



**THE COMPANIES ACT, 1965  
MALAYSIA**

Company Secretary  
CHAN YAU LIN (MAICSA 7035751)  
SSM PC No.: 202008000563  
05 AUG 2020

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**PRIVATE COMPANY LIMITED BY SHARES**

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**Memorandum**

**and**

**Articles of Association**

**of**

**DIAMOND MAXIM SDN. BHD.  
( 1065791-V )**

=====

**INCORPORATED ON THE 10<sup>TH</sup> DAY OF OCTOBER, 2013**

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SURUHANJAYA SYARIKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA



BORANG 9  
AKTA SYARIKAT 1965

[Seksyen 16(4)]

CERTIFIED TRUE COPY

No. Syarikat - MyCoID

1065791	V
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Company Secretary  
CHAN YAU LIN (MAICSA 7035751)  
SSM PC No.: 202008000563

**PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN**

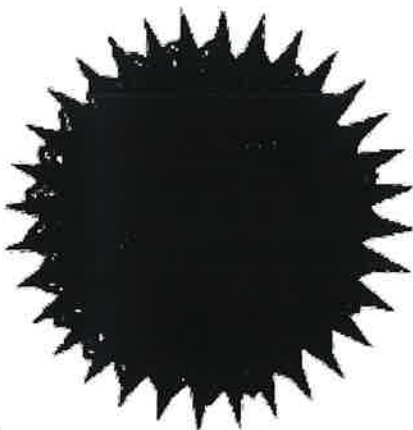
05 AUG 2020

Dengan ini diperakui bahawa

**DIAMOND MAXIM SDN. BHD.**

telah diperbadankan di bawah Akta Syarikat 1965, pada dan mulai dari 10 haribulan Oktober 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 Kuala Lumpur pada 10 haribulan Oktober 2013.



MOHD NAIM DARUWISH  
PENDAFTAR SYARIKAT  
MALAYSIA

**FORM 11**  
COMPANIES ACT, 1965

- \* Section 21(2)
- \* Section 26(1), (2)
- \* Section 28(9)
- \* Section 154(1)
- \* Section 254(2)

Company Secretary  
CHAN YAU LIN (MAICSA 7035751)  
SSM PC No.: 202008000563  
**05 AUG 2020**

**Company No. 1065791-V**

**NOTICE OF RESOLUTION**

**DIAMOND MAXIM SDN. BHD.**

To the Registrar of Companies,

At a general meeting of the members of Diamond Maxim Sdn. Bhd. duly convened and held at No. 12A (Suite 2), Jalan Medan Ipoh 6, Bandar Baru Medan, 31400 Ipoh, Perak on the 08 APR 2014, the special resolution set out below was duly passed:-

**SPECIAL RESOLUTION:**

**- ALTERATION OF OBJECT CLAUSE**

THAT the Memorandum of Association with respect to the objects of the Company be altered by deleting the existing sub-clause (i) Clause 3 and substituting thereof the following new sub-clause (i) namely:

“(i) To carry on the business as builders, housing and property developers, general contractors for construction work of any kind, to deal in building materials and hardware merchandise of all kinds and descriptions, or as engineering contractors, general engineers, site information and plan layout advisers and consultants whether civil, mechanical, electrical, structural, geo-technical, chemical, aeronautical, marine or otherwise.”

Dated: 08 APR 2014



Chia Chee How  
Director

Lodged by : Brillco Corporate Services Sdn. Bhd. (669381-D)  
Address : No. 12A (Suite 2), Jalan Medan Ipoh 6,  
Bandar Baru Medan,  
31400 Ipoh, Perak.  
Tel. No. : 05-5463208

**FORM 11**  
COMPANIES ACT, 1965

.....  
Company Secretary  
CHAN YAU LIN (MAICSA 7035751)  
SSM PC No.: 202008000563

05 AUG 2020

- \* Section 21(2)
- \* Section 26(1), (2)
- \* Section 28(9)
- \* Section 154(1)
- \* Section 254(2)

