Companies Act, 1965 Section 54(1) Chartered Secretary
LAW PHOO! YEN (F)
MAICSA 7941156
1 9 DEC 2019

Company No. 1052383 M

RETURN OF ALLOTMENT OF SHARES

AGV GALVANIZING (M) SDN. BHD.

The shares referred to in this	return were allotted *on the 2n	d day of	July 2013	/*between the
day of	,20 and the		day of	,
20				

_			De	tails of Share	s
	Shares allotted		Preference	Ordinary	Other Kinds (Specify class)
l.	For cash consideration: (a) Number of shares		_	2 (Subscribe	rs' Shares)
	(b) Nominal amount of each share	RM	-	1.00	-
	(c) Amount (if any) paid on each share	RM	-	1.00	-
	(d) Amount (if any) due and payable on each share	RM	-	_	S
	(e) Amount of premium paid or payable on each share	RM	-	-	-
•	For consideration other than cash: (a) Number of shares		-	_	_
	(b) Nominal amount of each shares	RM	_	=	_
	(c) Amount to be treated as paid on each of the share so allotted	RM	_	_	
	(d) Amount of premium treated as paid up on each share	RM	-		_
	(e) The consideration for which the shares have been so allotted is as follows:-				

CERTIFIED TRUE COPE

Company No: 1052383

Σ

Particulars of the allottees of the shares so allotted and the numbers and classes of share allotted to them are as follows:

	Incorporate In	1/C no.			Number of	Number of Shares Allotted		
T. I. North A data of	Nationality	/Company No.	Prefe	Preference	Ord	Ordinary	Other	Other Kinds
Full Ivaille allu Augless	/Race	/Passport No.	Cash	Otherwise	Cash	Otherwise	Cash	Otherwise
Hoe Seng Heng No. 18, Jalan Payamunis, Taman Johor, 81200 Johor Bahru, Johor.	Malaysian /Chinese	620610-01-5013 (Old I/C no. 6758431(B))	Ţ	Ü		l	l	1
Yeong Chun Song 45-2 Jalan Titiwangsa 2, Taman Tampoi Indah, 81200 Johor Bahru, Johor	Singaporean /Chinese	P/P No. E3714062E	1	I		1	1	[
		Total Shares		1	2		ſ	ŀ

Law Phooi Yen (f) (MAICSA 7041156)

Director Hoe Seng Heng

July 2013

day of

Dated this 2nd

Chartered Secretary LAW PHOOI YEN (F MAICSA 704115F

1 9 DEC

	CERTIFIED TRUE COPY
Company No: Certificate to be given by al	
1052383 M	Ghalfered Secretary LAW PHOOLYEN (F)
A certificate in the form set out hereunder shall be given by a dir	MAICSA 7041156
A certificate in the form set out hereunder shall be given by a difference of the form	
annexed to this form. CERTIFICATE	1 9 DEC 20 / 9
3	
We hereby certify, in relation to AGV GALVANIZING (M) S	
(a) the shares referred to in this return were allotted *directors/*members made on 2nd July 2013 (D) (b) the shares so allotted do not exceed the authorised ca 100,000.00 divided into 100,000 shares of RM 1.00 each	pital of the company which is RM
(c)* the allottees have agreed and have not withdrawn their	agreement to take up the shares so
allotted; (c)* the shares were allotted to the allottees on applications	received from them for shares in the
company;	wisting charabolders:
(c) the shares were allotted as fully paid bonus shares to the e (d) the total issued capital of the company now stands at 2 sh	ares of RM 1 00 each and the naid-un
(d) the total issued capital of the company flow stands at 2 si	aics of 1041 <u>1.00</u> out and the part up
capital is RM 2.00; and (e)* by virtue of section 54(2) paragraph 3 of this form is not of	completed as :
(i) the company has more than five hundred members:	
(ii) the company keeps its principal share register at a p	place within twenty five kilometres 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 partice	llars of shares transferred;
*(iv) the charge referred to in this return were allotted for	-cash;
*(iv) the charge referred to in this return were allotted	for consideration other than cash and
the number of persons to whom the shares have be	en allotted exceeds five hundred; and
(v) (a) the number of shares allotted to citizens who	are Malays and Native is
(b) the number of shares allotted to citizens who	are non-Malay and non-
Natives is	: 3-2
(c) the number of shares allotted to non-citizens i	s
(d) the number of shares allotted to bodies corpor	rate controlled by citizens
who are Malay and Natives	
(e) the number of shares allotted to bodies corpor	rate controlled by citizens
who are non Malays and non Natives	
(f) the number of shares allotted to bodies corpor	rate controlled by non-
citizens	
٨	Total.
Dated this 2nd day of July 2013	Λ
Junumun	Ammung
	Secretary
\(\text{Director}\)	Law Phooi Yen (f)
Hod Seng Heng	(MAICSA 7041156)
1	(

