



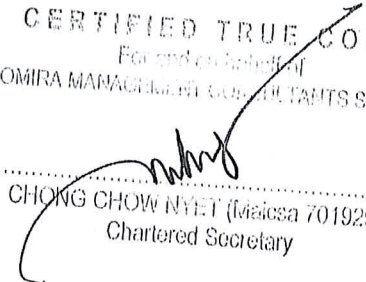
**SURUHANJAYA SYARIKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA**

BORANG 13  
AKTA SYARIKAT 1965  
[Seksyen 23 (2)]

CERTIFIED TRUE COPY  
For and on behalf of  
MOMIRA MANAGEMENT CONSULTANTS SDN BHD

No. Syarikat

550619	P
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CHONG CHOW NYET (Malisa 7019298)  
Chartered Secretary

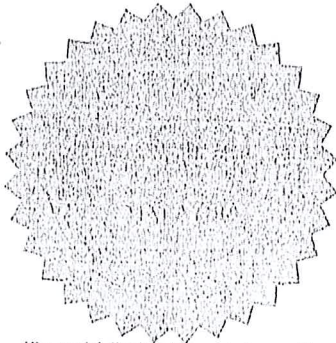
**PERAKUAN PEMERBADANAN ATAS  
PERTUKARAN NAMA SYARIKAT**


Adalah diperakui bahawa

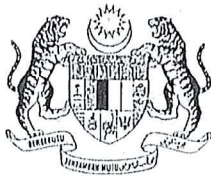
AFINTRA TECHNOLOGIES SDN. BHD,  
yang telah diperbadankan di bawah Akta Syarikat 1965, pada  
19 haribulan Jun 2001, sebagai sebuah syarikat  
Persendirian, pada 09 haribulan Mei 2002,  
telah menukar namanya kepada

AFIINTRA TECHNOLOGIES SDN. BHD.  
dan bahawa syarikat ini adalah sebuah syarikat Persendirian  
dan adalah sebuah syarikat berhad menurut Syer

Diberi di bawah tandatangan dan meterai saya di Kuala Lumpur  
pada 09 haribulan Mei 2002.



  
ANUAR BIN SHAMAD  
PENOLONG PENDAFTAR SYARIKAT  
MALAYSIA



PEJABAT PENDAFTAR SYARIKAT  
(Registry of Companies)  
MALAYSIA

BORANG 13  
AKTA SYARIKAT 1965  
[Seksyen 23 (2)]

CERTIFIED TRUE COPY  
For and on behalf of  
MIOMIRA MANAGEMENT CONSULTANTS SDN BHD

No. Syarikat

550619	P
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CHONG CHUAN NYET (Malacca 7019298)  
Chartered Secretary

PERAKUAN PEMERBADANAN ATAS  
PERTUKARAN NAMA SYARIKAT

Adalah diperakui bahawa

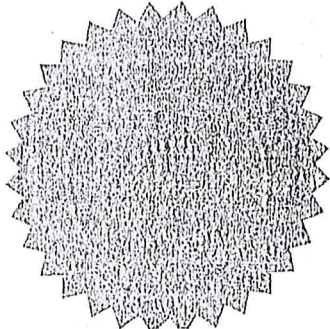
BUDI PINTAS SDN. BHD.

yang telah diperbadankan di bawah Akta Syarikat 1965, pada  
19 haribulan Jun 2001, sebagai sebuah syarikat  
Persendirian, pada 20 haribulan Mac 2002,  
telah menukar namanya kepada

AFINTRA TECHNOLOGIES SDN. BHD.

dan bahawa syarikat ini adalah sebuah syarikat Persendirian  
dan adalah sebuah syarikat berhad menurut Syer

Diberi di bawah tandatangan dan meterai saya di Kuala Lumpur  
pada 20 haribulan Mac, 2002.



