

RENUM MANTAP SDN. BHD.
202101022293 (1422593-K)
(Incorporated in Malaysia)


LEONG JIA JIEN Secretary
SSM PC No. 201908000650
MIA 38062
21 AUG 2023

DIRECTORS' CIRCULAR RESOLUTION IN WRITING PASSED PURSUANT TO PARAGRAPH 15 OF THE THIRD SCHEDULE OF THE COMPANIES ACT 2016

RESOLVED:

BANKING FACILITIES

THAT the Company do hereby accept the Banking Facility(ies) of **RM1,930,000.00 (Ringgit Malaysia One Million Nine Hundred and Thirty Thousand Only)** granted by MAYBANK ISLAMIC BERHAD ("Bank") subject to all the terms and conditions as contained in the Bank's Letter Of Offer dated **5th July 2023** [Ref: **BBLO/HSF/YPS/WCH/MRS/2023HE1072/09084**] which shall include such further and other supplemental letter(s) as the Bank may issue ("Letter of Offer") and such other terms and conditions as the Company and the Bank may mutually agree upon from time to time.

| Banking Facility(ies) | Total (RM) |
|---|---------------------|
| Commodity Murabahah Term Financing-I (CMTF-i 1) | 400,000.00 |
| Commodity Murabahah Term Financing-I (CMTF-i 2) | 1,230,000.00 |
| Bank Guarantee-i (BG-i) (Financial/Non-Financial) | 300,000.00 |
| Total | 1,930,000.00 |

SECURITY

THAT authority be given to the directors of the Company to create such securities and execute all such security documentation as required under the Letter of Offer or such other security as may be required by the Bank from time to time in relation to the banking facility.

AUTHORISED SIGNATORY(IES) FOR EXECUTION OF DOCUMENTS

THAT **NG CHUEN MUN** and **KEW KEIN HONG**, the directors of the Company be and are hereby authorised to sign for and on behalf of the Company:

- the acceptance of the relevant letter of offer or documents for the banking facility;
- the relevant notices, communications and other related documents in connection with the banking facility and/or security thereof.

Dated: 5th July 2023

BOARD OF DIRECTORS



NG CHUEN MUN



KEW KEIN HONG



SATHA MANICKAM A/L SIVAN

Date: 21 AUG 2023

The Manager
MAYBANK ISLAMIC BERHAD
IPOH BUSINESS CENTRE
2nd Floor, 194-206
Jalan Sultan Idris Shah
30000 Ipoh
Perak Darul Ridzuan.

Sir,

RENUNG MANTAP SDN. BHD. [Registration No. 202101022293 (1422593-K)]
SECRETARIAL CONFIRMATION

We as the company secretary for **RENUNG MANTAP SDN. BHD. [Registration No. 202101022293 (1422593-K)]** hereby confirm that:-

- (a) There is no change in the Board of Directors since the date of the latest **Section 58** dated **30.03.2023** filed with the Companies Commission of Malaysia and the Directors are as follows:-

| <u>DIRECTORS</u> | <u>NRIC NO.</u> |
|--------------------------|-----------------|
| NG CHUEN MUN | 730525-08-5583 |
| KEW KEIN HONG | 720908-08-5071 |
| SATHA MANICKAM A/L SIVAN | 750204-08-5791 |

- (b) The present shareholders are as follows:-

| <u>SHAREHOLDERS</u> | <u>NRIC NO.</u> | <u>ORDINARY SHARE OF RM1.00 EACH</u> |
|---------------------|-----------------|--------------------------------------|
| NG CHUEN MUN | 730525-08-5583 | 120,000.00 |
| KEW KEIN HONG | 720908-08-5071 | 60,000.00 |
| NG CHUEN WAI | 700615-08-5571 | 30,000.00 |
| ERULAN A/L SIVAN | 760919-08-5241 | 90,000.00 |

- (c) that the present paid up capital is **RM300,000.00**

Yours Faithfully,
For **RENUNG MANTAP SDN. BHD.**
[Registration No. 202101022293 (1422593-K)]



(LEONG JIA JIEN)
Secretary - MIA 38062

Date: 21 AUG 2023

To whom it may concern

Dear Sir/Madam,

RENUNG MANTAP SDN. BHD. (202101022293 (1422593-K))
-Letter of Confirmation

I hereby confirm that the Company does not have a Constitution/M&A.

