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SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
(Ageni di bawah KPDHEP)



COMPANIES ACT 2016
(ACT 777)

**CERTIFICATE OF INCORPORATION
OF PRIVATE COMPANY**

This is to certify that

**WW GROUP EXPRESS SERVICE SDN. BHD.
202101027996 (1428296-U)**

is, on and from the 27th day of August 2021, 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 27th day of August 2021.

**NOR AZIMAH BINTI ABDUL AZIZ
REGISTRAR OF COMPANIES
MALAYSIA**



User Id: clcorpsvc

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MENARA SSM@SENTRAL, NO.7, JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.
TEL : 03-2299 4400 FAX : 03-2299 4411

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To clcorp888@gmail.com
Date 8/27/2021 2:42:53 PM
Subject Notice of Registration

TEOH SU VANN
(Secretary)
LS NO. 0921

SSM Prac Cert No: 201908000759

COMPANIES ACT 2016

SECTION 15

NOTICE OF REGISTRATION

REGISTRATION NO. : 202101027996 (1428296-U)
DATE : 27-Aug-2021 02:42 PM
TYPE OF COMPANY : By Shares

This is to inform that **WW GROUP EXPRESS SERVICE SDN. BHD.** is incorporated under the Companies Act 2016 and the company is a private company.

Registrar of Companies

NOTE: THIS IS AN AUTOGENERATED MESSAGE. PLEASE DO NOT REPLY TO THIS MESSAGE.

AKTA SYARIKAT 2016

SEKSYEN 15

NOTIS PENDAFTARAN

NO. PENDAFTARAN : 202101027996 (1428296-U)
TARIKH : 27-Aug-2021 02:42 PM
JENIS SYARIKAT : Berhad Menurut Saham

Dimaklumkan bahawa **WW GROUP EXPRESS SERVICE SDN. BHD.** telah diperbadankan di bawah Akta Syarikat 2016 dan syarikat ini adalah sebuah syarikat sendirian.

Pendaftar Syarikat

COMPANIES ACT 2016
Section 14
APPLICATION FOR REGISTRATION OF A COMPANY CERTIFIED TRUE COPY

PARTICULARS OF COMPANY

Proposed name	WW GROUP EXPRESS SERVICE SDN. BHD.	TEOH SU VANN (Secretary) LS NO. 01921
Lodging Reference No	ACN170820213644113	
Purpose	N - NEW INCORPORATION	SSM Prac Cert No: 201908000759
Company Type	S - LIMITED BY SHARES	
Sub Type	SDN. BHD.	
Incorporation Date	27/08/2021	
Registration No.	202101027996 (1428296-U)	
General nature of business	MSIC Code	
1	Courier activities other than national post activities	53200
2	Other transportation support activities n.e.c.	52299
Business Description	<p>1) TO CARRY ON THE BUSINESS OF COURIER SERVICES, TO PROVIDE, COMMERCIALIZE, CONTROL, DEVELOP, ESTABLISH, OPERATE, HOLD, PACK, ORGANISE, PROMOTE, SUPERVISE, REPRESENT AND TO ACT AS AGENT, CONCESSIONAIRES, CONSULTANTS, BOOKING AGENTS OR DEAL IN ALL TYPES OF COURIER ACTIVITIES IN ALL ITS BRANCHES FOR COLLECTING AND DELIVERING EITHER BY OWN ARRANGEMENT OR THROUGH REPRESENTATIVES OR AGENTS, ANY DOCUMENTS, GOODS, ARTICLES OR THINGS ON BEHALF OF CUSTOMERS FROM ONE PLACE TO ANOTHER PLACE OF THE WORLD AND TO DO ALL INCIDENTAL ACTS AND THINGS NECESSARY FOR THE ATTAINMENT OF FOREGOING OBJECTS. 2) TO CARRY ON THE BUSINESS OF PROVIDING SOLUTIONS AND SERVICES IN TRANSPORT IN ALL ITS FORMS AND PERSPECTIVES AND TO UNDERTAKE ALL SUCH ACTIVITIES AS ARE CONNECTED, LINKED OR ASSOCIATED WHICH INCLUDES BUT NOT LIMITED TO MANAGE, RUN, CONTRACT, HANDLE, OPERATE AS CONSULTANCY, PROVIDER OF SUPPORTING AND AUXILIARY TRANSPORT ACTIVITIES FOR FLEET CARRIERS, TRANSPORTERS, IN ALL ITS BRANCHES ON LAND, AIR, WATER FOR TRANSPORTING GOODS ON ALL ROUTES AND LINES ON NATIONAL AND INTERNATIONAL LEVEL.</p>	
Registered Address	SUITE 1205A, 12TH FLOOR JOHOR TOWER, 15, JALAN GEREJA 80100 JOHOR BAHRU JOHOR MALAYSIA	
Email	clcorp888@gmail.com	
Office No	072282100	
Fax number	NIL	
Business Address	NIL	
Office No	NIL	
Fax number	NIL	

