Company No:
804565-U

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GOH BENG CHU (LS 0000812)
Secretary

THE COMPANIES ACT, 2016
MALAYSIA

****

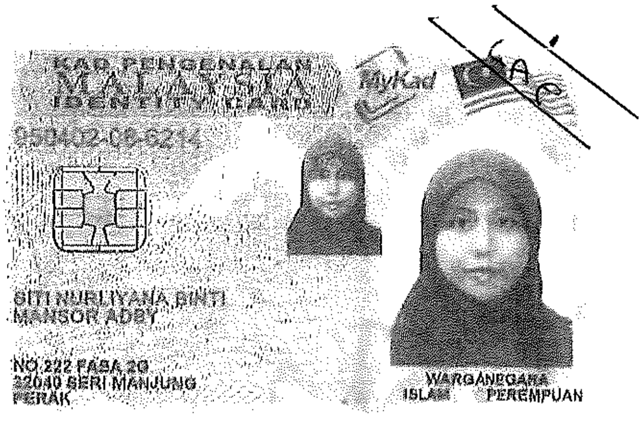
PRIVATE COMPANY LIMITED BY SHARES

****

Constitution of

SEMPURNA PRESTASI SDN. BHD.

Incorporated on 29th January 2008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IDENTITY CARD
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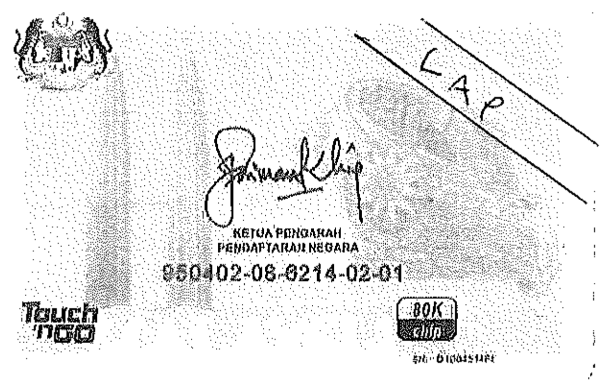
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SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

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GOH BENG CHU (LS 0000812)
Secretary

BORANG 9
AKTA SYARIKAT 1965

[Seksyen 16(4)]

No. Syarikat

804565	U

PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

Dengan ini diperakui bahawa

SEMPURNA PRESTASI SDN. BHD.

telah diperbadankan di bawah Akta Syarikat 1965, pada dan mulai dari 29 haribulan Januari 2008, 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 29 haribulan Januari 2008.

PUTEH BINTI MAHMOOD
PENOLONG PENDAFTAR SYARIKAT
MALAYSIA

UserID: chef[illegible] Date:1/29/2008 8:44:53 AM

Company No:
804565-U

CERTIFIED TRUE COPY

GOH BENG [illegible]U (LS 0000812)
Secretary

COMPANIES ACT 2016

PRIVATE COMPANY LIMITED BY SHARES

CONSTITUTION OF

SEMPURNA PRESTASI SDN. BHD.

Company Name

1. The name of the Company is Sempurna Prestasi Sdn. Bhd.

Registered Office

2. The registered office of the Company will be situated in Malaysia.

Members' Liabilities

3. The liability of the members is limited.

Share Capital

4. The share capital of the Company is its issued share capital which shall be in Ringgit Malaysia. 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. 100% of the issued share capital of the Company shall be held by Malay.

Objects

5. The objects for which the Company are established are as follows and every sub-clause is to be construed as a substantive clause and is therefore not to be limited or restricted by reference to any other sub-clause or by the name of the company, and no sub-clause nor the object specified therein is to be deemed subsidiary or auxiliary merely to the objects mentioned in the first sub-clause

   (a) To carry on business as property development.

   (b) To carry on business as principal contractors and sub-contractors or agents for all kinds of construction, structural, civil, mechanical and electrical engineering, plumbing and sanitary and all kinds of works And as general suppliers of and dealers in all kinds of building materials, hardware, paints, machinery, equipment and tools, electrical appliances and other commodities, articles and things.

   (c) To carry on business as an investment holding company

General Object

6. Section 21 of the Companies Act 2016 shall apply to the Company and the Company shall be capable of exercising all the functions of a body corporate and have the full capacity to carry on or undertake any business or activity the Directors considered advantageous to the Company and that are not prohibited under any law for the time being in force in Malaysia.

Powers

7. The powers of the Company in addition to those conferred under Section 21 of the Companies Act 2016 shall include –

   a) To lend and advance money or give credit to any person or company; to guarantee and give guarantees or indemnities for the payment of money or the performance of contracts or obligations by any person or company; to secure or undertake in any way the repayment of moneys lent or advanced to or the liabilities incurred by any person or company; and otherwise to assist any person or company.

   b) To borrow or raise or secure the payment of money in such manner as the company may think fit and to secure the same or the repayment or performance of any debt, liability, contract, guarantee or other engagement incurred or to be entered into by the company in any way and in particular by the issue of debentures perpetual or otherwise, charged upon all or any of the company's property (both present and future), and to purchase, redeem, or pay off any such securities.

Status of Company

8. The Company is a private company and the restrictions and prohibitions in Sections 42 and 43 of the Companies Act 2016 shall apply accordingly to the Company.