I further wish to inform that pursuant to Section 31(3) of the Companies Act 2016 ("Act"), the Company, each director and each member of the Company shall have the rights, powers, duties and obligation as stated in the Act.

Thank you.

Yours Faithfully,
For **RENUNG MANTAP SDN. BHD. (202101022293 (1422593-K))**



(LEONG JIA JIEN)
Secretary - MIA 38062



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



CERTIFIED TRUE COPY

LEONG JIA JIEN Secretary
SSM PC No. 201908000650
MIA 38062

21 AUG 2023

COMPANIES ACT 2016
(ACT 777)

**CERTIFICATE OF INCORPORATION
OF PRIVATE COMPANY**

This is to certify that

**RENUNG MANTAP SDN. BHD.
202101022293 (1422593-K)**

is, on and from the 23rd day of June 2021, incorporated under the Companies Act 2016, and that the company is a company limited by shares and that the company is a private company.

Dated at **KUALA LUMPUR** this 23rd day of June 2021.

**NOR AZIMAH BINTI ABDUL AZIZ
REGISTRAR OF COMPANIES
MALAYSIA**



To cosec@lbco.my
Date 6/23/2021 4:32:22 PM
Subject Notice of Registration

COMPANIES ACT 2016

SECTION 15

NOTICE OF REGISTRATION

CERTIFIED TRUE COPY



LEONG JIA JIEN *Secretary*
SSM PC No. 201908000650
MIA 38062

21 AUG 2023

REGISTRATION NO. : 202101022293 (1422593-K)
DATE : 23-Jun-2021 04:32 PM
TYPE OF COMPANY : By Shares

This is to inform that **RENUNG MANTAP SDN. BHD.** is incorporated under the Companies Act 2016 and the company is a private company.

Registrar of Companies

NOTE: THIS IS AN AUTOGENERATED MESSAGE. PLEASE DO NOT REPLY TO THIS MESSAGE.

AKTA SYARIKAT 2016

SEKSYEN 15

NOTIS PENDAFTARAN

NO. PENDAFTARAN : 202101022293 (1422593-K)
TARIKH : 23-Jun-2021 04:32 PM
JENIS SYARIKAT : Berhad Menurut Saham

Dimaklumkan bahawa **RENUNG MANTAP SDN. BHD.** telah diperbadankan di bawah Akta Syarikat 2016 dan syarikat ini adalah sebuah syarikat sendirian.


Pendaftar Syarikat

NOTA: INI ADALAH MESEJ YANG DIJANAKAN SECARA AUTOMATIK. MOHON TIDAK MEMBERIKAN MAKLUMBALAS KEPADA MESEJ INI.

