



PEJABAT PENDAFTAR SYARIKAT MALAYSIA

CERTIFIED TRUE COPY

BORANG 9

AKTA SYARIKAT, 1965

[Signature]

ALIZA BINTI AHMAD TERMIZI

LS 0009656
Company Secretary

No. Syarikat

476564 U

Seksyen 16 (4)

PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

Adalah diperakui bahawa:

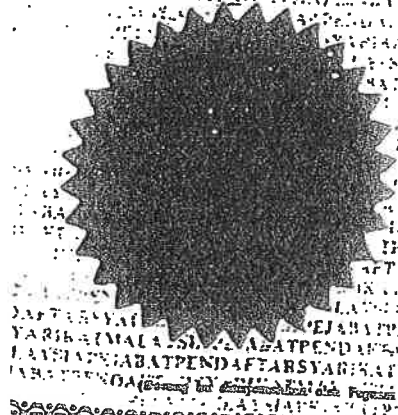
ZAMAN TELADAN SDN. BHD.

telah diperbadankan di bawah Akta Syarikat, 1965 pada dan mulai
dari 03 haribulan Februari 1999, 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.

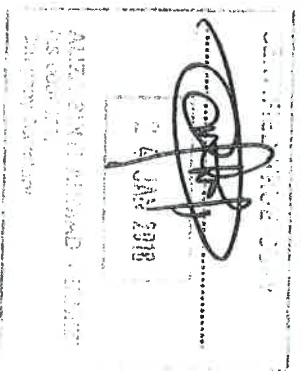
pada 03 haribulan Februari 1999

ANUAR BIN SHAMAD
PENOLONG PENDAFTAR SYARIKAT
MALAYSIA



Company No:
476564-U

FORM 49
Companies Act, 1965
Sections 141 (6)



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

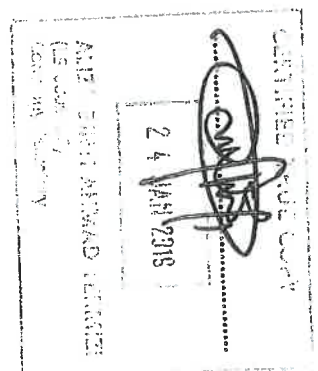
ZAMAN TELADAN SDN. BHD.
DIRECTORS

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorship	Nature of Appointment, or Change and Relevant Date	Identify Card No/ Passport No.
YBHG. TAN SRI DATUK (DR.) HJ. MUSTAPHA KAMAL BIN HJ. ABU BAKAR	MALAYSIAN/ MALAY	18.03.1949	NO. 1, JALAN PUJ 8/10, BANDAR DAMANSARA PERDANA, 47820 PETALING JAYA, SELANGOR DARUL EHSAN	COMPANY DIRECTOR	M K LAND HOLDINGS BERHAD AND GROUP	RESIGNED W.E.F 1-9-2016	490318-08-5599
HJH. FELINA BINTI TAN SRI DATUK (DR.) HJ. MUSTAPHA KAMAL	MALAYSIAN/ MALAY	01.12.1970	NO. 1, JALAN PUJ 8/10, BANDAR DAMANSARA PERDANA, 47820 PETALING JAYA, SELANGOR DARUL EHSAN	COMPANY DIRECTOR	M K LAND HOLDINGS BERHAD AND GROUP	NO CHANGE	701201-10-6138
HONG HEE LEONG	MALAYSIAN/ CHINESE	23.02.1957	85, JALAN SS123, 47300 PETALING JAYA, SELANGOR DARUL EHSAN	COMPANY DIRECTOR	M K LAND HOLDINGS BERHAD AND GROUP	NO CHANGE	570223-08-6003

Company No:
476564-U

ZAMAN TELADAN 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	Identify Card No/ Passport No.
Managers.....	ALIZA BINTI AHMAD TERMIZI (LS 0009656)	MALAYSIAN/ MALAY	NO. 22, LRG DATUK SULAIMAN 2, TAMAN TUN DR ISMAIL, 60000 KUALA LUMPUR	COMPANY SECRETARY	NO CHANGE	761210-08-5898

Dated this: 1-9-2016

Lodged By
Address : ZAMAN TELADAN SDN. BHD.
: No. 19, Jalan PUJ 8/5H,
Perdana Business Centre, Bandar Damansara Perdana,
47820 Petaling Jaya, Selangor Darul Ehsan
Tel. No. : 03-7726 8866
Fax No. : 03-7727 9007


ALIZA BINTI AHMAD TERMIZI
Secretary
LS 0009656