FORM 24

Companies Act, 1965 (Section 54 (1))

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|-----------------------|-------|------|----|
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| COST TO STREET, STORY | | | |

1094382-K

RETURN OF ALLOTMENT OF SHARES MY FLAVOR FOOD SDN. BHD.

| The shares referre | ed to in this retu | ırn were a | allotted *on | the 26 | DEC 2014 |
|--------------------|--------------------|------------|--------------|--------|------------|
| *between the | day of | 20 | _ and the | day of | 20 <u></u> |

| | | Details of Shares | | | | |
|---------|---|-------------------|----------|--------------------------------|--|--|
| | Shares allotted | Preference | Ordinary | Other kinds (Specify class) | | |
| 1. | For cash consideration: (a) Number of shares | | 310,000 | | | |
| 93 2 | (b) Nominal amount of each shareRM | | 1.00 | | | |
| | (c) Amount (if any) paid on each shareRM | | 1.00 | | | |
| | (d) Amount (if any) due and payable on each shareRM | | N/A | | | |
| `} | (e) Amount of premium paid or payable on each shareRM | | N/A | | | |
| 2. | For consideration other than cash: (a) Number of sharesRM | | N/A | | | |
| | (b) Nominal amount of each shareRM | | N/A | | | |
| | (c) Amount to be treated as paid on of the share so allottedRM | each | N/A | | | |
| | (d) Amount of premium treated as paid up on each shareRM | | N/A | | | |
| | (e) The consideration for which the shares have been so allotted is as follows: | 3 | CASH | | | |

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

| | 4. Nurul Syuhada Binti Kamal Lot 2117, Kampung Cherok Paloh 26060 Kuantan, Pahang. Malaysian / I/C-(B) No. 851221-06-5082 | 3. Wong Chee Leong B-12-8, P'Puri Vista Pinggiran Taman Pinggiran Putra Bandar Putra Permai, 43300 Selangor. Malaysian / I/C-(B) No. 720908-14-5193 | 48000 Rawang, Selangor. | 2. Chew Kaw Wan 2 Blok I, Rumah Panjang Chinese Jalan Kuang | aya, Selangor. Chinese 63 | 1. Tan Gaik Nai Malaysian / I/C-(B) No. | Race Number | Full Name and Address Nationality/ NRIC / Company |
|---------|--|--|-------------------------|--|---------------------------|---|----------------|---|
| | No. 5-5082 | No. -5193 | | -5368 | -5156 | No. | Cash | npany Preference |
| 310,000 | 6,200 | 6,200 | | 6,200 | | 291,400 | Otherwise Cash | |
| 0 | | | 19 | | | | Otherwise | Ordinary |
| | | | | | - | | Cash Otherwise | Other Kinds |

Yong Chee How
MIA: 24869

Signature of Secretary

Dated this

Signature of Director

Tan Gaik Nai

1094382-K

Certificate to be given by all Companies

A certificate set out in the form hereunder shall be given by a director and a secretary of every company and annexed to this form.

