



SURUHANIAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
(Agensi di bawah KPDM/MSM)



COMPANIES ACT 2016

[Section 17]

(ACT 777)

**CERTIFICATE OF INCORPORATION
OF PRIVATE COMPANY**

This is to certify that

MODEN E&C SDN. BHD.
202001014597 (1370917-U)

is, on and from the 17th day of June 2020, 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 17th day of June 2020.

CERTIFIED TRUE COPY **NOR AZIMAH BINTI ABDUL AZIZ**
REGISTRAR OF COMPANIES
MALAYSIA

.....
Muhammad Amirul Hafis Bin Mohd Noor
Chartered Accountant / Secretary
(MIA 40960)

UserID : certus

Date : Wed Jun 24 10:02:20 +08 2020

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Tel: 03-2299 4400

Fax: 03-2299 4411

**THE COMPANIES ACT 2016
MALAYSIA**

COMPANY LIMITED BY SHARES

Constitution

MODEN E&C SDN. BHD.

INCORPORATED IN MALAYSIA

THE COMPANIES ACT 2016
COMPANY LIMITED BY SHARES

CONSTITUTION

OF

MODEN E&C SDN. BHD.

1. The name of the Company is **MODEN E&C SDN. BHD.**
2. The registered office of the Company will be situated in Malaysia.
3. The objects for which the Company is established are:
 - (a) To carry on the business of contractors, builders, developers and repairers for all buildings and manufacturers of building material of all kinds and to construct, carry out, improve, develop, administer, maintain, or control in Malaysia and elsewhere in private and public work such as railways, roadways, docks, harbours, water-courses, reservoirs, embankments, car-park, sanitary works, water, gas, electric and etc, houses, buildings and erections of every kind and to lease construction machinery and equipment to related party and to involve in renewable energy industry within or outside Malaysia.
 - (b) To carry on business as manufacturers, importers, exporters and dealers in all types of industrial machinery, electrical materials, constructional, mining, civil, mechanical, electronic, marine, or water engineering material, plant, machinery, equipment, appliances, implements, tools, and goods and to provide services for the upkeep, maintenance, and repair of all articles belonging to any such business and all apparatus appliances and things used in connection therewith.
 - (c) To carry on business as importers, exporters, wholesalers, merchants, manufacturers, stores, traders and dealers in foreign and local produce, goods, material and merchandise and to import, buy, prepare, manufacture, sell, charge, make advance on and otherwise, produce goods, materials and merchandise generally either in prepared, manufactured or raw state and undertake, carry on and execute all kinds of commercial trading and all business whether wholesale or retail
4. The liability of the members is limited to the amount, if any, unpaid on shares held by the members.
5. Each director and each member of the company shall have the rights, powers, duties and obligations as set out in the Companies Act 2016.

Lodged by:

CERTUS CONSULTING SDN. BHD. (1145028-A)

E-09-04, Plaza Mont Kiara, Jalan Kiara, Mont Kiara, 50480 Kuala Lumpur

Tel No: 03-6201 5602

Fax No: 03-6201 5594

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Muhammad Amirul Hafis Bin Mohd Noor
Chartered Accountant / Secretary
(MIA 40960)

COMPANIES ACT 2016

SECTION 51

REGISTER OF MEMBER

COMPANY DETAILS

Lodging Reference Number : ROM0510202100006
Registration No. : 202001014597 (1370917-U)
Name : MODEN E&C SDN. BHD.
Total Issued Shares : 1,000,000

EOT - EXTENSION OF TIME

EOT Granted Date :
EOT Attachment :

PARTICULAR OF SHAREHOLDERS

Identification Number	Shareholders Name	Address	Number. Of Shares	Total Shares transferred In	Total Shares transferred Out	Total Final No of Shares	Date of Transfer /Date of Cessation /Update of Profile
750412-10-5435	SAZALI BIN SHAHRIN	LORONG 8, PARIT 1 SUNGAI SIREH 45500 TANJONG KARANG SELANGOR MALAYSIA	510,000	200,000	0	710,000	04/10/2021
M37616583	LEE EUN JEONG	1-09-10, TOWER 1, M-CITY JALAN AMPANG 50450 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	190,000	0	100,000	90,000	04/10/2021
M75158602	KIM JAE WOO	1-09-10, TOWER 1, M-CITY JALAN AMPANG 50450 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	300,000	0	100,000	200,000	04/10/2021

ANALYSIS OF SHAREHOLDINGS

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Muhammad Amirul Hafis Bin Mohd Noor
 Chartered Accountant / Secretary
 (MIA 40960)