COMPANIES ACT 2016
Section 14
APPLICATION FOR REGISTRATION OF A COMPANY

| PARTICULARS OF COMPANY | |
|-----------------------------------|---|
| Proposed name | RENUNG MANTAP SDN. BHD. |
| Lodging Reference No | ACN090620213544903 |
| Purpose | N - NEW INCORPORATION |
| Company Type | S - LIMITED BY SHARES |
| Sub Type | SDN. BHD. |
| Incorporation Date | 23/06/2021 |
| Registration No. | 202101022293 (1422593-K) 21 AUG 2023 |
| General nature of business | MSIC Code |
| 1 | Construction of buildings n.e.c. 41009 |
| 2 | Real estate activities with own or leased property n.e.c. 68109 |
| Business Description | (1) TO CARRY ON THE BUSINESSES OF LAND DEVELOPERS, PROPERTY DEVELOPERS AND TO DEVELOP AND TURN TO ACCOUNT ANY LAND OR PROPERTY ACQUIRED BY THE COMPANY OR IN WHICH THE COMPANY IS INTERESTED, AND IN PARTICULAR BY LAYING OUT AND PREPARING THE SAME FOR BUILDING PURPOSES, CONSTRUCTING, ALTERING, PULLING DOWN, DECORATING, MAINTAINING, FURNISHING UP AND IMPROVING BUILDINGS AND (2) TO UNDERTAKE AND CARRY ON THE BUSINESS OF CONTRACTORS OF EVERY DESCRIPTION AND TO ERECT AND CONSTRUCT HOUSES, BUILDINGS OR WORKS OF EVERY DESCRIPTION ON ANY LAND OR PROPERTY OF THE COMPANY OR UPON ANY OTHER LANDS OR PROPERTY AND TO PULL DOWN, ENLARGE, ALTER AND IMPROVE EXISTING HOUSES, BUILDINGS OR WORKS THEREON AND TO SELL, LET OR LEASE OR OTHERWISE DISPOSE OF OR GRANT RIGHTS OVER ANY REAL PROPERTY BELONGING TO THE COMPANY. |
| Registered Address | NO.10A JALAN CENTREPOINT 2, PINJI CENTREPOINT, 31650 IPOH PERAK MALAYSIA |
| Email | cosec@lbco.my |
| Office No | 052542663 |
| Fax number | NIL |
| Business Address | NO.18A JALAN CENTREPOINT 1, PINJI CENTREPOINT, 31650 IPOH PERAK MALAYSIA |
| Office No | 052418611 |
| Fax number | NIL |

CERTIFIED TRUE COPY




 LEONG JIA JIEN Secretary
 SSM PC No. 201908000650
 MIA 38062

PARTICULARS OF DIRECTOR

| | |
|-------------------|---|
| Director Name | MUHAMMAD AZALMI BIN ISHAK |
| ID Type | NRIC |
| Identification No | 900909086787 |
| Nationality | MALAYSIA |
| Address | C-6-8, JALAN IMPIANA 2, TAMAN MERU IMPIANA 30020 IPOH PERAK MALAYSIA |
| Date of birth | 09/09/1990 |
| Race | MALAY |
| Email | renung.mantap@gmail.com |


CERTIFIED TRUE COPY


 LEONG JIA JIEN Secretary
 SSM PC No. 201908000650
 MIA 38062

21 AUG 2023

| | |
|-------------------|---|
| Director Name | NG CHUEN MUN |
| ID Type | NRIC |
| Identification No | 730525085583 |
| Nationality | MALAYSIA |
| Address | NO.8H OFF LENGKOK CAVENDISH, TAMAN MANSION, 30250 IPOH PERAK MALAYSIA |
| Date of birth | 25/05/1973 |
| Race | CHINESE |
| Email | ngcmun@gmail.com |

PARTICULARS OF MEMBER

| | | |
|-------------------|---|---|
| Member Name | MUHAMMAD AZALMI BIN ISHAK | |
| ID Type | NRIC | CERTIFIED TRUE COPY |
| Identification No | 900909086787 |  |
| Nationality | MALAYSIA | LEONG JIA JIEN Secretary SSM PC No. 201908000650 MIA 38062 |
| Address | C-6-8, JALAN IMPIANA 2, TAMAN MERU IMPIANA 30020 IPOH PERAK MALAYSIA | 21 AUG 2023 |
| Race | MALAY | |
| Email | renung.mantap@gmail.com | |
| Price per share | 1.0000 | |
| Class of share | Ordinary | |
| Number of share | 60 | |

| | | |
|-------------------|---|--|
| Member Name | NG CHUEN MUN | |
| ID Type | NRIC | |
| Identification No | 730525085583 | |
| Nationality | MALAYSIA | |
| Address | NO.8H OFF LENGKOK CAVENDISH, TAMAN MANSION, 30250 IPOH PERAK MALAYSIA | |
| Race | CHINESE | |
| Email | ngcmun@gmail.com | |
| Price per share | 1.0000 | |
| Class of share | Ordinary | |
| Number of share | 40 | |

| | | |
|------------------------|-----|--|
| Total number of shares | 100 | |
|------------------------|-----|--|