Company No. 1065791-V

**NOTICE OF RESOLUTION**

**DIAMOND MAXIM SDN. BHD.**

To the Registrar of Companies,

At a general meeting of the members of Diamond Maxim Sdn. Bhd. duly convened and held at No. 12A (Suite 2), Jalan Medan Ipoh 6, Bandar Baru Medan, 31400 Ipoh, Perak on the 01 APR 2014, the special resolution set out below was duly passed:-

**SPECIAL RESOLUTION:**

**- ALTERATION OF OBJECT CLAUSE**

THAT the Memorandum of Association with respect to the objects of the Company be altered by deleting the existing sub-clause (i) and (ii) of Clause 3 and substituting thereof the following new sub-clause (i) and (ii) namely:

“(i) To carry on the business as importers, exporters, merchants, manufacturers, wholesalers, retailers, buyers, sellers, distributors, principals, agents designers and dealers in general merchandise, commodities, goods produce and articles of all kinds and descriptions whether manufacture by machines or by hand or in a raw state; and to carry on any other business which profitable or enhance the value of any of the company’s property or rights.”

“(ii) 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.”

Dated: 01 APR 2014



.....  
Chia Chee How  
Director

Lodged by : Brillco Corporate Services Sdn. Bhd. (669381-D)  
Address : No. 12A (Suite 2), Jalan Medan Ipoh 6,  
Bandar Baru Medan,  
31400 Ipoh, Perak.  
Tel. No. : 05-5463208

THE COMPANIES ACT 1965  
COMPANY LIMITED BY SHARES  
MEMORANDUM OF ASSOCIATION  
OF  
**DIAMOND MAXIM SDN. BHD.**

Company Secretary  
CHAN YAU LIN (MAICSA 7035751)  
SSM PC No.: 202008000363  
**05 AUG 2020**

1. The Name of the Company is DIAMOND MAXIM SDN. BHD.
2. The registered office of the Company will be situated in Malaysia.
3. The objects for which the Company is established are: -
  - (i) TO CARRY ON THE BUSINESS AS IMPORTERS, EXPORTERS, MERCHANTS, MANUFACTURERS, WHOLESALERS, RETAILERS, BUYERS, SELLERS, DISTRIBUTORS, PRINCIPALS, AGENTS, DESIGNERS AND DEALERS IN GENERAL MERCHANDISE, COMMODITIES, GOODS, PRODUCE AND ARTICLES OF ALL KINDS AND DESCRIPTIONS, WHETHER MANUFACTURE BY MACHINES OR BY HAND OR IN A RAW STATE; AND TO CARRY ON ANY OTHER BUSINESS WHICH IS PROFITABLE OR ENHANCE THE VALUE OF ANY OF THE COMPANY'S PROPERTY OR RIGHTS.
  - (ii) TO CARRY ON THE BUSINESS AS BUILDERS, HOUSING AND PROPERTY DEVELOPERS, GENERAL CONTRACTORS FOR CONSTRUCTION WORK OF ANY KIND, TO DEAL IN BUILDING MATERIALS AND HARDWARE MERCHANDISE OF ALL KINDS AND DESCRIPTIONS, OR AS ENGINEERING CONTRACTORS, GENERAL ENGINEERS, SITE INFORMATION AND PLAN LAYOUT ADVISERS AND CONSULTANTS WHETHER CIVIL, MECHANICAL, ELECTRICAL, STRUCTURAL, GEO-TECHNICAL, CHEMICAL, AERONAUTICAL, MARINE OR OTHERWISE.
  - (iii) TO IMPORT, EXPORT, MANUFACTURE, ASSEMBLE, BUY, SELL, RENT, LEASE, INSTALL, MAINTAIN AND REPAIR ALL KINDS OF COMPUTER HARDWARE, SOFTWARE AND ALL RELATED EQUIPMENT AND SUPPLIES; TO ACT AS I.T. CONSULTANTS AND SERVICE PROVIDERS, TO DEAL IN ANY FORM OF TECHNICAL, ELECTRONIC, COMPUTERISED AND ELECTRICAL EQUIPMENT, MACHINERY, MOTOR VEHICLES, ENGINES, APPLIANCES, TOOLS, APPARATUS, IMPLEMENTS, MACHINE PARTS AND ACCESSORIES THEREOF, AND TO PROVIDE AFTER SALES SERVICES AND RELATED SERVICES THEREOF.
4. The powers of a company as contain in the Third schedule in the Companies Act, 1965 ('the Act') shall apply to the company.

