



COMPANIES ACT 2016

[Section 17]

(ACT 777)

**CERTIFICATE OF INCORPORATION  
OF PRIVATE COMPANY**

This is to certify that

**SPOL ASIA SDN. BHD.  
(1223067-H)**

is, on and from the 20<sup>th</sup> day of March 2017, 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 20<sup>th</sup> day of March 2017.

  
**DATO' ZAHRAH ABD WAHAB FENNER**  
REGISTRAR OF COMPANIES  
MALAYSIA

**CERTIFIED TRUE COPY**

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

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

| PARTICULARS OF COMPANY  |                          |
|-------------------------|--------------------------|
| <b>Reference Number</b> | CPO151120213836154       |
| <b>Name</b>             | SPOL ASIA SDN. BHD.      |
| <b>Registration No.</b> | 201701008902 (1223067-H) |

| SECTION H: NEW SECRETARY           |   |
|------------------------------------|---|
| <b>Identification Number</b>       | 890510085823  |
| <b>Name</b>                        | MUHAMMAD AMIRUL HAFIS BIN MOHD NOOR   |
| <b>Date of Birth</b>               | 10/05/1989  |
| <b>Gender</b>                      | Male  |
| <b>Race</b>                        | MALAY   |
| <b>Nationality</b>                 | MALAYSIA  |
| <b>License No OR Membership No</b> | MIA40960  |
| <b>Business Occupation</b>         | COMPANY SECRETARY   |
| <b>Date Of Appointment</b>         | 11/11/2021  |
| <b>Residential Address</b>         | C-10-05, PLAZA MONT KIARA JALAN KIARA, MONT KIARA KUALA LUMPUR W.P. KUALA LUMPUR 50480 MALAYSIA |
| <b>Email</b>                       | secretary@certus2u.com  |

| SECTION I: CESSATION OF SECRETARY |                            |
|-----------------------------------|----------------------------|
| <b>Identification Number</b>      | 750904145089               |
| <b>Name</b>                       | AHMAD NAZRIN BIN ABU BAKAR |
| <b>Date of Cessation</b>          | 11/11/2021                 |
| <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 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>  | MIA40960                                 |
| <b>Name</b>           | MUHAMMAD AMIRUL HAFIS BIN MOHD NOOR      |

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

|                       |   |
|-----------------------|---|
| <b>Identification</b> | 890510085823  |
| <b>Address</b>        | C-10-05, PLAZA MONT KIARA JALAN KIARA, MONT KIARA KUALA LUMPUR 50480 W.P. KUALA LUMPUR MALAYSIA |
| <b>Contact No</b>     | 0172525433  |
| <b>Email</b>          | mahafis@ymail.com   |

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

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

| PARTICULARS OF COMPANY  |                          |
|-------------------------|--------------------------|
| <b>Reference Number</b> | CPO261020203089548       |
| <b>Name</b>             | SPOL ASIA SDN. BHD.      |
| <b>Registration No.</b> | 201701008902 (1223067-H) |

| SECTION C: CESSATION OF DIRECTOR |                             |
|----------------------------------|-----------------------------|
| <b>Identification Number</b>     | 880427055368                |
| <b>Name</b>                      | NURULWADZIHAH BINTI HUZAIZI |
| <b>Designation</b>               | Director                    |
| <b>Date of Cessation</b>         | 20/10/2020                  |
| <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 declare status of "sole director" is in compliance with the company constitution/ companies act 2016

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>    | Bar Council (BC)   |
| <b>Membership No</b>  | BC/A/2412  |
| <b>Name</b>           | AHMAD NAZRIN BIN ABU BAKAR   |
| <b>Identification</b> | 750904145089   |
| <b>Address</b>        | 10 JALAN AMZIL TAMAN MELEWAR KUALA LUMPUR 68100 W.P. KUALA LUMPUR MALAYSIA |
| <b>Contact No</b>     | 0192657720   |
| <b>Email</b>          | qnebusiness.solution@gmail.com   |



Company No.

1223067

H

COMPANIES ACT 2016

Section 58

NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

SPOL ASIA SDN. BHD.

NATURE OF CHANGE

Type of change:

- Change in the particulars of a director (Section A)
- New director (Section B)
- Cessation as a director (Section C)
- Change in the particular of manager (Section D)
- New Manager (Section E)
- Cessation as a manager (Section F)
- Change in the particular of a secretary (Section G)
- New Secretary (Section H)
- Cessation as a secretary (Section I)

Note:

1. Only changes in particulars affected are required to be lodged. Please complete the relevant section (s) and tick the appropriate box and attached related resolution.
2. 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.

