



COMPANIES ACT 2016

Section 58

SOH JEE PIN, (MAICSA No. 7902425)

Company Secretary

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

PARTICULARS OF COMPANY	
Reference Number	CPO04052017301277
Company Name	JIRIM MAJU SDN. BHD.
Registration No.	770568-M

SECTION B: NEW DIRECTOR	
Identification Number	630919085078
Name	WONG MING CHU
Designation	Director
Date of Birth	19/09/1963
Gender	Female
Race	CHINESE
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	27/04/2017
Residential Address	23, JALAN HARILELA TAMAN HARILELA IPOH, PERAK, 31350, MALAYSIA
Email	gracewong7846@gmail.com

SECTION C: CESSATION OF DIRECTOR	
Identification Number	720326085485
Name	CHAN KOK LOON
Designation	Director
Date of Cessation	27/04/2017
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	MAICSA7002425

Name	SOH JEE PIN
Identification	650313015647
Address	6 JALAN CHEW SIN ON 31650 IPOH PERAK MALAYSIA
Contact No	NIL
Email	bensoh65@gmail.com

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SOH JEE PIN, (MAICSA No. 7902428)
Company Secretary

Company No. : 770568-M

FORM 49

Companies Act, 1965, Section 141 (6)

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SOH JEE PIN, (MAMCA No. 7882438)
Company Secretary

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

JIRIM MAJU SDN. BHD.
DIRECTORS

Full Name	Nationality Race	Date of Birth	Residential Address	Business Occupation	Particulars of other Directorship	Nature of Appointment or Change and Relevant Date	Identity Card No. Passport No.
LEE CHEE KHONG	Malaysian Chinese	06.11.1974	475, Jalan Bercham, Taman Ramai, 31400 Ipoh, Perak.	Company Director	Nil	No Change	741106-08-5283
LEE CHEE KEONG	Malaysian Chinese	19.01.1962	23, Jalan Harilela, Taman Harilela, 31350 Ipoh, Perak.	Company Director	Nil	No Change	620119-08-6145
LIM TUAN	Malaysian Chinese	24.04.1970	35, Pesara Bercham Timur 8, Kampong Bercham II, 31400 Ipoh, Perak.	Company Director	Nil	Resigned w.e.f. 01.12.2016	700424-08-6475
CHAN KOK LOON	Malaysian Chinese	26.03.1972	328, Sungai Buloh, 31100 Sg. Siput (U), Perak.	Company Director	Nil	No Change	720326-08-5485

Company No. : 770568-M

FORM 49 - Page 2
JIRIM MAJU SDN. BHD.

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SOH JEE PIN, (MAICSA No. 7002425)
Company Secretary

MANAGERS AND SECRETARIES

Office in Company	Full Name	Nationality Race	Residential Address	Other Occupation	Nature of Appointment or Change and Relevant Date	Identity Card No./ Passport No.
Managers						
Secretaries	SOH JEE PIN MAICSA 7002425	Malaysian Chinese	No. 26, Haluan Tasek Timur 4, Anjung Bercham Megah, 31400 Ipoh, Perak.	Company Secretary	No Change	650313-01-5647

Dated : 01 December 2016

Lodged by : Perissos Services Sdn. Bhd. (1075239-P)
6, Jalan Chew Sin On
31650 Ipoh, Perak.
Tel. No. : 05-2411794
Fax. No. : 05-2544875


LEE CHEE KHONG
Company Director



SOH JEE PIN, (MAICSA No. 7882429)
Company Secretary

Company No. 770568-M

FORM 24

Companies Act 1965
(Section 54 (1))

RETURN OF ALLOTMENT OF SHARES

JIRIM MAJU SDN. BHD.
(NAME OF COMPANY)

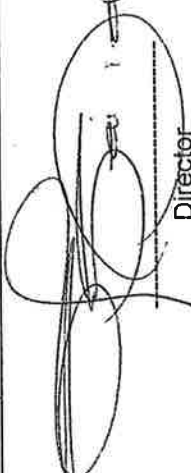
The shares referred to in this return were allotted *on the 23 April 2007 / *between
the _____ and the _____.

