

3. Particulars of 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	I.C. No./ Passport No.	Number of Shares Allotted						
			Preference		Ordinary		Other kinds		
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise	
Sato Corporation Ebisu NR Building 21-3, 1-Chome Ebisu Shibuya-Ku Tokyo 150-0013 Japan	Incorporated in Japan	Company No: NIL			4,500,000				
Total					4,500,000				

Dated this 13th day of August 2007

*T. Hoshi*

Director  
Toshio Hoshi

*Saw Bee Lean*

Secretary  
Saw Bee Lean  
MAICSA 0793472

COMPANIES COMMISSION OF MALAYSIA  
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12 SEP 2013

*sd*

LATIPAH AB MAJID  
Assistant Registrar of Companies  
Malaysia



Dianesuk Dalam  
Komputer Qlen  
Pada 11/9/07

163405-D

Sato Malaysia Electronics Manufacturing Sdn Bhd

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 Sato Malaysia Electronics Manufacturing Sdn Bhd that -

- (a) the shares referred to in this return were allotted pursuant to a resolution of the ~~\*directors/\*~~members made on 24 July 2007
- (b) the shares so allotted do not exceed the authorized capital of the company which is RM50,000,000.00 divided into 50,000,000.00 Ordinary shares of RM1.00 each;
- (c)\* the allottees have agreed and have not withdrawn their agreements to take up the shares so allotted;
- (c)\* the shares were allotted to the allottees on applications 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 48,500,000 Ordinary shares of RM1.00 each and paid-up capital is RM48,500,000.00; 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 kilometres of the office of the Registrar of Companies.....;
  - (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 .....~~

TOTAL.. .....

Dated this 13th August 2007

T. Hoshi  
Director  
Toshio Hoshi

Saw Bee Lean  
Secretary  
Saw Bee Lean  
MAICSA 0793472

\*Strike out whichever is inapplicable.

Lodged by: M & C Services Sdn Bhd (Company No. 3775-X)  
Level 7, Setia 1, 15 Lorong Dungun, Damansara Heights, 50490 Kuala Lumpur.  
Tel. : 03-20957188

ML-F0042475

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12 SEP 2013

LATIPAH AB MAJID  
 Assistant Registrar of Companies Malaysia