

THE COMPANIES ACT, 1965
MALAYSIA

PRIVATE COMPANY LIMITED BY SHARES

Memorandum

and

Articles of Association

of

TEMASEK ALLIANCE SDN. BHD.
(974055-D)

=====
INCORPORATED ON THE 05TH DAY OF JANUARY, 2012
=====


CERTIFIED TRUE COPY

FORM 11
Companies Act, 1965

Section 28 (9)

Company No.

974055 | D


WONG YOU FOOK
MACS 00408
Secretary

NOTICE OF RESOLUTION

TEMASEK ALLIANCE SDN. BHD.

To the Companies Commission of Malaysia,

At a general meeting of the members of TEMASEK ALLIANCE SDN. BHD, duly convened and held at No. 54B-1, 2nd Floor, Summit Complex, Jalan Osborne, 30300 Ipoh, Perak Darul Ridzuan on the 5 day of February 2014, the ordinary resolution set out below was duly passed.

RESOLVED:-

ORDINARY RESOLUTION - AMENDMENT OF THE OBJECT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

That Clause 1 of the Company's Memorandum of Association be amended by deleting object 1 and substituting thereof the following new object 1:-

(1) "To carry on the trade or business of builders and contractors for construction work of any kind and for the demolition of any structure."

Dated this 5 day of February, 2014.



CHAN KOK CHOONG
Director

Lodged by:
Wong Secretaries (IP0047438-D)
No.54B-1, 2nd Floor, Summit Complex,
Jalan Osborne, 30300 Ipoh, Perak D. R.
Tel/Fax: 05-2411122



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

BORANG 9
AKTA SYARIKAT 1965

[Seksyen 16(4)]

No. Syarikat - MyCoID

974055

D

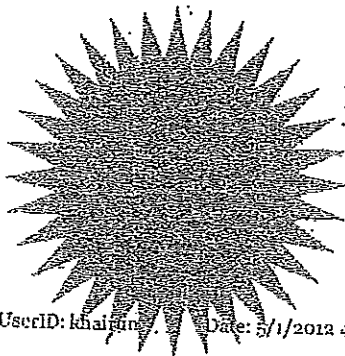
PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

Dengan ini diperakui bahawa

TEMASEK ALLIANCE SDN. BHD.

telah diperbadankan di bawah Akta Syarikat 1965, pada dan mulai dari
05 haribulan Januari 2012, 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 05 haribulan Januari 2012.




NAZILA BINTI ALIAS
PENOLONG PENDAFTAR SYARIKAT
MALAYSIA

Usrid: khairun Date: 5/1/2012 4:42:03 PM

THE COMPANIES ACT, 1965
PRIVATE COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
TEMASEK ALLIANCE SDN. BHD.

1. The name of the Company is TEMASEK ALLIANCE SDN. BHD.
2. The registered office of the Company will be situated in Malaysia.
3. The objects for which the Company is established are:-
 - (1) To carry on the business of general importers and exporters, general merchants, commission agents, manufacturers' agents and representatives, manufacturers, processors and distributors of and dealers in articles, products and merchandise of all kinds and descriptions and whether manufactured, in a semi-manufactured or raw state and to buy, sell, barter, exchange or otherwise deal in the same.
 - (2) To carry on business as dealers and general merchants, exporters, and importers, general agents, and brokers, and to buy, sell, manipulate and deal (both wholesale and retail) in commodities of all kinds which can conveniently be dealt with by the Company in connection with any of its objects and to buy, hire, manufacture, sell, deal and trade in all kinds of merchandise, produce, goods, stores, and to transact any or every description of agency, commission, commercial, development, manufacturing, merchantile and financial business.
 - (3) To acquire and hold for investment, land, houses, dwelling places, and buildings, of any kind and description, shares, stocks, debentures, debenture stock, bonds, obligations and securities issued or guaranteed by any company, private undertaking, syndicate or persons constituted to be carrying on business in Malaysia or elsewhere, or any government, sovereign ruler, commissioners, public body or authority supreme, municipal, local or otherwise, and to acquire any such shares, stocks, debentures, debenture stocks, bonds obligations or securities by original subscription, tender purchase, transfer, charge or otherwise and to exercise and generally to enforce all rights and powers conferred or incidental to the ownership thereof, and to sell, transfer, exchange or otherwise dispose of the same.