Category	Total	Percentage (%)
1. Allotted to citizens, Malays and Natives	710,000	71
2. Allotted to citizens, Non-Malays and Non-Natives	0	0
3. Allotted to Non-citizens	290,000	29
4. Bodies Corporate controlled by citizens, Malays and Natives	0	0
5. Bodies Corporate controlled by citizens, Non-Malays and Non-Natives	0	0
6. Bodies Corporate controlled by non-citizens	0	0
Total Issued Shares	1,000,000	

DECLARATION SECTION

I CONFIRM THAT THE FACTS AND INFORMATION STATED IN THIS DOCUMENT ARE TRUE AND TO THE BEST OF MY KNOWLEDGE

LODGER INFORMATION

Name : MUHAMMAD AMIRUL HAFIS BIN MOHD NOOR

Identification Number : 890510-08-5823

Prescribed Body Type : Malaysian Institute of Accountants (MIA)

licence Number / Membership No : MIA40960

Address : C-10-05, PLAZA MONT KIARA JALAN KIARA, MONT KIARA KUALA LUMPUR
50480 W.P. KUALA LUMPUR MALAYSIA

Email : mahafis@ymail.com

Mobile Phone Number : 0172525433

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Page 2 of 2

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Muhammad Amirul Hafis Bin Mohd Noor
Chartered Accountant / Secretary
(MIA 40960)

COMPANIES ACT 2016
Section 14
APPLICATION FOR REGISTRATION OF A COMPANY

PARTICULARS OF COMPANY	
Proposed name	MODEN E&C SDN. BHD.
Lodging Reference No	ACN050620202743883
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
Incorporation Date	17/06/2020
Registration No.	202001014597 (1370917-U)
General nature of business	MSIC Code
1	Construction of other engineering projects n.e.c. 42909
2	Other specialized construction activities, n.e.c. 43909
3	Wholesale of a variety of goods without any particular specialization n.e.c. 46909
Business Description	TO CARRY ON THE BUSINESS OF CONTRACTORS, BUILDERS, DEVELOPERS AND REPAIRERS FOR ALL BUILDINGS AND MANUFACTURERS OF BUILDING MATERIAL OF ALL KINDS AND TO CONSTRUCT, CARRY OUT, IMPROVE, DEVELOP, ADMINISTER, MAINTAIN, OR CONTROL IN MALAYSIA AND ELSEWHERE IN PRIVATE AND PUBLIC WORK SUCH AS RAILWAYS, ROADWAYS, DOCKS, HARBOURS, WATER-COURSES, RESERVOIRS, EMBANKMENTS, CAR-PARK, SANITARY WORKS, WATER, GAS, ELECTRIC AND ETC, HOUSES, BUILDINGS AND ERECTIONS OF EVERY KIND AND TO LEASE CONSTRUCTION MACHINERY AND EQUIPMENT TO RELATED PARTY AND TO INVOLVE IN RENEWABLE ENERGY INDUSTRY WITHIN OR OUTSIDE MALAYSIA.
Registered Address	C-10-5, PLAZA MONT KIARA JALAN KIARA, MONT KIARA 50480 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Email	SECRETARY@CERTUS21.COM
Office No	0362115602
Fax number	NIL
Business Address	NIL
Office No	NIL
Fax number	NIL

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Muhammad Amirul Hafis Bin Mohd Noor
Chartered Accountant / Secretary
(MIA 40960)

PARTICULARS OF DIRECTOR

Director Name	KIM JAE WOO
ID Type	Passport
Identification No	M75158602
Nationality	SOUTH KOREA
Address	1-09-10, TOWER 1, M-CITY, JALAN AMPANG, 50450 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Date of birth	03/08/1969
Race	FOREIGNER
Email	KJWOO200@HOTMAIL.COM

Director Name	LEE EUN JEONG
ID Type	Passport
Identification No	M37616583
Nationality	SOUTH KOREA
Address	1-09-10, TOWER 1, M-CITY, JALAN AMPANG, 50450 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Date of birth	13/10/1971
Race	FOREIGNER
Email	BLL_490@YAHOO.COM

Director Name	SAZALI BIN SHAHRIN
ID Type	NRIC
Identification No	750412105435
Nationality	MALAYSIA
Address	LORONG 8, PARIT 1, SUNGAI SIREH, 45500 TANJONG KARANG SELANGOR MALAYSIA
Date of birth	12/04/1975
Race	MALAY
Email	LILLAH89@GMAIL.COM

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Muhammad Amirul Hafis Bin Mohd Noor
 Chartered Accountant / Secretary
 (MIA 40960)