Declaration


I confirm that the facts and information stated in this document are true and to the best of my knowledge.

Name : LEONG JIA JIEN
Date of Application :23/06/2021

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.

Lodger Information

| | | |
|--------------------------|---|---|
| Name | LEONG JIA JIEN | CERTIFIED TRUE COPY |
| NRIC | 890612085867 |  |
| Prescribed body | Malaysian Institute of Accountants (MIA) | LEONG JIA JIEN Secretary SSM PC No: 201908000650 |
| License No/Membership No | MIA38062 | MIA 38062 21 AUG 2023 |
| Address | NO.64 JALAN KLEDANG RAYA 11 TAMAN SAZ IPOH 30100 PERAK MALAYSIA | |
| Phone No. | 0174118633 | |
| Email | cosec@lbco.my | |

**COMPANIES ACT 2016
SECTION 58 & 236(2)
NOTIFICATION OF APPOINTMENT OF THE FIRST COMPANY SECRETARY**

| PARTICULARS OF COMPANY | |
|------------------------|--------------------------|
| Reference Number | AFC020720213578279 |
| Name | RENUNG MANTAP SDN. BHD. |
| Registration No. | 202101022293 (1422593-K) |

| PARTICULARS OF SECRETARY | |
|--|---|
| Name | LEONG JIA JIEN CERTIFIED TRUE COPY |
| Appointment Date | 24/06/2021 |
| Cosec Type | Malaysian Institute of Accountants (MIA)  |
| Identification Number | 890612085867 LEONG JIA JIEN <i>Secretary</i> SSM PC No. 201908000650 MIA 38062 |
| License No / Prescribed Body Membership No | MIA38062 21 AUG 2023 |
| Residential Address | NO.64 JALAN KLEDANG RAYA 11 TAMAN SAZ |
| Postcode | 30100 |
| City | IPOH |
| State | PERAK |
| Country | MALAYSIA |

| DECLARATION | |
|---|--|
| I hereby confirm that the company secretary has consented in writing to be appointed as a secretary. | |
| 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 is false or misleading and may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not less than RM3 million or to both. | |

| LODGER INFORMATION | |
|-----------------------|---|
| Name | LEONG JIA JIEN |
| Identification Number | 890612085867 |
| Address | NO.64 JALAN KLEDANG RAYA 11 TAMAN SAZ IPOH 30100 PERAK MALAYSIA |
| Contact No | 0174118633 |
| Email | cosec@lbco.my |
| Prof. Body Type | Malaysian Institute of Accountants (MIA) |
| Membership No | MIA38062 |


COMPANIES ACT 2016

Section 58

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

| PARTICULARS OF COMPANY | |
|------------------------|--------------------------|
| Reference Number | CPO300320235179845 |
| Name | RENUNG MANTAP SDN. BHD. |
| Registration No. | 202101022293 (1422593-K) |