Interpretation

9. In this Constitution unless the subject matter or context dictates otherwise, the following words and phrases shall have the meaning assigned to them herein —

"Act" means the Companies Act 2016 [*Act 777*] and any statutory modification, amendment or re-enactment thereof and any and every other legislation for the time being in force made thereunder and any written law for the time being concerning companies and affecting the Company;

"Board" means the Board of directors for the time being of the Company;

"Company" means Sempurna Prestasi Sdn. Bhd., the Company incorporated with registration number 804565-U under the Act or the corresponding previous written laws by whatever name or expression so called;

"Constitution" means the constitution of the company;

"Director" mean the Directors for the time being of the Company by whatever name called and includes a person in accordance with those directions or instructions the majority of directors of the Company are accustomed to act and an alternate director;

"Member" means any Malay person(s) whose name(s) is/are registered in the Company's register of members including the Register of Members ("ROM") maintained in the MyCOID kept by the Registrar of Companies, Companies Commission of Malaysia;

"Office" means the registered office for the time being of the Company;

"Seal" means the Common Seal of the Company;

"Secretary" means any person or persons appointed to perform the duties of the secretary of the Company in accordance with Sections 102, 235 and 241 of the Act;

In this Constitution, unless there is something in the subject or context inconsistent such construction or unless it is otherwise expressly provided:-

(i) expressions referring to writing shall, unless the contrary intention appears, be construed as including references to printing, lithography, photography and other modes of representing or reproducing words in a visible form;

(ii) words, denoting the singular number only shall include the plural number and vice versa and words importing the masculine gender only shall include the feminine and neuter genders and the word "person" shall include a body of persons, corporate or unincorporated (including a trust);

(iii) any reference to a statutory provision includes modification, consolidation or re-enactment thereof for the time being in force, and all statutory instruments or orders made pursuant thereto;

(iv) any reference to any corporation includes its successors in title; and

(v) save as aforesaid, words or expressions contained in this Constitution shall be interpreted in accordance with the provisions of the Interpretation Act 1967 as amended from time to time and any re-enactment thereof.

Share Capital and Variation of Rights

10. Without prejudice to any special rights previously conferred on the holders of any existing shares or class of shares but subject to the Act, shares in the Company may be issued by the Board and any such share may be issued with such preferred, deferred, or other special rights or such restrictions, whether in regard to dividend, voting, return of capital, or otherwise, as the directors, subject to any ordinary resolution of the Company determine.

11. The rights attached to any class of shares, issued with preferred or other rights shall unless otherwise expressly provided by the terms of issue thereof, be deemed to be varied by the creation or issue of further shares ranking as regards participation in the profits or assets of the Company in some or in all respects pari passu therewith.

12. Except as required by law, no person shall be recognized by the Company as holding any share upon any trust, and the company shall not be bound by or be compelled in any way to recognize (even when having notice thereof) any equitable, contingent, future, or partial interest in any share or unit of a share or (except only as by this Constitution or by law otherwise provided) any other rights in respect of any share except an absolute right to the entirely thereof in the registered holder.

13. Every person whose name is entered as a member in the Register of Members shall be entitled without payment to receive a share certificate (under the seal of the company) but in respect of share or shares held jointly by several persons the Company shall not be bound to issue more than one certificate, and delivery of a certificate for a share to one of several joint holders shall be sufficient delivery to all such holders.

14. Subject to any direction to the contrary that may be given by the company in general meeting or by way of a written resolution, all new shares shall, before issue, be offered to such persons as at the date of the offer are entitled to receive notice from the Company of general meetings in proportion, as nearly as the circumstances admit, to the amount of the existing shares to

which they are entitled. The offer shall be made by notice specifying the number of shares offered, and limiting a time within which the offer, if not accepted, will be deemed to be declined, and, after the expiration of that time, or on the receipt of an intimation from the person to whom the offer is made that he declines to accept the share offered, the Directors may dispose of those shares in such manner as they think most beneficial to the Company. The Directors may likewise so dispose of any new shares which (by reason of the ratio which the new shares bear to shares held by persons entitled to an offer of new shares) cannot, in the opinion of the directors, be conveniently offered under this Constitution.

Transfer of Shares

15. Subject to this Constitution any member may transfer all or any of his shares to Malay only by a duly executed and stamped instrument in writing. The instrument shall be executed by or on behalf of the transferor and the transferor shall remain the holder of the shares transferred until the transfer is registered and the name of the transferee is entered in the Register of Members in respect thereof.

16. The instrument of transfer must be left for registration at the registered office of the Company together with such fee not exceeding RM50.00 as the Board from time to time may require accompanied by the certificate of the shares to which it relates and such other evidence as the Board may reasonably require to show the right of the transferor to make the transfer, and thereupon the company shall, subject to the powers vested in the Board by this Constitution, register the transferee as a shareholder and retain the instrument of transfer.

17. The Board may decline to register any transfer of shares to a person of whom they do not approve and may also decline to register any transfer of shares on which the Company has a lien.

Alteration of Share Capital

18. The Company may from time to time by special resolution alter the capital in accordance with the provisions of Section 84 of the Act.

19. The Company may by special resolution reduce its share capital in any manner and with, and subject to, any authorization, and consent required by law.

General Meetings

20. An annual general meeting of the Company shall only be convened by the Board upon the requisition of members holding not less than 10% of the total voting rights of all shares.

21. The business that is to be transacted at an annual general meeting, if it is convened, shall include the consideration of the accounts, balance sheets, and the report of the directors and auditors (having been circulated in accordance with the Act), the approval of directors' fees, remuneration and benefits and the appointment and fixing of the remuneration of the auditors (where required).

22. Notice of the Annual General Meeting shall be at least 14 days or such shorter period as may be agreed by all the members in writing in accordance with Clause 28 of this Constitution.

Proceedings at General Meetings

23. No business shall be transacted at any general meeting unless a quorum of members is present when the meeting proceeds to business. Save as herein otherwise provided, two members present in person shall be a quorum. In case of the Company having only one member, one (1) member present in person shall constitute a quorum. For the purposes of this Constitution "member" includes a person attending as a proxy, personal representative or as representing a corporation which is a member.

24. Every instrument of proxy whether for a specified meeting or otherwise shall as nearly as circumstances will admit be in the form following or in such other form as the Board may from time to time prescribe or approve or in particular case accept:

Sempurna Prestasi Sdn. Bhd.