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	-	-	-
(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:	N/A		


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		Ordinary		Other Kinds	
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise
TAN LAY KENG(F) No. 285, Taman Pertama, Sungai Kerpan, 27200 Kuala Lipis, Pahang.	Malaysian/ Chinese	580807-01 5988 / 5591125(B)	-	-	1	-	-	-
SITI AISIAH BINTI RAMELY(F) No. 12, Jalan Tenggara, Taman Tenggara Batu, 76400 Tanjung Keling, Melaka.	Malaysian/ Malay	830708-04 -5312	-	-	1	-	-	-
					----- 2 =====	(Subscri- bers' shares)		

Dated this 23 April 2007.



 Director
 SITI AISIAH BINTI RAMELY(F)



 Secretary
 KONG SAU KIAN
 (MIA 6814)

CERTIFIED TRUE COPY



 SOH JEE PIN, (MIA/CSA No. 7902325)
 Company Secretary

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 JIRIM MAJU SDN. BHD. that –

- (a) the shares referred to in this return were allotted pursuant to a resolution of the *directors /*members made on 23 April 2007;
- (b) the shares so allotted do not exceed the authorized capital of the company which is RM 100,000.00 divided into 100,000 shares of RM 1.00 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 RM 1.00 each and the paid-up capital is RM 2.00 ; 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 23 April 2007.



 Director
SITI AISIAH BINTI RAMELY(F)



 Secretary
KONG SAU KIAN (MIA 6814)

*Strike out whichever is inapplicable

Lodged by: FORECORP VENTURE SDN. BHD. (371406-X)
A-2-2, TAMAN PANGSAPURI MALIM,
JALAN MALIM, 75250 MELAKA.
TEL: 06-3375315 FAX: 06-3367440

COMPANY NO

770568	M
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CERTIFIED TRUE COPY



SOH JEE PIN, (MAICSA No. 7002425)
Company Secretary

FORM 24

COMPANIES ACT, 1965
Section 54(1)

RETURN OF ALLOTMENT OF SHARES

JIRIM MAJU SDN BHD

The Shares referred to in this return were allotted *on the 22nd day of April 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		499,998	
(b) Nominal amount of each share		RM1/-	
(c) Amount (if any) paid on each share		RM1/-	
(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	

COMPANY NO

770568 M

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	IC/Passport No.	Number of Shares Allotted					
			Preference		Ordinary		Other Kinds	
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise
1. Loh Kam Hon No. 5, Lalan Tambun Perdana 12 Panorama Tambun Perdana 31400 Ipoh, Perak	Malaysian/ Chinese	660320-08-5917	-	-	249,999	-	-	-
2. Lee Chee Khong 475, Jalan Bercham Taman Ramai Bercham 31400 Ipoh, Perak	Malaysian/ Chinese	741106-08-5283	-	-	249,999	-	-	-
	TOTAL				499,998			

Dated this 22nd day of April 2008



Director
Loh Kam Hon



Secretary
Lee Teng Seng
(MIA 3347)

CERTIFIED TRUE COPY

SOH JEE PIN, (MAICSA No. 7992439)
Company Secretary

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 JIRIM MAJU SDN BHD that:-


- (a) The shares referred to in this return were allotted pursuant to a resolution of the ~~*directors/*members~~ made on 22nd April 2008
- (b) The shares so allotted do not exceed the authorized capital of the company which is RM500,000 divided into 500,000 ordinary shares of RM1/- each;
- (c)* The allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;
- ~~(e)* The shares were allotted to the allottees on applications received from them for shares in the company;~~
- ~~(e)* The shares were allotted as fully paid bonus shares to the existing shareholders; and~~
- (d) The total issued capital of the company now stands at 500,000 ordinary shares of RM1/- each and the paid-up capital is RM500,000; 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 this return were allotted for cash;
 - * (iv) The shares referred to 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 22nd day of April 2008



