundred members;~~
  - (ii) ~~the company keeps its principal shares register at a place within twenty five kilometres of the office of the Registrar of Companies \_\_\_\_\_;~~
  - (iii) ~~the company provides reasonable accommodation and facilities for persons to inspect and take copies of its list of members and its particulars of shares transferred;~~
  - \* (iv) ~~the shares referred to in this return were allotted for cash;~~
  - \* (iv) ~~the shares referred to in this return were allotted for a consideration other than cash and the number of persons to whom the shares have been allotted exceeds five hundred; and~~

.../4

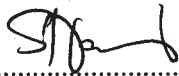
Company No.

1040990 D

- 4 -

(v) (a) The number of shares allotted to citizens who are Malays and Natives	-
(b) The number of shares allotted to citizens who are non-Malays and non-Natives	-
(c) The number of shares allotted to non-citizens	-
(d) the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives	-
(e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives	-
(f) the number of shares allotted to bodies corporate controlled by non-citizens	-
TOTAL:	-

Dated this 23rd day of October, 2014.



SECRETARY  
NALINI A/P SUBRAMANIAM  
(LS 0009571)



DIRECTOR  
MELVIN ONG HAN LEE

Lodged By : Mega Corporate Services Sdn. Bhd. (187984 H)  
A-105-B, 1st Floor, Sri Dagangan,  
Jalan Tun Ismail, 25000 Kuantan,  
Pahang Darul Makmur.  
Tel No. : 09-5156124  
Fax No. : 09-5156126

# FORM 24

Companies Act, 1965  
[Section 54(1)]

CERTIFIED TRUE COPY

SJARIFFUDDIN BIN MOHD KAMAL  
MIA 16494  
COMPANY SECRETARY

Company No.

1040990 D

## RETURN OF ALLOTMENT OF SHARES

### MERACREM DEVELOPMENT SDN. BHD.

The shares referred to in this return were allotted \*on the 14th day of May, 2013 \*between the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

Shares allotted	Details of shares		
	Preference	Ordinary	Other kinds (Specify class)
1. For cash consideration:			
(a) Number of shares .....	-	8	-
(b) Nominal amount of each share ..... RM	-	1.00	-
(c) Amount (if any) paid on each share ..... RM	-	1.00	-
(d) Amount (if any) due and payable on each share ..... RM	-	-	-
(e) Amount of premium paid or payable on each share ..... RM	-	-	-
2. For consideration other than cash:			
(a) Number of shares.....	-	-	-
(b) Nominal amount of each share ..... RM	-	-	-
(c) Amount to be treated as paid on each of the share so allotted ..... RM	-	-	-
(d) Amount of premium treated as paid up on each share ..... RM	NIL	-	NIL
(e) The consideration for which the shares have been so allotted is as follows :			

Company No.

1040990 D

- 2 -

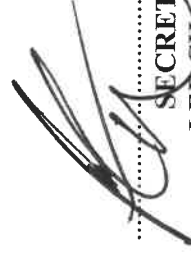
3. Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows:

Full Name and Address	Nationality/ Race	Identity Card No./ Passport No.	Number of Shares Allotted					
			Preference		Ordinary		Other Kinds	
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise
Melvin Ong Han Lee 52, Jalan Putra Permai 10/2A Putra Heights 47650 Subang Jaya Selangor Darul Ehsan	Malaysian/ Chinese	750218-04-5037 (New)	-	-	3	-	-	-
Chou Fui Mein (f) 52, Jalan Putra Permai 10/2A Putra Heights 47650 Subang Jaya Selangor Darul Ehsan	Malaysian/ Chinese	750407-06-5176 (New)	-	-	2	-	-	-
Pang Fei San (f) K-522 Jalan Sulaimani 24000 Kemaman Terengganu Darul Iman	Malaysian/ Chinese	750504-01-6608 (New)	-	-	3	-	-	-
					8			

Dated this 14th day of May, 2013.



.....  
DIRECTOR  
MELVIN ONG HAN LEE



.....  
SECRETARY  
LEE CHAI WAH  
(MIA 23586)

Company No.

1040990 D

- 3 -

Certificate to be given by all Companies

A certificate in the form set out hereunder shall be given by a director and a secretary of every company and annexed to this form.

### CERTIFICATE

We hereby certify, in relation to MERACREM DEVELOPMENT SDN. BHD. (1040990-D) that:

- (a) the shares referred to in this return were allotted pursuant to a resolution of the directors/~~\*members~~ made on 14th May 2013;
- (b) the shares so allotted do not exceed the authorised capital of the company which is RM100,000.00 divided into 100,000 shares of RM1.00 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 10 shares of RM1.00 each and the paid-up capital is RM10.00; and
- (e)\* by virtue of section 54(2), paragraph 3 of this form is not completed as:
  - (i) ~~the company has more than five hundred members;~~
  - (ii) ~~the company keeps its principal shares register at a place within twenty five kilometres of the office of the Registrar of Companies \_\_\_\_\_;~~
  - (iii) ~~the company provides reasonable accommodation and facilities for persons to inspect and take copies of its list of members and its particulars of shares transferred;~~
  - \* (iv) ~~the shares referred to in this return were allotted for cash;~~
  - \* (iv) ~~the shares referred to in this return were allotted for a consideration other than cash and the number of persons to whom the shares have been allotted exceeds five hundred; and~~

.../4


Company No.