I/We, ... of .... being a member/members of the above-named company, hereby appoint .... of .... or failing him, ... of ...., as my/our proxy to vote for me/ us on my/our behalf at the general meeting of the company, to be held on the .... day of .... 20 ...., and at any adjournment thereof.

Signed this .... day of .... 20 ....

As witness my hand this day of

* Strike out whichever is not desired. [Unless otherwise instructed, the proxy may vote as he thinks fit on a show of hands.]

25. A meeting of members may be convened at more than one venue using any technology or method that enables the members of the Company to participate and to exercise the member's rights to speak and vote at the meeting.

26. Subject to the provisions of the Act, a resolution (whether ordinary or special resolution) in writing signed by all the members of the Company or their agents authorised in writing shall (except where a meeting is prescribed by the Act) for the time being entitled to receive notice of, and to attend and vote at general meetings of the Company shall be valid and effective as if the same has been passed at a general meeting of the Company duly convened and held. Any such resolution may consist of several documents in the like form, each signed by one or more members. Any such document may be accepted as sufficiently signed by one or more members if transmitted to the Company by any technology purporting to include a signature and/or electronic or digital signature of the member or members

Notice of General Meetings

27. The notices convening meetings shall be given to all members (other than those who are not entitled to receive notices of general meetings of the Company under the provisions of this Constitution or the terms of issue of the shares held by them) and to the Directors and Auditors for the time being of the Company. Every notice convening general meeting shall specify the place, day and hour of the meeting and shall be given in writing at least:-
    a. fourteen (14) days before the meeting; or
    b. at least twenty-one (21) days before the meeting where any special resolution is to be proposed or where it is an annual general meeting,

28. PROVIDED that a general meeting of the Company shall, notwithstanding that it is called by a notice shorter than is specified in this Clause, be deemed to have been duly called if it is so agreed:-
    i. in the case of an annual general meeting, by all the members entitled to attend and vote thereat; or
    ii. in the case of an extraordinary general meeting, by the members having a right to attend and vote thereat, who is or are holding not less than 95% of the shares giving a right to attend and vote.

29. Any notice of a meeting called to consider special business shall be accompanied by a statement regarding the general nature of that business and the effect of any proposed resolution in respect of such special business.

30. The accidental omission to give notice of any meeting to or the non-receipt of the notice of a meeting by any person entitled to receive notice shall not invalidate any resolution passed or the proceedings held at any such general meeting.

Directors: Appointment, etc.

31. Unless otherwise determined by the members, no Director is required to retire from the Board unless as determined in the Constitution. The retirement of directors may be determined by members in accordance with Section 205 (2) of the Act and need not be determined through a general meeting.

32. The Board shall have power at any time, and from time to time, to appoint any person to be a director, either to fill a casual vacancy or as an addition to the existing directors, but so that the total number of directors shall not at any time exceed the number fixed in accordance with this constitution. The maximum number of directors shall not exceed five (5).

33. The Company may by ordinary resolution remove any director before the expiration of his period of office in accordance with the Constitution and may by an ordinary resolution appoint another person in his stead.

34. The fees and remuneration of the directors shall from time to time be determined by the Company in general meeting or by a written resolution in accordance with Clause 22 hereof. That fees and remuneration shall be deemed to accrue from day to day.

Powers and Duties of Directors

35. The business of the Company shall be managed by the Board who may exercise all such powers of the Company as are provided by Section 211 of the Act or by this Constitution.

36. The Board may exercise all the powers of the Company to borrow money and to mortgage or charge its undertaking, property, and uncalled capital, or any part thereof, and to issue debentures and other securities whether outright or as security for any debt, liability, or obligation of the Company or of any third party.

37. All cheques, promissory notes, drafts, bills of exchange, and other negotiable instruments, and all receipts for money paid to the Company, shall be signed, drawn, accepted, endorsed, or otherwise executed, as the case may be, in such manner as the directors may from time to time determine.

Proceedings of Directors

38. The provisions set out in the Third Schedule of the Act shall not govern the proceedings of the Board.

39. The Board may meet together for the dispatch of business, adjourn and otherwise regulate their meetings as they think fit. A Director may at any time and the Secretary shall on the requisition of a director summon a meeting of the directors.

40. Subject to this Constitution, questions arising at any meeting of the Board shall be decided by a majority of votes and a determination by a majority of directors shall for all purposes be deemed a determination of the Board.

41. Any Director with the approval of the Board may appoint any person (whether a member of the Company or not) to be an alternate or substitute director in his place during such period as he thinks fit. Any person while he so holds office as an alternate or substitute director shall be entitled to notice of meetings of the Board and to attend and vote thereat, accordingly, and to exercise all the powers of the appointor in his place. An alternate or substitute director shall not require any share qualification, and shall *ipso facto* vacate office if the appointor vacates office as a director or removes the appointee from office. Any appointment or removal under this Constitution shall be effected by notice in writing under the hand of the Director making the same.

42. The quorum necessary for the transaction of the business of the directors may be fixed by the Board and unless so fixed shall be two. In the event of a sole director, the quorum shall consist of that Director.

43. The continuing directors may act notwithstanding any vacancy in their body, but if and so long as their number is reduced below the number fixed by or pursuant to the Constitution of the Company as the necessary quorum of directors, the continuing Director may act for the purpose of increasing the number of directors to that number or of summoning a general meeting of the Company, but for no other purpose.

44. A resolution in writing or copies thereof signed or approved by telex or facsimile or email or other form of visible communication by a majority of the directors (or their alternates) 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 a meeting of the directors duly convened and held. Any such resolution may consist of several documents in like form, each signed by one or more directors.

45. A meeting of the Board may be held either –

    a) by a number of the directors who constitute a quorum, being assembled together at the place, date and time appointed for the meeting;
    b) by means of audio, or audio and visual, communication by which all directors participating and constituting a quorum can simultaneously hear each other throughout the meeting.