Lodged by

LIANG & LIANG SDN BHD (69295-V) (Secretarial & Management Consultants) 8C-1 (1st Floor), Jalan Tun Abdul Razak (Susur 3), 80000 Johor Bahru, Johor. 07-2243678/98

Address

Tel

07-2242588

Fax : 07-2242588

* Strike out whichever is inapplicable.

Companies Act, 1965 Section 54(1) Chartered Secretary
LAW PHOOI YEN (F)
MAICSA 7041156

1 9 DEC 2019

Company N	Го.
1052383	M

RETURN OF ALLOTMENT OF SHARES

AGV GALVANIZING (M) SDN. BHD.

20	day of,20 and the				
			De	tails of Share	es
	Shares allotted		Preference	Ordinary	Other Kinds (Specify class)
1.	For cash consideration: (a) Number of shares		-	1,142,569	-
	(b) Nominal amount of each share	RM	-	1.00	18
	(c) Amount (if any) paid on each share	RM	=	1.00	
	(d) Amount (if any) due and payable on each share	RM		_	_
	(e) Amount of premium paid or payable on each share	RM	_	_	
2.	For consideration other than cash: (a) Number of shares		_	_	
	(b) Nominal amount of each shares	RM	-		_
	(c) Amount to be treated as paid on each of the share so allotted	RM		_	
	(d) Amount of premium treated as paid up on each share	RM		_	_
	(e) The consideration for which the shares have been so				

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Secretary Law Phooi Yen (#) MAICSA 7041136

2019

Particulars of the allottees of the shares so allotted and the numbers and classes of share allotted to them are as follows: ω,

Z

1052383

Company No:

	Incorporate In	I/C no.			Number of	Number of Shares Allotted		
Full Name and Address	/Nationality	/Company No.	Pref	Preference	Ordi	Ordinary	Other	Other Kinds
	/Race	/Passport No.	Cash	Otherwise	Cash	Otherwise	Cash	Otherwise
AGV Holdings Pte. Ltd. 22 Benoi Road, Singapore 629892	Incorporated in Singapore	Company No. 201320112Z			588,869	1		1
Rushoe Enterprises Sdn. Bhd. 45-2 Jalan Titiwangsa 2, Taman Tampoi Indah, 81200 Johor Bahru, Johor	Incorporated in Malaysia	Company No. 156854-K	Ţ.		276,850	1	1	1
Reaplite Industry Sdn. Bhd. No. 17A & 19A Jalan Bukit Impian 17, Taman Impian Emas, Skudai, 81300 Johor Bahru, Johor	Incorporated in Malaysia	Company No. 456814-W	I		276,850	1	1	1
		Total Shares			1,142,569	ľ.	t	j

