

BORANG 9  
AKTA SYARIKAT, 1965  
[Seksyen 16(4)]

No. Syarikat  
4596/77  
(Tempatan 36418)

CERTIFIED TRUE COPY

  
.....  
PHANG KIM MEE (F)  
Company Secretary  
MAICSA 0791351

PERAKUAN PERBADANAN SYARIKAT SENDIRIAN

Ini adalah memperakui bahawa THONG HOCK TOYS SDN. BHD.  
adalah diperbadankan di bawah Akta Syarikat, 1965, pada dan  
mulai dari 5 haribulan Disember 1977, dan bahawa syarikat  
ini ialah\* sebuah syarikat berhad menurut syer dan bahawa syarikat ini ialah  
sebuah syarikat sendirian.

Dibuat di bawah tandatangan dan meteri saya, di Kuala Lumpur  
pada 5 haribulan Disember , 1977.



  
(Zulkifli bin Mahmood)  
Pendaftar Syarikat,  
Malaysia

- 
- \* Masukkan samada syarikat itu—  
(a) sebuah syarikat berhad menurut syer;  
(b) sebuah syarikat berhad menurut syer dan jaminan.
- 

[Borang ini diterjemahkan oleh Peguam Negara, Malaysia, menurut Pemberitahuan Undangan  
No. 12 tahun 1964; PN 3630/5-xiii, R. of C. 31/67/39.]

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Company no:

36418 T

**FORM 49**

*Section 141(6)*  
*(Company Secretary)*

Section 141(6)

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES AND CHANGES OF PARTICULARS

**THONG HOCK TOYS & FOODSTUFFS SDN. BHD.**

DIRECTORS

FULL NAME	NATIONALITY / RACE	DATE OF BIRTH	RESIDENTIAL ADDRESS	BUSINESS OCCUPATION (IF ANY)	PARTICULAR OF OTHER DIRECTOR-SHIP	NATURE OF APPOINTMENT OR CHANGE & RELEVANT DATE	IDENTITY CARD NO/ PASSPORT NO:
NGAN KIANG HEW	SINGAPOREAN / CHINESE	12-05-1930	NO. 14, SPOTTISWOODE PARK ROAD, #15-15, SINGAPORE 088641.	MERCHANT	-	NO CHANGE	0335882H
MOO LEONG CHEE	MALAYSIAN / CHINESE	20-04-1965	NO. 17, JLN MARGOSA SD/SK, BDR SRI DAMANSARA, 52200 SEL.	COMPANY DIRECTOR	-	NO CHANGE	650420-10-7205 A 0106190 (B)
GAN KU KIM	SINGAPOREAN / CHINESE	03-10-1947	BLK 124, TAMPINES STREET 11, #12-424, SINGAPORE 521224.	COMPANY DIRECTOR	-	NO CHANGE	2102959I
PANG AH LIM @ PANG LIAN TEE (F)	MALAYSIAN / CHINESE	10-06-1948	NO. 17, JALAN SAGA 13, TAMAN SAGA, 68000 AMPANG, SELANGOR.	COMPANY DIRECTOR	-	NO CHANGE	480610-05-5144 1304073 (B)

Lodged by:

Name: ABACUS Management & Consultancy SB.



Company No: 501737 U Tel: 2072 1517

Address: No. 6, 4th floor, Jln Panggong, 50000 KL.

KAD PENGENALAN  
MALAYSIA  
IDENTITY CARD

MyKad 

650420-10-7205



MOO LEONG CHEE

NO 17  
JALAN MARGOBA SD 108K  
BANDAR SRI DAMANSARA  
62200 KUALA LUMPUR  
SELANGOR

WARGANEGARA  
CELAKI

*For TM Uniti*



*Handwritten signature*

KETUA PENGARAH  
PENDAFTARAN NEGARA

650420-10-7205-02-01  
(A0106190)

Touch  
nGO

80K  
snip

SN: 0200AEC06F

*For TM Uniti*

**Thong Hock Toys & Foodstuffs Sdn Bhd**  
(36418-T)

TMSME,  
8 TH NORTH,  
MENARA TM,  
50672, JALAN PANTAI BAHARU  
KUALA LUMPUR.

