

TOO KOK THAI  
Company Secretary



SURUHANJAYA SYARIKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA  
(Agensi di bawah KPNHFP)



COMPANIES ACT 2016 (SECTION 17)

(ACT 777)

**CERTIFICATE OF INCORPORATION  
OF PRIVATE COMPANY**

This is to certify that

**EHOP SDN. BHD.**

**201901045420 (1354750-K)**

is, on and from the 17<sup>th</sup> day of December 2019, incorporated under the Companies Act 2016, and that the company is a company limited by shares and that the company is a private company.

Dated at **KUALA LUMPUR** this 17<sup>th</sup> day of December 2019.

**DR. AZMAN BIN HUSSIN**  
REGISTRAR OF COMPANIES  
MALAYSIA

*A copy or extract issued pursuant to Section 601(2).*




**COMPANIES ACT 2016**  
**Section 58**  
**NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES**

  
 .....  
**TOO KOH THAI**  
 Company Secretary

PARTICULARS OF COMPANY	
<b>Reference Number</b>	CPO120820213637380
<b>Name</b>	EHOP SDN. BHD.
<b>Registration No.</b>	201901045420 (1354750-K)

SECTION B: NEW DIRECTOR	
<b>Identification Number</b>	700623085475
<b>Name</b>	VOON MIN KEAN
<b>Designation</b>	Director
<b>Date of Birth</b>	23/06/1970
<b>Gender</b>	Male
<b>Race</b>	CHINESE
<b>Nationality</b>	MALAYSIA
<b>Business Occupation</b>	DIRECTOR
<b>Date Of Appointment</b>	11/08/2021
<b>Residential Address</b>	E-19-1, DOVER PARK NO 1 JALAN PUTRAMAS 1 SRI PUTRAMAS 51200 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
<b>Service Address</b>	NIL
<b>Email</b>	minkeanv22@gmail.com
<b>Identification Number</b>	800903145899
<b>Name</b>	FOO SIANG LOONG
<b>Designation</b>	Director
<b>Date of Birth</b>	03/09/1980
<b>Gender</b>	Male
<b>Race</b>	CHINESE
<b>Nationality</b>	MALAYSIA
<b>Business Occupation</b>	DIRECTOR
<b>Date Of Appointment</b>	11/08/2021
<b>Residential Address</b>	28-1-8, BLOK 28, JALAN 1/18B TAMAN BATU PERMAI 51200 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA

<b>Service Address</b>	NO. 3-B & 3-C JALAN 42 SELAYANG BARU 68100 BATU CAVES SELANGOR MALAYSIA	 ..... <b>TOO KOK THAI</b> MIA12119 Company Secretary
<b>Email</b>	NIL	
<b>Identification Number</b>	750612145159	
<b>Name</b>	LEE KIAN TIAM	
<b>Designation</b>	Director	
<b>Date of Birth</b>	12/06/1975	
<b>Gender</b>	Male	
<b>Race</b>	CHINESE	
<b>Nationality</b>	MALAYSIA	
<b>Business Occupation</b>	DIRECTOR	
<b>Date Of Appointment</b>	11/08/2021	
<b>Residential Address</b>	NO. 13 JALAN SB INDAH 1/15 TAMAN SUNGAI BESI INDAH 43300 SERI KEMBANGAN SELANGOR MALAYSIA	
<b>Service Address</b>	NO. 3-B & 3-C JALAN 42 SELAYANG BARU 68100 BATU CAVES SELANGOR MALAYSIA	
<b>Email</b>	NIL	

## SECTION C: CESSATION OF DIRECTOR

<b>Identification Number</b>	781212145231
<b>Name</b>	ALBERT LOW KIEN SWA
<b>Designation</b>	Director
<b>Date of Cessation</b>	11/08/2021
<b>Cessation Reason</b>	RESIGNATION

In cases of a single director in a company at any one time, please ensure that there is no contradicting clause in the Constitution relating to minimum director

**Declaration:**

I declare that at least 1 director of this company resides in Malaysia.


I confirm that the facts and information stated in this document are true and to the best of my knowledge

**Attention:**

It is an offence under Section 591 of the Companies Act 2016 to make or authorize the making of a statement that a person knows is false or misleading and that person may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not exceeding RM3 million or to both

## PARTICULARS OF LODGER

<b>Lodger Type</b>	Malaysian Institute of Accountants (MIA)
<b>Membership No</b>	MIA12119
<b>Name</b>	TOO KOK THAI
<b>Identification</b>	691205065349

<b>Address</b>	12-3A, RIVIERA 3 APARTMENT JALAN BUNGA CEMPAKA 15 TAMAN MUDA KUALA LUMPUR 56100 W.P. KUALA LUMPUR MALAYSIA	
<b>Contact No</b>	0166885050	TOO KOK THAI MIA12119
<b>Email</b>	cloudcorp2018@gmail.com	Company Secretary

**COMPANIES ACT 2016**  
**Section 58**  
**NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES**

  
**TOO KOK THAI**  
 Company Secretary

PARTICULARS OF COMPANY	
Reference Number	CPO260720213610258
Name	EHOP SDN. BHD.
Registration No.	201901045420 (1354750-K)

SECTION H: NEW SECRETARY	
Identification Number	691205065349
Name	TOO KOK THAI
Date of Birth	05/12/1969
Gender	Male
Race	CHINESE
Nationality	MALAYSIA
License No OR Membership No	MIA12119
Business Occupation	COMPANY SECRETARY
Date Of Appointment	26/07/2021
Residential Address	12-3A, RIVIERA 3 APARTMENT JALAN BUNGA CEMPAKA 15 TAMAN MUDA KUALA LUMPUR W.P. KUALA LUMPUR 56100 MALAYSIA
Email	cloudcorp2018@gmail.com

SECTION I: CESSATION OF SECRETARY	
Identification Number	701122105110
Name	LUM CHOOI CHIN
Date of Cessation	26/07/2021
Cessation Reason	RESIGNATION

In cases of a single director in a company at any one time, please ensure that there is no contradicting clause in the Constitution relating to minimum director

**Declaration:**

I confirm that the facts and information stated in this document are true and to the best of my knowledge

**Attention:**

It is an offence under Section 591 of the Companies Act 2016 to make or authorize the making of a statement that a person knows is false or misleading and that person may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not exceeding RM3 million or to both

PARTICULARS OF LODGER	
Lodger Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7020478
Name	LUM CHOOI CHIN

<b>Identification</b>	701122105110
<b>Address</b>	NO. 34-A JALAN SG 3/2 PUSAT BANDAR SRI GOMBAK BATU CAVES 68100 SELANGOR MALAYSIA
<b>Contact No</b>	0122658393
<b>Email</b>	lumjenny@yahoo.com

TOO KOK THAI  
MIA12119  
Company Secretary