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 way 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.

5. The liability of the members is limited.
6. The capital of the Company is RM400,000.00 Malaysian Currency divided into 400,000 ordinary 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.

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

Name, Address and Descriptions of Subscribers	Number of Shares taken by each Subscriber
LOH KUAN CHWEEN NEW IC: 710210-08-5441 1, JALAN KIARA SD11/7B, BANDAR SRI DAMANSARA, 52200 KUALA LUMPUR W.P. KUALA LUMPUR	DIRECTOR 1
YAP LIEE MEE NEW IC: 671129-10-6082 1, JALAN KIARA SD11/7B, BANDAR SRI DAMANSARA, 52200 KUALA LUMPUR W.P. KUALA LUMPUR	DIRECTOR 1
Total number of Shares taken:-	2

Dated this 09 Day of October 2013

Witness to the above Signature:-  
YONG SIEW LENG  
20, JALAN ANTOI 2,  
KEPONG BARU,  
52100, KUALA LUMPUR, W.P. KUALA LUMPUR

**Lodged by:-**

YAP LIEE MEE, MALAYSIAN INSTITUTE OF CHARTERED SECRETARIES AND ADMINISTRATORS (MAICSA), (MAICSA7006324)  
2-20F JALAN DESA 1/3,  
DESA AMAN PURI,  
KEPONG,  
52100, KUALA LUMPUR, W.P. KUALA LUMPUR,  
603-62764321

05 AUG 2020

THE COMPANIES ACT 1965  
COMPANY LIMITED BY SHARES  
ARTICLES OF ASSOCIATION  
OF  
DIAMOND MAXIM SDN. BHD.

**TABLE A**

1. Subject as hereinafter provided, the regulations contained in Table A in the Fourth Schedule of the Companies Act, 1965 shall apply to the Company with the exception of Regulations 71 and 90 of Table A.

**PRIVATE COMPANY**

2. The Company is a private company, and accordingly:-
  - (a) the right to transfer shares is restricted in the manner as prescribed in Table A
  - (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.
  - (c) any invitation to the public to subscribe for any shares in or any debentures of the Company is prohibited.
  - (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.

**DIRECTORS**

3. (a) The number of directors shall not be less than 2 not more than 9.
- (b) The first directors shall be
  - LOH KUAN CHWEEN
  - YAP LIEE MEE
- (c) There shall be no shareholding qualification for directors.
- (d) A resolution in writing, signed by majority of the directors for the time being entitled to receive notice of a meeting of the directors, shall be as valid and effectual as if it had been passed at meeting of the directors duly convened and held.

**SECRETARY**

4. (a) The first secretaries of the Company shall be YAP LIEE MEE, MAICSA7006324.
- (b) The office of secretary shall become vacant if the secretary resigns his office by notice in writing to the Company.

