



SURUHANJAYA SYARIKAT MALAYSIA COMPANIES COMMISSION OF MALAYSIA (Agensi di bawah KPONHEP)



COMPANIES ACT 2016

(ACT 777)

Certified True Copy

[Section 17]

CERTIFICATE OF INCORPORATION OF PRIVATE COMPANY

WONG MEE MEE
MACS 00613
Company Secretary
2 JUL 2528

This is to certify that

WE POWER VENTURE SDN. BHD. (1334944-M)

is, on and from the 19th day of July 2019, 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 19th day of July 2019.

DATO' ZAHIRAH AND WAHAB FENNER REGISTRAR OF COMPANIES MALAYSIA



SURUHANIAYA SYARKAT MALAYSH

UserID : dgmss

Date ; Fri Jul 19 10:50:37 +08 2019

Printing Date : 19-07-2019

This certificate is generated from SSM e-Info Services as at 19-07-2019 10:50:37 MENARA SSM@SENTRAL, NO. 7 JALAN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.

Tel: 03-2299 4400

Fax: 03-2299 4411

COMPANIES ACT 2016 Section 14 APPLICATION FOR REGISTRATION OF A COMPANY

| PART | ICULARS OF COMPANY | |
|--|---|--|
| Proposed company name | WE POWER VENTURE SDN. BHD. | |
| Lodging Reference No | ACN120720192003381 | |
| Purpose | N-NEWINCORPORATION Corfeliod Tess Cop | |
| Company Type | S - LIMITED BY SHARES | |
| Sub Type | SDN. BHD. | |
| Incorporation Date | 19/07/2019 VYCENCE INDEX 646-32 | |
| Company Registration No | 1334944-M MACS 09613 | |
| General nature of business | MSIC Code 8 JUL 2020 | |
| 1 Engineering services | 71102 | |
| 2 Installation of non-electric solar energy collectors | 43223 | |
| 3 Wholesale of electrical and electronics goods | 46496 | |
| Business Description | (1) TO CARRY ON DEVELOPMENT AND/OR OPERATION OF POWER GENERATION FROM RENEWABLE ENERGY, SOLAR AND OTHER RENEWABLE ENERGY PROJECTS AND ENGAGE IN ANY BUSINESS RELATED TO THE AFORESAID OBJECT AND ACT AS DEALERS, IMPORTERS, EXPORTERS, DISTRIBUTORS, BUYING AND SELLING, COMMISSION AGENTS AND OTHERWISE DEAL IN GOODS, PROVISIONS, MERCHANDISE, COMMODITIES, PLANT AND MACHINERY AND ARTICLES OF ALL DESCRIPTIONS BOTH WHOLESALE AND RETAIL, IN CONNECTION WITH THE DEVELOPMENT OF POWER GENERATION FROM RENEWABLE ENERGY, SOLAR AND OTHER RENEWABLE ENERGY PROJECTS AND TO ENTER INTO ANY OPTION AGREEMENTS, FORWARD AGREEMENTS, FUTURES, CONTRACTS, STRUCTURED PRODUCTS AND ANY OTHER DERIVATIVES TRANSACTION OF ANY KIND. (2)TO PROVIDE MECHANICAL AND ENGINEERING WORKS, WATER MANAGEMENT PROJECTS, CIVIL ENGINEERING PROJECTS, AND TO SUPPLY, INSTALL, MAINTAIN, IMPROVE, OPERATE AND REPAIR ALL TYPE OF MACHINERIES, HEAVY MACHINERIES, EQUIPMENT, ELECTRICAL AND ELECTRONIC COMPONENTS, PLANTS, ENGINEERING TOOLS, INSTRUMENTS, AND ARTICLES OF CONSUMPTION OF ALL KINDS WHICH MAY SEEM TO THE COMPANY DIRECTLY OR INDIRECTLY CONDUCIVE TO ITS INTEREST. (3) TO CARRY ON THE BUSINESS AS GENERAL MERCHANTS, MANUFACTURERS, DISTRIBUTORS, WHOLESALERS, RETAILERS, GENERAL IMPORTERS AND EXPORTERS, COMMISSION AGENTS, DEALERS AND AGENTS OF ALL KINDS OF IN ELECTRICAL AND ELECTRONIC GOODS AND THEIR ACCESSORIES, CONSUMABLES AND RELATED ACTIVITIES. | |
| Registered Address | B-06-2, 2ND FLOOR, BLOCK B, SETIAWALK, PERSIARAN WAWASAN, PUSAT BANDAR PUCHONG, 47160 PUCHONG SELANGOR MALAYSIA | |
| Email | bplus.consulting@yahoo.com | |
| Office No | 0358790517 | |
| Fax number | 0358799362 | |
| Business Address | B-06-2, 2ND FLOOR, BLOCK B, SETIAWALK, PERSIARAN WAWASAN, PUSAT BANDAR PUCHONG, 47160 PUCHONG SELANGOR MALAYSIA | |
| Office No | 0358790517 | |
| Fax number | 0358799362 | |