day of September 2013 20th Dated this

Hoe Seng Heng irector

Company No : Certificate to be given by all Companies
Company No: Certificate to be given by all Companies Chartered Secretary Chartered Secretary
1032383 IVI
A certificate in the form set out hereunder shall be given by a director and a secretary of every
company annexed to this form.
CERTIFICATE
We hereby certify, in relation to AGV GALVANIZING (M) SDN. BHD. that -
(a) the shares referred to in this return were allotted pursuant to a resolution of the *directors/*members made on 20th September 2013
(b) the shares so allotted do not exceed the authorised capital of the company which is RM 5,000,000.00 divided into 5,000,000 shares of RM 1.00 each;
(c)* the allottees have agreed and have not withdrawn their agreement to take up the shares so
(e)* the shares were allotted to the allottees on applications received from them for shares in the company;
(a) the shares were allotted as fully paid hopus shares to the existing shareholders;
(d) the total issued capital of the company now stands at 1,142,571 shares of RM 1.00 each and
the paid-up capital is RM 1,142,571.00; and (e)* by virtue of section 54(2) paragraph 3 of this form is not completed as:
(:) the company has more than five hundred members:
(ii) the company keeps its principal share register at a place within twenty five knowlettes 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;
*(in) the shares referred to in this return were allotted for cash:
*(in) the charge referred to in this return were allotted for consideration other than cush and
the number of persons to whom the shares have been afforted exceeds five numbered, and
- (v) (a) the number of shares allotted to citizens who are Malays and Native is
(b) the number of shares allotted to citizens who are non-Malay and non-Natives is
(c) the number of shares allotted to non-citizens is
(d) the number of shares allotted to bodies corporate controlled by citizens
who are Malay 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 20th day of September 2013
A many
1 house
Director
Hoe Seng Heng Law Phooi Yen (f)
(MAICSA 7041156)
Lodged: LIANG & LIANG SDN BHD (69295-V) (Secretarial & Management Consultants)
Liang & Liang SDN BHD (69295-V) (Secretariat & Management Combutation) Address 8C-1 (1st Floor), Jalan Tun Abdul Razak (Susur 3), 80000 Johor Bahru, Johor.

Tel : 07-2243678/98
Fax : 07-2242588

* Strike out whichever is inapplicable.

Companies Act, 1965 Section 54(1) Chartered Secretary
LAW PHOOI YEN (F)
MAICSA 7041156

1 9 DEC 2019

Company No. 1052383 M

RETURN OF ALLOTMENT OF SHARES

AGV GALVANIZING (M) SDN. BHD.

The shar	res referred to in this	return were allo	tted *on the <u>31s</u>	t day of <u>May 2014</u>	/*between
the	-day of	,20	and the	day of	
20					

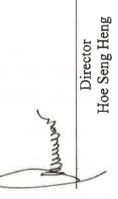
			De	tails of Share	es
	Shares allotted		Preference	Ordinary	Other Kinds (Specify class)
1.	For cash consideration: (a) Number of shares		S=3	-	-
	(b) Nominal amount of each share	RM		-	-
	(c) Amount (if any) paid on each share	RM	-	·#	<u> </u>
	(d) Amount (if any) due and payable on each share	RM	-	-	-
	(e) Amount of premium paid or payable on each share	RM		-	-
	For consideration other than cash: (a) Number of shares		15 1981	2,457,431	ĕ
	(b) Nominal amount of each shares	RM	- 1	1.00	-
	(c) Amount to be treated as paid on each of the share so allotted	RM		1.00	-
	(d) Amount of premium treated as paid up on each share	RM	-	*	-
	(e) The consideration for which the shares have been so allotted is as follows:-		A	s per Form 25	5

Company No: 1052383 M

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

	Incorporate In	I/C no.			Number o	Number of Shares Allotted		
Full Name and Address	Nationality	/Company No.	Pref	Preference	Ö	Ordinary		Other Kinds
	/Race	/Passport No.	Cash	Otherwise	Cash	Otherwise	Cash	Otherwise
AGV Holdings Pte. Ltd. 22 Benoi Road, Singapore 629892	Incorporated in Sinagpore	Company No. 201320112Z	ŝ	,	T	1,247,131	#/	r
Rushoe Enterprises Sdn. Bhd. 45-2 Jalan Titiwangsa 2, Taman Tampoi Indah, 81200 Johor Bahru, Johor.	Incorporated in Malaysia	Company No. 156854-K	ř		ï	605,150	1	et)
Reaplite Industry Sdn. Bhd. No. 17A & 19A Jalan Bukit Impian 17, Taman Impian Emas, Skudai, 81300 Johor Bahru, Johor.	Incorporated in Malaysia	Company No. 456814-W	9	1		605,150		E.
		Total Shares		·	,	2,457,431	,	()

