

SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

Akta Syarikat 1965

PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

[Menurut Seksyen 11(2)(b)]

No. Syarikat

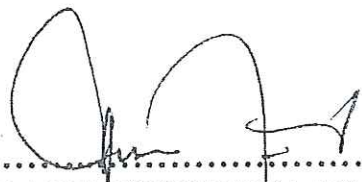
22328	K
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Adalah diperakui bahawa


SRI COMMUNICATION SDN. BHD.

yang telah diperbadankan di bawah Akta Syarikat 1965, pada dan mulai dari **20** haribulan **Mac 1975**, 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 **11** haribulan **Jun 2004**.


.....
(**BAHARUDIN BIN ATAN**)
Penolong Pendaftar Syarikat
Malaysia

Certified True Copy


.....
ANIS AHMAD SA'AD
Pendaftar, Suruhanjaya Syarikat
Malaysia
LS 000846

FORM 49
COMPANIES ACT, 1965

Company No.

22328 - K

SRI COMMUNICATION SDN. BHD. (NAME OF COMPANY)

* RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES/
AND CHANGES OF PARTICULARS

DIRECTORS*

Full Name	Nationality/ + Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of Other Directorship	Nature of Appointment Change and Relevant Date	Identity Card No. Passport No.
Tn. Hj. Ahmad Madzlan Bin Hj. Zahari	Malaysian/ Malay	19.12.56	3, Jalan 12/8A 46300 Petaling Jaya Selangor Darul Ehsan	Director	-	No Change	5115943 (B) 561219-08-6073
Michael Koh Beng Chye	Malaysian/ Chinese	07.05.56	21, Lorong Burhanuddin Helmi 6, Taman Aman 55000 Kuala Lumpur	Director	-	No Change	4957432 (B) 560507-07-5577
Dr. Zaha Rina Binti Hj. Zahari	Malaysian/ Malay	29.12.61	82, Jalan Damai Tujuh, Off Jalan Aman 55000 Kuala Lumpur	Director	-	No Change	4759967 (B) 611229-02-6242
Koh Beng Hong (Alternate to Michael Koh Beng Chye)	Malaysian/ Chinese	08.04.84	No. 4, Lorong Anggor, Batu 3 3/4 Jalan Klang Lama 58000 Kuala Lumpur	-	-	Resigned w.e.f 29.02.2012	840408-10-6151

Certified True Copy



 AFIZA H. MOHD SA'AD
 Company Secretary
 L50008409

Company No. :
22328 - K

(Section 141 (6))

FORM 49
COMPANIES ACT, 1965

SRI COMMUNICATION SDN. BHD. (NAME OF COMPANY)
RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES /
AND CHANGES OF PARTICULARS

MANAGERS AND SECRETARIES *

Office in Company	Full Name	Nationality/ Race	Residential Address	Other Occupation	Nature of Appointment or Change and Relevant Date	Identity Card No./ Passport No.
Managers	Tn. Hj. Ahmad Madzlan Bin Hj. Zahari	Malaysian/ Malay	3, Jalan 12/8A 46300 Petaling Jaya Selangor Darul Ehsan	Director	No Change	5115943 (B) 561219-08-6073
Secretaries	Afiza Binti Hj. Mohd Sa'ad LS 0008409	Malaysian/ Malay	3, Jalan 19/4 46300 Petaling Jaya Selangor Darul Ehsan	Company Secretary	No Change	6188121 (B) 610503-10-5348

Dated this 27th day of March 2012

Lodged by : Zet Enterprise Sdn. Bhd.

9, Jalan SS 7/10

47301 Kelana Jaya, Petaling Jaya

Selangor Darul Ehsan

Tel. No. : 03-78730784/85/86

Signature of Secretary
AFIZA HJ. MOHD SA'AD

LS 0008409

Certified True Copy

AFIZA HJ. MOHD SA'AD
Company Secretary

"THE COMPANIES ACT, 1965"

Return of Allotment of Shares

No. Res. 236
1984
BERHAD

Sri. Communication Sdn. BERHAD.

The shares referred to in this return were allotted, or are deemed to have been allotted under sub-section (6) of section 54 of the Companies Act, 1965, *between the day of 19....., and the day of 19...../ *on the 10th day of March 19 84.