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 persons 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 wise 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 manner and constructed just as wide a sense as if the said paragraph defined the objects of a separate distinct and independent company.

4. The Powers of A Company as contained in the Third Schedule to the Companies Act, 1965 ("the Act ") shall apply to the Company.

5. The liability of the members is limited.

6. The capital of the Company is RM 100,000/- Malaysian Currency divided into 100,000 shares of RM 1/- 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.

7. Subject always to the respective rights, terms and conditions mentioned in Clause 6 hereof the Company shall have power to increase or reduce the capital, to consolidate or sub-divide the shares into shares of larger or smaller amounts and to issue all or any part of the original or any additional capital as fully paid or partly paid shares, and with any special or preferential rights or privileges, or subject to any special terms or conditions and either with or without any special designation, and also from time to time to alter, modify, commute, abrogate or deal with any such rights, privileges, terms, conditions or designations in accordance with the regulations for the time being of the Company.

We, the several persons whose names and addresses are 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.

Names, Addresses and Descriptions of Subscribers	Number of Shares taken by each Subscriber
TAN PENG SWEE NRIC : 670329-08-5883 No. 1, Jalan USJ 6/2N 47610 Subang Jaya. Selangor Darul Ehsan Company Director	ONE
LAM SUK KHAM (f) NRIC : 681126-08-5780 No. 1, Jalan USJ 6/2N 47610 Subang Jaya Selangor Darul Ehsan Company Director	ONE
Total number of shares taken,.....	TWO

Dated this 29th day of December, 2011

Witness to the above signatures:-

Lam Suk Ching
 Accounts Admin
 P57, Plaza Floor, Block C,
 KeJana Square,
 No. 17, Jalan SS 7/26,
 47301 Petaling Jaya

THE COMPANIES ACT, 1965

PRIVATE COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

OF

TEMASEK ALLIANCE SDN. BHD.

PRELIMINARY

1. Subject as hereinafter provided the regulations contained in Table A in the Fourth Schedule to the Companies Act, 1965 ('the Act') shall apply to the Company with the exception of Regulations 22, 41, 71 and 90 of Table A.
2. The provision of Section 15 (1) of the Act shall apply to the Company.
3. The directors may, in their absolute discretion and without assigning any reason therefor, decline to register any transfer of any share, whether or not it is fully paid shares.
4. The number of directors shall not be less than two or more than nine. The first directors shall be Tan Peng Swee and Lam Suk Kham (f).
5. The shareholding qualification for directors may be fixed by the Company in general meeting and unless and until so fixed, no qualification shall be required.
6. A resolution in writing, signed by all the directors present in Malaysia 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.
7. The first Secretary shall be Lam Suk Kham (f) (MAICSA NO: 7014989).
8. The office of the Secretary shall be vacated if he resigns by notice in writing to the Company, left at the registered office and copies lodged with the directors for the time being at their last known addresses.

We the several persons whose names and addresses are subscribed hereunder being subscribers hereby agree to the foregoing Articles of Association.

Names, Addresses and Descriptions of Subscribers

TAN PENG SWEE
NRIC : 670329-08-5883
No. 1, Jalan USJ 6/2N
47610 Subang Jaya
Selangor Darul Ehsan Company Director

LAM SUK KHAM (f)
NRIC : 681126-08-5780
No. 1, Jalan USJ 6/2N
47610 Subang Jaya
Selangor Darul Ehsan Company Director

Dated this 29th day of December, 2011

Witness to the above signatures:-

Lam Suk Ching
Accounts Admin
P57, Plaza Floor, Block C,
Kelana Square,
No. 17, Jalan SS 7/26,
47301 Petaling Jaya

Lodged by:

