

Although all efforts have been carried out to ensure that the information provided is accurate and up to date, the Registrar will not be liable for any losses arising from any inaccurate or omitted information.

### PARTICULARS OF DIRECTORS/OFFICERS

#### CORPORATE INFORMATION

Name	:URBAN SUNRISE SDN. BHD.
Last Old Name	:NIL
Date Of Change	:NIL
Registration No.	:200701037014 (795043-U)
Incorporation Date	:07-11-2007
Type	:LIMITED BY SHARES PRIVATE LIMITED
Status	:EXISTING
Registered Address	:NO. 30 MEDAN ISTANA 1 BANDAR IPOH RAYA IPOH PERAK
Postcode	:30000
Origin	:MALAYSIA
Business Address	:NO.20 (LEVEL 6) MEDAN STESEN 18/7 STATION 18 IPOH PERAK
Postcode	:31650
Nature Of Business	:CONSTRUCTION & PROPERTY DEVELOPMENT



MY2408298155368

Scan to verify



Name : URBAN SUNRISE SDN. BHD.  
Registration No. : 200701037014 (795043-U)

**CURRENT DIRECTORS/OFFICERS**

<b>Name/Address</b>	<b>IC/Passport</b>	<b>Designation</b>	<b>Date Of Appointment</b>
NG WEI LING NO. 38, LEBUH RAPAT BARU 16, TAMAN LAPANGAN PELANGI, 31350 IPOH PERAK	870714-08-5720	SECRETARY	05/11/2020
NG CHIAN MING NO.11, TAMAN BINTANG INDAH , TAMAN BINTANG, MALAYSIA 34900 PANTAI REMIS PERAK	861212-38-6879	DIRECTOR	20/08/2010
CHIA CHEE HOW NO. 50, JALAN PULAI HEIGHTS 4, TAMAN PULAI HEIGHTS, MALAYSIA 31300 IPOH PERAK	701205-08-5311	DIRECTOR	03/12/2007



MY2408298155368

Scan to verify





**SURUHANJAYA SYARIKAT MALAYSIA**  
**COMPANIES COMMISSION OF MALAYSIA**

Name : URBAN SUNRISE SDN. BHD.  
 Registration No. : 200701037014 (795043-U)

\*The information of previous directors/officers is extracted from the company's document registered for the last 15 years.

**PREVIOUS DIRECTORS/OFFICERS**

<b>Name/Address</b>	<b>IC/Passport</b>	<b>Designation</b>	<b>Date Of Appointment</b>	<b>Date Of Resignation</b>	<b>Date Of Removal</b>
LEW WAI SENG 130 TANAH HITAM 31200 CHEMOR PERAK	700624-08- 5485	SECRETARY	03/12/2007	05/11/2020	
NG LEAW CHUANG NO.50, PSRN.HALAMAN AMPANG 15 HALAMAN AMPANG JAYA 31400 IPOH PERAK	620427-08- 5275	DIRECTOR	03/12/2007	11/10/2016	

\*\* END OF REPORT \*\*

This information are from the company's document registered as at 20-08-2024.

Registrar  
 Dated : 29-08-2024

This information is computer generated. No signature is required.



MY2408298155368

Scan to verify



## DIGITALLY CERTIFIED TRUE COPY

This document has been digitally certified true copy by POS DIGICERT SDN BHD (457608-K), the company which has been granted license as a "Certification Authority" in Malaysia under Section 8, of the Digital Signature Act 1997 and Digital Signature Regulation 1998.

To verify the authenticity of the digitally certified true copy document, follow the following steps:

### Type of verification      Steps for verification

**Softcopy Verification**

1. Open the softcopy of digitally true copy using Adobe Reader version 10 or above.
2. Validate the document as per the information shown at the top panel of the Adobe Reader.

### Hardcopy Verification

SSM DCTC Web  
Checker

1. Open internet browser and type <https://ssm4u.com.my>.
2. Click "REGISTER" to register user ID.
3. Click "SIGN IN" and key in user ID and password if user already register in SSM4U.
4. Click icon "DCTC READER & CHECKER"
5. Key in Serial No, complete reCAPTCHA and click "SEARCH" button.
6. Ensure the copy viewed in internet browser matches the printed copy.

SSM DCTC QR Code  
Reader

1. Install "MySSM APP" from Google Play (Android), App Store (iOS) or Huawei AppGallery on smartphone.
2. Run the application and click icon "SSM DCTC QR READER".
3. Press "TAP SCREEN TO SCAN" and point your smartphone camera to the QR Code that can be found at the bottom of digital certified true copy document.
4. The smartphone will display the original copy of the document store SSM Database that has been digitally certified by appointed Certified Authority.
5. Ensure the copy appeared in the smartphone matches the printed copy.