Director
Loh Kam Hon



Secretary
Lee Teng Seng
MIA 3347

Filed By:
Optima Management Services
93 Leboh Perajurit Satu,
Taman Kemuncak, 31400 Ipoh, Perak
Tel : 05-5456455

CERTIFIED TRUE COPY

.....
SOH JEE PIN, (MAICSA No. 7902428)
Company Secretary

CERTIFIED TRUE COPY
.....
SOH JEE PIN, (MAICSA No. 7982429)
Company Secretary

THE COMPANIES ACT, 1965

MALAYSIA

COMPANIES LIMITED BY SHARES

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF

JIRIM MAJU SDN. BHD.

(Company No. 770568-M)

INCORPORATED ON 23RD DAY OF APRIL, 2007.



**SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA**

CERTIFIED TRUE COPY

**SOH JEE PIN, (MCA/CSA No. 7002425)
Company Secretary**

**BORANG 9
AKTA SYARIKAT 1965**

[Seksyen 16(4)]

No. Syarikat

770568

M

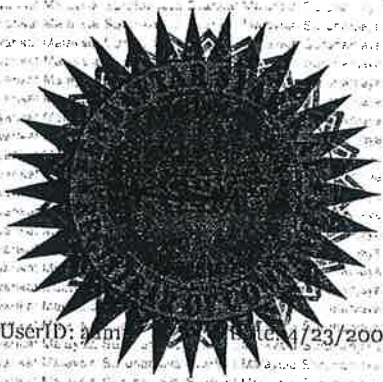
PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

Adalah diperakui bahawa

JIRIM MAJU SDN. BHD.

telah diperbadankan di bawah Akta Syarikat 1965, pada dan mulai dari
23 haribulan April 2007, 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 Melaka
pada 23 haribulan April 2007.



**AMRI AMIR PUAD
PENOLONG PENDAFTAR SYARIKAT
MALAYSIA**

User ID: amri... Date: 1/23/2007 10:54:55 AM

COMPANY NO

770568

M

Annexure "A"

CERTIFIED TRUE COPY

THE COMPANIES ACT, 1965
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

[Pursuant to the Companies Act, 1965, Section 62(4) & 154(1)]

SOH JEE PIN, (MAICSA No. 7802425)
Company Secretary

JIRIM MAJU SDN BHD

Passed on the 22nd of April 2008

At an Extraordinary General Meeting of the Shareholders of the Company held at the Conference Room of Optima Management Services at No:93 Leboh Perajurit Satu, Taman Kemuncak, 31400 Ipoh, Perak on Tuesday, the 22nd day of April 2008 at 10.00 a.m. the following Special Resolution was duly passed:-

SPECIAL RESOLUTION

"That the Authorised Capital of the Company be increased from RM100,000/- to RM500,000/- by the creation of 400,000 Ordinary Shares of RM1/- each, making the total Authorised Capital of the Company to RM500,000/- and that such Ordinary Shares shall rank pari passu with the existing Ordinary Shares of the Company and be issued wholly or partly in cash or for a consideration other than in cash in such manner and at such time that the Shareholders think fit."



**Loh Kam Hon
(Chairman)**

Dated this 22nd April 2008

This is the annexure marked "A" referred to in the Notice of Resolution signed by me on the 22nd April 2008.



