CERTIFIED TRUE COPY

FORM 24 Companies Act, 1965 Section 54(1) Company Secretary
TANG LEAN YOKE
MACS 01621

Company No: 784761 P

## RETURN OF ALLOTMENT OF SHARES

CT FRANK TECHNOLOGY (M) SDN. BHD.

The shares referred to in	lotted (1)	)* on the31ST_OCTOBER_2012			
*_between				etails of Shares	
(2) Share	s Allotted		Preference	Ordinary	Other kinds (Specify class
For cash consideration					
(a) Number of shares					
(b) Nominal amount o		RM			
(c) Amount (if any) pa		RM			
(d) Amount (if any) du on each share	e and payable	RM	MIL		
(e) Amount of premiur able on each shar	m paid or pay- e	RM			
2. For consideration othe	r than cash				
(a) Number of shares			NIL	500,000	NIL
(b) Nominal amount o		RM	NIL	1-00	NIL
(c) Amount to be trea each of the share	so allotted	RM	NIL	1-00	NIL
(d) Amount of premium up on each share	m treated as paid	RM	NIL	NIL	NIL
(3)(e) The consideration shares have been follows:	for which the so allotted is as				

3. (4) Particulars of the allottees of the shares so allotted and the numbers

Bandar Perai Jaya 13700 Perai.  TAN CHUN AIK 1922, Jalan Satu 13200 Kepala Batas, Pulau Pinang.  TAN SIEW MING 1922, Jalan Satu 13200  MALAYSIAN/	Bandar Perai Jaya 1  TAN CHUN AIK  1922, Jalan Satu 13200  Kepala Batas, Pulau Pinang.  TAN SIEW MING  1922, Jalan Satu 13200  MALAYSIAN/  MALAYSIAN/	Full Name and Address	Nationality/ Race
MALAYSIAN/ Chinese TAN SIEW MING 1922, Jalan Satu 13200 MALAYSIAN/ Chinese	1922, Jalan Satu 13200 Kepala Batas, Pulau Pinang. TAN SIEW MING 1922, Jalan Satu 13200 MALAYSIAN/	18, (Level 2), Jalan Poroi I	Incorporate In Malaysia
1922, Jalan Satu 13200 MALAYSIAN/	1922, Jalan Satu 13200 MALAYSIAN/	1922, Jalan Satu 13200	MALAYSIAN/ Chinese
		1922, Jalan Satu 13200	MALAYSIAN/ Chinese

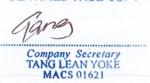
Dated this ......day of .....

<sup>·</sup> Strike out whichever is inapplicable.

Company No.