1. †Number of the.....	Shares allotted payable in Cash.....	
† " "	" " " " " "	
Nominal Amount of each of the Shares so allotted		\$.....
" "	" " " " " "	\$.....
Amount paid or due and payable on each of the Shares so allotted—		
paid		\$.....
due and payable on allotment		\$.....
Amount of premium paid or payable on each share		\$.....
2. †Number of Shares allotted for a consideration other than Cash } } }	765,128
Nominal Amount of each of the Shares so allotted	\$ 1.00
Amount to be treated as paid on each of the Shares so allotted	\$ 1.00

The Consideration for which such Shares have been allotted is as follows:—
As per resolution, certified copy of which is attached herewith

Certified True Copy
AFIZA HJ. MOHD SA'AD
Company Secretary
LS0008409

SRI COMMUNICATION SDN. BHD.

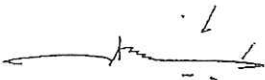
EXTRACT OF MINUTES OF GENERAL MEETING OF
THE MEMBERS HELD ON 10TH MARCH, 1984

CAPITALISATION
ISSUE:

Resolved:

That the sum of \$765,128 being part of the sum standing to the credit of the unappropriated profit and loss account be hereby capitalised and that the directors be hereby authorised and directed to appropriate such sum to shareholders registered at the close of business on 10th March, 1984 in proportion to the number of shares on behalf of such shareholders in the capital of the company, such shares to be allotted and distributed credited as fully paid up to and amongst shareholders in the proportion of two new shares for every one share then held, and that such shares shall rank for all purposes pari passu with the existing issued shares of the company.

Certified True Copy,


.....
Hajl Othman bin Mohd Shah
Secretary

Kuala Lumpur
14th March 1984

Certified True Copy

.....
AFIZA HJ. MOHD SA'AD
Company Secretary
LS0008409

ny and the numbers and classes of shares allotted to them are as follows:-

NUMBER OF SHARES ALLOTTED					
Preference		Ordinary		Other Kinds	
Cash	Otherwise	Cash	Otherwise	Cash	Otherwise
			364		
			436,800		
			170,764		
			157,200		
			<u>765,128</u>		

.....
**Director/Secretary*

Certified True Copy

 AFIZA HJ. MOHD SA'AD
 Company Secretary
 LS0008409

3. THE NAMES and ADDRESSES of the Allottees of Shares in the

SURNAME	CHRISTIAN OR OTHER NAMES	ADDRESS
Abdul Aziz bin Zahari		5 Lorong Damai Tujuh, Off Jalan Aman, Kuala Lumpur
KAZ Enterprise Sdn. Bhd.		G7 Ground floor, Komplek Antarabangsa Jalan Sultan Ismail, Kuala Lumpur
ZET Enterprise Sdn. Bhd.		do
VEEBEE Enterprise Sdn. Bhd.		do

Dated this 14th day of March, 1984

Certified True Copy

AFIZA HJ. MOHD SA'AD
 Company Secretary
 LS0008409

RETURN OF ALLOTMENT OF SHARES

2.5

..... SRI COMMUNICATION SDN. BHD. (NAMA SYARIKAT)

The shares referred to in this return were allotted, or are deemed to have been allotted under sub-section (6) of section 54 of the Companies Act, 1965, between the day of 19..... and the day of 19..... /# on the 19th..... day of October....., 1978.....

- 1. +Number of shares allotted payable in cash NIL
 Nominal amount of each of the shares so allotted \$ NIL
 Amount paid or due and payable on each of the shares so allotted -
 paid \$ NIL
 due and payable on allotment \$ NIL
 Amount of premium paid or payable on each share \$ NIL
- 2. +Number of shares allotted for a consideration other than cash 191,282
 Nominal amount of each of the shares so allotted \$ 1.00
 Amount to be treated as paid on each of the shares so allotted \$ 1.00
 The consideration for which the shares have been allotted is as follows:

Issue of bonus shares as fully paid shares out of the accumulated profit of the Company

