



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

BORANG 9
AKTA SYARIKAT 1965

[Seksyen 16(4)]

No. Syarikat

872920

D

CERTIFIED TRUE COPY

GOH KIM LIAN

MAICSA 7056778

COMPANY SECRETARY

PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

Dengan ini diperakui bahawa

ASIA BINA IDAMAN SDN. BHD.

telah diperbadankan di bawah Akta Syarikat 1965, pada dan mulai dari 18 haribulan September 2009, 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 Shah Alam pada 18 haribulan September 2009.



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MOHD ZAINUDDIN BIN SALLEH
PENOLONG PENDAFTAR SYARIKAT
MALAYSIA

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Company No: 872920-11

GOH KIM LIAN
MAICSA 7056778
COMPANY SECRETARY

FORM 49

Companies Act, 1965
Section 141 (6)

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

ASIA BINA IDAMAN SDN. BHD.

DIRECTORS

| Full Name | Nationality / Race | Date of Birth | Residential Address | Business Occupation (if any) | Particulars of other Directorships | Nature of appointment or change and relevant date | I/C No/ Passport No: |
|----------------|-----------------------|------------------|---|------------------------------------|--|--|-------------------------|
| Tang Bak Thong | Malaysian/ Chinese | 15/09/1967 | No. 55B, Lorong 7, Aulong, 34000 Taiping, Perak. | Director | None | No Change | 670915-08-5237 |
| Tang Bak Eng | Malaysian/ Chinese | 05/06/1961 | No. 55B, Lorong 7, Aulong, 34000 Taiping, Perak. | Director | None | No Change | 610605-08-5309 |
| Tang Kok Tiam | Malaysian/ Chinese | 30/07/1971 | No. 55B, Lorong 7, Aulong, 34000 Taiping, Perak. | Director | None | Resigned w.e.f. 22 DEC 2014 | 710730-08-5875 |
| Tang Kok Hua | Malaysian/ Chinese | 30/03/1969 | No. 7, Jalan Bendahara, Taman Assam Kumbang Jaya 3, 34000 Taiping, Perak. | Director | None | Resigned w.e.f. 22 DEC 2014 | 690330-08-5977 |

Company No: 872920-D

MANAGERS AND SECRETARIES

| Office in Company | Full Name | Nationality / Race | Residential Address | Other Occupation (if any) | Nature of appointment or change and relevant date | I/C No/ Passport No: |
|-------------------|-------------------------------------|---------------------|---|---------------------------|---|----------------------|
| <i>Manager:</i> | NIL | NIL | NIL | NIL | NIL | NIL |
| <i>Secretary</i> | Yeo Bee Nah (F) (MAICSA 7028690) | Malaysian / Chinese | No.2, Jalan Tiong 1, Bandar Puchong Jaya, 47100 Puchong, Selangor Darul Ehsan, Malaysia. | Company Secretary | No change | 670214-01-6036 |

Dated this **22 DEC 2014**

Lodged By:

Veritas Secretarial Services Sdn. Bhd. (763796-M)
A-5-31, Suite 3, IOI Boulevard, Jalan Kenari 7, Bandar Puchong Jaya,
47170 Puchong, Selangor Darul Ehsan.
Tel: 03-8075 6233 Fax: 03-8075 6633


Director/Secretary
TANG BAK THONG

Company No. 872920 - D

FORM 24
Companies Act, 1965
Section 54(1)

CERTIFIED TRUE COPY


GOH KIM LIAN
MAICSA 7056778
COMPANY SECRETARY

RETURN OF ALLOTMENT OF SHARES

ASIA BINA IDAMAN SDN. BHD.

The shares referred to in this return were allotted *on **24 MAR 2010**
/ *between the day of, and day of,

| SHARES ALLOTTED | Details of Shares | | |
|--|-------------------|----------|--------------------------------|
| | Preference | Ordinary | Other Kinds (Specify Class) |
| 1. For cash consideration: | | | |
| (a) Number of Shares | Nil | 600,000 | |
| (b) Nominal amount of each share (RM) | Nil | 1.00 | |
| (c) Amount (if any) paid on each shares (RM) | Nil | 1.00 | |
| (d) Amount (if any) due and payable on each shares (RM) | Nil | Nil | |
| (e) Amount of premium paid or payable on each share (RM) | Nil | Nil | |
| 2. For consideration other than cash: | | | |
| (a) Number of Shares | Nil | Nil | |
| (b) Nominal amount of each share (RM) | Nil | Nil | |
| (c) Amount to be treated as paid on each of the share so allotted (RM) | Nil | Nil | |
| (d) Amount of premium treated as paid up on each share (RM) | Nil | Nil | |
| (e) The consideration for which the shares have been so allotted is as follows:- | | | |

Company No. 872920 - D

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 | NRIC/ Passport | Number of Shares Allotted | | | | | |
|---|-----------------------|-------------------|---------------------------|-----------|----------|-----------|------------|-----------|
| | | | Preference | | Ordinary | | Other Kind | |
| | | | Cash | Otherwise | Cash | Otherwise | Cash | Otherwise |
| Tang Bak Thong No. 55B, Lorong 7, Aulong, 34000 Taiping, Perak. | Malaysian/ Chinese | 670915-08-5257 | Nil | Nil | 150,000 | Nil | Nil | Nil |
| Tang Bak Eng No. 55B, Lorong 7, Aulong, 34000 Taiping, Perak. | Malaysian/ Chinese | 610605-08-5309 | Nil | Nil | 150,000 | Nil | Nil | Nil |
| Tang Kok Tiam No. 55B, Lorong 7, Aulong, 34000 Taiping, Perak. | Malaysian/ Chinese | 710730-08-5875 | Nil | Nil | 150,000 | Nil | Nil | Nil |
| Tang Kok Hwa No. 7, Jalan Bendahara, Taman Assam Kumbang Jaya 3, 34000 Taiping, Perak. | Malaysian/ Chinese | 690330-08-5977 | Nil | Nil | 150,000 | Nil | Nil | Nil |
| TOTAL | | | Nil | Nil | 600,000 | Nil | Nil | Nil |

Dated: 24 MAR 2010

Director
Tang Bak Thong

Secretary
Loh Chooi Hoon (D)
MIA 5423

Company No: 872920 - D

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 **ASIA BINA IDAMAN SDN. BHD.** that:

- (a) the shares referred to in this return were allotted pursuant to a resolution of the ~~*directors/*~~members made on **24 MAR 2010**
- (b) the shares so allotted do not exceed the authorized capital of the company which is RM1,000,000.00 divided into 1,000,000 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 1,000,000 shares of RM1.00 each and the paid up capital is RM1,000,000.00; and
- (e) ~~by virtue of Section 54(2), paragraph 3 of this form is not completed as:~~
- (i) ~~the company has more than 500 members;~~
 - (ii) ~~the Company has kept its principal shares register at a place within 25 kilometre of the office of 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 allotted 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 exceed five hundreds; 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 body 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: 24 MAR 2010



Director
Tang Bak Thong



Secretary
Loh Chooi Hoon
MIA 5423

Lodged by :-

Veritas Secretarial Services Sdn. Bhd. (763796-M)
E-3-26, Suite 1, IOI Boulevard, Jalan Kenari 6, Bandar Puchong Jaya,
47170 Puchong, Selangor Darul Ehsan.
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