EVERNEW FORMATIONS SDN. BHD. (859867-X)
(Formerly known as Ace New Formations Sdn. Bhd.)
(Formerly known as Supreme Limelight Sdn. Bhd.)
Unit B-3A-19, Level 3A,
Empire Soho, Empire Subang,
Jalan SS 16/1, 47500 Subang Jaya,
Selangor Darul Ehsan.
Tel: 03-5022 2328

COMPANIES ACT 2016
Section 46(3)
NOTIFICATION OF CHANGE IN THE REGISTERED ADDRESS

PARTICULARS OF REGISTERED ADDRESS

Lodging Reference Number : CRA1109202000161
Registration No. : 201201000531 (974055-D)
Name : TEMASEK ALLIANCE SDN. BHD.
Firm/Management Name : NIL
New Registered Address : NO. 111, PERSIARAN PINGGIRAN SAUJANA TAMAN PINGGIRAN SAUJANA 31000
BATU GAJAH PERAK
Date Changed: : 27/08/2020

DECLARATION

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

Name: : TEH KHEN SUAT
Date of Application: : 11/09/2020

LODGER INFORMATION

Name : TEH KHEN SUAT
NRIC : 480330085525
Prescribed Body : Malaysian Association of Company Secretaries (MACS)
License No/Membership No : MACS00516
Address : 11A JALAN TOH PUAN CHAH TINGKAT 1 30300 IPOH PERAK MALAYSIA
Phone No : 6052415388
Email : taxpac.sec@gmail.com

COMPANIES ACT 2016

SECTION 51

REGISTER OF MEMBER

COMPANY DETAILS

Lodging Reference Number :ROM1603202200306
 Registration No. :201201000531 (974055-D)
 Name :TEMASEK ALLIANCE SDN. BHD.
 Total Issued Shares :250,000

EOT - EXTENSION OF TIME

EOT Granted Date :
 EOT Attachment :

PARTICULAR OF SHAREHOLDERS

Identification Number	Shareholders Name	Address	Number. Of Shares	Total Shares transferred In	Total Shares transferred Out	Total Final No. of Shares	Date of Transfer /Date of Cessation /Update of Profile
690821-08-5525	CHAN KOK CHOONG	328, SUNGAI BULOH 31100 SUNGAI SIPUT (U) PERAK MALAYSIA	155,000	0	0	155,000	
710112-08-5472	LOO SWEE FOON	328 SUNGAI BULOH 31100 SUNGAI SIPUT (U) PERAK MALAYSIA	90,000	0	0	90,000	
860313-38-5483	CHOO KOK LOON	NO. 190 PSRN. YAKIN MESRA 10 TAMAN YAKIN MESRA 31100 SUNGAI SIPUT (U) PERAK MALAYSIA	5,000	0	5,000	0	11/03/2022
990522-08-8157	CHAN JIA XIAN	NO. 328, K/B SUNGAI BULUH 31100 SUNGAI SIPUT (U) PERAK MALAYSIA	0	5,000	0	5,000	11/03/2022

ANALYSIS OF SHAREHOLDINGS

Category	Total	Percentage (%)
1. Allotted to citizens, Malays and Natives	0	0
2. Allotted to citizens, Non-Malays and Non-Natives	250,000	100
3. Allotted to Non-citizens	0	0
4. Bodies Corporate controlled by citizens, Malays and Natives	0	0
5. Bodies Corporate controlled by citizens, Non-Malays and Non-Natives	0	0
6. Bodies Corporate controlled by non-citizens	0	0
Total Issued Shares	250,000	

DECLARATION SECTION

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

LODGER INFORMATION

Name :TEH KHEN SUAT
Identification Number :480330-08-5525
Prescribed Body Type :Malaysian Association of Company Secretaries (MACS)
licence Number / Membership No :MACS00516
Address :11A JALAN TOH PUAN CHAH TINGKAT 1 IPOH 30300 PERAK MALAYSIA
Email :taxpac.sec@gmail.com
Mobile Phone Number :0165626582

COMPANIES ACT 2016

SECTION 51

REGISTER OF MEMBER

COMPANY DETAILS

Lodging Reference Number : ROM1909201800283
 Company Number : 974055-D
 Company Name : TEMASEK ALLIANCE SDN. BHD.
 Total Issued Shares : 250,000