PARTICULARS OF DIRECTOR

Director Name	SOO CIA MIN
ID Type	NRIC
Identification No	890404015338
Nationality	MALAYSIA
Address	NO.2, LORONG 12,, TAMAN PONTIAN UTAMA, 82000 PONTIAN JOHOR MALAYSIA
Date of birth	04/04/1989
Race	CHINESE
Email	ciamin_89@hotmail.com

Director Name	TENG CHIN TING
ID Type	NRIC
Identification No	840126015892
Nationality	MALAYSIA
Address	NO.3, TAMAN BUNGA RAYA, JALAN PT MESJID, 82000 PONTIAN JOHOR MALAYSIA
Date of birth	26/01/1984
Race	CHINESE
Email	Jteng84@gmail.com

PARTICULARS OF MEMBER

Member Name	ANDRE TAN CHENG WAH
ID Type	NRIC
Identification No	940423015045
Nationality	MALAYSIA
Address	NO.50, JALAN BUKIT FLORA 12, TAMAN BUKIT FLORA, 83000 BATU PAHAT JOHOR MALAYSIA
Race	CHINESE
Email	andretan.cw94@gmail.com
Price per share	1.0000
Class of share	Ordinary
Number of share	1

Member Name	LAI PEI JUEN
ID Type	NRIC
Identification No	920206085436
Nationality	MALAYSIA
Address	NO. 0104 B 17, BANDAR SELESA JAYA, 81300 SKUDAI JOHOR MALAYSIA
Race	CHINESE
Email	lpj_0206@hotmail.com
Price per share	1.0000
Class of share	Ordinary
Number of share	1

Total number of shares	2
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Declaration

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

Name : TEOH SU WANN
Date of Application : 27/08/2021

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.

Lodger Information

Name	TEOH SU WANN
NRIC	670128015782
Prescribed body	Licensed Secretary (LS)
License No/Membership No	LS0001921
Address	41 2ND FLOOR P O BOX 19 JALAN DATO HAJI HASSAN KLUANG 86000 JOHOR MALAYSIA
Phone No.	0167722944
Email	clcorp888@gmail.com

COMPANIES ACT 2016
SECTION 58 & 236(2)
NOTIFICATION OF APPOINTMENT OF THE FIRST COMPANY SECRETARY

CERTIFIED TRUE COPY

PARTICULARS OF COMPANY	
Reference Number	AFC270820213664597
Name	WW GROUP EXPRESS SERVICE SDN. BHD.
Registration No.	202101027996 (1428296-U)

TEOH SU WANN
(Secretary)
LS NO. 1921

SSM Prac Cert No: 201908000759

PARTICULARS OF SECRETARY	
Name	TEOH SU WANN
Appointment Date	27/08/2021
Cosec Type	Licensed Secretary (LS)
Identification Number	670128015782
License No / Prescribed Body Membership No	LS0001921
Residential Address	NO.4, JALAN 3/1 TAMAN SRI KLUANG
Postcode	86000
City	KLUANG
State	JOHOR
Country	MALAYSIA

DECLARATION

I hereby confirm that the company secretary has consented in writing to be appointed as a secretary.

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 is false or misleading and may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not less than RM3 million or to both.

LODGER INFORMATION	
Name	TEOH SU WANN
Identification Number	670128015782
Address	41 2ND FLOOR P O BOX 19 JALAN DATO HAJI HASSAN KLUANG 86000 JOHOR MALAYSIA
Contact No	0167722944
Email	clcorp888@gmail.com
Prof. Body Type	Licensed Secretary (LS)
Membership No	LS0001921