784761	P

## 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

## CERTIFICATE

31ST OCTOBER 2012 5,000,000-00				CERTIFICATE	
the shares referred to in this return were allotted pursuant to a resolution of the "directors?" members made 31ST OCTOBER 2012 5,000,000—00 the shares so allotted do not exceed the authorized capital of the company which is RM divided into (5) 5,000,000 shares of RM 1-00 each; "the shares were allotted to the allottees on applications received from them for shares in the company;" the shares were allotted to the allottees on applications received from them for shares in the company; the shares were allotted as fully paid bonus shares to the existing shareholders; and 2,500,000 shares of RM 1-00 each and the paid-up capital is RM 2,500,000—00 ; and (c) * (6) 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 provides reasonable accommodation and pacilities 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 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 is  (b) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives  (c) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives  (d) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-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 citizens who are non-Malays and non-Natives  (g) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives  (g) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives  (g) the number of shares				1 to	
divided into (5) 5,000,000 shares of RM. 1400 each;  *the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;  *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; and  2,500,000 shares of RM. 1-00  (d) the total issued capital of the company now stands at 2,500,000 shares of RM. 1-00  (e) *(6) by virtue of acction 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 wenty-five kilometres of the office of the Registrar of Companies (7);  (iii) the company provides reasonable accommodation and pacilities 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 a consideration other than cash and the number of persons to whom the shares have been allotted access five hundred; and  (v) (a) the number of shares allotted to citizens who are Malays and Natives is  (b) the number of shares allotted to citizens who are non-Malay and non-Natives is  (c) the number of shares allotted to bodies corporate controlled by citizens who are Malays and non-Natives  (b) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives  (c) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives  (d) the number of shares allotted to bodies corporate controlled by non-citizens  (e) the number of shares allotted to bodies corporate controlled by non-citizens  (f) the number of shares allotted to bodies corporate controlled by non-citizens  (g) the number of shares allotted to bodies corporate controlled by non-citizens  (g) the number of shares allotted to see the number of person to the number of person to the number of person	(a)	the sl	31ST OCTOBE	R 2012 .	5 000 000-00
*the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted.  *the shares were allotted to the allottees on applications received from them for shares in the company;  *the shares were allotted as fully paid bonus shares to the existing shareholders; and 2,500,000 shares of RM. 1–00  acach and the paid-up capital is RM. 2,500,000–00; and  (e) * (6) 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 wenty-five kilometres of the office of the Registrar of Companies (7)	(b)	divid	ed into $(5)$ 5,0	shares of RMeach;	
(c) *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 2,500,000 shares of RM 1-00  each and the paid-up capital is RM 2,500,000-00 ; and  (e) * (6) by wirther 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 (wenty-five kilometres of the office of the Registrar of Companies (7)  (iii) the company provides reasonable accommodation and accilities 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 is  (b) the number of shares allotted to non-citizens is  (c) the number of shares allotted to bodies corporate controlled by citizens who are Malays and Native  (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  3 1 OCT 2012 Total:  Dated this	(c)		the allottees have ag	reed and have not withdrawn their agreement to take up the s	hares so allotted;
(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 2,500,000 shares of RM 1-00 each and the paid-up capital is RM 2,500,000-00 ; and (e) * (6) by wirtue 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 wenty-five kilometres of the office of the Registrar of Companies (7).  (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 exceept five hundred; and  (v) (a) the number of shares allotted to citizens who are Malays and Natives is  (b) the number of shares allotted to citizens who are non-Malay and non-Natives is  (c) the number of shares allotted to bodies corporate controlled by citizens who are Malays and Native  (e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives  (d) the number of shares allotted to bodies corporate controlled by non-citizens  3 1 OCT 2012 Total:  Dated this		*	the shares were allo	tted to the allottees on applications received from them for sh	ares in the company;
(d) the total issued capital of the company now stands at 2,300,000 shares of RM					nd
