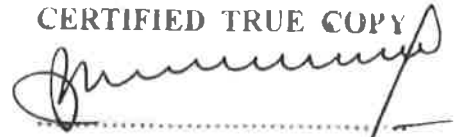


Form 24

Companies Act, 1965
Section 54(1)

CERTIFIED TRUE COPY



Chartered Secretary
LAW PHOOI YEN (F)
MAICSA 7041156

19 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 2nd day of July 2013 /*between the _____ day of _____, 20_____ and the _____ day of _____, 20_____

| Shares allotted | Details of Shares | | |
|---|-------------------|----------------------------|-----------------------------|
| | Preference | Ordinary | Other Kinds (Specify class) |
| 1. For cash consideration : | | | |
| (a) Number of shares | — | 2 (Subscribers' 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 | — | — | — |
| (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 allotted is as follows :- | | | |

Company No :

1052383 M

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

| Full Name and Address | Incorporate In /Nationality /Race | I/C no. /Company No. /Passport No. | Number of Shares Allotted | | | | | | |
|--|---|---|---------------------------|-----------|----------|-----------|-------------|-----------|---|
| | | | Preference | | Ordinary | | Other Kinds | | |
| | | | 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)) | — | — | 1 | — | — | — | — |
| Yeong Chun Song 45-2 Jalan Titiwangsa 2, Taman Tampoi Indah, 81200 Johor Bahru, Johor | Singaporean /Chinese | P/P No. E3714062E | — | — | 1 | — | — | — | — |
| | | Total Shares | — | — | 2 | — | — | — | — |

Dated this 2nd day of July 2013


Director
Hoe Seng Heng


Secretary
Law Phooi Yen (f)
(MAICSA 7041156)

CERTIFIED TRUE COPY

Chartered Secretary
LAW PHOOI YEN (F)
MAICSA 7041156

19 DEC 2013

Company No :

| | |
|---------|---|
| 1052383 | M |
|---------|---|

Certificate to be given by all Companies

Chartered Secretary
LAW PHOOI YEN (F)
MAICSA 7041156

A certificate in the form set out hereunder shall be given by a director and a secretary of every company annexed to this form.

19 DEC 2013

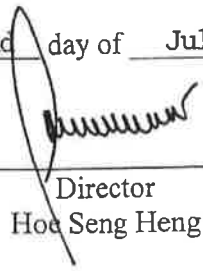
CERTIFICATE

We hereby certify, in relation to AGV GALVANIZING (M) SDN. BHD. that -

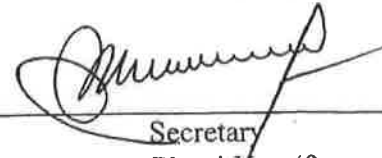
- (a) the shares referred to in this return were allotted pursuant to a resolution of the ~~*directors/*members~~ made on 2nd July 2013 (Date of Incorporation)
- (b) the shares so allotted do not exceed the authorised capital of the company which is RM 100,000.00 divided into 100,000 shares of RM 1.00 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;~~
- ~~(e) the shares were allotted as fully paid bonus shares to the existing shareholders;~~
- (d) the total issued capital of the company now stands at 2 shares of RM 1.00 each and the paid-up capital is RM 2.00; 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 share register at a 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 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 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 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 2nd day of July 2013



Director
Hoo Seng Heng



Secretary
Law Phooi Yen (f)
(MAICSA 7041156)

Lodged by : LIANG & LIANG SDN BHD (69295-V) (Secretarial & Management Consultants)
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.

[Signature]
 Chartered Secretary
 LAW PHOOI YEN (F)
 MAICSA 7041156
 19 DEC 2019

Form 24

Companies Act, 1965
 Section 54(1)

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 20th day of September 2013 /~~*between the~~
~~_____~~ day of ~~_____~~, 20 and the _____ day of _____
20

| Shares allotted | Details of Shares | | |
|---|-------------------|-----------|-----------------------------|
| | 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 | — |
| (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 allotted is as follows :- | | | |


Company No :

