

FORM 24

Companies Act, 1965

Section 54 (1)

Company No.

460510-W

SEKUTUPAN SYARIAH MALAYSIA
KUALA LUMPUR
KANTOR MABIL
(UNIT SYARIAH) (K13)

TARIKH TERIMA: 18 FEB 2003

Dimasuk dalam komputer oleh: [Signature]

Pada: 19/2/2003 Penolong Pendaftaran Syarikat: [Signature]

RETURN OF ALLOTMENT OF SHARES

KORNET EXPRESS SDN. BHD.

The shares referred to in this return were allotted on the 7th day of February , 2003

Shares allotted	Details of Shares		
	Preference	Ordinary	Other kinds (Specify class)
1. For cash consideration:			
(a) Number of shares	Nil	Nil	Nil
(b) Nominal amount of each share.....RM	Nil	Nil	Nil
(c) Amount (if any) paid on each shareRM	Nil	Nil	Nil
(d) Amount (if any) due and payable on each shareRM	Nil	Nil	Nil
(e) Amount of Premium paid or payable on each shareRM	Nil	Nil	Nil
2. For consideration other than cash :			
(a) Number of shares	Nil	100,000	Nil
(b) Nominal amount of each shareRM	Nil	1.00	Nil
(c) Amount to be treated as paid on each of the share so allottedRM	Nil	1.00	Nil
(d) Amount of premium treated as paid up on each shareRM	Nil	Nil	Nil
(e) The consideration for which the shares have been so allotted is as follows :	Capitalisation of part of the amount of debts owing to Mr Ahn Byung Kun		



180330123010272

Scan to verify

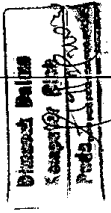


460510-W

RETURN OF ALLOTMENT OF SHARES

3. Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows :

Full Name and Address	Nationality / Race	I.C. No. / Passport No. / Company No.	Number of Shares Allotted						
			Preference		Ordinary		Other Kinds		
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise	
Ahn Byung Kun 19-33-4 Royal Tower Mont Kiara Falma Off Bukit Kiara 50480 Kuala Lumpur Wilayah Persekutuan	Korean Korean	Passport No. MA 0007049	-	-	-	100,000	-	-	-
Total:			-	-	-	100,000	-	-	-



Dated this 7th day of February, 2003

Ahn B. K.
Ahn Byung Kun
Director

Shahrazat binti Othman
Shahrazat binti Othman (F) (MAIGSA
0764744)
Secretary



180330123010272

Scan to verify



460510-W

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 this form.

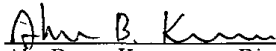
- CERTIFICATE -

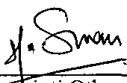
We hereby certify, in relation to KORNET EXPRESS SDN. BHD. that -

- a. the shares referred to in this return were allotted pursuant to a resolution of the * directors/ * members made on 7th day of February, 2003
- b. the shares so allotted do not exceed the authorized capital of the company which is RM 500,000.00 divided into -
- 500,000 Ordinary Shares of RM 1.00 each ;
- c. ~~the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;~~
- c. ~~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;~~
- d. the total issued capital of the company now stands at -
- 300,000 Ordinary Shares of RM 1.00 each ;
and the paid-up capital is RM 300,000.00 ; and
- e. 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 twenty five kilometers of the office of the Registrar of Companies;~~
 - 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 exceeds five hundred; and~~
 - v. the number of shares allotted to
 - a. Citizens who are Malays and Native is Nil
 - b. Citizens who are non Malays and non Native is Nil
 - c. Non citizens is Nil
 - d. Bodies corporate controlled by citizens who are Malays and Natives is Nil
 - e. Bodies corporate controlled by citizens who are non Malays and non Natives Nil
 - f. Bodies corporate controlled by non citizens Nil

Total : Nil

Dated this 7th day of February, 2003


Ahn Byung Kun Director


Shahrizat Hinti Othman (F) (MAICSA
0764744) Secretary

Lodged by : AAJ MANAGEMENT SERVICES SDN. BHD.
Address : Suite 15-3, 15th Floor, Wisma UOA II, 21 Jalan Pinang,
50450 Kuala Lumpur Wilayah Persekutuan
Tel : 03-21665007 Fax : 03-21665006



180330123010272

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 | <ol style="list-style-type: none">1. Open the softcopy of digitally certified true copy using Adobe Reader version 10 or above.2. Import the necessary certificates into Adobe Reader (user guide is available at http://www.digicert.com.my/pdfguide/).3. Validate the document as per the information shown at the top panel of the Adobe Reader. |
| Hardcopy Verification | <ol style="list-style-type: none">1. Install "POSDigicert Secured QR" from Google Play (Android) or App Store (iOS) on smartphone.2. Run the application.3. Press the "START" button and point your smartphone camera to the QR Code that can be found at the bottom of the digitally certified true copy document.4. The Smartphone will display the original copy of the document stored in MYDATA database that has been digitally certified by POS Digicert Sdn Bhd.5. Ensure that the copy appeared in the smartphone matches the printed copy. |