EOT - EXTENSION OF TIME

EOT Granted Date :
 EOT Attachment :

PARTICULAR OF SHAREHOLDERS

Identification Number	Shareholders Name	Address	Number. Of Shares	Total Shares transferred In	Total Shares transferred Out	Total Final No of Shares	Date of Transfer /Date of Cessation /Update of Profile
690821-08-5525	CHAN KOK CHOONG	328, SUNGAI BULOH 31100 SUNGAI SIPUT (U) PERAK MALAYSIA	155,000	0	0	155,000	06/09/2018
710112-08-5472	LOO SWEE FOON	328 SUNGAI BULOH 31100 SUNGAI SIPUT (U). PERAK MALAYSIA	90,000	0	0	90,000	06/09/2018
860313-38-5483	CHOO KOK LOON	NO. 190 , PSRN. YAKIN MESRA 10 TAMAN YAKIN MESRA 31100 SUNGAI SIPUT (U) PERAK MALAYSIA	5,000	0	0	5,000	

ANALYSIS OF SHAREHOLDINGS

Category	Total	Percentage (%)
1. Allotted to citizens, Malays and Natives	0	0

2. Allotted to citizens, Non-Malays and Non-Natives	250,000	100
3. Allotted to Non-citizens	0	0
4. Bodies Corporate controlled by citizens, Malays and Natives	0	0
5. Bodies Corporate controlled by citizens, Non-Malays and Non-Natives	0	0
6. Bodies Corporate controlled by non-citizens	0	0
Total Issued Shares	250,000	0

DECLARATION SECTION

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

LODGER INFORMATION

Name : WONG YOU FOOK
Identification Number : 540921-08-5377
Prescribed Body Type : Malaysian Association of Company Secretaries (MACS)
Ilcence Number / Membership No : MACS00408
Address : 52 C SUMMIT COMPLEX JALAN DATO TAHWIL AZHAR IPOH 30300 PERAK MALAYSIA
Email : junlorwong88@yahoo.com
Mobile Phone Number : 0195730631

COMPANIES ACT 2016

SECTION 78

RETURN OF ALLOTMENT OF SHARES

Lodging Reference Number :ROA1209201800096
 Company Number :974055-D
 Company Name :TEMASEK ALLIANCE SDN. BHD.
 Date of Allotment :06/09/2018
 between the : and :
 Total Current (Cash) :100,000
 Total Current (Otherwise) :0
 Total Current :100,000

SHARE DETAILS

Type	Details of Shares	Number of Shares	Price Per Share (RM)	Total Issued Shares (RM)
CASH	ORDINARY	150,000	1.0000	150000.0000

Total Additional Issued (Cash) : 150,000 Total Accumulated Issued (Cash) : 250,000
 Total Additional Issued (Otherwise) : 0 Total Accumulated Issued (Otherwise) : 0
 Total Additional Issued : 150,000 Total Accumulated Issued : 250,000

PARTICULAR OF ALLOTTEES

No.	Allottee Name	Identification/Registration No.	Address	Mode of Share	Value of Share
1	CHAN KOK CHOONG	690821-08-5525	328, SUNGAI BULOH, 31100 SUNGAI SIPUT (U) PERAK	CASH	100,000
2	LOO SWEE FOON	710112-08-5472	328 SUNGAI BULOH, 31100 SUNGAI SIPUT (U) PERAK	CASH	50,000

DECLARATION

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

Name :WONG YOU FOOK
 Date Of Application :12/09/2018

LOGGER INFORMATION

Name :WONG YOU FOOK
 NRIC :540921-08-5377
 Prescribed Body :Malaysian Association of Company Secretaries (MACS)
 License No/Membership No :MACS00408

Address :52 C SUMMIT COMPLEX JALAN DATO TAHWIL AZHAR IPOH 30300 PERAK
MALAYSIA

Phone No :0195730631

Email :juniorwong88@yahoo.com

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

PARTICULARS OF COMPANY	
Reference Number	CPO040320224080476
Name	TEMASEK ALLIANCE SDN. BHD.
Registration No.	201201000531 (974055-D)

