



Lam Lee San (f)
MAICSA 7048104
Secretary

SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

25 APR 2012

BORANG 9

AKTA SYARIKAT, 1965

No. Syarikat

Seksyen 16 (4)

611792	M
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PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

Adalah diperakui bahawa

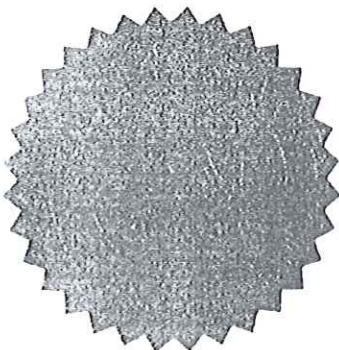
PRECIOUS EVOLUTION SDN. BHD.

telah diperbadankan di bawah Akta Syarikat, 1965 pada dan mulai dari 10 haribulan April 2003 dan bahawa syarikat ini adalah sebuah syarikat berhad menurut syer dan bahawa syarikat ini adalah sebuah syarikat sendirian.

KUALA LUMPUR

Dibuat di bawah tandatangan dan meterai saya di


pada 10 haribulan April 2003



ANUAR BIN SHAMAD
PENOLONG PENDAFTAR SYARIKAT
MALAYSIA



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA


Lam Lee San (I)
MAICSA 7048104
Secretary

25 APR 2012

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

No. Syarikat

611792	M
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**PERAKUAN PEMERBADANAN ATAS
PERTUKARAN NAMA SYARIKAT**

Adalah diperakui bahawa

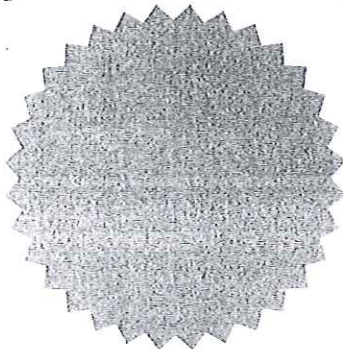
PRECIOUS EVOLUTION SDN. BHD.


yang telah diperbadankan di bawah Akta Syarikat 1965, pada
10 haribulan April 2003, sebagai sebuah syarikat
Persendirian, pada 11 haribulan Julai 2003,
telah menukar namanya kepada

PRIMER KENRICH 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 11 haribulan Julai, 2003.





RUTEH BT MAHMOOD
PENOLONG PENDAFTAR SYARIKAT
MALAYSIA

Company No: 611792-M

CERTIFIED TRUE COPY

FORM 49
Companies Act, 1965
Section 141 (6)


Lam Lee San (S)
MAICSA 7048104
Secretary
23 MAY 2014

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS,
MANAGERS AND SECRETARIES AND CHANGES OF PARTICULARS

PRIMER KENRICH SDN. BHD.

DIRECTORS


Full Name	Nationality / Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships	Nature of appointment or change and relevant date	I/C No/ Passport No:
Yeang Kuang Tung	Malaysian/ Chinese	21/04/1938	18 Lebuh Raya Fettes Pertama, 11200 Tanjung Bungah, Pulau Pinang.	Company Director	NIL	Appointed w.e.f. 27/11/2013	380421-07-5279
Koay Hooi Huah (S)	Malaysian/ Chinese	13/07/1959	62 Jalan BU 1/1A, Bandar Utama, 47800 Petaling Jaya, Selangor Darul Ehsan.	Company Director	NIL	Appointed w.e.f. 27/11/2013	590713-07-5866
Desmond Sylvester Nathan	Malaysian/ Indian	06/06/1957	A1 2 Jalan Cengal, Taman Setapak, 53000 Kuala Lumpur.	Country Manager	NIL	Resigned w.e.f. 28/11/2013	570606-08-6019
Lim Lam Geok	Singaporean	22/03/1938	11A Berrina Road, Singapore 1129.	Accountant	NIL	Resigned w.e.f. 28/11/2013	S1094964E (P)

Company No: 611792-M

MANAGERS AND SECRETARIES

Office in Company	Full Name	Nationality / Race	Residential Address	Other Occupation (if any)	Nature of appointment or change and relevant date	I/C No/ Passport No:
<i>Manager:</i>	NIL	NIL	NIL	NIL	NIL	NIL
<i>Secretary:</i>	Ericia Tan Yoke Kuan (F) (MAICSA 7056281)	Malaysian / Chinese	F-11-05 Metropolitan Square, Jalan P1U 8/1, Damansara Perdana, 47820 Petaling Jaya Selangor Darul Ehsan.	Company Secretary	Change of residential address -28/11/2013	820603-14-6214
	Lam Lee San (F) (MAICSA 7048104)	Malaysian / Chinese	B-02-17, Sri Camellia Apt, Jalan Puteri 7/15, Bandar Puteri Puchong, 47100 Puchong, Selangor Darul Ehsan.	Company Secretary	No Change	740810-14-5740

Dated this 28th day of November 2013


Secretary
Lam Lee San (F)
(MAICSA 7048104)

Lodged by :-

Norvic Corporate Services Sdn. Bhd. (600769-D)
Wisma Goshen, 2nd Floor, 60, 62 & 64 Jalan SS 22/21, Damansara Jaya,
47400 Petaling Jaya, Selangor Darul Ehsan.
Tel: 603-77288485 Fax: 603-77288852



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Lam Lee San (f)
MAICSA 7048104
Secretary

23 MAY 2014

Company No: 611792-M

FORM 24
Companies Act, 1965
Section 54(1)

RETURN OF ALLOTMENT OF SHARES
PRIMER KENRICH SDN. BHD.

The shares referred to in this return were allotted on the 25th day of November 2013.

SHARES ALLOTTED	Details of Shares		
	Preference	Ordinary	Other Kinds (Specify Class)
1. For cash consideration:			
(a) Number of shares	-	-	-
(b) Nominal amount of each share	-	-	-
(c) Amount (if any) paid on each share..	-	-	-
(d) Amount (if any) due and payable on each share.....	-	-	-
(e) Amount of premium paid or payable on each share..	-	-	-
2. For consideration other than cash:			
(a) Number of shares	-	2,101,620	-
(b) Nominal amount of each share.	-	RM1.00	-
(c) Amount to be treated as paid on each of the share so allotted..	-	RM1.00	-
(d) Amount of premium treated as paid up on each share.	-	-	-
(e) The consideration for which the shares have been so allotted is as follows:-	-	Refer Form 25	-

Company No: 611792-M

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

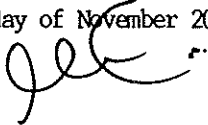
We hereby certify, in relation to **PRIMER KENRICH SDN. BHD.** that:

- (a) the shares referred to in this return were allotted pursuant to a resolution of ~~*directors/*~~members made *on the 25th day of November, 2013;
- (b) the shares so allotted do not exceed the authorized capital of the company which is **RM10,000,000.00** divided into **10,000,000 Shares of RM1.00** each ;
- (c) *the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;
- (e) ~~*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 **5,351,623 Shares of RM1.00** each and the paid up capital is **RM5,351,623.00**; 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 keeps its principal shares register at a place within twenty five kilometers 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 hundred; and~~
 - (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

TOTAL

Dated this 25th day of November 2013.



**Director
Chim Suan Kit Mark**



**Secretary
Lam Lee San (f)
(MAICSA 7048104)**

** Strike out whichever is not applicable*

Lodged by :-

Norvic Corporate Services Sdn. Bhd. (600769-D)
Wisma Goshen, 2nd Floor, 60, 62 & 64 Jalan SS 22/21, Damansara Jaya,
47400 Petaling Jaya, Selangor Darul Ehsan.
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