1052383 M

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

| Full Name and Address | Incorporate In /Nationality /Race | I/C no. /Company No. /Passport No. | Number of Shares Allotted | | | | | | |
|--|---|--|---------------------------|-----------|-----------|-----------|-------------|-----------|---|
| | | | Preference | | Ordinary | | Other Kinds | | |
| | | | Cash | Otherwise | Cash | Otherwise | Cash | Otherwise | |
| AGV Holdings Pte. Ltd. 22 Benoi Road, Singapore 629892 | Incorporated in Singapore | Company No. 201320112Z | — | — | 588,869 | — | — | — | — |
| Rushoe Enterprises Sdn. Bhd. 45-2 Jalan Titiwangsa 2, Taman Tampoi Indah, 81200 Johor Bahru, Johor | Incorporated in Malaysia | Company No. 156854-K | — | — | 276,850 | — | — | — | — |
| 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 | — | — | 276,850 | — | — | — | — |
| | | Total Shares | — | — | 1,142,569 | — | — | — | — |

Dated this 20th day of September 2013


Director
Hoe Seng Heng

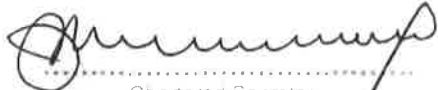
CERTIFIED TRUE COPY


Chartered Secretary
LAW PHOOI YEN (F)
M 7041155
Secretary
Law Phooi Yen (F)
(MAICSA 7041155)
19 DEC 2013

Company No :

Certificate to be given by all Companies

1052383 M


 Chartered Secretary
 LAW PHOOI YEN (F)
 MAICSA 7041156
 19 DEC 2013

A certificate in the form set out hereunder shall be given by a director and a secretary of every company annexed to this form.

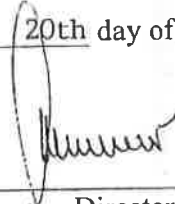
CERTIFICATE

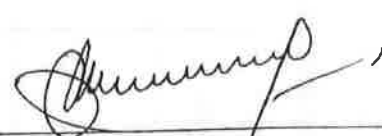
We hereby certify, in relation to AGV GALVANIZING (M) SDN. BHD. that -

- (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 allotted;
- ~~(e)* the shares were allotted to the allottees on applications received from them for shares in the company;~~
- ~~(e) the shares were allotted as fully paid bonus 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:~~
 - ~~(i) the company has more than five hundred members;~~
 - ~~(ii) the company keeps its principal share register at a 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 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 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 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


 Director
 Hoe Seng Heng


 Secretary
 Law Phooi Yen (f)
 (MAICSA 7041156)


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

Form 24

Companies Act, 1965
Section 54(1)

CERTIFIED TRUE COPY



Chartered Secretary
LAW PHOOI YEN (F)
MAICSA 7041156
19 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 31st day of May 2014 /*between the _____ day of _____, 20____ and the _____ day of _____, 20____

| 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 RM | - | - | - |
| (c) Amount (if any) paid on each share RM | - | - | - |
| (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 | - | 2,457,431 | - |
| (b) Nominal amount of each shares RM | - | 1.00 | - |
| (c) Amount to be treated as paid on each of the share so allotted | - | 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 :- | As per Form 25 | | |

Company No :

1052383 M

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

| Full Name and Address | Incorporate In /Nationality /Race | I/C no. /Company No. /Passport No. | Number of Shares Allotted | | | | | | |
|---|---|--|---------------------------|-----------|----------|-----------|-------------|-----------|---|
| | | | Preference | | Ordinary | | Other Kinds | | |
| | | | Cash | Otherwise | Cash | Otherwise | Cash | Otherwise | |
| AGV Holdings Pte. Ltd. 22 Benoi Road, Singapore 629892 | Incorporated in Singapore | Company No. 201320112Z | - | - | - | 1,247,131 | - | - | - |
| Rushoe Enterprises Sdn. Bhd. 45-2 Jalan Titiwangsa 2, Taman Tampoi Indah, 81200 Johor Bahru, Johor. | Incorporated in Malaysia | Company No. 156854-K | - | - | - | 605,150 | - | - | - |
| 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 | - | - | - | 605,150 | - | - | - |
| | | Total Shares | - | - | - | 2,457,431 | - | - | - |