**26th Dec 2021**

To whom it may concern,

**LETTER TO AUTHORIZE PERSON IN CHARGE**

We the undersigned, hereby authorize LEE KWAI SENG with NRIC number 860628-43-6863 to act on our behalf in manners relating to application for thumb print purpose.

Enclosed are the copies of Company SSM form which are required to complete the registration process.

Sincerely,



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Director Name: MOO LEONG CHEE  
IC: 650420-10-7205



Account Name / Nama Akaun : THONG HOCK TOYS & FOODSTUFFS SDN BHD

Previous Balance <i>Baki Dahulu</i>	Payment Received <i>Jumlah Bayaran Diterima</i>	Adjustments <i>Penyelarasan</i>
RM285.15	-RM285.15	RM0.00

<b>Overdue Charges</b> <i>Caj Tertunggak</i>	RM0.00	<b>Payment Due Date</b> <i>Tarikh Akhir Bayaran</i>
<b>Current Charges</b> <i>Caj Semasa</i>	RM285.14	28/12/2021
<b>Total amount</b> <i>Jumlah</i>	RM285.14	
<b>Total amount due</b> <i>Jumlah Perlu Dibayar</i>	<b>RM285.15</b>	

Account No. : 2402847145 (new)  
No. Akaun  
Modem ID : 793208  
No. Telefon  
Reference No. : 683138523  
No. Rujukan  
Statement Date : 28/11/2021  
Tarikh Penyata  
Billing Period : 28/10/2021 - 27/11/2021  
Tempoh Bil  
Deposit Paid : RM0.00  
Cagaran  
Service Tax ID : W10-1808-32000489

**Bill message / Maklumat Bil:**

**Important Notice:**

Power up your online F&B business with a comprehensive POS solution! Manage your online sales effectively on a single platform integrated with payment and delivery partners. Drive more sales and reach more customers with NO surprise commission rates or additional transaction fees. Claimable now with SME Digitalisation subsidy up to RM5,000. Learn more at [www.maxis.my/CPL](http://www.maxis.my/CPL)

**Notis Penting:**

Kuasakan perniagaan F&B anda dengan sistem POS yang menyeluruh! Kini anda boleh menguruskan perniagaan atas talian dengan lebih efisien dengan satu platform yang telah diintegrasikan bersama rakan pembayaran dan penghantaran sedia ada. Tingkatkan jualan dan capai lebih ramai pelanggan; tiada kadar komisen yang tersembunyi atau yuran transaksi tambahan. Dapatkan sekarang dengan subsidi Geran Digitalisasi PKS sehingga RM5,000. Utk keterangan lanjut, layari [www.maxis.my/CPL](http://www.maxis.my/CPL)

**Current Promotion / Promosi Terkini:**

Get a 65-inch Smart TV for your business with Maxis Business Fibre from as low as RM1/month\* Find out more at [www.maxis.my/fibretvoffer](http://www.maxis.my/fibretvoffer); For enquiry, WhatsApp us at [www.maxis.my/FIBREWA](http://www.maxis.my/FIBREWA)

Dapatkan Smart TV 65-inci untuk bisnes anda dengan Maxis Business Fibre dari RM1/ bulan. Untuk keterangan lanjut, layari [www.maxis.my/fibretvoffer](http://www.maxis.my/fibretvoffer) atau hubungi kami melalui WhatsApp @ [www.maxis.my/FIBREWA](http://www.maxis.my/FIBREWA)

For mail in payment, please detach and send this portion together with your payment. Do not staple. Please complete details on reverse side. Untuk bayaran melalui POS, sila kirimkan keratan ini bersama bayaran anda. Sila lengkapkan bahagian belakang slip ini.