SECTION B: NEW DIRECTOR

| | | |
|-----------------------|--|---|
| Identification Number | 720908085071 | CERTIFIED TRUE COPY |
| Name | KEW KEIN HONG |  |
| Designation | Director | LEONG JIA JIEN Secretary |
| Date of Birth | 08/09/1972 | SSM PC No. 201908000650 MIA 38062 |
| Gender | Male | 21 AUG 2023 |
| Race | CHINESE | |
| Nationality | MALAYSIA | |
| Business Occupation | DIRECTOR | |
| Date Of Appointment | 30/03/2023 | |
| Residential Address | NO.15 JALAN LINTANG MERBUK, TAMAN LINTANG JAYA, 31100 SUNGAI SIPUT (U) PERAK MALAYSIA | |
| Service Address | NO.15 JALAN LINTANG MERBUK, TAMAN LINTANG JAYA, 31100 SUNGAI SIPUT (U) PERAK MALAYSIA | |
| Email | NIL | |
| Identification Number | 750204085791 | |
| Name | SATHA MANICKAM A/L SIVAN | |
| Designation | Director | |
| Date of Birth | 04/02/1975 | |
| Gender | Male | |
| Race | INDIAN | |
| Nationality | MALAYSIA | |
| Business Occupation | DIRECTOR | |
| Date Of Appointment | 30/03/2023 | |
| Residential Address | NO.26 B, LORONG ISTANA, BANDAR IPOH RAYA, 30000 IPOH PERAK MALAYSIA | |

| | |
|------------------------|--|
| Service Address | NO.26 B, LORONG ISTANA, BANDAR IPOH RAYA, 30000 IPOH PERAK MALAYSIA |
| Email | NIL |

SECTION C: CESSATION OF DIRECTOR

| | |
|------------------------------|---------------------------|
| Identification Number | 900909086787 |
| Name | MUHAMMAD AZALMI BIN ISHAK |
| Designation | Director |
| Date of Cessation | 30/03/2023 |
| 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) | CERTIFIED TRUE COPY |
| Membership No | MIA38062 |  |
| Name | LEONG JIA JIEN | LEONG JIA JIEN <i>Secretary</i> |
| Identification | 890612085867 | SSM PC No. 201908000650 MIA 38062 21 AUG 2023 |
| Address | NO.64 JALAN KLEDANG RAYA 11 TAMAN SAZ IPOH 30100 PERAK MALAYSIA | |
| Contact No | 0174118633 | |
| Email | secretary@teliti.io | |

COMPANIES ACT 2016

SECTION 78

RETURN OF ALLOTMENT OF SHARES

Lodging Reference Number :ROA2707202100101
Registration No. :202101022293 (1422593-K)
Name :RENUNG MANTAP SDN. BHD.
Date of Allotment :27/07/2021
between the : **and** :
Total Current (Cash) :100
Total Current (Otherwise) :0
Total Current :100

CERTIFIED TRUE COPY


 LEONG JIA JIEN *Secretary*
 SSM PC No. 201908000650
 MIA 38062

21 AUG 2023

SHARE DETAILS

| Type | Details of Shares | Number of Shares | Price Per Share (RM) | Total Issued Shares (RM) |
|------|-------------------|------------------|----------------------|--------------------------|
| CASH | ORDINARY | 299,900 | 1.0000 | 299900.0000 |

Total Additional Issued (Cash) : 299,900 **Total Accumulated Issued (Cash)** : 300,000
Total Additional Issued (Otherwise) : 0 **Total Accumulated Issued (Otherwise)** : 0
Total Additional Issued : 299,900 **Total Accumulated Issued** : 300,000

PARTICULAR OF ALLOTTEES

| No | Allottee Name | Identification No/ Registration No | Address | Type of Share | No Of Share |
|----|---------------------------|---------------------------------------|---|---------------|-------------|
| 1 | MUHAMMAD AZALMI BIN ISHAK | 900909-08-6787 | C-6-8, JALAN IMPIANA 2, TAMAN MERU IMPIANA 30020 IPOH PERAK | CASH | 179,940 |
| 2 | NG CHUEN MUN | 730525-08-5583 | NO.8H OFF LENGKOK CAVENDISH, TAMAN MANSION, 30250 IPOH PERAK | CASH | 119,960 |