Dated this 31st day of May 2014



Director
Hoe Seng Heng

19 DEC 2019

Chartered Secretary
LAW PHOOI YEN (f)
MAICSA 7041156

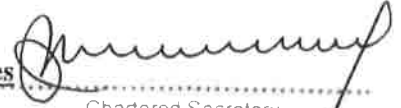
Secretary
Law Phooi Yen (f)
(MAICSA 7041156)

CERTIFIED TRUE COPY

Company No :

1052383 M

Certificate to be given by all Companies



Chartered Secretary
LAW PHOOI YEN (F)
MAICSA 7041156

A certificate in the form set out hereunder shall be given by a director and a secretary of every company annexed to this form.

19 DEC 2013

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 31st May 2014
- (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 allotted;
- ~~(e)* the shares were allotted to the allottees on applications received from them for shares in the company;~~
- ~~(e) the shares were allotted as fully paid bonus shares to the existing shareholders;~~
- (d) the total issued capital of the company now 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 form is not completed as :~~
 - ~~— (i) the company has more than five hundred members;~~
 - ~~— (ii) the company keeps its principal share register at a 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 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 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 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 31st day of May 2014



Director
Hoe Seng Heng



Secretary
Law Phooi Yen (f)
(MAICSA 7041156)

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

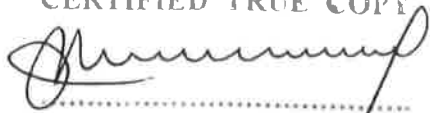
Form 25

Companies Act, 1965
Section 54(5)

Company No.

| | |
|---------|---|
| 1052383 | M |
|---------|---|

CERTIFIED TRUE COPY


Chartered Secretary
LAW PHOOI YEN (F)
MAICSA 7041156
19 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. /Company No. /Passport | Share Allotted | Certificate Number |
|---|--------------------------------------|-------------------|-----------------------|
| AGV Holdings Pte. Ltd. 22 Benoi Road, Singapore 629892. | Company No. 201320112Z | 1,247,131 | 006 |
| Rushoe Enterprises Sdn. Bhd. 45-2 Jalan Titiwangsa 2, Taman Tampoi Indah, 81200 Johor Bahru, Johor. | Company No. 156854-K | 605,150 | 007 |
| Reaplite Industry Sdn. Bhd. No. 17A & 19A Jalan Bukit Impian 17, Taman Impian Emas, Skudai, 81300 Johor Bahru, Johor. | Company No. 456814-W | 605,150 | 008 |
| 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.

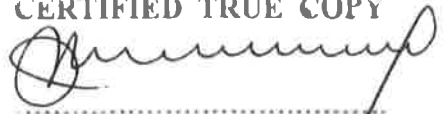
Form 25

Companies Act, 1965
Section 54(5)

Company No.

| | |
|---------|---|
| 1052383 | M |
|---------|---|

CERTIFIED TRUE COPY


Chartered Secretary
LAW PHOOI YEN (F)
MAICSA 7041156
19 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.~~

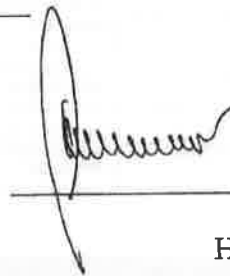
* an account or reserve was applied directly in paying up shares

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

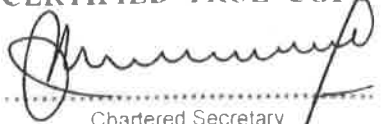
* Strike out if is inapplicable.

† 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 COPY


 Chartered Secretary
 LAW PHOOI YEN (F)
 MAICSA 7041156
 19 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

| TYPE | CLASS OF SHARES | NUMBER OF SHARES | PRICE PER SHARE (RM) | TOTAL CURRENT SHARE (RM) |
|-----------|-----------------|------------------|----------------------|--------------------------|
| 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

| No. | Holder's Name | Identification No. | Address | Share Type | No. of Shares |
|-----|-------------------------------|--------------------|---|------------|---------------|
| 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 :llangsb2vf@gmail.com

CERTIFIED TRUE COPY



Chartered Secretary
LAW PHOOI YEN (F)
MAICSA 7041156

19 DEC 2019