| PARTICULARS OF DIRECTOR | | |
|-------------------------|--|---------------------------------------|
| Dîrector Name | CHONG SIN HAU | |
| ID Type | NRIC | |
| Identification No | 880331085933 | |
| Nationality | MALAYSIA | |
| Address | NO.20, LINTASAN ROKAM 3A, PEKAN RAZAKI, 31350 IPOH PERAK MALAYSIA | |
| Date of birth | 31/03/1988 | Certified True Co |
| Race | CHINESE | |
| Emall | nilsonchong@hotmail.com | A A A A A A A A A A A A A A A A A A A |
| | | · CIPHIIIV |
| Director Name | HE KAR LUN | WONG MEETINE MACS 19915 |
| ID Type | NRIC | Company Seminary |
| Identification No | 910713025893 | # JUL 2020 |
| Nationality | MALAYSIA | |
| Address | NO.114, JALAN SINARAN 4/2, TAMAN SINARAN, JALAN KILANG TEBU, 06600 ALOR SETAR KEDAH M | MALAYSIA |

Date of birth

Race Emall hekarlun@dekadaliran.com.my

| | PARTICULARS OF MEN | |
|-------------------|---|---------------------------|
| Member Name | CHONG SIN HAU | |
| ID Type | NRIC | |
| Identification No | 880331085933 | |
| Nationality | MALAYSIA | <u> </u> |
| Address | NO.20, LINTASAN ROKAM 3A, PEKAN RAZAKI, | 31350 IPOH PERAK MALAYSIA |
| Race | CHINESE | |
| Emalí | nilsonchong@hotmail.com | Certified True Copy |
| Price per share | 1.0000 | |
| Class of share | Ordinary | A Dama |
| Number of share | 510 | WONG MALTE LABE |
| | | MACS 00813 |

| Member Name | HE KAR LUN | Company Secretary 8 JUL 2020 |
|-------------------|---|-------------------------------|
| ID Type | NRIC | 0 10f 7050 |
| Identification No | 910713025893 | |
| Nationality | MALAYSIA | |
| Address | NO.114, JALAN SINARAN 4/2, TAMAN SINARAN, JALAN KILANG TEBU, 06600 ALOR SETAR KEDAH MALAYSIA | |
| Race | CHINESE | |
| Emall | hekarlun@dekadaliran.com.my | |
| Price per share | 1.0000 | |
| Class of share | Ordinary | |
| Number of share | 340 | |

| Member Name | HE XUE QI | |
|-------------------|---|--|
| ID Type | NRIC | |
| Identification No | 930326025162 | |
| Nationality | MALAYSIA | |
| Address | NO.114, JALAN SINARAN 4/2, TAMAN SINARAN, JALAN KILANG TEBU, 06600 ALOR SETAR KEDAH MALAYSIA | |
| Race | CHINESE | |
| Email | haileyhe@dekadaliran.com.my | |
| Price per share | 1,0000 | |
| Class of share | Ordinary | |
| Number of share | 100 | |

| Member Name | LIM CHEN CHIET | |
|-------------------|---|--------------------------------------|
| ID Type | NRIC | |
| Identification No | 910512025133 | |
| Nationality | MALAYSIA | |
| Address | NO.45, BATU 5 1/2, TAMAN BERSATU SPG EM | PAT, 06650 ALOR SETAR KEDAH MALAYSIA |
| Race | CHINESE | |
| Emall | cclim@dekadaliran.com.my | Certified True Copy |
| Price per share | 1.0000 | |
| Class of share | Ordinary | A Dan |
| Number of share | 50 | |
| | | WONG WITH SALE MACS 99613 |