46. The meeting shall be deemed to be held at the place where Chairman of the meeting participates in the meeting. Voting may be done verbally or otherwise by each participant according to procedures decided by the Chairman in such manner as to permit the accurate recording of each vote.

47. The Directors may be paid and/or reimbursed all traveling, hotel and other expenses properly incurred by them in attending and returning from meetings of the Directors or any committee

of the Directors or general meetings or otherwise howsoever in or about the business of the Company in the course of the performance of their duties as Directors.

Managing Directors

48. The Board may from time to time appoint one or more of their body to the office of managing director for such period and on such terms as they think fit and, subject to the terms of any agreement entered into in any particular case, may revoke any such appointment.

49. A managing director shall, subject to the terms of any agreement entered into in any particular case, receive such remuneration (whether by way of salary, commission, or participation in profits, or partly in one way and partly in another) as the directors may determine.

50. The Board may entrust to and confer upon a managing director any of the powers exercisable by them upon such terms and conditions and with such restrictions as they may think fit, and may from time to time revoke, withdraw, alter, or vary all or any of those powers.

Secretary

51. The Secretary shall in accordance with the Act be appointed by the Board for such term, at such remuneration, and upon such conditions as they may think fit; and any Secretary so appointed may be removed by them in accordance with the terms of appointment.

52. The Secretary may resign from his office in accordance with the Act and any resignation shall be effective within 30 days of the notice of resignation. The Board shall appoint another person as Secretary within 30 days of receipt of the outgoing Secretary's notice of resignation in compliance with the Act.

Seal

53. The Board shall provide for the safe custody of the Seal, which shall only be used by the authority of the directors, and every instrument to which the Seal is affixed shall be signed by a director and shall be countersigned by the Secretary or by a second director or by some other person appointed by the Board for the purpose.

Authentication of Documents

54. Any Director or the Secretary or any person appointed by the Directors for the purpose shall have power to authenticate any documents affecting the Constitution of the Company and any resolution passed by the Company or the Directors, and any books, records, documents and accounts relating to the business of the Company, and to certify copies thereof or extracts therefrom as true copies or extracts; and, where any books, records, documents or accounts are kept elsewhere other than in the Office, the local manager or other officer of the Company having custody thereof shall be deemed to be a person appointed by the Directors as aforesaid.

55. A document purporting to be a copy of a resolution of the Directors or an extract from the minutes of a meeting of the Directors which is certified as such in accordance with the provisions of Clause 53 shall be conclusive evidence in favour of all persons dealing with the Company upon the faith thereof that such resolution has been duly passed or, as the case may be, that such extract is a true and accurate record of a duly constituted meeting of the Directors.

Signatures

56 For the purpose of this Constitution, any document or instrument transmitted by any technology purporting to include a signature and/or electronic or digital signature of any of the following persons:-

a) a holder of any shares in the Company;
b) a director;
c) an alternate director;
d) in the case of a corporation, which is a holder of shares in the Company, its director or secretary or a duly appointed attorney or duly authorised representative;

shall in the absence of expressed evidence to the contrary available to the person relying on such document or instrument at the relevant time, be deemed to be a document or instrument signed by such, person in the terms in which it is received.

Dividends and Reserves

57. The distribution of dividends shall be in accordance with the Act but notwithstanding the Act, the Board may, before recommending any dividend, set aside out of the profits of the Company such sums as they think proper as reserves which shall, at the discretion of the Board, be applicable for any purpose to which the profits of the Company may be properly applied, and pending any such application may, at the like discretion, either be employed in the business of the Company or be invested in such investments (other than shares in the company) as the Board may from time to time think fit.

58. The Board may deduct from any dividend payable to any member all sums of money, if any, presently payable by him to the Company on account of calls or otherwise in relation to the shares of the Company.

Capitalization of Profits

59. The Company by a written resolution or ordinary resolution passed in general meeting may, upon the recommendation of the directors, resolve that it is desirable to capitalize any part of the amount for the time being standing to the credit of any of the Company's reserve accounts or to the credit of the profit and loss account or otherwise available for distribution, and accordingly that the sum be set free for distribution amongst the members who would have been entitled thereto if distributed by way of dividend and in the same proportions on condition that the same be not paid in cash but be applied either in or towards paying up any amounts for the time being unpaid on any shares held by those members respectively or paying up in full unissued shares or debentures of the Company to be allotted and distributed, credited as fully paid up to and amongst the members in the proportion aforesaid, or partly in the one way and partly in the other, and the directors shall give effect to such resolution.

60. Whenever such a resolution as aforesaid shall have been passed the directors shall make all appropriations and applications of the undivided profits resolved to be capitalized thereby, and all allotments and issues of fully paid shares or debentures, if any, and generally shall do all acts and things required to give effect thereto, with full power to the directors to make such provision by the issue of fractional certificates or by payment in cash or otherwise as they think fit for the case of shares or debentures becoming distributable in fractions, and also to authorize any person to enter on behalf of all the members entitled thereto into an agreement with the company providing for the allotment to them respectively, credited as fully paid up, of any further shares or debentures to which they may be entitled upon the capitalization, or (as the case may require) for the payment up by the company on their behalf, by the application

thereto of their respective proportions of the profits resolved to be capitalized, of the amounts or any part of the amounts remaining unpaid on their existing shares, and any agreement made under such authority shall be effective and binding on all such members.

Winding Up

61. If the Company is wound up the liquidator may, with the sanction of a special resolution of the Company, divide amongst the members in kind the whole or any part of the assets of the Company (whether they consist of property of the same kind or not) and may for that purpose set such value as he deems fair upon any property to be divided as aforesaid and may determine how the division shall be carried out as between the members or different classes of members. The liquidator may, with the like sanction, vest the whole or any part of any such assets in trustees upon such trusts for the benefit of the contributories as the liquidator, with the like sanction, thinks fit, but so that no member shall be compelled to accept any shares or other securities whereon there is any liability.