Dated this 31stday of May 2014



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Chartered St.
LAW PHOOI YE
MAICSAN 0411

Secretary 76 Law Phooi Yen(f) (MAICSA 7041156)

CERTIFIED TRUE COPY

Company No : Certificate to be gi	ven by all Companies
1052383 M	Chartered Secretary LAW PHOOLYEN (F)
A certificate in the form set out hereunder shall	
company annexed to this form. CERTIF	1 9 DEC 2019
CENTR	Tente
We hereby certify, in relation to AGV GALVANI	ZING (M) SDN. BHD. that -
(a) the shares referred to in this return we *directors/*members made on 31st May 20	14
(b) the shares so allotted do not exceed the au 5,000,000.00 divided into 5,000,000 shares o	f RM <u>1.00</u> each;
(c)* the allottees have agreed and have not with allotted;	drawn their agreement to take up the shares so
(c)* the shares were allotted to the allottees on a company;	pplications received from them for shares in the
(c) the shares were allotted as fully paid bonus sh (d) the total issued capital of the company now	ares to the existing shareholders; stands at 3,600,002 shares of RM 1.00 each and
the paid-up capital is RM 3,600,002.00; and	
(e)* by virtue of section 54(2) paragraph 3 of this	
(i) the company keeps its principal share re	egister at a place within twenty five kilometres of
the office of the Registrar of Companies	
and take copies of its list of members an *(iv) the shares referred to in this return were *(iv) the shares referred to in this return were	
	izens who are Malays and Native is
	izens who are non-Malay and non-
(e) the number of shares allotted to no	The state of the s
(d) the number of shares allotted to be who are Malay and Natives	dies corporate controlled by citizens
(e) the number of shares allotted to be	dies corporate controlled by citizens
who are non Malays and non Nati	/es
(f) the number of shares allotted to be eitizens	dies corporate controlled by non-
CITIZONS	Total.
Dated this 31st day of May 2014	
	(A)
Municipal	Chumung
Director	Secretary /
\ Hoe Seng Heng	Law Phooi Yen (f) (MAICSA 7041156)
Address 8C-1 (1st Floor), Jalan Tun Abdul F	95-V) (Secretarial & Management Consultants) Razak (Susur 3), 80000 Johor Bahru, Johor.
Tel 07-2243678/98 Fax 07-2242588	

Strike out whichever is inapplicable.

Companies Act, 1965 Section 54(5)

Company No.	
1052383	M

CERTIFIED TRUE COPY

Chartered Secretary
LAW PHIODI YEN (F)
MAICSA 7041156

1 9 DEC 2014

STATEMENT CONTAINING PARTICULARS OF SHARES ALLOTTED OTHERWISE THAN FOR CASH

AGV GALVANIZING (M) SDN. BHD.

1. The allotment of 2,457,431 shares of RM 1.00 each to :

Allottee	I/C No.	Share	Certificate
	/Company No.	Allotted	Number
	/Passport		
AGV Holdings Pte. Ltd.	Company No.	1,247,131	006
22 Benoi Road, Singapore 629892.	201320112Z		
Rushoe Enterprises Sdn. Bhd.	Company No.	605,150	007
45-2 Jalan Titiwangsa 2,	156854-K		
Taman Tampoi Indah,			
81200 Johor Bahru, Johor.			
Reaplite Industry Sdn. Bhd.	Company No.	605,150	008
No. 17A & 19A	456814-W		
Jalan Bukit Impian 17,			
Taman Impian Emas, Skudai,			
81300 Johor Bahru, Johor.			
Total		2,457,431]

on the 31st May 2014 was made:

- * pursuant to a contract not reduced to writing.
- * pursuant to a provision in the memorandum or articles.
- * in satisfaction of a dividend declared in favour of, but not payable in cash to, the shareholders.
- *2. Particulars sufficient to show the entitlement of the allottees to the allotment of shares where the allotment was made pursuant to
 - * a contract not reduced to writing
 - * a provision in the memorandum or articles

are as follows: †

(i) Nature of Allotment:-

The allotment of 2,457,431 ordinary shares of RM1-00 each fully paid in the capital of the Company be and are hereby allotted to the above allottees by way of capitalising the respective amounts owing by the Company to the above allottees and credited against the respective amounts owing to the above allottees.