**Secretary
Lee Teng Seng
MIA 3347**

Filed By:
Optima Management Services
93, Leboh Perajurit Satu
Taman Kemuncak, 31400 Ipoh, Perak
Tel : 05-5456455

THE COMPANIES ACT, 1965

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

JIRIM MAJU SDN. BHD. (770568-M)

1. The name of the Company is JIRIM MAJU SDN. BHD. (770568-M)
2. The Registered Office of the Company will be situated in Malaysia.
3. The objects for which the Company is established are:-
 - 3.1 To carry on the business as general importers and exporters, general merchants, commission agents, manufacturers, manufacturers' agents and representatives, 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.
 - 3.2 To carry on the business of investment holding in real property, share and other financial instruments and housing development; to develop freehold or leasehold land into housing schemes, amusement parks, pleasure/tourist resorts and complexes and to carry on the business of running the same for profit; to buy or lease land for the purpose of residential and commercial building thereon for sale or rent and to carry on all other businesses incidental thereto.
 - 3.3 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.

And it is hereby declare that the objects specified in each paragraph of this clause shall be regarded as independent objects.

(2)

4. The Company shall have the power set forth in the Third Schedule to the Act, and any other powers are set out in these Memorandum or granted to it generally or specially by regulations under the Act and any other powers hereinafter prescribed: -

- 4.1 To carry on any business, other than a business which is prohibited by the Act or the regulations from being carried on, which may seem to the Company capable of being conveniently carried on or calculated directly or indirectly to enhance the value of or render profitable any of the Company's property or rights.
- 4.2 To create, establish, maintain, transact, participate, promote, undertake, perform, acquire, and carry out any virtual electronic or Internet form of business, deals and transactions, rights, interests, and undertakings, and all other form of virtual or Internet communications, contract, and relationship.
- 4.3 To enter into or be a party to any transaction or document.
- 4.4 To acquire, hold, dispose of or deal with any information or rights or property of any kind.
- 4.5 To acquire, hold, dispose of or deal with the whole or any part of the undertaking of any company, association or business.
- 4.6 To dispose of or otherwise deal with the whole or any part of its undertaking or business.
- 4.7 To assume any duties, obligations or liabilities.
- 4.8 To acquire any rights or interests.
- 4.9 To provide or procure provision of any services.
- 4.10 To lend and borrow.
- 4.11 To procure its registration or recognition in any place outside Malaysia.
- 4.12 To create and extinguish liabilities and rights and interests.
- 4.13 To issue shares, debentures and options and to redeem and forfeit the same.
- 4.14 To employ or retain persons in and about its business or the business of any other company or person.
- 4.15 To give indemnities and guarantees and obtain indemnities and guarantees.
- 4.16 To take on insurance of all kinds whether over the property or rights of the Company or not.

(3)

- 4.17 To promote any other company.
- 4.18 To make gifts, donations and wagers which may lawfully be made, whether the same may, or may not, be for the purpose of advancing its business.
- 4.19 By way of settlement or other dealing or disposition, to give the right to a person not a member of the Company to share in the whole or any part of its gains or profits to the exclusion of its members, provided that in exercising such power no distribution of gains or profits shall be made pursuant to such settlement, disposition or other dealing which would exceed the amount properly distributable as a dividend or properly capable of being returned as capital surplus were such distribution to some or to all of the members of the Company.
- 4.20 To do any of the things which it may do in association with any other person and as principal or agent or as trustee or for its own benefit.
- 4.21 To promote any other business.
- 4.22 To do all such things as are incidental or conducive to the exercise of the powers of the Company.
- 4.23 To do all other things which are not prohibited by or under the Act or the regulations or otherwise by any written law of Malaysia.

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.

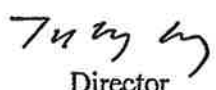
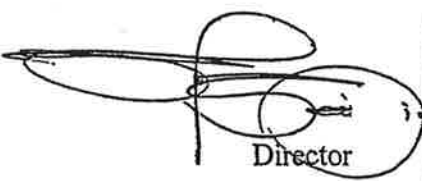
5. The liability of the members is limited.

6. The capital of the Company is RM100,000/= Malaysia 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 5 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.

(4)

We, the several persons whose names and addresses are subscribed hereto, 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 to our respective names.