DECLARATION

I CONFIRM THAT THE FACTS AND INFORMATION STATED IN THIS DOCUMENT ARE TRUE AND TO THE BEST OF MY KNOWLEDGE

Name :LEONG JIA JIEN
Date Of Application :27/07/2021

LODGER INFORMATION

Name :LEONG JIA JIEN
NRIC :890612-08-5867
Prescribed Body :Malaysian Institute of Accountants (MIA)

License No/Membership No :MIA38062
Address :NO.64 JALAN KLEDANG RAYA 11 TAMAN SAZ IPOH 30100 PERAK MALAYSIA
Phone No :0174118633
Email :cosec@lbco.my

CERTIFIED TRUE COPY



.....
LEONG JIA JIEN *Secretary*
SSM PC No. 201908000650
MIA 38062

21 AUG 2023

COMPANIES ACT 2016


SECTION 51

REGISTER OF MEMBER

COMPANY DETAILS

Lodging Reference Number : ROM2707202100197
Registration No. : 202101022293 (1422593-K)
Name : RENUNG MANTAP SDN. BHD.
Total Issued Shares : 300,000

CERTIFIED TRUE COPY


 LEONG JIA JIEN Secretary
 SSM PC No. 201908000650
 MIA 38062 **21 AUG 2023**

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 |
|-----------------------|---------------------------|---|-------------------|-----------------------------|------------------------------|--------------------------|--|
| 730525-08-5583 | NG CHUEN MUN | NO.8H OFF LENGKOK CAVENDISH TAMAN MANSION 30250 IPOH PERAK MALAYSIA | 120,000 | 0 | 0 | 120,000 | |
| 900909-08-6787 | MUHAMMAD AZALMI BIN ISHAK | C-6-8 JALAN IMPIANA 2 TAMAN MERU IMPIANA 30020 IPOH PERAK MALAYSIA | 180,000 | 0 | 0 | 180,000 | |

ANALYSIS OF SHAREHOLDINGS


| Category | Total | Percentage (%) |
|--|---------|----------------|
| 1. Allotted to citizens, Malays and Natives | 180,000 | 60 |
| 2. Allotted to citizens, Non-Malays and Non-Natives | 120,000 | 40 |
| 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 |

| | |
|---------------------|---------|
| Total Issued Shares | 300,000 |
|---------------------|---------|

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 | : LEONG JIA JIEN | CERTIFIED TRUE COPY |
| Identification Number | : 890612-08-5867 |  |
| Prescribed Body Type | : Malaysian Institute of Accountants (MIA) | LEONG JIA JIEN Secretary |
| licence Number / Membership No | : MIA38062 | SSM PC No. 201908000650 MIA 38062 |
| Address | : NO.64 JALAN KLEDANG RAYA 11 TAMAN SAZ IPOH 30100 PERAK MALAYSIA | |
| Email | : cosec@lbco.my | 21 AUG 2023 |
| Mobile Phone Number | : 0174118633 | |

COMPANIES ACT 2016


SECTION 51

REGISTER OF MEMBER

COMPANY DETAILS

Lodging Reference Number : ROM1303202300558
Registration No. : 202101022293 (1422593-K)
Name : RENUNG MANTAP SDN. BHD.
Total Issued Shares : 300,000

CERTIFIED TRUE COPY


 LEONG JIA JIEN *Secretary*
 SSM PC No. 201908000650
 MIA 38062
21 AUG 2023

EOT - EXTENSION OF TIME

EOT Granted Date :
EOT Attachment :