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GOH BENG CHU (LS 0000812)
Secretary

COMPANIES ACT 2016

SECTION 46(3)

NOTIFICATION OF CHANGE IN THE REGISTERED ADDRESS

PARTICULARS OF REGISTERED ADDRESS

Lodging Reference Number	: CRA2812201800148
Company Number	: 804565-U
Company Name	: SEMPURNA PRESTASI SDN. BHD.
Firm/Management Name	: TPG CORPORATE SERVICES SDN. BHD.
New Registered Address	: 400 JALAN KAMUNTING BT. 2 TAMAN SAUJANA 34600 KAMUNTING PERAK
Date Changed:	: 28/12/2018

DECLARATION

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

Name:	: GOH BENG CHU
Date of Application:	: 28/12/2018

LODGER INFORMATION

Name	: GOH BENG CHU
NRIC	: 540210085370
Prescribed Body	: Licensed Secretary (LS)
License No/Membership No	:LS0000812
Address	: 400 JALAN KAMUNTING BT 2 TAMAN SAUJANA 34600 KAMUNTING PERAK MALAYSIA
Phone No	: 6058075998
Email	: goh@sivatan.com

FORM 24
Companies Act, 1965
Section 54 (1)
Company No.
804565-U

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GOH BENG CHU (LS 0000812)
Secretary

RETURN OF ALLOTMENT OF SHARES
SEMPURNA PRESTASI SDN. BHD.

The shares referred to in this return were allotted on the 11th day of September, 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	Nil	249,997	Nil
(b) Nominal amount of each share.............. RM	Nil	1.00	Nil
(c) Amount (if any) paid on each share........ RM	Nil	1.00	Nil
(d) Amount (if any) due and payable on each share..RM	Nil	Nil	Nil
(e) Amount of Premium paid or payable on each share.............................RM	Nil	Nil	Nil
2. For consideration other than cash :			
(a) Number of shares..	Nil	Nil	Nil
(b) Nominal amount of each share................RM	Nil	Nil	Nil
(c) Amount to be treated as paid on each of the shares so allotted....................RM	Nil	Nil	Nil
(d) Amount of premium treated as paid up on each share.............................RM	Nil	Nil	Nil
(e) The consideration for which the shares have been so allotted is as follows :			

Company No.
804565-U

RETURN OF ALLOMENT OF SHARES

3. Particulars of 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
AHMAD ZAMRI BIN SHAMSUDDIN 51, Kg. Bharu (L), 32400 Ayer Tawar, Perak	Malaysian Malay	410912-08-5185 (4010394)(B)	-	-	83,332	-	-	-
HASNIDA BINTI ABD WAHAB (F) No. 28, Kampung Tengah, Pulau Pangkor, 32300 Pangkor, Perak	Malaysian Malay	820723-08-5348	-	-	83,333	-	-	-
SURULHUDA BT MD TASIR (F) No. 4, Kg. Batu Tiga, Segari, 32200 Lumut, Perak	Malaysian Malay	860606-38-6244	-	-	83,332	-	-	-
		Total:	-	-	249,997	-	-	-

Dated this 11th day of September, 2013

SURULHUDA BT MD TASIR (F)
Director

GOH BENG CHU (F)
(LS 00812)
Secretary

FORM 24
Companies Act, 1965
Section 54 (1)
Company No.

804565-U

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 SEMPURNA PRESTASI SDN. BHD. that-

a. the shares referred to in this return were allotted pursuant to a resolution of the * director/* ~~members~~ made on 11th day of September, 2013;

b. the shares so allotted do not exceed the authorized capital of the company which is **RM500,000.00** divided into-
- **500,000** 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 -
- **250,000** Ordinary 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 share register at a place within twenty five kilometers 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. ~~the number of shares allotted to~~

a. ~~Citizen who are Malays and Natives~~	~~Nil~~
b. ~~Citizen who are non-Malays and non-Natives~~	~~Nil~~
c. ~~Non citizens~~	~~Nil~~
d. ~~Bodies corporate controlled by citizens who are Malays and Natives~~	~~Nil~~
e. ~~Bodies corporate controlled by citizens who are non Malays and non-Natives~~	~~Nil~~
f. ~~Bodies corporate controlled by non-citizens~~	~~Nil~~
~~Total:~~	~~Nil~~

Dated this 11th day of September, 2013

SURULHUDA BT MD TASIR (F)
Director

GOH BENG CHU (F)
(LS 00812)
Secretary

Lodged by : TPG CORPORATE SERVICES SDN. BHD. (97616-D)
Address : 400, Jalan Kamunting Bt. 2, Taman Saujana,
34600 Kamunting, Perak
Tel : 05-8075998 Fax :05-8073366

Company No.

804565	U

CERTIFIED TRUE COPY

GOH BENG CHU (LS 0000812)
Secretary

FORM 24
(Section 54(1))
COMPANIES ACT, 1965

RETURN OF ALLOTMENT OF SHARES

SEMPURNA PRESTASI SDN. BHD. (NAME OF COMPANY)

The shares referred to in this return were allotted on the 10th day of March 20 08 /
~~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........................		1	
(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			
(e) The consideration for which the shares have been so allotted is as follows:			

total\stdforms\form24

Company No.

804565	U

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

FULL NAME AND ADDRESS	NATIONALITY/ RACE	I.C. NO/ PASSPORT	NUMBER OF SHARES ALLOTTED					
			PREFERENCE		ORDINARY		OTHER KINDS	
			CASH	OTHERWISE	CASH	OTHERWISE	CASH	OTHERWISE
Mas-Ood bin Ali No 487, Jalan Raja, Parit Lanjut 84300 Bukit Pasir, Johor	Malaysian/ Malay	560307-06- 5075 (New)			1			
				Total	1			

Dated this 10th day of March 20 08

DIRECTOR
RAJA ZAIMAH BINTI
RAJA HARMAN (f)

SECRETARY
FOO KWAI KHENG (f)
(MIA 24272)

*Strike out whichever is inapplicable.