SECTION B: NEW DIRECTOR	
Identification Number	990522088157
Name	CHAN JIA XIAN
Designation	Director
Date of Birth	22/05/1999
Gender	Male
Race	CHINESE
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	04/03/2022
Residential Address	NO. 328, K/B SUNGAI BULUH 31100 SUNGAI SIPUT (U) PERAK MALAYSIA
Service Address	111, PERSIARAN PINGGIRAN SAUJANA TAMAN PINGGIRAN SAUJANA 31000 BATU GAJAH PERAK MALAYSIA
Email	NIL

SECTION C: CESSATION OF DIRECTOR	
Identification Number	860313385483
Name	CHOO KOK LOON
Designation	Director
Date of Cessation	04/03/2022
Cessation Reason	RESIGNATION

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

Declaration:

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

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

Attention:

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

PARTICULARS OF LODGER

Lodger Type	Malaysian Association of Company Secretaries (MACS)
Membership No	MACS00516
Name	TEH KHEN SUAT
Identification	480330085525
Address	11A JALAN TOH PUAN CHAH TINGKAT 1 IPOH 30300 PERAK MALAYSIA
Contact No	0165626582
Email	taxpac.sec@gmail.com

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

PARTICULARS OF COMPANY	
Reference Number	CPO050820202885736
Name	TEMASEK ALLIANCE SDN. BHD.
Registration No.	201201000531 (974055-D)

SECTION II: NEW SECRETARY	
Identification Number	480330085525
Name	TEH KHEN SUAT
Date of Birth	30/03/1948
Gender	Male
Race	CHINESE
Nationality	MALAYSIA
License No OR Membership No	MACS00516
Business Occupation	COMPANY SECRETARY
Date Of Appointment	27/07/2020
Residential Address	NO.4 , REGAT MANSION TAMAN MANSION IPOH PERAK 30250 MALAYSIA
Email	tksuat@gmail.com

SECTION I: CESSATION OF SECRETARY	
Identification Number	540921085377
Name	WONG YOU FOOK
Date of Cessation	27/07/2020
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 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 Association of Company Secretaries (MACS)
Membership No	MACS00516
Name	TEH KHEN SUAT

Identification	480330085525
Address	11A JALAN TOH PUAN CHAH TINGKAT 1 IPOH 30300 PERAK MALAYSIA
Contact No	0165626582
Email	taxpac.sec@gmail.com

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

Company No:

974055 | D

**RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS,
MANAGERS AND SECRETARIES AND CHANGES OF PARTICULARS**TEMASEK ALLIANCE 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	Identity Card No. Passport No.
Chan Kok Choong	Malaysian/ Chinese	21-08-69	No. 328, Sungai Buloh, 31100 Sungai Siput (U), Perak Darul Ridzuan.	Company Director	-	No change	690821-08-5525
Loo Swee Foon (F)	Malaysian/ Chinese	12-01-71	No. 328, Sungai Buloh, 31100 Sungai Siput (U), Perak Darul Ridzuan.	Company Director	-	Resigned on 02-09-2013.	710112-08-5472
Choo Kok Loon	Malaysian/ Chinese	13-03-86	No. 190, Persiaran Yakin Mesra 10, Tmn. Yakin Mesra, 31100 Sungai Siput (U), Perak Darul Ridzuan.	Company Director	-	Appointed on 02-09-2013.	860313-38-5483

Company No:

974055 D

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

TEMASEK ALLIANCE 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...	Wong You Fook (MACS No: 00408)	Malaysian/ Chinese	No. 17, Lebu Rasi Jaya 3, Taman Rasi Jaya, 31450 Menglembu, Perak D. R.	Company Secretary	No change	540921-08-5377

Dated this 02 SEP 2013



CHAN KOK CHOONG
Director

Lodged by: Wong Secretaries (IP0047438-D)
No. 54B-1, 2nd Floor, Summit Complex,
Jalan Osborne, 30300 Ipoh, Perak D. R.
Tel/Fax: 05-2411122