Total number of shares 1000 Company Societary 8 JUL 2020

Declaration

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

Name: NG SWAN SIM

Date of Application: 17/07/2019

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 | NG SWAN SIM | |
| NRIC | 730915085968 | |
| Prescribed body | Malaysian Institute of Accountants (MIA) | |
| License No/Membership No | MIA18112 | |
| Address | B2-09-6, VISTA KOMANWEL B2, VISTA KOMANWEL, BUKIT JALIL, KUALA LUMPUR 57700 W.P. KUALA LUMPUR MALAYSIA | |
| Phone No. | 0123661099 | |
| Email | bplus.consulting@yahoo.com | |

Certified True Copy

WONG MED ESSE
MÁCS 66613
Company Sectotary
8 JUL 2020

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

| | PARTICULARS OF COMPANY |
|------------------|----------------------------|
| Reference Number | AFC190720192033762 |
| Company Name | WE POWER VENTURE SDN. BHD. |
| Registration No. | 133494 4 M |

| : | PARTICULARS OF SECRETARY | |
|---|--|---------------------------|
| Name | NG SWAN SIM | |
| Appointment Date | 19/07/2019 | |
| Cosec Type | Malaysian Institute of Accountants (MIA) | |
| Identification Number | 730915085968 | Certified True Copy |
| License No / Prescribed Body Membership No | MIA18112 | |
| Residential Address | B2-09-6, VISTA KOMANWEL B2, VISTA KOMANWEL, | (Mm -) |
| | BUKIT JALIL, | , |
| Postcode | 57700 | WONG MEELINE MACS CASE |
| City | KUALA LUMPUR | Company Score to v |
| State | W.P. KUALA LUMPUR | 8 JUL 2020 |
| 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.

| | LODGERINFORMATION | |
|-----------------------|--|--|
| Name | NG SWAN SIM | |
| Identification Number | 730915085968 | |
| Address | B2-09-6, VISTA KOMANWEL B2, VISTA KOMANWEL, BUKIT JALIL, KUALA LUMPUR 57700 W.P. KUALA LUMPUR MALAYSIA | |
| Contact No | 0123661099 | |
| Email | bplus.consulting@yahoo.com | |
| Prof. Body Type | Malaysian Institute of Accountants (MIA) | |
| Membership No | MIA18112 | |

Section 58

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

| PARTICULARS OF COMPANY | | |
|------------------------|----------------------------|--|
| Reference Number | CPO170220202587032 | |
| Name | WE POWER VENTURE SDN. BHD. | |
| Registration No. | 201901025615 (1334944-M) | |

| | SECTION B: NEW DIRECTOR | |
|-----------------------|--|---------------------------|
| Identification Number | 910512025133 | |
| Name | LIM CHEN CHIET | |
| Designation | Director | — Certified True Copy |
| Date of Birth | 12/05/1991 | Cormios |
| Gender | Male | |
| Race | CHINESE | THE WAR |
| Nationality | MALAYSIA | WONG MME LIAE MACS 09613 |
| Business Occupation | DIRECTOR | Company Societary |
| Date Of Appointment | 17/02/2020 | |
| Residential Address | 45, BATU 5 1/2, TAMAN BERSATU, SIMPANG EMPAT, 06650 ALOR SETAR KEDAH MALAYSIA | |
| Service Address | NIL | |
| Email | cclim1991@hotmail.com | |
| Identification Number | 900907075865 | |
| Name | LOW KOK YU | |
| Designation | Director | |
| Date of Birth | 07/09/1990 | |
| Gender | Male | |
| Race | CHINESE | |
| Nationality | MALAYSIA | |
| Business Occupation | DIRECTOR | |
| Date Of Appointment | 17/02/2020 | |
| Residential Address | NO 28-29, PEKAN JITRA 2, 06000 JITRA KEDAH MALAYSIA | |
| Service Address | NIL | |
| Email | kolbylow@gmail.com | |

| Identification Number | 910109075261 |
|-----------------------|---|
| Name | LOW CHEE PENG |
| Designation | Director |
| Date of Birth | 09/01/1991 Certified True Copy |
| Gender | Male |
| Race | CHINESE |
| Nationality | MALAYSIA |
| Business Occupation | DIRECTOR WONG MESS NIESE MACS 02613 |
| Date Of Appointment | 17/02/2020 Company Secretary |
| Residential Address | 298, TAMAN BERJAYA JALAN PEGAWAI 05050 ALOR SETAR KEDAH MALAYSIA |
| Service Address | NIL |
| Email | cheepenglow@gmail.com |
| Identification Number | 840810025931 |
| Name | LOW KOK TENG |
| Designation | Director |
| Date of Birth | 10/08/1984 |
| Gender | Male |
| Race | CHINESE |
| Nationality | MALAYSIA |
| Business Occupation | DIRECTOR |
| Date Of Appointment | 17/02/2020 |
| Residential Address | 63, DARULAMAN HEIGHTS 2, 06000 JITRA KEDAH MALAYSIA |
| Service Address | NIL |
| Email | kklow@tionghuatrubber.com |

