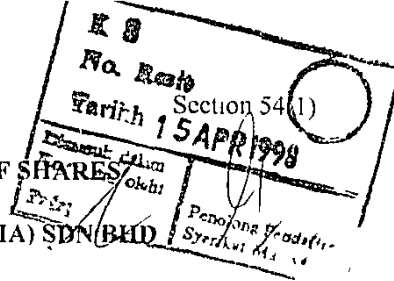


Company No
460510-W



RETURN OF ALLOTMENT OF SHARES
TAEHWA LOGISTICS (MALAYSIA) SDN (BHD)

The Shares referred to in this return were allotted * on the 8th day of April 1998.
/* between the _____ day of _____, 19____ day of _____, 19____

Share Allotted	Details of Shares		
	Preference	Ordinary	Other kinds (specify Class)
1 For cash consideration			
(a) Number of shares	-	2 (Subscribers' Shares)	-
(b) Nominal amount of each share RM	-	1 00	-
(c) Amount (if any) paid on each share RM	-	1 00	-
(d) Amount (if any) due & payable on each share RM	-	-	-
(e) Amount of premium paid or payable on each share RM	-	-	-
2 For consideration other than cash			
(a) Number of shares	N/A	N/A	N/A
(b) Nominal amount of each share RM	-	-	-
(c) Amount to be treated as paid on each of the share so allotted RM	-	-	-
(d) Amount of premium treated as paid up on each share RM	-	-	-
(e) The consideration for which the share has been so allotted is as follow	-	-	-



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Company No


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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	Number of Shares allotted					
			Preference		Ordinary		Other Kinds	
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise
Nor Rela binti Hamzah No 2, Jalan Dagang 3A, Taman Dagang Jaya, 68000 Ampang, Selangor Darul Ehsan	Malaysian (Malay)	601010-06-5056	-	-	1	-	-	-
Chang Su. Oh P2-00-02, Jalan USJ 14/1, Goodyear Court 7, Subang Perdana 47630 Subang, Selangor Darul Ehsan	Korean	L 50286933	-	-	1	-	-	-
					2			

Dated this 13th day of April 1998


NOR RELA BINTI HAMZAH
Director


JAMALIAH BINTI ISMAIL
Secretary
L.S 00808

* Strike out wherever is inapplicable



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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 **TAEIWA LOGISTICS (MALAYSIA) SDN BHD** that -

- (a) The shares referred to in this return were allotted pursuant to ~~a resolution of the directors / *members made on~~ Section 54(6) Companies Act, 1965,
- (b) The shares so allotted do not exceed the authorised capital of the company which is RM100,000.00 divided into 100,000 shares of RM1.00 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 2 shares of RM1.00 each and the paid-up capital is RM2.00, 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 keep its principal shares register at a place within twenty-five kilometres 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 hundreds
- (v) (a) the number of shares allotted to citizens who are Malays and Natives
- (b) the number of shares allotted to citizens who are Malays and non-Natives
- (c) the number of shares allotted to non-citizens
- (d) the number of shares allotted to bodies corporate controlled by citizens who are Malays and 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 non-citizens



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Company No

460510-W

Dated this 13th day of April 1998


JAMALIAH BINTI ISMAIL
Secretary
LS 00808


NOR RELA BINTI HAMZAH
Director

* Strike out whichever is inapplicable

Lodged **MKAY CORPORATE SERVICES SDN BHD (295077-D)**
A12/3/3, Jalan Ampang Utama 2/2
One Ampang Business Avenue
68000 Ampang
Selangor Darul Ehsan
Tel 4528922



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| 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. |