## PAYMENT SLIP SLIP BAYARAN

Account Name / Nama Akaun : THONG HOCK TOYS & FOODSTUFFS SDN BHD  
Account No./No.Akaun : 2402847145 (new)  
Modem ID / No. Telefon : 793208  
Reference Number / No.Rujukan : 683138523

Total Amount Due <i>Jumlah Perlu Dibayar</i>	Current Charges Due Date <i>Tarikh Akhir Bayaran Caj Semasa</i>
RM285.15	28/12/2021

1098 - 5450  
THONG HOCK TOYS & FOODSTUFFS SDN BHD  
NO 70,  
JALAN TUN H.S.LEE,  
50000 KUALA LUMPUR  
WILAYAH PERSEKUTUAN  
MALAYSIA



**Bill Code:** 1123  
**Ref-1:** 2402847145

JomPAY online at Internet and Mobile Banking with your Current, Savings or Credit Card accounts



28/11/2021



**GENERAL INFORMATION / MAKLUMAT AM**

For Enquiries / Untuk Pertanyaan

**Maxis Consumer (Postpaid)** Call / Dail : Toll Free 123 or 1800821123 from your Maxis phone / dari telefon Maxis anda.  
+603 7492 2123 or \*123# when roaming

**Maxis Business (Enterprise)** Call / Dail : Toll Free 1919 or 1800821919 from your Maxis phone / dari telefon Maxis anda.  
+603 7492 2123 or \*123# when roaming

**Fibre & Wireless Broadband** internet enquires Call / Dail Toll Free 1800 82 1123 from any other phone / dari lain lain talian

Online / Atas Talian :	Web	-	<a href="http://www.maxis.com.my">www.maxis.com.my</a>
	Live Chat	-	<a href="http://www.maxis.com.my/en/live-chat.html">http://www.maxis.com.my/en/live-chat.html</a>
	Twitter	-	<a href="https://twitter.com/MaxisListens">https://twitter.com/MaxisListens</a>

Mail / Kirim **Maxis Broadband Sdn Bhd, P.O. Box 13222 50802 Kuala Lumpur**

**PAYMENT CHANNELS / PILIHAN BAYARAN**

<b>DIRECT DEBIT / DEBIT TERUS</b>	To register, log on to <a href="http://www.maxis.com.my">www.maxis.com.my</a> at <b>BILLS</b>
<b>ONLINE / ONLINE</b> JomPay, Biller Code: 1123	For participating bank, please go to <a href="https://www.jompay.com.my">https://www.jompay.com.my</a>
<b>SELF SERVICE KIOSK / KIOSK</b> LAYAN DIRI	Pay through Self Service Kiosk at Maxis Centres Cheque payment via Kiosk is applicable for amount RM700 and below
<b>OVER THE COUNTER / MENERUSI KAUNTER</b>	<b>Maxis Centres</b> <b>Maxis Exclusive Partners</b> <b>Pos Malaysia Branches - Cash only / Tunai sahaja</b>
<b>PETROMART</b>	<b>BHP Petrol      Caltex      Petronas      Petron      Shell</b>

**NOTICES / NOTIS**

Your service will be subjected to temporary interruption if full payment is not received by the due date. For reactivation of line, a reconnection fee of RM10 will apply. /  
Perkhidmatan anda tertakluk kepada gangguan sementara, sekiranya pembayaran tidak diterima tepat pada tarikhnya. Yuran penyambungan sebanyak RM10 akan dikenakan untuk menyambungkan semula talian anda.

**CHANGE OF ADDRESS / PERTUKARAN ALAMAT**

<b>Call</b>	Domestic: 123 from Maxis mobile 1-800-82-1123 from other Malaysia fixed and mobile lines  From abroad: *123# free from Maxis mobile +603 7492 2123 (standard call charges apply)
<b>Web</b>	<a href="http://www.maxis.com.my">www.maxis.com.my</a> > Support > Live Chat
<b>App</b>	Maxis app > Me > Chat with Us

Manage your company's Maxis account anytime anywhere with **Maxis Business Hub** - your portal to view your company's detailed usage, pay bills and account management. Register now at <https://businesshub.maxis.com.my/auth/sign-up>. For help, contact our Business Contact Centre at 1800 82 1919.