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 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 |
|---------------|---|
| Lodger Type | Malaysian Association of Company Secretaries (MACS) |
| Membership No | MACS00613 |
| Name | WONG MEE MEE |

| Identification | 610619025614 |
|--------------------------------|---|
| Address | 28, FIRST FLOOR, JALAN PUTRA, ALOR SETAR 05100 KEDAH MALAYSIA |
| Contact No | 0124863196 |
| Email wmmconsultancy@gmail.com | |

Section 58

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

| PARTICULARS OF COMPANY | | | |
|------------------------|----------------------------|--|--|
| Reference Number | CPO170220202584966 | | |
| Name | WE POWER VENTURE SDN. BHD. | | |
| Registration No. | 201901025615 (1334944-M) | | |

| SECTION H: NEW SECRETARY | | |
|--------------------------------|---|--|
| Identification Number | 610619025614 | |
| Name | WONG MEE MEE | |
| Date of Birth | 19/06/1961 | Certified True Copy |
| Gender | Female | |
| Race | CHINESE | (Comming |
| Nationality | MALAYSIA | WONG MEE MEE |
| License No OR Membership No | MACS00613 | MACS 00613 Company Sometary 8 JUL 2020 |
| Business Occupation | COMPANY SECRETARY | |
| Date Of Appointment | 16/02/2020 | |
| Residential Address | 132, TAMAN PURNAMA JALAN PEGAWAI ALOR SETAR KEDAH 05050 MALAYSIA | |
| Email | wmmcorporate@gmail.com | |

| SECTION I: CESSATION OF SECRETARY | | |
|-----------------------------------|--------------|--|
| Identification Number | 730915085968 | |
| Name | NG SWAN SIM | |
| Date of Cessation | 16/02/2020 | |
| Cessation Reason | 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 | | |
|-----------------------|---|--|
| Lodger Type | Malaysian Association of Company Secretaries (MACS) | |
| Membership No | MACS00613 | |
| Name | WONG MEE MEE | |

| | Identification | 610619025614 | |
|-----------------------|----------------|---|--|
| | Address | 28, FIRST FLOOR, JALAN PUTRA, ALOR SETAR 05100 KEDAH MALAYSIA | |
| Contact No 0124863196 | | 0124863196 | |
| | Email | wmmconsultancy@gmail.com | |

Section 58

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

| PARTICULARS OF COMPANY | | |
|------------------------|----------------------------|--|
| Reference Number | CPO220120202505500 | |
| Name | WE POWER VENTURE SDN. BHD. | |
| Registration No. | 201901025615 (1334944-M) | |

| SECTION C: CESSATION OF DIRECTOR | | |
|----------------------------------|--------------|---------------------|
| Identification Number | 910713025893 | Certified True Copy |
| Name | HE KAR LUN | |
| Designation | Director | Comm- |
| Date of Cessation | 22/01/2020 | WONG MEETIEF |
| Cessation Reason | RESIGNATION | MACS 00613 |
| · · · | | Company Of a 2020 |

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 | | |
|------------------------|---|--|--|
| Lodger Type | Malaysian Institute of Accountants (MIA) | | |
| Membership No MIA18112 | | | |
| Name | NG SWAN SIM | | |
| Identification | 730915085968 | | |
| Address | B2-09-6, VISTA KOMANWEL B2, VISTA KOMANWEL, BUKIT JALIL, KUALA LUMPUR 57700 W.P. KUALA LUMPUR MALAYSIA | | |
| Contact No | 0123661099 | | |
| Email | bplus.consulting@yahoo.com | | |

Section 58

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

| | PARTICULARS OF COMPANY | |
|------------------|----------------------------|------|
| Reference Number | CPO110920192183910 | |
| Company Name | WE POWER VENTURE SDN. BHD. | |
| Registration No. | 1334944-M | |

| | SECTION A: CHANGE IN THE PARTICULAR | OF DIRECTOR |
|-----------------------|--|-----------------------------|
| Identification Number | 880331085933 | Date of Change : NIL |
| Name | CHONG SIN HAU | Date of Change : NIL |
| Business Occupation | DIRECTOR | Date of Change : NIL |
| Email | nilsonchong@hotmall.com | Date of Change : NIL |
| Residential Address | 316-B, JALAN 17 KAMPUNG BARU AMPANG 68000 AMPANG SELANGOR MALAYSIA | Date of Change : 29/08/2019 |