CERTIFICATE

| We here | by ce | ertify, in | relation to | MY FLAVOR FOOD | D SDN. BHD. | | that; |
|-------------------|-------|-------------------|----------------------------------|--|---|---|-------------------------|
| (a) | | the sha made o | | in this return were allo | ted pursuant to a rese | olution of the *directe | rs/ *members |
| (b) | | | ares so allotted d into 400,0 | do not exceed the auth | norized capital of the RM1.00 each; | company which is RI | M400,000.00 |
| (c) * | | the allo | ottees have ag | reed and have not with | drawn their agreeme | nt to take up the share | s so allotted; |
| (c) * | | the sha | res were allot | ted to the allottees on a | pplications received | from them for shares | in the company; |
| (c) * | | the sha | res were allot | ted as fully paid bonus | shares to the existing | shareholders; | |
| (d) | | | | capital of the company capital isRM310, | | 310,100 shares of | f_RM1.00 |
| (e) * | | by virt | ue of section : | 54(2), paragraph 3 of th | nis form is not compl | eted as: | |
| | (i) | | the company | has more than five hu | ndred members; | | |
| | (ii) | | | keeps its principal sha Registrar of Companie | | within twenty-five kil | lometres of the |
| | (iii) | | the Company | provides reasonable a list of members and its | ccomodation and fac particulars of shares | ilities for persons to i transferred; | nspect and take |
| | *(iv |) | the shares re | ferred to in this return | were allotted for cast | 1; | |
| | *(iv |) | the shares re number of pe | ferred to in this return ersons to whom the sha | were allotted for a co res have been allotte | nsideration other than d exceeds five hundre | a cash and the |
| | (v) | (a) | the number of Natives | of shares allotted to esti | zens who are Malays | and | |
| | | (b) | the number of | of shares allotted to citi | zens who are non-Ma | alays | Market . |
| ì | | (c) | the number of | of shares allotted to nor | n-citizens | | |
| | | (d) | | of shares allotted to boo are Malays and Native | | lled by | |
| | | (e) | the number of | of shares allotted to boo are non-Malays and no | lies corporate control on-Natives | lled by | |
| | , | (f) | the number of non-citizens | of shares allotted to boo | lies corporate control | lled by | |
| | | | | | TOTAL | | |
| Dated th | nis | 26 | DEC 2014 | | | | |
| | A | 1 | | | | | |
| 7 | / | Directo Gaik | | | | | Secretary Yong Chee How |
| * Ctuilso | / · | uhinhay | er is inannlica | ble | | Lodged by: | MIA: 24869 |

KT Chan Corporate Advisory

Taman Usahawan Kepong Off Jalan Kepong, Kepong 52100 Kuala Lumpur

No. 91-3, Jalan Metro Perdana Barat 1

Tel: 03-6259 2286 Fax: 03-6259 8286

Companies Act, 1965 (Section 54 (1))

| Company No. | |
|-------------|--|
| 1094382-K | |

RETURN OF ALLOTMENT OF SHARES MY FLAVOR FOOD SDN. BHD.

| The shares referre | d to in this ret | urn are su | bscribers' s | hares as at | the date of | of incorporation | n on | 2 1 | MAY | 2014 |
|--------------------|------------------|------------|--------------|-------------|-------------|------------------|------|-----|-----|------|
| *hotuseen the | day of | 20 | and the | -day of | | 20 . | | | | |

| | | | Details of Shares | | | | |
|----|---------|---|-------------------|----------|--------------------------------|--|--|
| | Sha | res allotted | Preference | Ordinary | Other kinds (Specify class) | | |
| 1. | | consideration : Number of shares | | 100 SU | BSCRIBERS SHARES | | |
| | (a) | Trumber of shares | • | | | | |
| | (b) | Nominal amount of each shareRM | | 1.00 | * | | |
| | (c) | Amount (if any) paid on each shareRM | | 1.00 | | | |
| | (d) | Amount (if any) due and payable on each shareRM | | N/A | | | |
| | (e) | Amount of premium paid or payable on each shareRM | | N/A | | | |
| 2. | For con | sideration other than cash: | | | | | |
| ۷, | | Number of sharesRM | | | | | |
| | (b) | Nominal amount of each shareRM | | | | | |
| | (c) | Amount to be treated as paid on of the share so allottedRM | each | | | | |
| | , (d) | Amount of premium treated as paid up on each shareRM | | - | | | |
| | (e) | The consideration for which the shares have been so allotted is as follows: | | CASH | | | |

Company No.