Mengurus akaun syarikat anda dimana sahaja bila bila masa dengan **Maxis Business Hub** - portal untuk paparan kegunaan yang terperinci, pembayaran bil dan pengurusan akaun anda. Daftar sekarang di <https://businesshub.maxis.com.my/auth/sign-up>.

Untuk pertanyaan lanjut, hubungi pusat perkhidmatan syarikat kami di 1800-82-1919.

**CHEQUE DETAILS / BUTIRAN CEK**

BANK NAME / NAMA BANK	BRANCH / CAWANGAN	CHEQUE NO. / NO. CEK	AMOUNT / JUMLAH

\* Crossed cheque payable to / *Cek hendaklah dipalang dan dibayar atas nama* : **Maxis Broadband Sdn.Bhd.**

\* State your Maxis a/c no., address and contact no. on the reverse side of cheque / *Sila tuliskan no. akaun Maxis, alamat dan no. telefon anda di belakang cek*

\* Post-dated cheques and alterations on cheques are not acceptable / *Cek tertangguh dan cek dipinda tidak diterima*

Statement Date : 28/11/2021

Modem ID : 793208

Account Name : THONG HOCK TOYS & FOODSTUFFS SDN BHD

Item	Date/Period	Amount (RM)	Total (RM)
Item	Tarikh/Tempoh	Amaun (RM)	Jumlah (RM)

### Payment

JomPay-CASA	23/11/21	-285.15	-285.15
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Item	Svc. Tax	Date/Period	Rebate (RM)	Amount (RM)	Total (RM)
Item	Tax	Tarikh/Tempoh	Rebat (RM)	Amaun (RM)	Jumlah (RM)

### Access Charges

Business Fibre 500Mbps	Y	28/10/21-27/11/21		269.00	269.00
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<b>Total Line Charges (excl. Svc. Tax)</b>					<b>269.00</b>
<b>Service Tax 6%</b>					<b>16.14</b>
<b>Total Line Charges (incl. Svc. Tax)</b>					<b>285.14</b>

Local & Trunk Calls / Panggilan Tempatan & STD - Peak(P) / Waktu kadar biasa : 7.00am to 7.00pm ; Off Peak(OP) / Waktu kadar murah : 7.00pm to 7.00am  
 IDD Calls / Panggilan Antarabangsa - Effective July 18 2002, one flat rate per country / Mulai Julai 18 2002, satu negara satu kadar  
 SMS / SMS - For SMS itemized billing, <mobile\_no>\_1, <mobile\_no>\_2 indicate multiple SMS transactions corresponding to a long SMS. The standard maximum characters allowed for each SMS is 160, if exceeds, multiple SMS charges will apply. / Bagi butir caj SMS, <mobile\_no>\_1, <mobile\_no>\_2 adalah pembahagian transaksi SMS yang melebihi karakter yang dibenarkan. Jumlah maksimum karakter yang dibenarkan untuk setiap SMS adalah 160 di mana caj lebihan akan dikenakan jika melebihi karakter tersebut.

Svc. Tax - (Y) Subject to Svc. Tax; (N) Not subject to Svc. Tax; (Note) Where Y/N is not indicated, the Svc. Tax will be calculated proportionately based on the Svc. Tax rate applied to the original charge / (Y) Tertakluk kepada Cukai Perkhidmatan; (N) Tidak tertakluk kepada Cukai Perkhidmatan; (Nota) Apabila Y/N tidak dinyatakan, pembahagian Cukai Perkhidmatan perlu dikira berdasarkan kepada kadar Cukai Perkhidmatan dikenakan ke atas caj yang asal.

Apple Billing Support - <https://apple.com/bill>