Companies Act, 1965 Section 54(5)

Company No.	
1052383	M

Chartered Secretary

LAW PHOOLYEN (F)
MAICSA 7041156

1 9 DEC 2019

-2-

- (ii) Date of Allotment: As per Form 24 attached
- (iii) Name of Allottees: As per Form 24 attached
- *3. The particulars of the resolution or other authority by virtue of which -
 - * an allotment was made in satisfaction of a dividend declared in favour of, but not payable in cash to, the shareholders.
 - * an account or reserve was applied directly in paying up shares

are as follow: ‡

§4. The particulars of the consideration in respect of which the allotment of shares was made are as follows:

Please refer to paragraph 2(i)

Dated This 31st day of May 2014

Director Hoe Seng Heng

Lodged by:

LIANG & LIANG SDN BHD (69295-V) (Secretarial & Management Consultants)

8C-1 (1st Floor), Jalan Tun Abdul Razak (Susur 3), 80000 Johor Bahru, Johor.

Tel: 07-2243678/98

Fax: 07-2242588

Strike out if is inapplicable.

Set out nature and date of, and parties to, the contract, or insert "Clause(s) number in the memorandum", or "Article(s) numbered"

Set out the date and a summary of the provisions of the resolution or other authority.

[§] This paragraph is to be completed if paragraph 2 is completed; otherwise it is to be struck out.

CERTIFIED TRUE CUT

Chartered Secretary LAW PHOOLYEN (F)

MAICSA 7041156 1 9 DEC 2019

COMPANIES ACT 2016

SECTION 78 RETURN OF ALLOTMENT OF SHARES

Lodging Reference Number

:ROA1707201700298

Company Number

:1052383-M

Company Name

:AGV GALVANIZING (M) SDN. BHD.

Date of Allotment

:17/07/2017

between the

and :

Total Current (Cash)

:1,142,571

Total Current (Otherwise)

:2,457,431

Total Current

:3,600,002

SHARE DETAILS

	return a sage	1000 cm (1000 cm	**98** (*) \$1000 - (*)	THE COURSE SHEET SHE	
OTHERWISE	ORDINARY	2,000,000	1.0000	2000000.0000	

Total Additional Issued (Cash)

: 0

Total Accumulated Issued (Cash)

: 1,142,571

Total Additional Issued (Otherwise)

: 2,000,000

Total Accumulated Issued (Otherwise)

: 4,457,431

Total Additional Issued

: 2,000,000

Total Accumulated Issued

: 5,600,002

PARTICULAR OF ALLOTTEES

(die	entorius Penny	forgantiesatur 1700 1822augusteatea 186	war	1795. 17 260.00	III Share
1	AGV HOLDINGS PTE. LTD.	XLZ00221078	22 BENOI ROAD, SINGAPORE 629892, MALAYSIA	OTHERWISE	1,020,000
2	RESILIENT SUBSTANCE SDN. BHD.	751479-D	157A JALAN SRI PELANGI, TAMAN PELANGI, 80400 JOHOR BAHRU JOHOR MALAYSIA	OTHERWISE	380,000
3	RUSHOE ENTERPRISES SDN. BHD.	156854K	NO. 45-2, JALAN TITIWANGSA 2, TAMAN TAMPOI INDAH 81200 JOHOR BAHRU JOHOR MALAYSIA	OTHERWISE	600,000

DECLARATION

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

Name

:LAW PHOOI YEN

Date Of Application

:17/07/2017

LODGER INFORMATION

Name

LAW PHOOI YEN

NRIC

:670329-08-5250

Prescribed Body

:Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)

License No/Membership No

:MAICSA7041156

Address

:8C-1 (1ST FLOOR) JALAN TUN ABDUL RAZAK (SUSUR 3) JOHOR BAHRU 80000 JOHOR MALAYSIA

Phone No

:0197237599

Email

:llangsb2vl@gmail.com

CERTIFIED TRUE COPY

LAW PHOOI YEN (F)
MAICSA 7041156

1 9 DEC 2019