Salinan Yang Diakui Sah

Latiffah Begum M. S. M. Hussain
Pendaftar Syarikat
Malaysia



10 FEB 1993

Certified True Copy

AFIZA HJ. MOHD SA'AD
Company Secretary
LS000840E

- 3. +The names and addresses of the allottees of shares in the company and the numbers and classes of shares allotted to them are as follows:-

Surname	Christian or other names	Address	Number of shares allotted						
			Preference		Ordinary		Other kinds		
			Cash	Other-wise	Cash	Other-wise	Cash	Other-wise	
Zahari Hassan		No. 5 Lorong Damai Tujuh, Off Jalan Aman, Kuala Lumpur.	-	-	-	136,591	-	-	
Abdul Azic Zahari		78, Jalan Lee Moon Taman Zoo View, Ulu Klang, Kuala Lumpur.	-	-	-	91	-	-	
Knadijah bt Ahmad Thani		4 Lorong Damansara Indah, Damansara Heights, Kuala Lumpur.	-	-	-	27,300	-	-	
KA2 Enterprise Sdn. Bhd.		G7, Ground Floor Kompleks Antarabangsa Jalan Sultan Ismail Kuala Lumpur.	-	-	-	27,300	-	-	
						191,282			

Certified True Copy

APIZA HJ. MOHD SA'AD
Company Secretary
LS0008409



Dated this 19 OCT 1978 day of

Salinan Yang Diakui Sah

Latiffah Begam bt. S. M. Hussain
Penolong Pendaftar Syarikat
Malaysia

[Signature]
Director *
Secretary *

10 FEB 1993

* Strike out whichever is inapplicable
 + Where the capital of the company is divided into shares of different classes, the class of shares to which each share comprised in the allotment belongs is to be stated. In the case of the first return, shares subscribed for in the memorandum are to be included and identified as such
 † Where, by virtue of section 54(2)(b) of the Companies Act, 1965, a company does not include in paragraph 3 of this Form the particulars mentioned in section 54(1)(d) of that Act, the company shall complete the certificate set out in this Form.
 ‡ Insert all Christian or other names, or at least one Christian or other name and other initials.

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FORM 24

COMPANIES ACT, 1965

Section 54 (1)

RETURN OF ALLOTMENT OF SHARES

SRI COMMUNICATION SDN. BHD. (NAMA SYARIKAT)

The shares referred to in this return were allotted, or are deemed to have been allotted under sub-section (6) of section 54 of the Companies Act, 1965, *between the ***** day of ***** 19****, and the ***** day of ***** 19****/* on the 29th August 1977

- 1. +Number of shares allotted payable in cash Nil
Nominal amount of each of the shares so allotted ... \$ Nil
Amount paid or due and payable on each of the shares so allotted - paid ... \$ Nil
due and payable on allotment ... \$ Nil
Amount of premium paid or payable on each share ... \$ Nil
2. +Number of shares allotted for a consideration other than cash ... 189,180
Nominal amount of each of the shares so allotted ... \$ 1.00
Amount to be treated as paid on each of the shares so allotted ... \$ 1.00

The consideration for which the shares have been allotted is as follows:

Issue of bonus shares as fully paid shares out of the accumulated profit of the Company

Dengan ini stated bahawa ini adalah salinan sah dan sah berkuatkuasanya 21/9/77 yang disahkan di Pejabat Pendaftaran Syarikat, Kuala Lumpur. Dibuat di pejabat Pendaftaran dan Mesej di Kuala Lumpur pada...

27 MAY 1991

(LOKMAN BIN RAMLI) Pucuk Pejabat Syarikat Malaysia

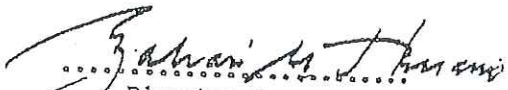
- 3. +The names and addresses of the allottees of shares in the company and the numbers and classes of shares allotted to them are as follows:-