ANUAR BIN SHAMAD  
PENOLONG PENDAFTAR SYARIKAT  
MALAYSIA

ROC  
MS ISO 9002  
(S.L.11.0380)



PEJABAT PENDAFTAR SYARIKAT  
MALAYSIA

BORANG 9  
AKTA SYARIKAT, 1965

CERTIFIED TRUE COPY

By and on behalf of  
MOMIRA MANAGEMENT CONSULTANTS SDN BHD

CHONG CHO NYET (Malaysia 7019298)  
Chartered Secretary

Seksyen 16 (4)

No. Syarikat

550619 P

PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

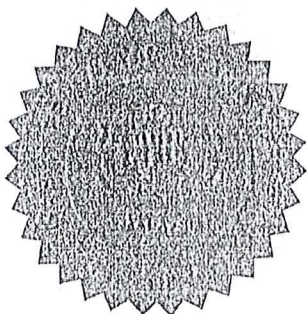
Adalah diperakui bahawa

BUDI PINTAS SDN. BHD.

telah diperbadankan dibawah Akta Syarikat, 1965 pada dan mulai  
dari 19 haribulan Jun 2001 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  
pada 19 haribulan Jun 2001

KUALA LUMPUR



ANUAR BIN SHAMAD  
PENOLONG PENDAFTAR SYARIKAT  
MALAYSIA

ROC  
MS ISO 9002  
(5111.039)

**FORM 24**Companies Act, 1965  
Section 54(1)

Company No.

550619 P

**CERTIFIED TRUE COPY**For and on behalf of  
MIOMIRA MANAGEMENT CONSULTANTS SDN BHD  
CHONG CHOW NYET (Maicsa 7019298)  
Chartered Secretary**RETURN OF ALLOTMENT OF SHARES****AFIINTRA TECHNOLOGIES SDN BHD**The shares referred to in this return were allotted on the 6th day of April 2012 /  
~~between the day of -/ and the day of -~~

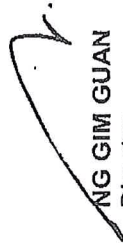
SHARES ALLOTTED	DETAILS OF SHARES		
	Preference	Ordinary	Other Kinds (Specify Class)
1. For cash consideration:			
(a) Number of shares .....	-	900,000	-
(b) Nominal amount of each share.....	-	RM 1.00	-
(c) Amount (if any) paid on each share	-	RM 1.00	-
(d) Amount (if any) due and payable on each share.....	-	RM -	-
(e) Amount of premium paid or payable on each share.....	-	RM -	-
2. For consideration other than cash:			
(a) Number of shares.....	-	-	-
(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 shares have been so allotted is as follows:	-	-	-

Company No. 550619 P

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	
			Cash	Other wise	Cash	Other wise
Afintra Corporation Sdn Bhd Lot 1.39 First Floor Kompleks Wilayah No 2 Jalan Munshi Abdullah 50100 Kuala Lumpur	Incorporated in Malaysia	Company No: 571338 A			900,000	
TOTAL					900,000	

Dated this 6th day of April 2012

  
**NG GIM GUAN**  
 Director



**CHONG CHOW NYET (MAICSA 7019298)**  
 Secretary



Company No. 550619 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 this form.

**CERTIFICATE**

We hereby certify, in relation to AFIINTRA TECHNOLOGIES SDN BHD that:-

- (a) the shares referred to in this return were allotted pursuant to a resolution of the directors/~~members~~ made on 6th day of April 2012;
- (b) the shares so allotted do not exceed the authorized capital of the company which is RM 1,000,000/- divided into 1,000,000 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 1,000,000 shares of RM1.00 each and the paid up capital is RM1,000,000/-; 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, Kuala Lumpur;
  - (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)
 

(a) the number of shares allotted to citizens who are Malays and Natives .....	NA
(b) the number of shares allotted to citizens who are non-Malays and non-Natives .....	NA
(c) the number of shares allotted to non-citizens .....	NA
(d) the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives ...	NA
(e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives .....	NA
(f) the number of shares allotted to bodies corporate controlled by non-citizens.....	NA

TOTAL \_\_\_\_\_ NA

\* Strike out whichever is not applicable

Dated this 6th day of April 2012

  
**NG GIM GUAN**  
 Director

  
**CHONG CHOW NYET**  
 (MAICSA 7019298)  
 Secretary

Lodged by:  
**MIOMIRA MANAGEMENT CONSULTANTS SDN. BHD. (186199.M)**  
 Lot 1.39 First Floor Kompleks Wilayah  
 No 2 Jalan Munshi Abdullah  
 50100 Kuala Lumpur  
 Tel: 03-26936991

Lodged in the office of the Registrar of Companies, Kuala Lumpur



Company No. 550619 P

List of persons holding shares in the **AFIINTRA TECHNOLOGIES SDN BHD** on the 29 JAN 2014 (being the date of the return or other authorized date) and an account of the shares so held. (If the names in this list are not arranged in alphabetical order, an index sufficient to enable the name of any person in the list to be readily found must be annexed to this list).