18 JUN 2020

**FORM 24**Companies Act 1965  
(Section 54(1))**Company No. 1065791-V**

## RETURN OF ALLOTMENT OF SHARES

**DIAMOND MAXIM SDN. BHD.**

The shares referred to in this return were allotted on the 10 March 2015

Shares allotted	Details of shares		
	Preference	Ordinary	Other kinds (specify class)
1. For cash consideration:			
(a) Number of share		299,998	
(b) Nominal amount of each share ..... RM		1/-	
(c) Amount (if any) paid on each share ..... RM		1/-	
(d) Amount (if any) due 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 share		-	
(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			
(e) The consideration for which the shares have been so allotted is as follows :		Nil	

Company No: 1065791-V

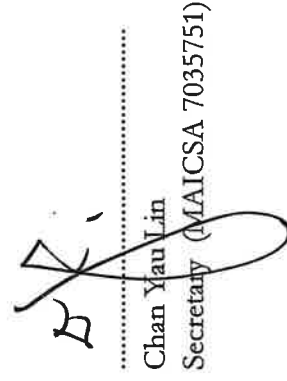
3. Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows:

Full Name and Address	Nationality /Race	I.C. No. Passport No./ Company No.	Number of Shares Allotted						
			Preference		Ordinary		Other kinds		
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise	
Invent Success Sdn. Bhd. 47A, Jalan Chung Ah Ming Pasir Puteh 31650 Ipoh, Perak		785232-P			149,999				
Sensation Mission Sdn. Bhd. No. 12A (Suite 2) Jalan Medan Ipoh 6 Bandar Baru Medan 31400 Ipoh, Perak		952456-U			149,999				
					299,998				

Dated this day of 10 March 2015



Ng Leaw Chuang  
Director



Chan Yau Lin  
Secretary (MAICSA 7035751)

Company No. 1065791-V

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 of this form.

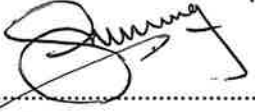
CERTIFICATE

We hereby certify, in relation to **Diamond Maxim Sdn. Bhd.** that:-

- a) the shares referred to in this return were allotted pursuant to a resolution of the directors made on 10 March 2015 ;
- b) the shares so allotted do not exceed the authorised capital of the company which is RM400,000/- divided into 400,000 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;
- d) the total issued capital of the company now stands at 300,000 shares of **RM1/-** each and the paid-up capital is **RM300,000/-**.

Dated this day of 10 March 2015

  
.....  
Secretary  
Chan Yau Lin  
MAICSA 7035751

  
.....  
Director  
Ng Leaw Chuang

Filed by : DPMC Management & Consultancy Services Sdn. Bhd. (540718-D)  
Address : No. 21 (1<sup>st</sup> Floor) Jalan Chew Boon Juan  
30250 Ipoh  
Perak.  
Tel. No. : 05-2422143

**FORM 24**  
**COMPANIES ACT, 1965**  
**[SECTION 54(1)]**  
**RETURN OF ALLOTMENT OF SHARES**

.....  
 Company Secretary  
 CHAN YAU LIN (MAICSA 7035751)  
 Ref: SSM PC No.: 202008000563

05 AUG 2020

MYCOID NO : 1065791-V

**Return Of Allotment Of Shares**

DIAMOND MAXIM SDN. BHD.  
 (NAME OF COMPANY)

The shares referred to in this return were allotted <sup>(1)</sup> on the 10/10/2013 between the \_\_\_\_\_ and the \_\_\_\_\_

(2) Shares allotted	Details of Shares		
	Preference	Ordinary	Other kinds (Specify class)
<b>1. For cash consideration:</b>			
(a) Number of shares .....		2	subscriber's share
(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			
<b>2. For consideration other than cash:</b>			
(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			
(3) (e) The consideration for which the shares have been so allotted is as follows:			

**FORM 24**  
**COMPANIES ACT, 1965**  
**[SECTION 54(1)]**  
**RETURN OF ALLOTMENT OF SHARES**

Ref :

**MYCOID NO** : 1065791-V

**COMPANY NAME** : DIAMOND MAXIM SDN. BHD.

<sup>(4)</sup> 3. Particulars of the allottees of the shares so allotted and the number and classess of shares allotted to them are as follows:

