



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

BORANG 9
AKTA SYARIKAT 1965

[Seksyen 16(4)]
CERTIFIED TRUE COPY

No. Syarikat - MyCoID

1006415	K
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Secretary
CHRISTINE GLADYS A/P
RICHARD SINGARAM
License No:LS0000313
SSM PC No:201908003758
Date : 05/02/2025

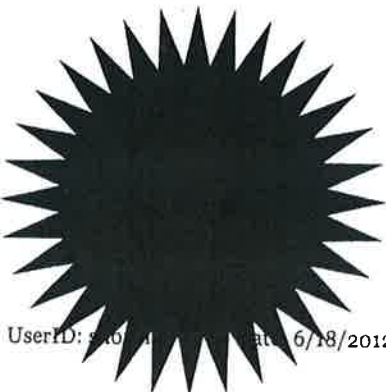
PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

Dengan ini diperakui bahawa

NYH BUILDER SDN. BHD.

telah diperbadankan di bawah Akta Syarikat 1965, pada dan mulai dari 18 haribulan Jun 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 Ipoh pada 18 haribulan Jun 2012.



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ROHAIZAH BINTI ANIM
PENOLONG PENDAFTAR SYARIKAT
MALAYSIA



Secretary
CHRISTINE GLADYS A/P
RICHARD SINGARAM
License No:LS0000813
SSM PC No:201908003758
Date : 05/02/2025

THE COMPANY ACT, 1965
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
NYH BUILDER SDN. BHD.

1. The name of the Company is NYH BUILDER 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 as builders and contractors, decorators, merchants and dealers in stone, sand, red earth, lime, bricks, timber, hardware and other building requisites, brick and tile and terra-cotta makers, jobmasters, carriers, licensed victuallers, and house agents.
 - (2) To develop and turn to account any land or buildings acquired by the Company or in which the Company is interested and to build, develop, work, maintain, control and manage hotels, restaurants, shops, clubs, shophouses, stores, parks, playgrounds, and goods and passenger carriage services which the Company may think directly or indirectly conducive to these objects and to contribute or otherwise assist or take part in the construction, maintenance, development, control and management thereof.
 - (3) To receive money on deposit or to borrow or raise money with or without security, or to secure the payment or repayment of money or the satisfaction, observance or performance of any obligation or liability undertaken or incurred by the Company, in such manner as the Company thinks fit and in particulars by mortgage or charge upon the undertaking or any part of the undertaking of the Company, or upon all or any assets of the Company or by the creation of issue of debentures or debenture stock (perpetual or terminable) charge as aforesaid or constituting or supported by a floating charge upon present and future property including uncalled or called unpaid capital.



Secretary
CHRISTINE GLADYS A/P
RICHARD SINGARAM
License No:LS000813
SSM PC No:201908003758
Date : 02/02/2014

FORM 11
COMPANIES ACT, 1965

Company No.

1006415-K

{ *Section 21 (2) }
{ *Section 26 (1), (2) }
{ *Section 28 (9) }
{ *Section 154 (1) }
{ *Section 254 (2) }
{ *Section 62(4) }

NOTICE OF RESOLUTION

NYH BUILDER SDN. BHD.

TO THE REGISTRAR OF COMPANIES,

At a general meeting of the member of **NYH BUILDER SDN. BHD. (1006415-K)** duly convened and held at **No.13, Tingkat Atas, Jalan Medan Kamunting 1, Medan Kamunting, 34600 Kamunting, Perak.** on the **21st** day of **July, 2014** the ~~~special/ordinary~~ resolution set out ~below ~~/in the annexure marked with the letter "A"~~ and signed by me for purpose of identification was ~duly passed/~~agreed to~~

"THAT the Authorised Share Capital of the Company be hereby increased to RM 1,000,000.00 divided into 1,000,000 ordinary shares of RM 1.00 each by the creation of 600,000 ordinary shares of RM 1.00 each to rank pari passu as regards dividend and all other respects with the ordinary shares of the original capital of the Company."

Dated this **21st** day of **July, 2014.**



Director
(NG YEW HOCK)

LODGED BY : POR OOI NG CORPORATE SERVICES SDN. BHD. (928194-P)
ADDRESS : No. 32, (1st. Floor), Jalan Medan Taiping 4, Medan Taiping, 34000 Taiping, Perak.
TEL NO : 05-8076388/8077348 Fax No: 05-8060281

4. The liability of the members is limited.

5. The capital of the Company is RM100,000/= Malaysian Currency divided into 100,000 shares of RM1/= 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.

6. 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)

**THE COMPANIES ACT, 1965.
PRIVATE COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION
OF**

Christine Gladys A/P
.....
Secretary
CHRISTINE GLADYS A/P
RICHARD SINGARAM
License No: LS0000813
SSM PC No: 201908003758
Date : 05/02/2025

NYH BUILDER SDN. BHD.

TABLE A

1. The regulations in Table A in the Fourt Schedule to the Companies Act, 1965 shall apply to the Company except as stated otherwise in these Articles.

PRIVATE COMPANY

2. The Company is a Private Company, and accordingly :
- (a) the right to transfer shares is restricted in manner hereinafter prescribed.
 - (b) the number of members 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 fifty; provided that where two or more persons hold one or more shares in the Company jointly they shall for the purposes of this paragraph be treated as a single member.
 - (c) any invitation to the public to subscribe for any share in or debentures of the Company is prohibited.
 - (d) any invitation to the public to deposit money with the Company for fixed periods or payable at call, whether bearing interest, is prohibited.

TRANSFER OF SHARES

3. Article 22 which was excluded from Table A shall be replaced by the following provision:
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

4. Article 71 which was excluded from Table A shall be replaced by the following provision:-
There shall be no shareholding qualification for directors.
5. Article 90 which was excluded from Table A shall be replaced by the following provision:-
A resolution in writing signed by a majority of the directors for the time being or their alternate not being less than two directors shall be as valid and effectual as if it has been passed by a meeting of directors duly called and constituted.
6. The number of directors shall not less than two or more than nine. The first directors shall be NG YEWE HOCK and CHEW NGEN CHIAN (f).

SECRETARY

7. The first secretary shall be LEE YOON KIM (f) LS 0000738.

2012B029570

(5)

We, the several persons whose names and address are subscribed hereunder being subscribers hereby

Names, Address and Descriptions of Subscribers.

NG YEW HOCK
NO. 1 JALAN BUKIT JANA
34600 KAMUNTING, PERAK
NRIC NO. 6298821 (B)
611027-08-5861 (NEW)



COMPANY DIRECTOR

CHEW NGEN CHIAN (f)
NO. 1 JALAN BUKIT JANA
34600 KAMUNTING, PERAK
NRIC NO. A1042257 (B)
680709-08-5294 (NEW)




COMPANY DIRECTOR

Dated this 8th day of June, 2012

Witness to the above signatures :-

LODGED BY : Y. T. CHOONG & CO.
ADDRESS : 13 - 15 JALAN TOKONG
34000 TAIPING, PERAK.
TEL NO. : 05-8082913/8080803/8083928
FAX NO. : 05-8080803



CHOONG YAN TAI (f)
CHARTERED ACCOUNTANT
NO. 13 - 15 JALAN TOKONG
34000 TAIPING, PERAK