



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



COMPANIES ACT 2016

(ACT 777)

CERTIFIED COPY Section 171

[Signature]

HOR YOONG LONE
 SSM PC 201908002497
 MICS 01353
 Certified Company Secretary
 - 1 DEC 2020

**CERTIFICATE OF INCORPORATION
 OF PRIVATE COMPANY**

This is to certify that

**VIP GROWTH SDN. BHD.
 (1248396-V)**

is, on and from the 26th day of September 2017, 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 26th day of September 2017.

[Signature]

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



UserID : facsb

Date : Tue Jan 16 17:26:13 +08 2018

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 MENARA SSM@SENTRAL, NO. 7 JALAN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.

Tel: 03-2299 4400

Fax: 03-2299 4411



AKTA SYARIKAT 2016

[Seksyen 28]

No. Syarikat – MyCoID

1248396	V
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CERTIFIED TRUE COPY

**NOTIS PERAKUAN PEMERBADANAN ATAS
PERTUKARAN NAMA SYARIKAT**

l.
HOR YOONG LONE
SSM PC 201908002497
MACS 01353
Certified Company Secretary

Dengan ini diperakui bahawa

- 1 DEC 2020

VIP GROWTH SDN. BHD.

yang telah diperbadankan di bawah Akta Syarikat 2016, pada 26 haribulan September 2017, sebagai sebuah syarikat persendirian, pada 26 haribulan Januari 2018 telah menukar namanya kepada

EB HOLDINGS SDN. BHD.

dan bahawa syarikat ini adalah sebuah syarikat persendirian dan adalah sebuah syarikat berhad menurut syer.

Pendaftar Syarikat Malaysia

Notis ini dicetak oleh komputer, oleh itu tidak perlu ditandatangani

UserID : aiman Date : 26/01/2018 03:27:17 PM

MENARA SSM@SENTRAL

NO. 7, JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50623 KUALA LUMPUR

OPERATOR: 03-2299 4400 CONTACT CENTRE: 03-7721 4000 FAKS : 03 - 7721 4001 EMEL : enquiry@ssm.com.my

Company No.

201701034225 (1248396-V)

COMPANIES ACT 2016

Practice Directive 2/2017

NOTIFICATION OF CHANGE IN THE BUSINESS BRANCH ADDRESS AND/OR NATURE OF BUSINESS

EB HOLDINGS SDN. BHD.

Type of Change (please tick whichever applicable)

*Business Address / Branch Address

Nature of Business

BUSINESS / BRANCH ADDRESS

Tick whichever is relevant	Nature of Change:	ADDRESS	Effective Date of Change
<input checked="" type="checkbox"/>	Change of *Business/ Branch Address (New address)	Unit A-23A-06, Tower A, Pinnacle PJ, Lorong Utara C, 46200 Petaling Jaya, Selangor Darul Ehsan.	15/07/2021
<input type="checkbox"/>	Additional *Business/ Branch Address		
<input type="checkbox"/>	Closure *Business/ Branch Address		

Company No.

201701034225 (1248396-V)

NATURE OF BUSINESS

- Nature of Business : 1) To carry on business, general trade, import & export, retail, services of hospital equipment, medical, medicines & pharmaceuticals, chemicals, laboratory equipment, transportation, components & accessories.
- 2) Equipment/ medical equipment and laboratory repair services & maintenance.
- 3) Professional services and supply of workforce.

Date of Change : 15/07/2021

** Strike out whichever is inapplicable*

Declaration:

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

Signed:



(Secretary)

Name : HOR YOONG LONE
License no/ Membership No. : MACS 01353
SSM Practicing Certificate No. : 201908002497
Date : 15/07/2021

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 RM3million or to both.

LODGER INFORMATION

Name : HOR YOONG LONE
NRIC No : 551105-07-5369
Address : LOT 20-ACD, LEVEL 5, MENARA PANDAN B, PERSIARAN MPAJ,
JALAN PANDAN UTAMA, PANDAN INDAH, 55100 KUALA LUMPUR.
Phone No : 603-4296 9863
Email : general@fam-associates.com.my