



SURUHANJAYA SYARIKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA  
(Agensi di bawah KPDNHEP)



COMPANIES ACT 2016

(ACT 777)

**CERTIFICATE OF INCORPORATION  
OF PRIVATE COMPANY**

This is to certify that

**PERMATA REBANA & VIZIONE HOLDINGS JV  
SDN. BHD.  
202201009839 (1455536-P)**

is, on and from the 17<sup>th</sup> day of March 2022, incorporated under the Companies Act 2016, and that the company is a company limited by shares and that the company is a private company.

CERTIFIED TRUE COPY  
WONG YUET CHYN (MAICSA 7047183)  
Secretary  
SSM PC No: 202206000451

Dated at **KUALA LUMPUR** this 17<sup>th</sup> day of March 2022.

25 APR 2022

**DATUK NOR AZIMAH ABDUL AZIZ  
REGISTRAR OF COMPANIES  
MALAYSIA**

UserID : sworks

Date : Thu Mar 17 21:00:33 +08 2022

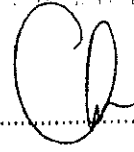
Printing Date : 17-03-2022



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MENARA SSM/SENTRAL, NO. 7, JALAN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.

Tel: 60-3-2060 1400 Fax: 60-3-2060 1411

17 MAR 2022



**COMPANIES ACT 2016**

**SECTION 15**

**NOTICE OF REGISTRATION**

**REGISTRATION NO.** : 202201009839 (1455536-P)  
**DATE** : 17-Mar-2022 11:22 AM  
**TYPE OF COMPANY** : By Shares

This is to inform that **PERMATA REBANA & VIZIONE HOLDINGS JV SDN. BHD.** is incorporated under the Companies Act 2016 and the company is a private company.

Registrar of Companies

NOTE: THIS IS AN AUTOGENERATED MESSAGE. PLEASE DO NOT REPLY TO THIS MESSAGE.

**AKTA SYARIKAT 2016**

**SEKSYEN 15**

**NOTIS PENDAFTARAN**

**NO. PENDAFTARAN** : 202201009839 (1455536-P)  
**TARIKH** : 17-Mar-2022 11:22 AM  
**JENIS SYARIKAT** : Berhad Menurut Saham

Dimaklumkan bahawa **PERMATA REBANA & VIZIONE HOLDINGS JV SDN. BHD.** telah diperbadankan di bawah Akta Syarikat 2016 dan syarikat ini adalah sebuah syarikat sendirian.

Pendaftar Syarikat

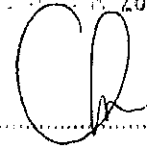
NOTA: INI ADALAH MESEJ YANG DIJANAKAN SECARA AUTOMATIK. MOHON TIDAK MEMBERIKAN MAKLUMBALAS KEPADA MESEJ INI.

**COMPANIES ACT 2016**  
**Section 14**  
**APPLICATION FOR REGISTRATION OF A COMPANY**

<b>PARTICULARS OF COMPANY</b>	
Proposed name	PERMATA REBANA & VIZIONE HOLDINGS JV SDN. BHD.
Lodging Reference No	ACN110320224096861
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
Incorporation Date	17/03/2022
Registration No.	202201009839 (1455536-P)
General nature of business	MSIC Code
1 Manufacture of prefabricated structural components for building or civil engineering of cement, concrete or artificial stone	23953
Business Description	BUILDING & CIVIL CONTRACTOR
Registered Address	NO. 2-1, JALAN SRI HARTAMAS 8 SRI HARTAMAS 50480 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Email	ccmfiling@shareworks.com.my
Office No	0362011120
Fax number	NIL
Business Address	NIL
Office No	NIL
Fax number	NIL