1040990 D

- 4 -

(v) (a) The number of shares allotted to citizens who are Malays and Natives	-
(b) The number of shares allotted to citizens who are non-Malays and non-Natives	-
(c) The number of shares allotted to non-citizens	-
(d) the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives	-
(e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives	-
(f) the number of shares allotted to bodies corporate controlled by non-citizens	-
TOTAL:	-

Dated this 14th day of May, 2013.

  
.....  
**SECRETARY**  
**LEE CHAI WAH**  
**(MIA 23586)**

  
.....  
**DIRECTOR**  
**MELVIN ONG HAN LEE**

Lodged By : Mega Corporate Services Sdn. Bhd. (187984 H)  
A-105-B, 1st Floor, Sri Dagangan,  
Jalan Tun Ismail, 25000 Kuantan,  
Pahang Darul Makmur.  
Tel No. : 09-5156124  
Fax No. : 09-5156126

# FORM 24

Companies Act, 1965  
[Section 54(1)]

CERTIFIED TRUE COPY



SJARIFFUDDIN BIN MOHD KAMAL  
MIA 16494  
COMPANY SECRETARY

Company No.

1040990 D

## RETURN OF ALLOTMENT OF SHARES

### MERACREM DEVELOPMENT SDN. BHD.

The shares referred to in this return were allotted \*on the 3rd day of April, 2013 \*between the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

Shares allotted	Details of shares		
	Preference	Ordinary	Other kinds (Specify class)
1. For cash consideration:			
(a) Number of shares .....	-	<b>2 (Subscribers' shares)</b>	
(b) Nominal amount of each share ..... RM	-	<b>1.00</b>	-
(c) Amount (if any) paid on each share ..... RM	-	<b>1.00</b>	-
(d) Amount (if any) due and payable on each share ..... RM	-	-	-
(e) Amount of premium paid or payable on each share ..... RM	-	-	-
2. For consideration other than cash:			
(a) Number of shares.....	-	-	-
(b) Nominal amount of each share ..... RM	-	-	-
(c) Amount to be treated as paid on each of the share so allotted ..... RM	-	-	-
(d) Amount of premium treated as paid up on each share ..... RM	NIL	-	NIL
(e) The consideration for which the shares have been so allotted is as follows :			

Company No.

1040990 D

- 2 -

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	Identity Card No./ Passport No.	Number of Shares Allotted					
			Preference		Ordinary		Other Kinds	
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise
Melvin Ong Han Lee 18, Jalan Putra Bahagia 8/3R Putra Heights 47650 Subang Jaya Selangor Darul Ehsan	Malaysian/ Chinese	750218-04-5037 (New)	-	-	1	-	-	-
Chou Fui Mein (f) 18, Jalan Putra Bahagia 8/3R Putra Heights 47650 Subang Jaya Selangor Darul Ehsan	Malaysian/ Chinese	750407-06-5176 (New)	-	-	1	-	-	-
								2

Dated this 3rd day of April, 2013.



.....  
**DIRECTOR**  
**MELVIN ONG HAN LEE**



.....  
**SECRETARY**  
**LEE CHAI WAH**  
**(MIA 23586)**

.../3

Company No.

1040990 D

- 3 -

Certificate to be given by all Companies

A certificate in the form set out hereunder shall be given by a director and a secretary of every company and annexed to this form.

### CERTIFICATE

We hereby certify, in relation to MERACREM DEVELOPMENT SDN. BHD. (1040990-D) that:

- (a) the shares referred to in this return were allotted pursuant to a resolution of the directors/~~\*members~~ made on 3rd April 2013;
- (b) the shares so allotted do not exceed the authorised capital of the company which is RM100,000.00 divided into 100,000 shares of RM1.00 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 2 shares of RM1.00 each and the paid-up capital is RM2.00; and
- (e)\* by virtue of section 54(2), paragraph 3 of this form is not completed as:
  - (i) ~~the company has more than five hundred members;~~
  - (ii) ~~the company keeps its principal shares register at a place within twenty five kilometres of the office of the Registrar of Companies \_\_\_\_\_;~~
  - (iii) ~~the company provides reasonable accommodation and facilities for persons to inspect and take copies of its list of members and its particulars of shares transferred;~~
  - \*~~(iv) the shares referred to in this return were allotted for cash;~~
  - \*~~(iv) the shares referred to in this return were allotted for a consideration other than cash and the number of persons to whom the shares have been allotted exceeds five hundred; and~~

.../4


Company No.

1040990 D

- 4 -

(v) (a) The number of shares allotted to citizens who are Malays and Natives	-
(b) The number of shares allotted to citizens who are non-Malays and non-Natives	-
(c) The number of shares allotted to non-citizens	-
(d) the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives	-
(e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives	-
(f) the number of shares allotted to bodies corporate controlled by non-citizens	-
TOTAL:	-

Dated this 3rd day of April, 2013.

  
.....  
**SECRETARY**  
**LEE CHAI WAH**  
**(MIA 23586)**

  
.....  
**DIRECTOR**  
**MELVIN ONG HAN LEE**

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