



SURUHANJAYA SYARIKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA

CERTIFIED TRUE COPY

Company Secretary  
LAM SUK KHAM  
(MAICSA 7014989)

BORANG 9  
AKTA SYARIKAT 1965

[Seksyen 16(4)]

No. Syarikat - MyCoID

914279	H
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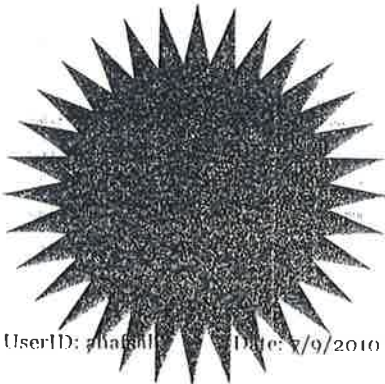
## PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

Dengan ini diperakui bahawa

**ISOCRAFT SOLUTIONS SDN. BHD.**

telah diperbadankan di bawah Akta Syarikat 1965, pada dan mulai dari 07 haribulan September 2010, dan bahawa syarikat ini adalah sebuah syarikat berliad menurut syer dan bahawa syarikat ini adalah sebuah syarikat sendirian.

Dibuat di bawah tandatangan dan meterai saya di Kuala Lumpur pada 07 haribulan September 2010.



AZAHARI BIN AB RAHMAN  
PENOLONG PENDAFTAR SYARIKAT  
MALAYSIA

**FORM 49**

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

Company No.

914279

H

**CERTIFIED TRUE COPY**  
Company Secretary  
**LAM SUK KHAM**  
(MAICSA 7014989)**ISOCRAFT SOLUTIONS SDN. BHD.****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, of Change and Relevant Date	Identity Card No./ Passport No.
YU KHOON LIM	Malaysian/ Chinese	09/12/1969	9, Jalan Serambi U8/30, Bukit Jelutong 40150 Shah Alam Selangor Darul Ehsan	Company Director	NIL	First Director named in the Articles	691209-02-5547
CHIN CHEE KWONG	Malaysian/ Chinese	27/10/1974	5, Lorong Awan 4, Kuala Ampang, 68000 Ampang Selangor Darul Ehsan	Company Director	NIL	First Director named in the Articles	741027-14-5487

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Company No.

914279	H
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## MANAGERS AND SECRETARIES

Office in Company	Full Name	Nationality/ Race	Residential Address	Other Occupation (if any)	Nature of appointment or change and relevant date	I/C No./ Passport No.
<i>Manager:</i>	-	-	-	-	-	-
<i>Secretaries:</i>	LAM SUK KHAM (F) (MAICSA 7014989)	Malaysian/ Chinese	No. 1, Jalan USJ 6/2N, 47610 Subang Jaya, Selangor Darul Ehsan.	Company Secretary	First Secretary named in the Articles	681126-08-5780

Dated this 9th day of September, 2010



Director  
YU KHOON LIM

Lodged by :

LP-ONE CORPORATE SECRETARIAL SDN. BHD. (612135-H)  
510, 5<sup>th</sup> Floor, Block A, Damansara Intan, No. 1, Jalan SS20/27,  
47400 Petaling Jaya Selangor Darul Ehsan  
Tel : 03-7727 2321