Certified True Copy

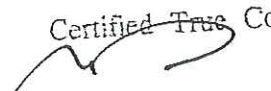
Surname	Christian or other names ⁵³	Address	Number of shares allotted					
			Preference		Ordinary		Other kinds	
			Cash	Other-wise	Cash	Other-wise	Cash	Other-wise
Zahari Hassan		No.5, Lorong Damai Tujuh, Off Jalan Aman, Kuala Lumpur	-	-	-	189,090	-	-
Abdul Aziz Zahari		No. 78 Jalan Lee Woon, Taman Zoo View Ulu Klang, Kuala Lumpur	-	-	-	90	-	-
			-	-	-	189,180	-	-

Dengan ini diisytiharkan bahawa
 adalah sah dan sahaja
 bertulis 2/9/77
 disahkan oleh...
 Syarikat...
 Diisytiharkan pada...
 di Kuala Lumpur pada...
 27 MAY 1991
 LOREN...
 Syarikat
 - Malaysia

Dated this... 2nd day of... September..... 1977... /


 Director
 Secretary

- * Strike out whichever is inapplicable
- + Where the capital of the company is divided into shares of different classes, the class of shares to which each share comprised in the allotment belongs is to be stated. In the case of the first return, shares subscribed for in the memorandum are to be included and identified as such
- + Where, by virtue of section 54(2)(b) of the Companies Act, 1965, a company does not include in paragraph 3 of this Form the particulars mentioned in section 54(1)(d) of that Act, the company shall complete the certificate set out in this Form.
- ⁵³ Insert all Christian or other names, or at least one Christian or other name and other initials.

Certified True Copy

 AFIZA HJ. MOHD SA'AD
 Company Secretary
 LS000840B

RETURN OF ALLOTMENT OF SHARES
 SRI COMMUNICATION SDN BHD (WAMA SYARIKAT)

14

The shares referred to in this return were allotted, or are deemed to have been allotted under subsection (6) of section 54 of the Companies Act, 1965, *between the day of 1975, and the day of 1975, *on the 23rd day of September, 1975.

1.+ Number of shares allotted payable in cash 2,100.
 Nominal amount of each of the shares so allotted \$ 1.00
 Amount paid or due and payable on each of the shares so allotted -
 paid \$ 1.00
 due and payable on allotment \$ -
 Amount of premium paid or payable on each share \$ -

Zahari bin Hassan

2.+ Number of shares allotted for a consideration other than cash \$ -
 Nominal amount of each of the shares so allotted \$ -
 Amount to be treated as paid on each of the shares so allotted \$ -

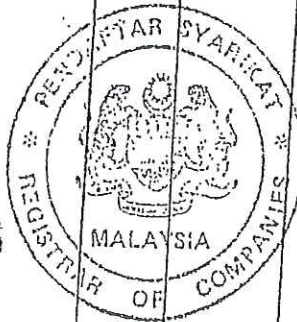
The consideration for which the shares have been so allotted is as follows:-

3.+ The names and addresses of the allottees of shares in the company and the numbers and classes of shares allotted to them are as follows -

Surname	Christian or Other Names	Address	Number of Shares Allotted						
			Preference		Ordinary		Other Kind		
			Cash	Other-wise	Cash	Other-wise	Cash	Other-wise	
	Zahari bin Hassan	5, Lorong Damai Tujoh off Jalan Aman, KUALA LUMPUR.			2,100.				

Safinan Yang Diakui Sah

Latiffah Begum bt. S. M. Hussain
 Penolong Pendaftaran
 Malaysia
 23 MAR 1975



Certified True Copy

AFIZA HJ. MOHD SA'AD
 Company Secretary
 L50008405

Dated this 3rd day of October, 1975

RETURN OF ALLOTMENT OF SHARES
SRI. COMMUNICATION. SDN. BHD. (NAMA SYARIKAT)

15

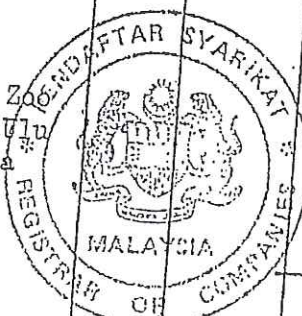
The shares referred to in this return were allotted, or are deemed to have been allotted under subsection (6) of section 54 of the Companies Act, 1965, ~~between the~~ day of ~~1975~~ and the day of ~~1975~~, ~~on the~~ 20th day of March, 1975.