Names, Addresses and Descriptions of Subscribers	Number of Shares taken by each subscriber.
<p>TAN LAY KENG(F) I/C No. 580807-01-5988 / 5591125(B) No. 285, Taman Pertama, Sungai Kerpan, 27200 Kuala Lipis, Pahang.</p> <p> Director</p>	<p>ONE 1 (One)</p>
<p>SITI AISIAH BINTI RAMELY(F) I/C No. 830708-04-5312 No. 12, Jalan Tangga, Taman Tangga Batu, 76400 Tanjong Keling, Melaka.</p> <p> Director</p>	<p>ONE 1 (One)</p>
	<p>TWO 2 (Two)</p>

Dated this 19 April 2007

Witness to the above signatures:-

Lodged by:
FORECORP VENTURE SDN. BHD. (371406-X)
A-2-2, TAMAN PANGSAPURI MALIM,
JALAN MALIM, 75250 MELAKA
TEL : 06-3375315 FAX : 06-3367440



TAN KIM HENG
CHARTERED ACCOUNTANTS
A-1-2, TMN PANGSAPURI
MALIM, JLN MALIM,
75250 MELAKA.

(5)

THE COMPANIES ACT, 1965
PRIVATE COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION
OF
JIRIM MAJU SDN. BHD. (770568-M)

- | | |
|--|---------------------------------------|
| <p>1. The regulations in Table A in the Fourth Schedule to the Act shall apply except so far for those as specified or contained therein in these Articles.</p> | <p>Adoption of Table A</p> |
| <p>2. The Company is a private company, and accordingly:-</p> <p>a) the right to transfer shares is restricted in manner hereinafter prescribed:</p> <p>b) the number of shares 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 shares in the Company jointly they shall for the purposes of this paragraph be treated as a single member.</p> <p>c) any invitation to the public to subscribe for any share in or debentures of the Company is prohibited,</p> <p>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.</p> | <p>Restriction on Private Company</p> |

TRANSFER OF SHARES

3. The directors may, in their absolute discretion and without assigning any reason therefore, decline to register any transfer of any shares, whether or not it is fully paid shares or shares on which the Company has a lien.

DIRECTORS

- | | |
|--|--|
| <p>4. The first directors shall be TAN LAY KENG(F) and SITI AISIAH BINTI RAMELY(F)</p> | <p>First Directors</p> |
| <p>5. Until and unless otherwise determined as aforesaid the number of directors shall be not less than two and not more than nine.</p> | <p>Number of Directors</p> |
| <p>6. A resolution in writing signed by a majority of the directors for the time being or their alternates not being less than two directors shall be as valid and effectual as if it had been passed by a meeting of directors duly called and constituted.</p> | <p>Resolutions in writing signed by Directors effective.</p> |

SECRETARY

- | | |
|--|------------------------|
| <p>7. The first secretary shall be KONG SAU KIAN (MIA 6814).</p> | <p>First Secretary</p> |
|--|------------------------|

(6)

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 LAY KENG(F)
I/C No. 580807-01-5988 / 5591125(B)
No. 285, Taman Pertama, Sungai Kerpan,
27200 Kuala Lipis, Pahang.


Director

SITI AISIAH BINTI RAMELY(F)
I/C No. 830708-04-5312
No. 12, Jalan Tangga,
Taman Tangga Batu,
76400 Tanjong Keling, Melaka.


Director

Dated this 19 April 2007

Witness to the above signatures:-

Lodged by:
FORECORP VENTURE SDN. BHD. (371406-X)
A-2-2, TAMAN PANGSAPURI MALIM,
JALAN MALIM, 75250 MELAKA
TEL : 06-3375315 FAX : 06-3367440



TAN KIM HENG
CHARTERED ACCOUNTANTS
A-1-2, TMN PANGSAPURI
MALIM, JLN MALIM,
75250 MELAKA.