Full Name and Address	Nationality / Race	I/C No. / Passport No.	Number of Shares Allotted					
			Preference		Ordinary		Other Kinds	
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise
LOH KUAN CHWEEN 1, JALAN KIARA SD11/7B, BANDAR SRI DAMANSARA, 52200 KUALA LUMPUR W.P. KUALA LUMPUR	MALAYSIA  CHINESE	NEW IC 710210085441			1			
YAP LIEE MEE 1, JALAN KIARA SD11/7B, BANDAR SRI DAMANSARA, 52200 KUALA LUMPUR W.P. KUALA LUMPUR	MALAYSIA  CHINESE	NEW IC 671129106082			1			

2

Dated this : 11/10/2013

**FORM 24**  
**COMPANIES ACT, 1965**  
**[SECTION 54(1)]**  
**RETURN OF ALLOTMENT OF SHARES**

Ref :

**MYCOID NO** : 1065791-V

**COMPANY NAME** : DIAMOND MAXIM SDN. BHD.

***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 DIAMOND MAXIM SDN. BHD. that :  
(NAME OF COMPANY)

(a) the shares referred to in this return were allotted pursuant to a resolution of the Directors made on 10/10/2013

(b) the shares so allotted do not exceed the authorized capital of the company RM 400,000.00  
 divided into <sup>(5)</sup> 400,000 shares of RM 1.00 each;

(c) Tick whichever is applicable

- the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted ;
- the shares were allotted to the allottees on applications received from them for shares in the company ;
- the shares were allotted as fully paid bonus shares to the existing shareholders ;

(d) the total issued capital of the company now stands 2 shares of RM 1.00  
 each and the paid up capital is RM 2.00 ; and

(e)  Tick this checkbox if not applicable (N/A)

- 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

\_\_\_\_\_ ;  
 (Name of Town/City)

(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) Tick this checkbox if not applicable (N/A)

- the shares referred to in this return were allotted for cash ;
- 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 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 \_\_\_\_\_

Dated this : 11/10/2013

TOTAL \_\_\_\_\_

SUBMISSION DATE : 11/10/2013

**FORM 24**  
**COMPANIES ACT, 1965**  
**[SECTION 54(1)]**  
**RETURN OF ALLOTMENT OF SHARES**

Ref :

**MYCOID NO** : 1065791-V  
**COMPANY NAME** : DIAMOND MAXIM SDN. BHD.

**Footnotes:**

- (1) Shares subscribed for in the Memorandum shall be deemed to have been allotted as at the date of incorporation under section 54(6) and must be included in the first return.
  - (2) 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 in this return and identified as such.
  - (3) If the allotment is made for shares fully paid or partly paid-up otherwise than in cash pursuant to a contract in writing, the company shall lodge with the return the contract evidencing the entitlement of the allottee or a copy of any such contract certified in accordance with regulation (74).
  - (4) Where, by virtue of section 54(2), a company is not required to furnish the particulars under paragraph 3 of this form, the certificate to be given by all companies must include paragraph (e) set out thereunder.
- Where the capital of the company is divided into shares of different classes the division of the authorized capital into shares of various classes must be specifically stated.

**DIRECTIONS:**

In making a return of allotment under section 54 of the Companies Act, 1965 it is to be noted that:

- (a) where shares are allotted for consideration other than cash, the return should be accompanied by the contract [see section 54(3) and (4)] or if there is no contract in writing, by a statement made in accordance with Form 25;
- (b) when a return includes several allotments made on different dates, the dates of only the first and the last of such allotments should be entered at the beginning of the form, and the lodgement of the return should be effected within one month of the first date;
- (c) when a return relates to one allotment made on a particular date, that date should be inserted.

