



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



COMPANIES ACT 2016

[Section 17]

(ACT 777)

**CERTIFICATE OF INCORPORATION  
OF PRIVATE COMPANY**

CERTIFIED TRUE COPY

.....  
CHAN YIN HOU  
SECRETARY (MIA 30465)  
12 FEB 2019

This is to certify that

**SUNRED HUMAN RESOURCES SDN. BHD.  
(1313957-V)**

is, on and from the 11<sup>th</sup> day of February 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 11<sup>th</sup> day of February 2019.

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

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Tel: 03-2299 4400 Fax: 03-2299 4411

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

CHAN YIN HOU  
SECRETARY (MIA 30465)

12 FEB 2019

PARTICULARS OF COMPANY	
Reference Number	AFC110220191619835
Company Name	SUNRED HUMAN RESOURCES SDN. BHD.
Registration No.	1313957-V

PARTICULARS OF SECRETARY	
Name	CHAN YIN HOU
Appointment Date	11/02/2019
Cosec Type	Malaysian Institute of Accountants (MIA)
Identification Number	841208125387
License No / Prescribed Body Membership No	MIA30465
Residential Address	NO. 56, JALAN PP 2/6, TAMAN PUTRA PRIMA
Postcode	47130
City	PUCHONG
State	SELANGOR
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.	
<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 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.	

LODGER INFORMATION	
Name	CHAN YIN HOU
Identification Number	841208125387
Address	P-03-08, IMPIAN MERIDIAN COMMERZ, JALAN SUBANG 1, USJ 1, PETALING JAYA 47500 SELANGOR MALAYSIA
Contact No	
Email	admin@josh-m.com.my
Prof. Body Type	Malaysian Institute of Accountants (MIA)
Membership No	MIA30465




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## COMPANIES ACT 2016

## Section 14

## APPLICATION FOR REGISTRATION OF A COMPANY

  
 CHAN YIN HOU  
 SECRETARY (MIA 39465)

12 FEB 2019

PARTICULARS OF COMPANY	
Proposed company name	SUNRED HUMAN RESOURCES SDN. BHD.
Lodging Reference No	ACN180120191580777
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
Incorporation Date	11/02/2019
Company Registration No	1313957-V
General nature of business	MSIC Code
1	Activities of employment placement agencies 78100
2	Human resource consultancy services 70202
Business Description	TO CARRY ON THE BUSINESS OF PROVIDING OUTSOURCING RECRUITMENT AND STAFFING SERVICES OF LEGAL IMMIGRANTS, FOREIGNERS OR LOCAL MANPOWER RELATED TO ALL TYPES OF EXECUTIVES, MIDDLE MANAGEMENT STAFF, JUNIOR LEVEL STAFF, WORKERS, LABOURERS SKILLED/UNSKILLED REQUIRED BY VARIOUS INDUSTRIES AND ORGANIZATIONS INCLUDING PROVIDING SECURITY SERVICES, LABOUR CONTRACTORS, INDUSTRIAL, COMMERCIAL, HOUSING AND OTHER SECURITY SERVICES AND WORKERS FOR OFFICE MANAGEMENT AND TO CONDUCT EMPLOYMENT BUREAU OR AGENCY AND TO ACT AS AGENT, CONCESSIONAIRES, CONSULTANTS, BOOKING AGENTS OR DEAL IN ALL TYPES OF INTERMEDIARIES PROVIDING TEMPORARY, PERMANENT AND CONTRACT EMPLOYEES TO CLIENTS BASED ON EMPLOYERS' NEEDS.
Registered Address	P-03-08, IMPIAN MERIDIAN COMMERZ, JALAN SUBANG 1, USJ 1, 47600 SUBANG JAYA SELANGOR MALAYSIA
Email	admin@josh-m.com.my
Office No	0380816938
Fax number	0380116938
Business Address	27, JALAN INDAH 17, TAMAN CHERAS, INDAH, 56100 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Office No	NIL
Fax number	NIL

## PARTICULARS OF DIRECTOR

Director Name	TAN AI MENG
ID Type	NRIC
Identification No	730121145412
Nationality	MALAYSIA
Address	PPR LAKSAMANA UNIT B-7-5, JALAN PEEL, 55100 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Date of birth	21/01/1973
Race	CHINESE
Email	sarenatan19@hotmail.com



## PARTICULARS OF MEMBER

Member Name	TAN AI MENG
ID Type	NRIC
Identification No	730121145412
Nationality	MALAYSIA
Address	PPR LAKSAMANA UNIT B-7-5, JALAN PEEL, 55100 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Race	CHINESE
Email	sarenatan19@hotmail.com
Price per share	1.0000
Class of share	Ordinary
Number of share	1
Total number of shares	1

### Declaration

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

Name : CHAN YIN HOU

Date of Application :11/02/2019

#### 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	CHAN YIN HOU
NRIC	841208125387
Prescribed body	Malaysian Institute of Accountants (MIA)
License No/Membership No	MIA30465
Address	P-03-08, IMPIAN MERIDIAN COMMERZ, JALAN SUBANG 1, USJ 1, PETALING JAYA 47500 SELANGOR MALAYSIA
Phone No.	
Email	admin@josh-m.com.my



CERTIFIED TRUE COPY

CHAN YIN HOU  
SECRETARY (MIA 30465)

12 FEB 2019

**COMPANIES ACT 2016**

**SECTION 15**

**NOTICE OF REGISTRATION**

**REGISTRATION NO.** : 1313957-V  
**DATE** : 11-Feb-2019 06:23 PM  
**TYPE OF COMPANY** : By Shares

This is to inform that **SUNRED HUMAN RESOURCES SDN. BHD.** is incorporated under the Companies Act 2016 and the company is a private company.

Registrar of Companies

NOTE: THIS IS AN AUTOGENERATED MESSAGE. PLEASE DO NOT REPLY TO THIS MESSAGE.

**AKTA SYARIKAT 2016**

**SEKSYEN 15**

**NOTIS PENDAFTARAN**

**NO. PENDAFTARAN** : 1313957-V  
**TARIKH** : 11-Feb-2019 06:23 PM  
**JENIS SYARIKAT** : Berhad Menurut Saham

Dimaklumkan bahawa **SUNRED HUMAN RESOURCES SDN. BHD.** telah diperbadankan di bawah Akta Syarikat 2016 dan syarikat ini adalah sebuah syarikat sendirian.

Pendaftar Syarikat

NOTA: INI ADALAH MESEJ YANG DIJANAKAN SECARA AUTOMATIK. MOHON TIDAK MEMBERIKAN MAKLUMBALAS KEPADA MESEJ INI.