- 1.+ Number of shares allotted payable in cash 2 Subscribers' shares
- Nominal amount of each of the shares so allotted \$ 1.00
- Amount paid or due and payable on each of the shares so allotted - paid \$ 2.00
- Amount of premium paid or payable on each share \$ -
- 2.+ Number of shares allotted for a consideration other than cash \$ -
- Nominal amount of each of the shares so allotted \$ -
- Amount to be treated as paid on each of the shares so allotted \$ -

The consideration for which the shares have been so allotted is as follows:-

- 3.+ The names and addresses of the allottees of shares in the company and the numbers and classes of shares allotted to them are as follows -

Surname	Christian or Other Names	Address	Number of Shares Allotted						
			Preference		Ordinary		Other Kinds		
			Cash	Other-wise	Cash	Other-wise	Cash	Other-wise	
Zahari Hassan		5, Lorong Damai Tujuh, Off/ Jalan Aman, Kuala Lumpur.			1				
A. Aziz Zahari		153, Lorong Zodiak View Timor, Ulu Kelang, Kuala Lumpur.			1				
Latiffah Begum	S. M. Hussain				2				



Certified True Copy

APRIZA H. MOHD SA'AD
Company Secretary
150003400

Dated this 1st day of April 1975

FORM 24
Companies Act, 1965
[Section 54 (1)]

Company No.:
22328-K

RETURN OF ALLOTMENT OF SHARES
SRI COMMUNICATION SDN. BHD.

The shares referred to in this return were allotted on the 10th day of June, 2015
~~between the~~ day of 19....., and the day of
..... 19.....

Shares Allotted	Details of Shares		
	Preference	Ordinary	Other Kinds (Specify class)
1. For cash consideration: a) Number of shares..... b) Nominal amount of each share.....RM c) Amount (if any) paid on each share..... RM d) Amount (if any) due and payable on each shareRM e) Amount of premium paid or payable on each shareRM		1,852,308 RM1.00 RM1.00	
2. For consideration other than cash: a) Number of shares b) Nominal amount of each shareRM c) Amount to be treated as paid on each of the share so allottedRM d) Amount of premium treated as paid up on each share.....RM e) The consideration for which the shares have been so allotted is as follows:			

Company No.: 22328-K

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

Full Name and Address	Nationality/ Race	NRIC No./ Passport No.	Number of shares allotted					
			Preference		Ordinary		Other Kinds	
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise
KAZ ENTERPRISE SDN. BHD. 44, Jalan Tun Sambathan 3 50470 Kuala Lumpur	Bumiputera	Co. No. 36663-X			1,852,308			
					1,852,308			

Dated this 17th day of June, 2015




Director
AHMAD MADZLAN HJ ZAHARI



Secretary
AFIZA HJ MOHD SAYAD
LS 0008409

Company No.

22328-K

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 SRI COMMUNICATION SDN. BHD.

that -

- a) the shares referred to in this return were allotted pursuant to a resolution of the directors/members made on the 10th day of June, 2015
- b) the shares so allotted do not exceed the authorised capital of the company which is RM 3,000,000/- divided into 3,000,000/- ordinary 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 3,000,000 shares of RM1.00 each and the paid-up capital is RM3,000,000/-
- 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 share 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
 - (v) (a) the number of shares allotted to citizens who are Malays and Natives
 - (b) the number of shares allotted to citizens who are 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 17th day of June , 2015



SECRETARY
AFIZA HJ. MOHD SA'AD
LS 0008409



DIRECTOR
AHMAD MADZLAN HJ ZAHARI

Lodged By : Zet Enterprise Sdn. Bhd.
Address : 9, Jalan SS 7/10,
47301 Kelana Jaya ,
Petaling Jaya, Selangor

55
MALAYSIA
561219-08-6073

AHMAD MADZLAN
BIN ZAHARI
NO 3
LORONG 12/8A
SEKSYEN 12
46200.PETALING JAYA
SELANGOR

WAR GANEKARA
IGLAM LELAKI



55
561219-08-6073-01

h. z. zahari
KETUA PENGARAH
PERDAN TAPAI NEGARA
561219-08-6073-01
(5115943)

Touch n GO ATM G4K MERS CASH