**INFORMATION OF LODGER**

<b>NAME</b>	YAP LIEE MEE
<b>PRESCRIBED BODY</b>	MALAYSIAN INSTITUTE OF CHARTERED SECRETARIES AND ADMINISTRATORS (MAICSA)
<b>LICENSE NO / MEMBERSHIP NO</b>	MAICSA7006324
<b>RESS</b>	2-20F JALAN DESA 1/3 DESA AMAN PURI KEPONG
<b>POSTCODE</b>	52100
<b>TOWN</b>	KUALA LUMPUR
<b>STATE</b>	W.P. KUALA LUMPUR
<b>EMAIL</b>	aprioridirect@gmail.com
<b>TEL NO</b>	603-62764321
<b>FAX NO</b>	603-62729030

## COMPANIES ACT 2016

## Section 58

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

PARTICULARS OF COMPANY	
Reference Number	CPO040920246357289
Name	DIAMOND MAXIM SDN. BHD.
Registration No.	201301035963 (1065791-V)

SECTION C: CESSATION OF DIRECTOR	
Identification Number	431202085917
Name	YEP NAM MENG
Designation	Director
Date of Cessation	02/07/2024
Cessation Reason	DECEASED

In cases of a single director in a company at any one time, please ensure that there is no contradicting clause in the Constitution relating to minimum director

**Declaration:**

I declare that at least 1 director of this company resides in Malaysia.

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

**Attention:**

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

PARTICULARS OF LODGER	
Lodger Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7035751
Name	CHAN YAU LIN
Identification	701105085517
Address	NO. 29A JALAN CHEW BOON JUAN 30250 IPOH PERAK MALAYSIA
Contact No	0164510906
Email	ylchanandassociates@gmail.com

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

PARTICULARS OF COMPANY	
Reference Number	CPO050920246360736
Name	DIAMOND MAXIM SDN. BHD.
Registration No.	201301035963 (1065791-V)

SECTION B: NEW DIRECTOR	
Identification Number	480922085393
Name	LEE CHONG KEE
Designation	Director
Date of Birth	22/09/1948
Gender	Male
Race	CHINESE
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	28/08/2024
Residential Address	NO 15, LORONG HOCK LEE, TAMAN IPOH SELATAN, 31400 IPOH PERAK MALAYSIA
Service Address	NO. 66A PERSIARAN GREENTOWN 1, GREENTOWN BUSINESS CENTRE, 30450 IPOH PERAK MALAYSIA
Email	ckleeunha@gmail.com
Identification Number	620805086030
Name	SEAH BEE HOON
Designation	Director
Date of Birth	05/08/1962
Gender	Female
Race	CHINESE
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	28/08/2024
Residential Address	12 JALAN LOW FOO, 31650 IPOH PERAK MALAYSIA

<b>Service Address</b>	NO. 66A PERSIARAN GREENTOWN 1, GREENTOWN BUSINESS CENTRE, 30450 IPOH PERAK MALAYSIA
<b>Email</b>	seahbeehoon@gmail.com

Company Secretary  
 CHAN YAU LIN (MAICSA 7035751)  
 SSM PC No.: 202008000563

### SECTION C: CESSATION OF DIRECTOR

<b>Identification Number</b>	761206085879
<b>Name</b>	THEN YIP MING
<b>Designation</b>	Director
<b>Date of Cessation</b>	28/08/2024
<b>Cessation Reason</b>	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

<b>Lodger Type</b>	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
<b>Membership No</b>	MAICSA7035751
<b>Name</b>	CHAN YAU LIN
<b>Identification</b>	701105085517
<b>Address</b>	NO. 29A JALAN CHEW BOON JUAN 30250 IPOH PERAK MALAYSIA
<b>Contact No</b>	0164510906
<b>Email</b>	ylchanandassociates@gmail.com

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

PARTICULARS OF COMPANY	
Reference Number	CPO280720235437079
Name	DIAMOND MAXIM SDN. BHD.
Registration No.	201301035963 (1065791-V)