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 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 |
|----------------|---|
| Lodger Type | Malaysian Institute of Accountants (MIA) |
| Membership No | MIA18112 |
| Name | NG SWAN SIM |
| Identification | 730915085968 |
| Address | B2-09-6, VISTA KOMANWEL B2, VISTA KOMANWEL, BUKIT JALIL, KUALA LUMPUR 57700 W.P. KUALA LUMPUR MALAYSIA |
| Contact No | 0123661099 Certified True Copy |
| Email | bplus.consulting@yahoo.com |

wong men like MACS 00613 Company State of the State of t 8 JUL 2020

SECTION 78

RETURN OF ALLOTMENT OF SHARES

Certified True Copy

Lodging Reference Number

:ROA3006202000331

Registration No.

:201901025615 (1334944·M)

Name

:WE POWER VENTURE SDN. BHD.

Date of Allotment

:30/06/2020

between the

and

Total Current (Cash)

:200,000

Total

Current (Otherwise) :0

Total Current

:200,000

WORG BIEE MEE MACS 00613 Company Socretary 8 JUL 2020

SHARE DETAILS

| | ्यामा (ज्यावीत्सः १९८ - द | Counties of the grant of the | HAR PARTING RAY | विभाग वर्षाकारी कांगर (विभे)हरू |
|------|---------------------------|------------------------------|-----------------|---------------------------------|
| CASH | ORDINARY | 550,000 | 1.0000 | 550000.0000 |

Total Additional Issued (Cash)

: 550,000

Total Accumulated Issued (Cash)

: 750,000

Total Additional Issued (Otherwise)

. .

Total Accumulated Issued (Otherwise)

: 0

Total Additional Issued

: 550,000

Total Accumulated Issued

: 750,000

PARTICULAR OF ALLOTTEES

| | nice organic | epicaretaciji in jelika Ekspesi za Okoren | | .05/6() (20) (31/17) | She gr |
|---|--------------------|--|--|----------------------------|---------|
| 1 | CHONG SIN HAU | 880331-08-5933 | 316-B, JALAN 17,, KAMPUNG BARU AMPANG,, 68000 AMPANG SELANGOR MALAYSIA | | 137,500 |
| 2 | FAMIVEST SDN. BHD. | 395217-H | LOT 1521, PANTAI HALBAN,, JALAN KEPALA BATAS-JITRA, 06000 JITRA KEDAH MALAYSIA | | 330,000 |
| 3 | LIM CHEN CHIET | 910512-02-5133 | 45, BATU 5 1/2,, TAMAN BERSATU,, SIMPANG EMPAT, 06650 ALOR SETAR KEDAH MALAYSIA | CASH | 82,500 |

DECLARATION

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

Name

:WONG MEE MEE

Date Of Application

:30/06/2020

LODGER INFORMATION

Name

:WONG MEE MEE

NRIC

:610619-02-5614

Prescribed Body :Malaysian Association of Company Secretaries (MACS)

License No/Membership No :MACS00613

Address :28, FIRST FLOOR, JALAN PUTRA, ALOR SETAR 05100 KEDAH MALAYSIA

Phone No :0124863196

Email :wmmconsultancy@gmail.com

SECTION 78

RETURN OF ALLOTMENT OF SHARES

Certified True Copy

Lodging Reference Number

:ROA0403202000069

Registration No.

:201901025615 (1334944-M)

Name

:WE POWER VENTURE SDN. BHD.

and

Date of Allotment

:03/03/2020

between the

Total Current (Cash)

:10,000

Total

Current (Otherwise) :0

Total Current

:10,000

WONG MEE MACS 00613
Company Secretary

B JUL 2020

SHARE DETAILS

| 5,40 | อาสักแรมเสเล่ารัก | เมนุลกับ เลย อีเกาะ | thus of the charte | ราชอากุรการและสำนักราชสมาน |
|------|-------------------|---------------------|--------------------|----------------------------|
| CASH | ORDINARY | 190,000 | 1.0000 | 190000.0000 |

Total Additional Issued (Cash)

: 190,000

Total Accumulated Issued (Cash)

: 200,000

Total Additional Issued (Otherwise)

: 0

Total Accumulated Issued (Otherwise)