Section H: NEW SECRETARY

PARTICULARS OF NEW SECRETARY

Name : AHMAD NAZRIN BIN ABU BAKAR  
NRIC : 750904 - 14 - 5089  
Date of Birth : 04 SEPT 1975  
Gender : MALE  
Race : MALAY  
Nationality : MALAYSIAN  
License / Membership No. : BC/A/2412  
SSM Practising Certificate No. :



Company No.

|         |   |
|---------|---|
| 1223067 | H |
|---------|---|

Business Occupation

: COMPANY SECRETARY

Date of appointment

: **15 FEB 2018**

Residential Address

: NO 10 JALAN TAMAN AMZIL , TAMAN MELEWAR GOMBAK 68100  
KUALA LUMPUR W.P. KUALA LUMPUR

Section I: **CESSATION OF SECRETARY**

**PARTICULARS OF SECRETARY**

Name

: KHAIRUL NIZAM BIN ISMAIL

NRIC/ Passport No.

: 750830 – 05 – 5135

Date of cessation

: **15 FEB 2018**

Reason of cessation

- Resignation  
 Expiry of term  
 Removal  
 Vacate office  
 Deceased

**Declaration:**

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

**Signed:**

  
\_\_\_\_\_  
(Secretary)

Name

: AHMAD NAZRIN BIN ABU BAKAR

License no/ Membership No.

: BC/A/2412

SSM Practicing Certificate No.

Date

: **15 FEB 2018**

**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 RM3million or to both.

**LODGER INFORMATION**

Name

: AHMAD NAZRIN BIN ABU BAKAR

NRIC No

: 750904 – 14 – 5089

Address

: NO 10 JALAN TAMAN AMZIL , TAMAN MELEWAR GOMBAK 68100  
KUALA LUMPUR W.P. KUALA LUMPUR

Phone No

: 03 – 4023 6061

Email

: nazrinlegal@gmail.com



**COMPANIES ACT 2016**  
**Section 14**  
**APPLICATION FOR REGISTRATION OF A COMPANY**

| PARTICULARS OF COMPANY            |   |
|-----------------------------------|---|
| Proposed company name             | SPOL ASIA SDN. BHD.   |
| Lodging Reference No              | ACN15032017217707   |
| Purpose                           | N - NEW INCORPORATION   |
| Company Type                      | S - LIMITED BY SHARES   |
| Sub Type                          | SDN. BHD.   |
| Incorporation Date                | 20/03/2017  |
| Company Registration No           | 1223067-H   |
| <b>General nature of business</b> |   |
| 1                                 | Other sports activities n.e.c. 93199  |
| 2                                 | Export and import of other machinery for use in industry, trade and navigation and other services n.e.c. 46599u |
| 3                                 | Other human health services n.e.c. 86909  |

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

|                             |   |
|-----------------------------|---|
| <b>Business Description</b> | 1. TO CARRY ON THE BUSINESS OF PUBLIC RELATIONS, ORGANISING CORPORATE EVENTS, SPORT EVENTS, WORLD WIDE PROMOTIONS, ADVERTISING AGENTS, PRINTERS, PUBLISHERS, DESIGNERS, LITHOGRAPHERS, ENGRAVERS AND TO ACQUIRE AND UNDERTAKE THE WHOLE OR ANY PART OF THE BUSINESS OR ANY OTHER BUSINESS WHICH MAY BE USEFULLY CARRIED ON THEREWITH INCLUDING BUSINESS RELATING TO THE TRAVEL AND TOURS PROMOTIONS. 2. TO PROVIDE SERVICES ON HEALTHCARE, CONSULTANT AND MEDICAL PRACTITIONER. TO SUPERVISE THE BUSINESS ON HEALTH MANAGEMENT. TO PROVIDE HEALTHCARE PROFESSIONAL BY ANY MEDICAL PRACTITIONER, DENTAL PRACTITIONER, PHARMACIST, CLINICAL PSYCHOLOGIST, NURSE, MIDWIFE, MEDICAL ASSISTANT, PHYSIOTHERAPIST, OCCUPATIONAL THERAPIST AND OTHER ALLIED HEALTHCARE PROFESSIONAL AND ANY OTHER PERSON INVOLVED IN THE GIVING OF MEDICAL, HEALTH, DENTAL, PHARMACEUTICAL SERVICES UNDER THE JURISDICTION OF THE MINISTRY OF HEALTH. 3. TO DESIGN, MANUFACTURE, IMPORT, EXPORT, SELL, EXCHANGE, LET ON HIRE OR LEASE AND OTHERWISE DEAL IN CASH OR ON HIRE PURCHASE OR FOR PAYMENTS BY INSTALMENTS OR OTHERWISE EVERY TYPE OF GOODS, MATERIALS, APPLIANCES, ARTICLES, APPARATUS, COMPOUNDS, CHEMICALS, EQUIPMENT, ELEMENTS, FIBRES, MERCHANDISE, MACHINERY, METALS, MINERALS, MOTOR VEHICLES, PRODUCTS, PRODUCE, PLANT, SUBSTANCES, SYNTHETICS, WOOD, WARES, LIVESTOCK AND ANYTHING ELSE WHATSOEVER AS MAY BE NECESSARY FOR THE PURPOSE OF ANY BUSINESS UNDERTAKEN BY THE COMPANY. |
| <b>Registered Address</b>   | 28-3-2, TINGKAT 3, JALAN SEMARAK API 3, DIAMOND SQUARE OFF JALAN GOMBAK 53000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA   |
| <b>Email</b>                | eacs_sdnbhd@yahoo.com   |
| <b>Office No</b>            | 0341474316  |
| <b>Fax number</b>           | NIL   |