SECTION B: NEW DIRECTOR	
Identification Number	761206085879
Name	THEN YIP MING
Designation	Director
Date of Birth	06/12/1976
Gender	Male
Race	CHINESE
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	25/07/2023
Residential Address	NO.42A JALAN TOH PUAN CHAH 30300 IPOH PERAK MALAYSIA
Service Address	NO. 66A, PERSIARAN GREENTOWN 1 GREENTOWN BUSINESS CENTRE 30450 IPOH PERAK MALAYSIA
Email	simonthen7208@gmail.com

**CERTIFIED TRUE COPY**

.....  
Company Secretary  
**CHAN YAU LIN (MAICSA 7025751)**  
SSM PC No.: 202008000563

**31 JUL 2023**

SECTION C: CESSATION OF DIRECTOR	
Identification Number	510410085861
Name	MUHAMMAD BIN ISMAIL
Designation	Director
Date of Cessation	25/07/2023
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

**COMPANIES ACT 2016  
Section 58**

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

Company Secretary  
CHAN YAU LIN (MAICSA 7035751)  
SSM PC No: 202008000567  
**26 APR 2023**

PARTICULARS OF COMPANY	
Reference Number	CPO250420235231314
Name	DIAMOND MAXIM SDN. BHD.
Registration No.	201301035963 (1065791-V)

SECTION B: NEW DIRECTOR	
Identification Number	881003085760
Name	FONG MEE YEN
Designation	Director
Date of Birth	03/10/1988
Gender	Female
Race	CHINESE
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	18/04/2023
Residential Address	NO. 34, PERSIARAN CEMPAKA SARI 52 DESA CEMPAKA 31400 IPOH PERAK MALAYSIA
Service Address	NO. 66A, PERSIARAN GREENTOWN 1 GREENTOWN BUSINESS CENTRE 30450 IPOH PERAK MALAYSIA
Email	yemmi_fong@hotmail.com

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:**

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

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PARTICULARS OF LODGER	
Lodger Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7035751
Name	CHAN YAU LIN
Identification	701105085517
Address	NO. 29A JALAN CHEW BOON JUAN 30250 IPOH PERAK MALAYSIA
Contact No	0164510906
Email	ylchanandassociates@gmail.com

**COMPANIES ACT 2016  
Section 58**

Company Secretary  
CHAN YAU LIN (MAICSA 7035751)  
SSM PC No.: 202008000563

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

26 APR 2023

PARTICULARS OF COMPANY	
Reference Number	CPO240620224325093
Name	DIAMOND MAXIM SDN. BHD.
Registration No.	201301035963 (1065791-V)

SECTION C: CESSATION OF DIRECTOR	
Identification Number	620427085275
Name	NG LEAW CHUANG
Designation	Director
Date of Cessation	07/06/2022
Cessation Reason	RESIGNATION

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PARTICULARS OF LODGER	
Lodger Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7035751
Name	CHAN YAU LIN
Identification	701105085517
Address	NO. 29A JALAN CHEW BOON JUAN IPOH 30250 PERAK MALAYSIA
Contact No	0164510906
Email	ylchanandassociates@gmail.com



Company Secretary  
 CHAN YAU LIN (MAICSA 7035751)  
 SSM PC No.: 202008000568

**COMPANIES ACT 2016**  
**Section 58**

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

**26 APR 2023**

PARTICULARS OF COMPANY	
Reference Number	CPO080220224023221
Name	DIAMOND MAXIM SDN. BHD.
Registration No.	201301035963 (1065791-V)

SECTION B: NEW DIRECTOR	
Identification Number	560620086251
Name	TEH PAIK CHUAN
Designation	Director
Date of Birth	20/06/1956
Gender	Male
Race	CHINESE
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	08/02/2022
Residential Address	NO. 2-L, LENGKOK CAVENDISH 30250 IPOH PERAK MALAYSIA
Service Address	NO. 66A, PERSIARAN GREENTOWN 1 GREENTOWN BUSINESS CENTRE 30450 IPOH PERAK MALAYSIA
Email	pcteh56@gmail.com