: 0

Total Additional Issued

: 190,000

Total Accumulated Issued

: 200,000

PARTICULAR OF ALLOTTEES

| N. | e cum and day | | | 的。 新加州 2000年 | |
|----|--------------------|----------------|--|--------------------|---------|
| 1 | CHONG SIN HAU | 880331-08-5933 | 316-B, JALAN 17,, KAMPUNG BARU AMPANG,, 68000 AMPANG SELANGOR MALAYSIA | CASH | 40,000 |
| 2 | FAMIVEST SDN. BHD. | 395217-Н | NO. 28, FIRST FLOOR, JALAN PUTRA, 05100 ALOR SETAR KEDAH MALAYSIA | CASH | 120,000 |
| 3 | LIM CHEN CHIET | 910512-02-5133 | 45, BATU 5 1/2,, TAMAN BERSATU,, SIMPANG EMPAT, 06650 ALOR SETAR KEDAH MALAYSIA | CASH | 30,000 |

DECLARATION

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

Name

:WONG MEE MEE :04/03/2020

Date Of Application

LODGER INFORMATION

Name

:WONG MEE MEE

NRIC

:610619-02-5614

Prescribed Body :Malaysian Association of Company Secretaries (MACS)

License No/Membership No :MACS00613

Address :28, FIRST FLOOR, JALAN PUTRA, ALOR SETAR 05100 KEDAH MALAYSIA

Phone No :0124863196

Email :wmmconsultancy@gmail.com

SECTION 78

RETURN OF ALLOTMENT OF SHARES

Lodging Reference Number

:ROA1109201900093

Certified True Copy

Company Number

:1334944-M

Company Name

:WE POWER VENTURE SDN. BHD.

and

Date of Allotment

:29/08/2019

between the

.

Total Current (Cash)

:1,000

Total

Current (Otherwise) :0

Total Current

:1,000

WONG MEE MEE MACS 00613

Company Searchers
8 JUL 2020

SHARE DETAILS

| | inat de cesant as | กษณะเอโซโซโซโซโซโซโซโซโซโซโซโซโซโซโซโซโซโซโซ | 0.019= 22=510 (v-1534) | ionampershipereds = 122 |
|------|-------------------|--|------------------------|-------------------------|
| CASH | ORDINARY | 9,000 | 1.0000 | 9000.0000 |

Total Additional Issued (Cash)

: 9,000

Total Accumulated Issued (Cash)

: 10,000

Total Additional Issued (Otherwise)

: 0

Total Accumulated Issued (Otherwise)

: 0

Total Additional Issued

: 9,000

Total Accumulated Issued

: 10,000

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|--------|-------------------------|--------|------------------------------------|--|---------------------|-------------------|
| 1 | CHONG SIN HAU | 4.0 | 880331-08-5933 | NO.20, LINTASAN ROKAM 3A, PEKAN RAZAKI, 31350 IPOH PERAK | CASH | 4,590 |
| 2 | HE KAR LUN | 107 | 910713-02-5893 | NO.114, JALAN SINARAN 4/2, TAMAN SINARAN, JALAN KILANG TEBU, 06600 ALOR SETAR KEDAH | CASH | 2,560 |
|]3 | HE XUE QI | ିମ | 930326-02-5162 | NO.114, JALAN SINARAN 4/2, TAMAN SINARAN, JALAN KILANG TEBU, 06600 ALOR SETAR KEDAH | CASH | 900 |
| 4 | LIM CHEN CHIET | (√√6 | 910512-02-5133 | NO.45, BATU 5 1/2, TAMAN BERSATU SPG EMPAT, 06650 ALOR SETAR KEDAH | CASH | 450 |
| 5 | NABIL IZZUDDIN BIN AMIN | NIDDUI | 901014-02-5929 | NO. 8, JALAN HIJAU 1/12,, PINGGIRAN LEMBAH HIJAU 1,, BANDAR TASIK PUTERI, 48020 RAWANG SELANGOR MALAYSIA | CASH | 500 |

DECLARATION

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

Name

:NG SWAN SIM

Date Of Application

:11/09/2019

LODGER INFORMATION

Name

:NG SWAN SIM

NRIC

:730915-08-5968

Prescribed Body

:Malaysian Institute of Accountants (MIA)

License No/Membership No

:MIA18112

Address

:B2-09-6, VISTA KOMANWEL B2, VISTA KOMANWEL, BUKIT JALIL, KUALA LUMPUR 57700 W.P. KUALA LUMPUR MALAYSIA

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