Company No.

804565	U

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 SEMPURNA PRESTASI SDN. BHD. (Name of Company) that

(a) the shares referred to in this return were allotted pursuant to a resolution of the *directors/~~members~~ made on 10th March 2008.

(b) the shares so allotted do not exceed the authorised capital of the company which is RM 100,000.00
divided into 100,000 shares of RM 1.00 each;
divided into ______ shares of RM ______ each;
divided into ______ shares of RM ______ 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 shares of RM 1.00 each and the paid-up capital is RM 3.00; 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 share register at a place within twenty five kilometers 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 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 10th day of March 20 08

Secretary
FOO KWAI KHENG (f)
(MIA 24272)

Director
RAJA ZAIMAH BINTI
RAJA HARMAN (f)

LODGED ON BEHALF BY: FOO KWAI KHENG (MIA 24272)

ADDRESS: NO 8, PERSIARAN PM 2/2
PUSAT BANDAR SERI MANJUNG
SEKSYEN 2, 32040 SERI MANJUNG, PERAK

TELEPHONE: 05-688 8882

CERTIFIED TRUE COPY

GOH BENG CHU (LS 0000812)
Secretary

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

Company No:

804565-U

RETURN OF ALLOTMENT OF SHARES

SEMPURNA PRESTASI SDN. BHD.

The shares referred to in this return were allotted +on the 29th day of January, 2008
~~/+between the ____ day of ____, ____ and the ____ day of ____, ____~~

Shares allotted		Details of Shares: Preference	Ordinary	Other Kinds (Specify class)
1. For cash consideration:				
[a] Number of shares			2* Subscribers' Shares	
[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		NIL	
[e] Amount of premium paid or payable on each share	RM		NIL	
2. For consideration other than cash:				
[a] Number of shares			NIL	
[b] Nominal amount of each share	RM		NIL	
[c] Amount to be treated as paid on each of the shares so allotted	RM		NIL	
[d] Amount of premium treated as paid up on each share	RM		NIL	
[e] The consideration for which the shares have been so allotted is as follows:			NIL	

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.	Number of Shares Allotted: Preference Cash	Preference Otherwise	Ordinary Cash	Ordinary Otherwise	Other Kinds Cash	Other Kinds Otherwise
Sumami Binti Kiman 16, Jalan Widuri 1C, Seksyen BB18, Bukit Beruntung 3, 48300 Rawang, Selangor Darul Ehsan.	Malaysian/ Malay	670220-01-6024			1	*		
Saharuddin Bin Abdullah 25, Jalan Desa Kundang 4, Taman Desa Kundang, 48050 Rawang, Selangor.	Malaysian/ Malay	700505-08-6573			1	*		
					2	*Subscribers' Shares		

Dated this 30th day of January, 2008

Sumami Binti Kiman
[Director]

Lim Kok Heng
MAICSA 0761022
[Secretary]

+Strike out whichever is inapplicable.

Company No: 804565-U

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 SEMPURNA PRESTASI SDN. BHD. that -

(a) the shares referred to in this return were allotted pursuant to ~~a resolution of the *directors/*members made on~~ Section 54(6) of the Companies Act, 1965.

(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:-~~

(1) the company has more than five hundred members;

(2) the company keeps its principal share register at a place within twenty-five kilometres of the office of the Registrar of Companies ______________

(3) the company provides reasonable accomodation and facilities for persons to inspect and take copies of its list of members and its particulars of shares transferred;

(4) *the shares referred to in this return were allotted for cash;

(4) *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

(5) (a) the number of shares allotted to citizens who are Malay and Natives ________

(b) the number of shares allotted to citizens who are non-Malay 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 Malay and Natives; ________

(e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malay and non-Natives; ________

(f) the number of shares allotted to bodies corporate controlled by non-citizens ________

~~TOTAL~~ ________

Dated this 30th day of January, 2008

Secretary
Lim Kok Heng
MAICSA 0761022

Director
Sumami Binti Kiman

Lodged By:
MARUMAS Enterprise Sdn. Bhd. [221679-T]
Lot 515, Block A, Kelana Business Centre,
97, Jalan SS7/2, 47301 Petaling Jaya, Selangor. Tel: 74927718

* Strike out whichever is inapplicable

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GOH BENG CHU (LS 0000812)
Secretary

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

PARTICULARS OF COMPANY	
Reference Number	CPO201220246602352
Name	SEMPURNA PRESTASI SDN. BHD.
Registration No.	200801003281 (804565-U)

SECTION B: NEW DIRECTOR	
Identification Number	950402086214
Name	SITI NURLIYANA BINTI MANSOR ADBY
Designation	Director
Date of Birth	02/04/1995
Gender	Female
Race	MALAY
Nationality	MALAYSIA
Business Occupation	COMPANY DIRECTOR
Date Of Appointment	18/12/2024
Residential Address	NO. 222, FASA 2G 32040 SERI MANJUNG PERAK MALAYSIA
Service Address	NIL
Email	siti@blueprintproperties.com.my

SECTION C: CESSATION OF DIRECTOR	
Identification Number	860606386244
Name	SURULHUDA BT MD TASIR
Designation	Director
Date of Cessation	18/12/2024
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	Licensed Secretary (LS)
Membership No	LS0000812
Name	GOH BENG CHU
Identification	540210085370
Address	400 JALAN KAMUNTING BT 2 TAMAN SAUJANA 34600 KAMUNTING PERAK MALAYSIA
Contact No	0125246038
Email	goh@sivatan.com