PARTICULAR OF SHAREHOLDERS

| Identification Number | Shareholders Name | Address | Number. Of Shares | Total Shares transfered In | Total Shares transfered Out | Total Final No of Shares | Date of Transfer /Date of Cessation /Update of Profile |
|-----------------------|-------------------|---|-------------------|----------------------------|-----------------------------|--------------------------|--|
| 700615-08-5571 | NG CHUEN WAI | NO.85 JALAN MASJID 30300 IPOH PERAK MALAYSIA | 0 | 30,000 | 0 | 30,000 | 13/03/2023 |
| 720908-08-5071 | KEW KEIN HONG | NO.15 JALAN LINTANG MERBUK TAMAN LINTANG JAYA 31100 SUNGAI SIPUT (U) PERAK MALAYSIA | 0 | 60,000 | 0 | 60,000 | 13/03/2023 |
| 730525-08-5583 | NG CHUEN MUN | NO.8H OFF LENGKOK CAVENDISH TAMAN MANSION 30250 IPOH PERAK MALAYSIA | 120,000 | 0 | 0 | 120,000 | |

| | | | | | | | |
|----------------|---------------------------|--|---------|--------|---------|--------|------------|
| 760919-08-5241 | ERULAN A/L SIVAN | 26B LORONG ISTANA BANDAR IPOH RAYA 30100 IPOH PERAK MALAYSIA | 0 | 90,000 | 0 | 90,000 | 13/03/2023 |
| 900909-08-6787 | MUHAMMAD AZALMI BIN ISHAK | C-6-8 JALAN IMPIANA 2 TAMAN MERU IMPIANA 30020 IPOH PERAK MALAYSIA | 180,000 | 0 | 180,000 | 0 | 13/03/2023 |

ANALYSIS OF SHAREHOLDINGS

| Category | Total | Percentage (%) |
|--|---------|----------------|
| 1. Allotted to citizens, Malays and Natives | 0 | 0 |
| 2. Allotted to citizens, Non-Malays and Non-Natives | 300,000 | 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 |
| Total Issued Shares | 300,000 | |

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 : LEONG JIA JIEN

Identification Number : 890612-08-5867

Prescribed Body Type : Malaysian Institute of Accountants (MIA)

licence Number / Membership No : MIA38062

Address : NO.64 JALAN KLEDANG RAYA 11 TAMAN SAZ IPOH 30100 PERAK MALAYSIA

Email : secretary@teliti.io

Mobile Phone Number : 0174118633

CERTIFIED TRUE COPY



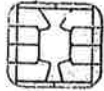
LEONG JIA JIEN Secretary
SSM PC No. 201908000650
MIA 38062

21 AUG 2023

KAD PENGENALAN
MALAYSIA
IDENTITY CARD



720908-08-5071



KEW KEIN HONG

NO 15
JALAN LINTANG MERBUK
TAMAN LINTANG JAYA
31100 SG SIPUT (U)
PERAK

WARGANEGARA
LELAKI

ORIGINAL SIGHTED

LEONG JIA JIEN Secretary
SSM PC No. 201908000650
MIA 38062

21 AUG 2023



KETUA PENGARAH
PENDAFTARAN NEGARA

720908-08-5071-04-01
(A2271735)

Touch
nGO



SER. 07000834C8



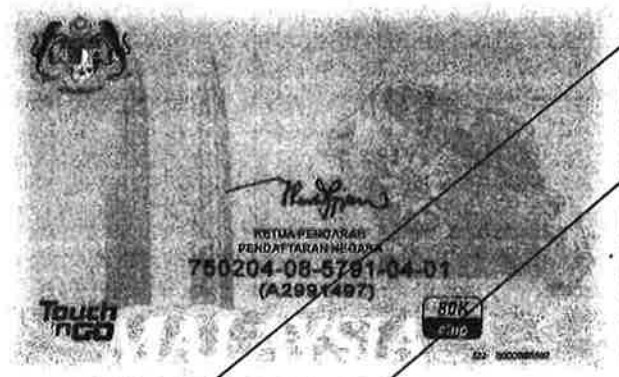
ORIGINAL SIGHTED

LEONG JIA JIEN Secretary

SSM PC No. 201908000650

MIA 38062

21 AUG 2023





ORIGINAL SIGHTED

LEONG JIA JIEN *Secretary*
SSM PC No. 201908000650
MIA 38062

21 AUG 2020



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