PARTICULARS OF MEMBER

Member Name	KIM JAE WOO
ID Type	Passport
Identification No	M75158602
Nationality	SOUTH KOREA
Address	1-09-10, TOWER 1, M-CITY, JALAN AMPANG, 50450 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Race	FOREIGNER
Email	KJWOO200@HOTMAIL.COM
Price per share	1.0000
Class of share	Ordinary
Number of share	300000

Member Name	LEE EUN JEONG
ID Type	Passport
Identification No	M37616583
Nationality	SOUTH KOREA
Address	1-09-10, TOWER 1, M-CITY, JALAN AMPANG, 50450 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Race	FOREIGNER
Email	BLL_490@YAHOO.COM
Price per share	1.0000
Class of share	Ordinary
Number of share	190000

Member Name	SAZALI BIN SHAHRIN
ID Type	NRIC
Identification No	750412105435
Nationality	MALAYSIA
Address	LORONG 8, PARIT 1, SUNGAI SIREH, 45500 TANJONG KARANG SELANGOR MALAYSIA
Race	MALAY
Email	LILLAH89@GMAIL.COM
Price per share	1.0000
Class of share	Ordinary
Number of share	510000

Total number of shares	1000000
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Muhammad Amirul Hafis Bin Mohd Noor
 Chartered Accountant / Secretary
 (MIA 40960)

Declaration

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

Name : MUHAMMAD AMIRUL HAFIS BIN MOHD NOOR

Date of Application :17/06/2020

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	MUHAMMAD AMIRUL HAFIS BIN MOHD NOOR
NRIC	890510085823
Prescribed body	Malaysian Institute of Accountants (MIA)
License No/Membership No	MIA40960
Address	E-9-4, PLAZA MONT KIARA JALAN KIARA, MONT KIARA KUALA LUMPUR 50480 W.P. KUALA LUMPUR MALAYSIA
Phone No.	0172525433
Email	mahafis@ymail.com

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.....
Muhammad Amirul Hafis Bin Mohd Noor
Chartered Accountant / Secretary
(MIA 40960)

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

PARTICULARS OF COMPANY	
Reference Number	AFC220620202777485
Name	MODEN E&C SDN. BHD.
Registration No.	202001014597 (1370917-U)

PARTICULARS OF SECRETARY	
Name	MUHAMMAD AMIRUL HAFIS BIN MOHD NOOR
Appointment Date	22/06/2020
Cosec Type	Malaysian Institute of Accountants (MIA)
Identification Number	890510085823
License No / Prescribed Body Membership No	MIA40960
Residential Address	E-9-4, PLAZA MONT KIARA JALAN KIARA, MONT KIARA
Postcode	50480
City	KUALA LUMPUR
State	W.P. KUALA LUMPUR
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	MUHAMMAD AMIRUL HAFIS BIN MOHD NOOR
Identification Number	890510085823
Address	E-9-4, PLAZA MONT KIARA JALAN KIARA, MONT KIARA KUALA LUMPUR 50480 W.P. KUALA LUMPUR MALAYSIA
Contact No	0172525433
Email	mahafis@ymail.com
Prof. Body Type	Malaysian Institute of Accountants (MIA)
Membership No	MIA40960

CERTIFIED TRUE COPY

.....
Muhammad Amirul Hafis Bin Mohd Noor
Chartered Accountant / Secretary
(MIA 40960)

Notice of Registration

From: SSM MyCoID (mycoid@ssm.com.my)

To: mahafis@gmail.com

Cc: nazila@ssm.com.my; iroslina@ssm.com.my; rwati@ssm.com.my; norisa@ssm.com.my; rosmaizi@ssm.com.my; aiman@ssm.com.my; ahafsah@ssm.com.my

Date: Wednesday, June 17, 2020, 03:38 PM GMT+8

COMPANIES ACT 2016

SECTION 15

NOTICE OF REGISTRATION

REGISTRATION NO. : 202001014597 (1370917-U)
DATE : 17-Jun-2020 03:38 PM
TYPE OF COMPANY : By Shares

This is to inform that **MODEN E&C 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 : 202001014597 (1370917-U)
TARIKH : 17-Jun-2020 03:38 PM
JENIS SYARIKAT : Berhad Menurut Saham

Dimaklumkan bahawa **MODEN E&C SDN. BHD.** telah diperbadankan di bawah Akta Syarikat 2016 dan syarikat ini adalah sebuah syarikatendirian.

Pendaftar Syarikat

NOTA: INI ADALAH MESEJ YANG DIJANAKAN SECARA AUTOMATIK. MOHON TIDAK MEMBERIKAN MAKLUMBALAS KEPADA MESEJ INI.

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.....
Muhammad Amirul Hafis Bin Mohd Noer
Chartered Accountant / Secretary
(MIA 40960)