GOH ... Secretary

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

PARTICULARS OF COMPANY	
Reference Number	CPO080520246073584
Name	SEMPURNA PRESTASI SDN. BHD.
Registration No.	200801003281 (804565-U)

SECTION B: NEW DIRECTOR	
Identification Number	861024385940
Name	EMEY SUZANA BINTI ABDUL MANAF
Designation	Director
Date of Birth	24/10/1986
Gender	Female
Race	MALAY
Nationality	MALAYSIA
Business Occupation	COMPANY DIRECTOR
Date Of Appointment	01/05/2024
Residential Address	NO. 23, JALAN SERI WANGSA 3/1, TAMAN SERI WANGSA 3, 32040 SERI MANJUNG PERAK MALAYSIA
Service Address	NO. 16 JALAN ASTAKA 32000 SITIAWAN PERAK MALAYSIA
Email	NIL

SECTION C: CESSATION OF DIRECTOR	
Identification Number	960702085861
Name	MUHAMMAD ZUL IKHWAN BIN ISMAIL
Designation	Director
Date of Cessation	01/05/2024
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	Licensed Secretary (LS)
Membership No	LS0000812
Name	GOH BENG CHU
Identification	540210085370
Address	400 JALAN KAMUNTING BT 2 TAMAN SAUJANA 34600 KAMUNTING PERAK MALAYSIA
Contact No	0125246038
Email	goh@sivatan.com

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GOH BENG CHU (LS 0000812)
Secretary

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

PARTICULARS OF COMPANY	
Reference Number	CPO011120213805512
Name	SEMPURNA PRESTASI SDN. BHD.
Registration No.	200801003281 (804565-U)

SECTION C: CESSATION OF DIRECTOR	
Identification Number	900103016157
Name	MOHAMAD AIZAT EAMIR BIN ISMAIL
Designation	Director
Date of Cessation	01/11/2021
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

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	Licensed Secretary (LS)
Membership No	LS0000812
Name	GOH BENG CHU
Identification	540210085370
Address	400 JALAN KAMUNTING BT 2 TAMAN SAUJANA KAMUNTING 34600 PERAK MALAYSIA
Contact No	0125246038
Email	goh@sivatan.com

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GOH BENG CHU (LS 0000812)
Secretary

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

PARTICULARS OF COMPANY	
Reference Number	CPO190820202925029
Name	SEMPURNA PRESTASI SDN. BHD.
Registration No.	200801003281 (804565-U)

SECTION B: NEW DIRECTOR	
Identification Number	960702085861
Name	MUHAMMAD ZUL IKHWAN BIN ISMAIL
Designation	Director
Date of Birth	02/07/1996
Gender	Male
Race	MALAY
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	15/08/2020
Residential Address	NO. 139, TAMAN MAS, KAMPUNG KOH, 32000 SITIAWAN PERAK MALAYSIA
Service Address	NO. 23, PERSIARAN PM 2/2, PUSAT BANDAR SERI MANJUNG SEKSYEN 2, 32040 SERI MANJUNG PERAK MALAYSIA
Email	NIL

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	Licensed Secretary (LS)
Membership No	LS0000812
Name	GOH BENG CHU
Identification	540210085370
Address	400 JALAN KAMUNTING BT 2 TAMAN SAUJANA KAMUNTING 34600 PERAK MALAYSIA
Contact No	0125246038

Email	goh@sivatan.com

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GOH BENG CHU (LS 0000812)
Secretary

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

PARTICULARS OF COMPANY	
Reference Number	CPO171220181501705
Company Name	SEMPURNA PRESTASI SDN. BHD.
Registration No.	804565-U

SECTION A: CHANGE IN THE PARTICULAR OF DIRECTOR		
Identification Number	860606386244	Date of Change : NIL
Name	SURULHUDA BT MD TASIR	Date of Change : NIL
Residential Address	NO. 41, KAMPUNG BATU TIGA SEGARI 32200 LUMUT PERAK MALAYSIA	Date of Change : 17/12/2018

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	Licensed Secretary (LS)
Membership No	LS0000812
Name	GOH BENG CHU
Identification	540210085370
Address	400 JALAN KAMUNTING BT 2 TAMAN SAUJANA KAMUNTING 34600 PERAK MALAYSIA
Contact No	0125246038
Email	goh@sivatan.com

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GOH BENG CHU (LS 0000812)
Secretary

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

PARTICULARS OF COMPANY	
Reference Number	CPO090320202637907
Name	SEMPURNA PRESTASI SDN. BHD.
Registration No.	200801003281 (804565-U)

SECTION C: CESSATION OF DIRECTOR	
Identification Number	820723085348
Name	HASNIDA BINTI ABD WAHAB
Designation	Director
Date of Cessation	06/03/2020
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	Licensed Secretary (LS)
Membership No	LS0000812
Name	GOH BENG CHU
Identification	540210085370
Address	400 JALAN KAMUNTING BT 2 TAMAN SAUJANA KAMUNTING 34600 PERAK MALAYSIA
Contact No	0125246038
Email	goh@sivatan.com

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GOH BENG CHU (LS 0000812)
Secretary

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

PARTICULARS OF COMPANY	
Reference Number	CPO040920181250058
Company Name	SEMPURNA PRESTASI SDN. BHD.
Registration No.	804565-U

