


FORM 24

Companies Act 1965  
(Section 54(1))

  
Company Secretary  
Kang Ching Hong CA (M)  
(MIA 8723)

Company No: **965598-P**

RETURN OF ALLOTMENT OF SHARES

MA MAISON TONKATSU SDN. BHD.

The shares referred to this return were allotted on the 08 JAN 2014 day of JAN 2014 between the ..... day of .....2013 and the ..... day of .....2013. / \*

Shares allotted	Details of shares		
	Preference	Ordinary	Other kinds (Specify Class)
1. For cash consideration:			
(a) Number of shares		400,000	(Working capital)
(b) Nominal amount of each shares		RM1.00	
(c) Amount (if any) paid on each share		RM1.00	
(d) Amount (if any) due and payable on each share		Nil	
(e) Amount of premium paid or payable on each share		Nil	
2. For consideration other than cash:			
(a) Number of shares		Nil	
(b) Nominal amount of each shares		Nil	
(c) Amount to be treated as paid on each of the share so allotted		Nil	
(d) Amount of premium treated as paid up on each share		Nil	
(e) The consideration for which the shares have been so allotted is as follows:			

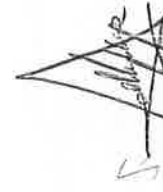
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3. Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows:

Full Name and Address	Nationality / Race	Company No. / Passport No.	Number of Shares Allotted						
			Preference		Ordinary		Other kinds		
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise	
WORK AT BE SDN. BHD. 2 <sup>nd</sup> Floor, Wisma Antah, Changkat Semantan, Damansara Heights, 50490 Kuala Lumpur.	N/A	728631-H			280,000				
TERAZA WA AKINORI No. 200, Victoria Street, #02-51, Bugis Junction, 188021 Singapore.	Japanese	TH1076853			120,000				
<b>TOTAL</b>					<b>400,000</b>				

Dated this **08 JAN 2014**



Director  
**CHYE BEE CHIN**



Secretary  
**KANG CHING HONG (MIA 8723)**

Company No: **965598-P**

**Certificate to be given by all Companies**


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

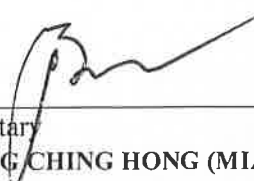
**CERTIFICATE**

We hereby certify, in relation to **MA MAISON TONKATSU SDN. BHD.**

- (a) the shares referred to in this return were allotted pursuant to a resolution of the ~~\*directors/~~   
 \*members made on \_\_\_\_\_ day of \_\_\_\_\_ ;
- (b) the shares so allotted do not exceed the authorized capital of the Company which is **RM500,000.00** divided **500,000** shares of RM1.00 each;
- (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 application 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 **500,000 Ordinary shares of RM1.00 each** and the paid up capital is **RM500,000.00**; 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 kilometers of the office of Registrar of Companies, Kuala Lumpur;~~
  - (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 a 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 Natives .....
  - (b) the number of shares allotted to citizens who are non Malays and non Natives.....
  - (c) the number of shares allotted to non citizens .....
  - (d) the number of shares allotted to bodies corporate controlled by citizens who are Malays 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 .....

Dated this **08 JAN 2014**

  
 \_\_\_\_\_  
 Director  
**CHYE BEE CHIN**

  
 \_\_\_\_\_  
 Secretary  
**KANG CHING HONG (MIA 8723)**

\*strike out whichever is inapplicable.

Lodged by:

**YFL MANAGEMENT SERVICES SDN BHD**  
 8-3-1A, Jln 3/50, Diamond Square, Off Jln Gombak, 53000 Kuala Lumpur Tel : 03-40228868 Fax : 03-40228869