|                         |  |
|-------------------------|--|
| <b>Business Address</b> | LOT 3A - 057C, JALAN 1/14P6, TAMAN SRI ENDAH, BANDAR BARU SRI PETALING 57000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA |
| <b>Email</b>            | NIL  |
| <b>Office No</b>        | 0340236061   |
| <b>Fax number</b>       | 0340235061   |

**PARTICULARS OF DIRECTOR**

| Director Name               | ID Type  | Identification No | Nationality | Address  | Date of birth | Race      | Email                |
|-----------------------------|----------|-------------------|-------------|--|---------------|-----------|----------------------|
| IL PARK                     | Passport | M22064386         | SOUTH KOREA | LOT 3A - 057C, , JALAN 1/14P6, TAMAN SRI ENDAH , BANDAR BARU SRI PETALING ,, 57000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA | 13/03/1977    | FOREIGNER | tosunhyung@gmail.com |
| NURULWADZIHAH BINTI HUZAIZI | NRIC     | 880427055368      | MALAYSIA    | NO 24, JALAN WIRA 9 , TAMAN WIRA JAYA, 72000 KUALA PILAH NEGERI SEMBILAN MALAYSIA  | 27/04/1988    | MALAY     | jeerahirna@gmail.com |

| PARTICULARS OF MEMBER         |          |                   |             |  |                 |                |                 |
|-------------------------------|----------|-------------------|-------------|--|-----------------|----------------|-----------------|
| Member Name                   | ID Type  | Identification No | Nationality | Address  | Price per share | Class of share | Number of share |
| IL PARK                       | Passport | M22064386         | SOUTH KOREA | LOT 3A-057C, , JALAN 1/14P6, TAMAN SRI ENDAH , BARU BARU SRI PETALING, 57000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA | 1.00            | Ordinary       | 700000          |
| NURULWADZIHAH BINTI HUZAIZI   | NRIC     | 880427055368      | MALAYSIA    | NO 24 , JALAN WIRA 9 , TAMAN WIRA JAYA, 72000 KUALA PILAH NEGERI SEMBILAN MALAYSIA                                   | 1.00            | Ordinary       | 300000          |
| <b>Total number of shares</b> |          |                   |             |  |                 | 1000000        |                 |

| Declaration  |
|--|
| <b>I confirm that the facts and information stated in this document are true and to the best of my knowledge.</b>  |
| <b>Name : KHAIRUL NIZAM BIN ISMAIL</b>   |
| <b>Date of Application :16/03/2017</b>   |
| <b>ATTENTION:</b>  |
| 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                     | KHAIRUL NIZAM BIN ISMAIL   |
| NRIC                     | 750830055135   |
| Prescribed body          | Malaysian Institute of Accountants (MIA)   |
| License No/Membership No | MIA21191   |
| Address                  | LOT 2274, 1ST FLOOR JALAN PDS SATU, OFF JALAN AU 3/1 TAMAN SEPAKAT KUALA LUMPUR 54200 W.P. KUALA LUMPUR MALAYSIA |
| Phone No.                | 0192781172   |
| Email                    | wlf4117@yahoo.com  |

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



**COMPANIES ACT 2016**  
**Section 46(3)**  
**NOTIFICATION OF CHANGE IN THE REGISTERED ADDRESS**

**PARTICULARS OF REGISTERED ADDRESS**

**Lodging Reference Number** : CRA1511202100040  
**Registration No.** : 201701008902 (1223067-H)  
**Name** : SPOL ASIA SDN. BHD.  
**Firm/Management Name** : UNITED R&R MANAGEMENT SDN. BHD.  
**New Registered Address** : A-13-05, AURORA SOVO, AURORA PLACE BUKIT JALIL PERSIARAN JALIL 1  
BANDAR BUKIT JALIL 57000 KUALA LUMPUR W.P. KUALA LUMPUR  
**Date Changed:** : 11/11/2021

**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:** : 15/11/2021

**LODGER INFORMATION**

**Name** : MUHAMMAD AMIRUL HAFIS BIN MOHD NOOR  
**NRIC** : 890510085823  
**Prescribed Body** : Malaysian Institute of Accountants (MIA)  
**License No/Membership No** : MIA40960  
**Address** : C-10-05, PLAZA MONT KIARA JALAN KIARA, MONT KIARA 50480 KUALA  
LUMPUR W.P. KUALA LUMPUR MALAYSIA  
**Phone No** : 60362115602  
**Email** : mahafis@ymail.com

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