

CERTIFIED TRUE COPY



FIONA LEE SIEW KHIEN
Company Secretary (LS 0010108)
SSM Practising Cert No: 201908002920



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



COMPANIES ACT 2016

SECTION 17

(ACT 777)

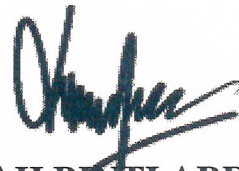
CERTIFICATE OF INCORPORATION OF PRIVATE COMPANY

This is to certify that

TSPLUG SDN. BHD.
202001041293 (1397614-W)

is, on and from the 15th day of December 2020, 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 15th day of December 2020.



NOR AZIMAH BINTI ABDUL AZIZ
REGISTRAR OF COMPANIES
MALAYSIA





COMPANIES ACT 2016

Section 14

APPLICATION FOR REGISTRATION OF A COMPANY

FIONA LEE SIEW KHIEN

Company Secretary (LS 0010108)

SSM Practising Cert No: 201908002920

PARTICULARS OF COMPANY	
Proposed name	TSPLUG SDN. BHD.
Lodging Reference No	ACN031220203170615
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
Incorporation Date	15/12/2020
Registration No.	202001041293 (1397614-W)
General nature of business	MSIC Code
1	Retail sale of any kind of product over the internet
Business Description	47912
Business Description	TO CARRY ON THE BUSINESS OF BUYING, SELLING, RESELLING, IMPORTING, EXPORTING, TRANSPORTING, STORING, DEVELOPING, PROMOTING, MARKETING, SUPPLYING, TRADING, DEALING IN ANY MANNER WHATSOEVER IN ALL TYPE OF GOODS, MATERIALS AND COMMODITIES ON RETAIL AS WELL AS ON WHOLESALE BASIS IN MALAYSIA OR ELSEWHERE THROUGH INTERNET OR ANY OTHER CHANNEL AND ALL TYPE OF E-COMMERCE BUSINESS IN ALL GOODS AND SERVICES, MERCHANDISE, AND PROVIDING SERVICES IN PORTALS, WEBSITES, INTERNET MARKETING, ELECTRONIC PUBLISHING AND THROUGH ANY OTHERS CHANNEL THAT RELATED WITH THE BUSINESS.
Registered Address	B08-13, ENDAH PURI CONDO JALAN 3/149E, SRI PETALING 57000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Email	cosecflsk@gmail.com
Office No	0172983526
Fax number	NIL
Business Address	BLOCK A, FLOOR 20, UNIT 7, PINNACLE PETALING JAYA JALAN UTARA C 46200 PETALING JAYA SELANGOR MALAYSIA
Office No	NIL
Fax number	NIL

PARTICULARS OF DIRECTOR

Director Name	CHONG TZU ZHENG
ID Type	NRIC
Identification No	970909145007
Nationality	MALAYSIA
Address	125, JALAN 4/1A, TEMPLER HEIGHTS, 48000 RAWANG SELANGOR MALAYSIA
Date of birth	09/09/1997
Race	CHINESE
Email	stealplug@gmail.com

PARTICULARS OF MEMBER

Member Name	CHONG TZU ZHENG
ID Type	NRIC
Identification No	970909145007
Nationality	MALAYSIA
Address	125, JALAN 4/1A, TEMPLER HEIGHTS, 48000 RAWANG SELANGOR MALAYSIA
Race	CHINESE
Email	stealplug@gmail.com
Price per share	1.0000
Class of share	Ordinary
Number of share	50

Member Name	KENZIE MAKOTO SUTIO
ID Type	Passport
Identification No	X248435
Nationality	INDONESIA
Address	JL KATAMARAN INDAH 9, NO. 22, PANTAI INDAH KAPUK, JAKARTA UTARA 14460 INDONESIA
Race	FOREIGNER
Email	kenziemakoto@live.com
Price per share	1.0000
Class of share	Ordinary
Number of share	50

Total number of shares	100
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Declaration

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

Name : FIONA LEE SIEW KHIEN
Date of Application :15/12/2020

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	FIONA LEE SIEW KHIEN
NRIC	690707045132
Prescribed body	Licensed Secretary (LS)
License No/Membership No	LS0010108
Address	B08-13, ENDAH PURI CONDO, JALAN 3/149E, SRI PETALING KUALA LUMPUR 57000 W.P. KUALA LUMPUR MALAYSIA
Phone No.	0172983526
Email	cosecflsk@gmail.com

Notice of Registration

2 messages

SSM MyCoID <mycoid@ssm.com.my>
Reply-To: SSM MyCoID <mycoid@ssm.com.my>
To: cosecflsk@gmail.com
Cc: nazila@ssm.com.my, iroslina@ssm.com.my, rwati@ssm.com.my, norisa@ssm.com.my, rosmaizi@ssm.com.my, aiman@ssm.com.my, ahafsah@ssm.com.my

Tue, Dec 15, 2020 at 11:00 AM

COMPANIES ACT 2016

SECTION 15

NOTICE OF REGISTRATION

CERTIFIED TRUE COPY



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FIONA LEE SIEW KHIEN
Company Secretary (LS 0010108)
SSM Practising Cert No: 201908002920

REGISTRATION NO. : 202001041293 (1397614-W)
DATE : 15-Dec-2020 11:00 AM
TYPE OF COMPANY : By Shares

This is to inform that **TSPLUG 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 : 202001041293 (1397614-W)
TARIKH : 15-Dec-2020 11:00 AM
JENIS SYARIKAT : Berhad Menurut Saham

Dimaklumkan bahawa **TSPLUG SDN. BHD.** telah diperbadankan di bawah Akta Syarikat 2016 dan syarikat ini adalah sebuah syarikatendirian.

Pendaftar Syarikat

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



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

FIONA LEE SIEW KHIEN
Company Secretary (LS 0010108)
COMPANY SECRETARY
Company Registration No: 201908002920

PARTICULARS OF COMPANY	
Reference Number	AFC151220203201495
Name	TSPLUG SDN. BHD.
Registration No.	202001041293 (1397614-W)

PARTICULARS OF SECRETARY	
Name	FIONA LEE SIEW KHIEN
Appointment Date	15/12/2020
Cosec Type	Licensed Secretary (LS)
Identification Number	690707045132
License No / Prescribed Body Membership No	LS0010108
Residential Address	B08-13, ENDAH PURI CONDO, JALAN 3/149E, SRI PETALING
Postcode	57000
City	KUALA LUMPUR
State	W.P. KUALA LUMPUR
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.	

LODGER INFORMATION	
Name	FIONA LEE SIEW KHIEN
Identification Number	690707045132
Address	B08-13, ENDAH PURI CONDO, JALAN 3/149E, SRI PETALING KUALA LUMPUR 57000 W.P. KUALA LUMPUR MALAYSIA
Contact No	0172983526
Email	cosecflsk@gmail.com
Prof. Body Type	Licensed Secretary (LS)
Membership No	LS0010108