**CERTIFIED TRUE COPY**  
WONG YUET DHYN (MAIC SA 7047163)  
Secretary  
SSM File No. 2022000245

17 MAR 2022



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**PARTICULARS OF DIRECTOR**

Director Name	BEE JIAN MING
ID Type	NRIC
Identification No	631102115169
Nationality	MALAYSIA
Address	NO. 28, JALAN PJU 1A/29C, ARA DAMANSARA, 47301 PETALING JAYA SELANGOR MALAYSIA
Date of birth	02/11/1963
Race	CHINESE
Email	bee.jm@vizione.com.my

Director Name	SITI SALASIAH BINTI MOHD YUNUS
ID Type	NRIC
Identification No	770913055550
Nationality	MALAYSIA
Address	45, JALAN IMPIAN PUTRA 2/2, TAMAN IMPIAN PUTERA, 43000 BANGI SELANGOR MALAYSIA
Date of birth	13/09/1977
Race	MALAY
Email	permatarebana88@gmail.com

**PARTICULARS OF MEMBER**

Member Name	PERMATA REBANA SDN. BHD.
ID Type	COMPANY REGISTRATION
Identification No	461859-M
Nationality	-
Address	S-11-9, 11TH FLOOR, FIRST SUBANG, JALAN SS15, 47500, SUBANG JAYA, SELANGOR, MALAYSIA.
Race	NIL
Email	NIL
Price per share	1.0000
Class of share	Ordinary
Number of share	1

Member Name	VIZIONE HOLDINGS BERHAD
ID Type	COMPANY REGISTRATION
Identification No	442371-A
Nationality	-
Address	NO. 2-1 JALAN SRI HARTAMAS 8, SRI HARTAMAS, 50480, KUALA LUMPUR, W.P. KUALA LUMPUR, MALAYSIA.
Race	NIL
Email	NIL
Price per share	1.0000
Class of share	Ordinary
Number of share	1

Total number of shares	2
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**Declaration**

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

Name : WONG YUET CHYN  
Date of Application :17/03/2022

**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.

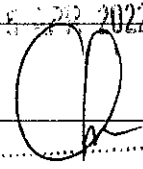
**Lodger Information**

Name	WONG YUET CHYN
NRIC	780910015990
Prescribed body	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
License No/Membership No	MAICSA7047163
Address	NO. 2-1, JALAN SRI HARTAMAS 8 SRI HARTAMAS KUALA LUMPUR 50480 W.P. KUALA LUMPUR MALAYSIA
Phone No.	01112993861
Email	yuetchyn@shareworks.com.my

**COMPANIES ACT 2016  
SECTION 58 & 236(2)  
NOTIFICATION OF APPOINTMENT OF THE FIRST COMPANY SECRETARY**

<b>PARTICULARS OF COMPANY</b>	
Reference Number	AFC170320224111958
Name	PERMATA REBANA & VIZIONE HOLDINGS JV SDN. BHD.
Registration No.	202201009839 (1455536-P)

<b>PARTICULARS OF SECRETARY</b>	
Name	WONG YUET CHYN
Appointment Date	17/03/2022
Cosec Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Identification Number	780910015990
License No / Prescribed Body Membership No	MAICSA7047163
Residential Address	NO. 42, JALAN PJU 10/16D SUTERA DAMANSARA
Postcode	47830
City	PETALING JAYA
State	SELANGOR
Country	MALAYSIA

**CERTIFIED TRUE COPY**  
WONG YUET CHYN MAICSA 7047163  
25 MAR 2022  


<b>DECLARATION</b>	
I hereby confirm that the company secretary has consented in writing to be appointed as a secretary.	
I confirm that the facts and information stated in this document are true and to the best of my knowledge.	
<b>ATTENTION:</b>	
It is an offence under section 591 of the Companies Act 2016 to make or authorize the making of a statement that is false or misleading and may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not less than RM3 million or to both.	

<b>LODGER INFORMATION</b>	
Name	WONG YUET CHYN
Identification Number	780910015990
Address	NO. 2-1, JALAN SRI HARTAMAS 8 SRI HARTAMAS KUALA LUMPUR 50480 W.P. KUALA LUMPUR MALAYSIA
Contact No	01112993861
Email	yuetchyn@shareworks.com.my
Prof. Body Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7047163