of the second

1094382-K

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

Form 24 (Page 2)

| | | 1.1 | .2 | | | | 7 |
|---|---|--|--|---|-----------|-----------------------|---------------------------|
| Kampung Cherok Paloh 26060 Kuantan, Pahang | 4. Nurul Syuhada Binti Kamal Lot 2117, | Wong Chee Leong B-12-8, P'Puri Vista Pinggiran Taman Pinggiran Putra Bandar Putra Permai, 43300 Selangor. | . Chew Kaw Wan 2 Blok 1, Rumah Panjang, Jalan Kuang, 48000 Rawang, Selangor. | Tan Gaik Nai No.10, Jalan 1/2 46000 Petaling Jaya, Selangor | | Full Name and Address | |
| | Malaysian/ Malay | Malaysian/ Chinese | Malaysian/ Chinese | Malaysian/ Chinese | Race | Nationality/ | |
| | I/C-(B) No. 851221-06-5082 | I/Ç-(B) No. 720908-14-5193 | I/C-(B) No. 821205-14-5368 | I/C-(B) No. 630123-05-5156 | Number | NRIC / Company | |
| | | | | | Cash | Preference | |
| | | | | | Otherwise | rence | |
| 100 | 2 (| 2 (| 2 (| 94 (| Cash | Ordi | Number of |
| | Subscribers Shares | Subscribers Shares | (Subscribers Shares) | (Subscribers Shares) | Otherwise | Ordinary | Number of Shares Allotted |
| | hares) | hares) | hares) | hares) | Cash | Other Kinds | d |
| | | | | | Otherwise | Kinds | |

Dated this 2 1 MAY 2014

Signature of Secretary Yong Chee How MIA: 24869

> Signature of Director Tan Gaik Nai

* Strike out whichever is inapplicable

Certificate to be given by all Companies

A certificate set out in the form hereunder shall be given by a director and a secretary of every company and annexed to this form.

CERTIFICATE

| We hereb | y ce | rtify, ir | in relation to MY FLAVOR FOOD SDN. BHD. th | at; | | | | | | |
|-------------------|-------|-----------|--|---------------|--|--|--|--|--|--|
| (a) | | | nares refered to in this return were on date of incorporate 2 1 MAY 2014 annt to Section 54(6). | | | | | | | |
| (b) | | | the shares so allotted do not exceed the authorized capital of the company which is <u>RM400,000.00</u> divided into 400,000 shares of <u>RM1.00</u> each; | | | | | | | |
| (c) * | | the all | llottees have agreed and have not withdrawn their agreement to take up the shares so | allotted; | | | | | | |
| (c) * - | | the sh | hares were allotted to the allottees on applications received from them for shares in the | ne company; | | | | | | |
| (c) * | | the sh | hares were allotted as fully paid bonus shares to the existing shareholders; | | | | | | | |
| (d) | | the tot | otal issued share capital of the company now stands at 100 shares of Ri and the paid-up capital is RM100.00; and | M1.00 | | | | | | |
| (e) * | | by vir | rtue 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 kilome office of the Registrar of Companies; | tres of the | | | | | | |
| (| (iii) | | the Company provides reasonable accommodation and facilities for persons to inspecopies of its list of members and its particulars of shares transferred; | ect and take | | | | | | |
| | *(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 cas number of persons to whom the shares have been allotted exceeds five hundred; | h and the | | | | | | |
| (| (v) | (a) | the number of shares allotted to citizens who are Malays and Natives | | | | | | | |
| | | (b) | the number of shares allotted to citizens who are non-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 | | | | | | | |
| | | n i i | TOTAL | | | | | | | |
| Dated this | S | 1 | MAY 2014 | 1 | | | | | | |
| | 71 | KI- | > Y | 9 | | | | | | |
| | 1/ | Direct | | Secretary | | | | | | |
| | Tan | Gaik | k Nai | Yong Chee How | | | | | | |

* Strike out whichever is inapplicable

Lodged by: KT Chan Corporate Advisory No. 91-3, Jalan Metro Perdana Barat 1 Taman Usahawan Kepong Off Jalan Kepong, Kepong 52100 Kuala Lumpur Tel: 03-6257 8286