(e) * (6) 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 wenty-five kilometres of the office of the Registrar of Companies (7)		the to	otal issued capital	of the company now stands at	hares of RM
(ii) the company keeps its principal share register at a place within wenty-five kilometres of the office of the Registrar of Companies (7)	(0)	* (6) t	v virtue of section	54(2) paragraph 3 of this form is not completed as:	
(iii) the company keeps its principal share register at a place within wenty-five kilometres of the office of the Registral of Companies (7)		thac	omnany has more t	han five hundred members;	
of Companies (7)		the co	ompany keeps its p	rincipal share register at a place within twenty-five kilom	etres of the office of the Registrar
(iii) the company provides reasonable accommodation and facilities for persons to inspect and take copies of its isl 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 is  (b) the number of shares allotted to citizens who are non-Malay and non-Natives is  (c) the number of shares allotted to bodies corporate controlled by citizens who are Malays and Native  (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  3 1 OCT 2012 Total:  Dated this		of Co	mnanies (7)		
*(iv) the shares referred to in this return were allofted 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 is  (b) the number of shares allotted to citizens who are non-Malay and non-Natives is  (c) the number of shares allotted to bodies corporate controlled by citizens who are Malays and Native  (e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives  (b) the number of shares allotted to bodies corporate controlled by non-citizens  3 1 OCT 2012  Total:  Dated this	(iii)	the c	ompany provides r	easonable accommodation and facilities for persons to ins	spect and take copies of its list of
whom the shares have been allotted exceeds five numered, and the number of shares allotted to citizens who are Malays and Natives is the number of shares allotted to non-citizens is (d) the number of shares allotted to bodies corporate controlled by citizens who are Malays and Native (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  3 1 0CT 2012  Total:  Dated this	*(iv	) the s	hares referred to in	this return were allotted for cash;	
the number of shares allotted to non-citizens who are non-Malay and non-Natives is  (c) the number of shares allotted to non-citizens is  (d) the number of shares allotted to bodies corporate controlled by citizens who are Malays and Native  (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  3 1 0CT 2012 Total:  Dated this	*(iv	) the sl whom	n the shares have b	een allotted exceeds five hundred, and	eash and the number of persons to
(c) the number of shares allotted to non-citizens is  (d) the number of shares allotted to bodies corporate controlled by citizens who are Malays and Native  (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  3 1 OCT 2012  Total:  Dated this	(v)	(a)	the number of sh	ares allotted to citizens who are Malays and Natives is	
(c) the number of shares allotted to non-citizens is  (d) the number of shares allotted to bodies corporate controlled by citizens who are Malays and Native  (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  3 1 OCT 2012  Total:  Dated this		(b)	the number of sha	ares allotted to citizens who are non-Malay and non-Native	s is
(d) the number of shares allotted to bodies corporate controlled by citizens who are Malays and Native  (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  \$ 1 0CT 2012  Total:  Dated this		(c)			
the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives  the number of shares allotted to bodies corporate controlled by non-citizens  3 1 OCT 2012  Total:  Dated this			the number of sha	ares allotted to bodies corporate controlled by citizens who	are
Tang Lean Yoke  Lodged By:  Address:  Secretary  TANG Lean Yoke  MACS 01621   Lodged By:  Address:  No. 13. (Lovel 2) Into Perai Jaya 1,  Bandon Cord, Into 13701 Perai.  Tel: 04-3982799  Fax: 04-3982799		(e)	the number of sha	ares allotted to bodies corporate controlled by citizens who	are
## Total:    Dated this		( <del>1)</del>			
Secretary  TANG LEAN YOKE  MACS 01621  LODGED BY:  ADDRESS:  No. 13. (1-red 2) India Perai Jaya 1,  Banda Cerai, 1-red 1,3700 Perai.  Tel: 04-3970599, 3971599  Fax: 04-3982799					
TANG LEAN YOKE  MACS 01621  LODGED BY:  ADDRESS:  No. 13. (toyol 2) to o Perat Jaya 1,  Bandor terat, by a 1,700 Perat.  Tel: 04-3970599, 3971599  Fax: 04-3982799	Dat	ed this	sday of	······, ·········	
TANG LEAN YOKE  MACS 01621  LODGED BY:  ADDRESS:  No. 13. (toyol 2) to o Perat Jaya 1,  Bandor terat, by a 1,700 Perat.  Tel: 04-3970599, 3971599  Fax: 04-3982799					Jan
TANG LEAN YOKE  MACS 01621  LODGED BY:  S.I.A MANAGEMENT SERVICES SDN BHD.  (130-101-1)  No. 13. (1-ryel 2) 1-1-10 Perai Jaya 1,  Bandar Terk, 1-1-1 1-3700 Perai.  Tel: 04-3970599, 3971599  Fax: 04-3982799				Secretary	Director
ADDRESS: (130/01-2)   No. 13. (140/01-2)   Perai Jaya 1,				TANG LEAN YOKE	LIM EE BOON
ADDRESS: (130/01-2)   No. 13. (140/01-2)   Perai Jaya 1,				S.LA MANAGEMENT SERVICES SDN BHD.	
ADDRESS : Bands, 1874, 1874, 1870) Perai.  Tel: 04-3970599, 3971599  Fax: 04-3982799			LODGED BY:	(120401-A)	
Tel: 04-3970599, 3971599  Fax: 04-3982799		7	ADDRESS :		
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