SECTION A: CHANGE IN THE PARTICULAR OF DIRECTOR		
Identification Number	860606386244	Date of Change : NIL
Name	SURULHUDA BT MD TASIR	Date of Change : NIL
Business Occupation	COMPANY DIRECTOR	Date of Change : 04/09/2018
Service Address	NO. 23, PERSIARAN PM 2/2, PUSAT BANDAR SERI MANJUNG SEKSYEN 2, 32040 SERI MANJUNG PERAK MALAYSIA	Date of Change : 04/09/2018
Identification Number	900103016157	Date of Change : NIL
Name	MOHAMAD AIZAT EAMIR BIN ISMAIL	Date of Change : NIL
Business Occupation	COMPANY DIRECTOR	Date of Change : 04/09/2018
Service Address	NO. 23, PERSIARAN PM 2/2, PUSAT BANDAR SERI MANJUNG SEKSYEN 2, 32040 SERI MANJUNG PERAK MALAYSIA	Date of Change : 04/09/2018
Identification Number	820723085348	Date of Change : NIL
Name	HASNIDA BINTI ABD WAHAB	Date of Change : NIL
Business Occupation	COMPANY DIRECTOR	Date of Change : 04/09/2018
Service Address	NO. 23, PERSIARAN PM 2/2, PUSAT BANDAR SERI MANJUNG SEKSYEN 2, 32040 SERI MANJUNG PERAK MALAYSIA	Date of Change : 04/09/2018

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	Licensed Secretary (LS)
Membership No	LS0000812

Name	GOH BENG CHU
Identification	540210085370
Address	400 JALAN KAMUNTING BT 2 TAMAN SAUJANA KAMUNTING 34600 PERAK MALAYSIA
Contact No	0125246038
Email	goh@sivatan.com

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GOH BENG CHU (LS 0000812)
Secretary

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

PARTICULARS OF COMPANY	
Reference Number	CPO11012018717552
Company Name	SEMPURNA PRESTASI SDN. BHD.
Registration No.	804565-U

SECTION I: CESSATION OF SECRETARY	
Identification Number	780710145766
Name	FOO KWAI KHENG
Date of Cessation	02/01/2018
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 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	Licensed Secretary (LS)
Membership No	LS0000812
Name	GOH BENG CHU
Identification	540210085370
Address	400 JALAN KAMUNTING BT 2 TAMAN SAUJANA KAMUNTING 34600 PERAK MALAYSIA
Contact No	0125246038
Email	goh@sivatan.com

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GOH BENG CHU (LS 0000812)
Secretary

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

PARTICULARS OF COMPANY	
Reference Number	CPO29082017478963
Company Name	SEMPURNA PRESTASI SDN. BHD.
Registration No.	804565-U

SECTION B: NEW DIRECTOR	
Identification Number	820723085348
Name	HASNIDA BINTI ABD WAHAB
Designation	Director
Date of Birth	23/07/1982
Gender	Female
Race	MALAY
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	28/08/2017
Residential Address	NO. 28, KAMPUNG TENGAH, PULAU PANGKOR, 32300 PANGKOR PERAK MALAYSIA
Service Address	NO. 131 PERSIARAN PM 2/5, PUSAT BANDAR SERI MANJUNG 2, MALAYSIA 32040 SERI MANJUNG PERAK MALAYSIA
Email	NIL

SECTION C: CESSATION OF DIRECTOR	
Identification Number	820625086187
Name	MOHD FARIFZUWAN BIN MOHTAR
Designation	Director
Date of Cessation	28/08/2017
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 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	Licensed Secretary (LS)
Membership No	LS0000812
Name	GOH BENG CHU
Identification	540210085370
Address	400 JALAN KAMUNTING BT 2 TAMAN SAUJANA KAMUNTING 34600 PERAK MALAYSIA
Contact No	0125246038
Email	goh@sivatan.com

FORM 49

Companies Act, 1965

Section 141(6)

Company No.

804565-U

CERTIFIED TRUE COPY

GOH SENG CHU (LS 0000812)
Secretary

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

SEMPURNA PRESTASI SDN. BHD.

DIRECTORS

Full Name	Nationality/ Race	Date of Birth (DD/MM/YYYY)	Residential Address	Business Occupation (if any)	Particulars of other Directorships	Nature of Appointment, or Change and Relevant Date (DD/MM/YYYY)	Identity Card No./ Passport No.
SURULHUDA BT MD TASIR (F)	Malaysian/ Malay	06/06/1986	No. 4, Kg. Batu Tiga, Segari, 32200 Lumut, Perak	Company Director	-	No Change	860606-38-6244
HASNIDA BINTI ABD WAHAB (F)	Malaysian/ Malay	23/07/1982	No. 28, Kampung Tengah, Pulau Pangkor, 32300 Pangkor, Perak	Company Director	-	Resigned w.e.f. 23/01/2017	820723-08-5348
MOHAMAD AIZAT EAMIR BIN ISMAIL	Malaysian/ Malay	03/01/1990	No. 139, Taman Mas, Kampung Koh, 32000 Sitiawan, Perak	Company Director	-	No Change	900103-01-6157
MOHD FARIFZUWAN BIN MOHTAR	Malaysian/ Malay	25/06/1982	Lot 20, Dataran Pengkalan Barat 14, Taman Temara, 31650 Ipoh, Perak	Company Director	-	Appointed w.e.f. 23/01/2017	820625-08-6187

Company No.

804565-U

Section 141(6)

FORM 49

Companies Act, 1965

SEMPURNA PRESTASI SDN. BHD.

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 No./ Passport No.
Manager	-	-	-	-	-	-
Secretaries	GOH BENG CHU (F) (LS 00812)	Malaysian/ Chinese	101, Jalan Taman Pertama 3, Taman Pertama, 34000 Taiping, Perak	Company Secretary	No Change	540210-08-5370 (4526713) (B)
	FOO KWAI KHENG (F) (MIA 24272)	Malaysian/ Chinese	50, Jalan Telawi Sembilan, Bangsar Baru, 59100 Kuala Lumpur	Chartered Accountant	No Change	780710-14-5766

Dated this 23rd day of January, 2017

Lodged By : TPG CORPORATE SERVICES SDN. BHD. (97616-D)
Address : 400, Jalan Kamunting Bt. 2, Taman Saujana,
34600 Kamunting,
Perak
Tel : 05-8075998 Fax : 05-8073366

Signature of Director
SURULHUDA BT MD TASIR (F)