ANALYSIS OF SHAREHOLDINGS						
Folio in register ledger containing particulars	Name, I/C No/Passport No. and address	Number of shares held by existing members	Citizens who are non-Malays and non-natives	Body corporate controlled by citizens who are Malays and Natives	Body corporate controlled by citizens who are non-Malays and non-natives	Body corporate controlled by non-citizens
5	Afiintra Corporation Sdn Bhd (Company No: 571338 A) Lot 1.39 First Floor Kompleks Wilayah No 2 Jalan Munshi Abdullah 50100 Kuala Lumpur	1,000,000			1,000,000	
Total		1,000,000			1,000,000	

Lodged by: **MIOMIRA MANAGEMENT CONSULTANTS SDN. BHD. (186199.M)**  
 Lot 1.39 First Floor Kompleks Wilayah  
 No 2 Jalan Munshi Abdullah 50100 Kuala Lumpur  
 Tel: 03-26936991



**NG GIM GUAN**  
Director

Lodged in the office of the Registrar of Companies, Kuala Lumpur

**CERTIFIED TRUE COPY**  
 For and on behalf of  
**MIOMIRA MANAGEMENT CONSULTANTS SDN BHD**



.....  
**CHONG CHOW NYET (Maicsa 7019298)**  
 Chartered Secretary

**FORM 49**Companies Act, 1965  
Section 141(6)**CERTIFIED TRUE COPY**For and on behalf of  
MOMIRA MANAGEMENT CONSULTANTS SDN BHD

Company No:

550619 P

CHONG CHOW NYET (Maicsa 7019298)  
Chartered Secretary

08 JUN 2016

**RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS,  
MANAGERS AND SECRETARIES, AND CHANGES OF PARTICULARS****AFIINTRA TECHNOLOGIES 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	Identity Card No. Passport No.
Ng Gim Guan	Malaysian/ Chinese	04/08/77	No 1 Jalan Bukit Prima 1B Taman Bukit Prima 43200 Cheras Selangor Darul Ehsan	Company Director	-	No Change	770804-14-5469
Ismail Bin Saleh	Malaysian/ Malay	08/01/58	No 12 Jalan 1/3P 43650 Bandar Baru Bangi Selangor Darul Ehsan	Company Director	-	Change of address w.e.f. 28/01/2014	580108-10-5415



Company No:  
550619 P

MANAGERS AND SECRETARIES

Office in Company	Full Name	Nationality /Race	Residential Address	Other Occupation (if any)	Nature of Appointment or Change and Relevant Date	Identity Card No. Passport No.
Managers	Nil					
Secretaries	Chong Chow Nyet (f) (MAICSA 7019298)	Malaysian/ Chinese	No 4 Jalan USJ 1/4J Subang Mewah 47620 Subang Jaya Selangor Darul Ehsan	Chartered Secretary	No Change	660321-06-5424
	Lim Lee Kiew (f) (MACPA 3188)	Malaysian/ Chinese	No 102 Jalan SS20/11 47400 Petaling Jaya Selangor Darul Ehsan	Company Secretary	No Change	660102-01-6104

Dated this \_\_\_\_\_ day of 28 JAN 2014

Lodged by:

**MIOMIRA MANAGEMENT CONSULTANTS SDN. BHD. (186199.M)**

Lot 1.39 First Floor Kompleks Wilayah  
Jalan Munshi Abdullah 50100 Kuala Lumpur  
Tel: 03-26936991



  
**NG GIM GUAN**  
Director

Lodged in the office of the Registrar of Companies, Kuala Lumpur