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

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

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PARTICULARS OF LODGER	
Lodger Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7035751
Name	CHAN YAU LIN
Identification	701105085517
Address	NO. 29A JALAN CHEW BOON JUAN IPOH 30250 PERAK MALAYSIA
Contact No	0164510906
Email	ylchanandassociates@gmail.com

## COMPANIES ACT 2016

## Section 58

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

Company Secretary  
 CHAN YAU LIN (MAICSA 7035751)  
 SSM PC No.: 202008008563

26 APR 2023

PARTICULARS OF COMPANY	
Reference Number	CPO131220213904925
Name	DIAMOND MAXIM SDN. BHD.
Registration No.	201301035963 (1065791-V)

SECTION C: CESSATION OF DIRECTOR	
Identification Number	701205085311
Name	CHIA CHEE HOW
Designation	Director
Date of Cessation	06/12/2021
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

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

**Attention:**

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PARTICULARS OF LODGER	
Lodger Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7035751
Name	CHAN YAU LIN
Identification	701105085517
Address	NO. 29A JALAN CHEW BOON JUAN IPOH 30250 PERAK MALAYSIA
Contact No	0164510906
Email	ylchanandassociates@gmail.com

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

Company No: 1065791-V

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS  
MANAGERS AND SECRETARIES AND CHANGE OF PARTICULARSDIAMOND MAXIM SDN. BHD.  
DIRECTORS

CERTIFIED TRUE COPY

A/S

Company Secretary  
CHAN YAU LIN (MALICSA 7035751  
SSM PC No.: 202008000565)

Full Name	Nationality /Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships	Particulars of appointment, or Change and Relevant Date	Identity Card/ Passport No.
Chia Chee How	Malaysian /Chinese	05/12/1970	No. 50, Jalan Pulai Heights 4 Taman Pulai Heights, 31300 Ipoh, Perak	Company Director	Nil	No change	701205-08-5311 [A1760504]
Ng Leaw Chuang	Malaysian /Chinese	27/04/1962	No. 50 Persiaran Halaman Ampang 15 Halaman Ampang Jaya, 31400 Ipoh, Perak	Company Director	Nil	No change	620427-08-5275 [6861791]
Muhammad Bin Ismail	Malaysian /Malay	10/04/1951	No. 31 Laluan Rokam 14 Pekan Razaki, 31350 Ipoh, Perak	Company Director	Nil	Appointed on 01/07/2014	510410-08-5861
Yep Nam Meng	Malaysian /Chinese	02/12/1943	No. 2, Pstrn Bercham Selatan 9 Taman Bercham Jaya, 31400 Ipoh, Perak	Company Director	Nil	Appointed on 01/07/2014	431202-08-5917
Ng Chian Ming	Malaysian /Chinese	12/12/1986	No. 11, Taman Bintang Indah Taman Bintang 34900 Pantai Remis, Perak	Company Director	Nil	Resigned on 01/07/2014	861212-38-6879

Company No: 1065791-V

Managers and Secretaries

Office in Company	Full Name	Nationality /Race	Residential Address	Other Occupation (if any)	Nature of Appointment, or Change and Relevant Date	Identity Card/ Passport No.
Managers						
Secretaries	Chan Yau Lin MAICSA 7035751	Malaysian /Chinese	74, Persiaran Tasek Timur 16 Taman Mewah, Bercham 31400 Ipoh, Perak.	Company Secretary	No change	701105-08-5517

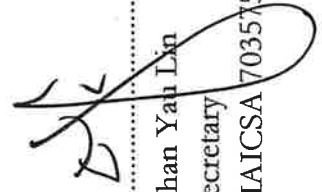
Dated this date of 1 July 2014

Filed by : DPMC Management & Consultancy Services Sdn Bhd (540718-D)

Address : No. 21 (1st Floor) Jalan Chew Boon Juan

30250 Ipoh, Perak

Tel No. : 05-2422143

  
.....  
Chan Yau Lin  
Secretary  
MAICSA 7035751