

Prelodgement Collection Slip
 User ID : 00000000000000000000
 Transaction Date/Time : 27/12/2005 10:25:35
 Lodging Reference No : ROC2712200500613
 Entity No : 447000-W FATIMA CORPORATION S

Counter No :
 Received Date : 23/12/2005

Document(s) Lodged:
 SNO Form Type Doc Date Event Date Received Date
 1 49 01/12/2005 01/12/2005 23/12/2005

Section 141(6)

FORM 49 - Page 1

Companies Act 1965
Company No.

447000 W

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

FATIMA CORPORATION SDN. BHD.

DIRECTORS

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (If Any)	Particulars of Other Directorship	Nature of Appointment, or Change and Relevant Date	Identity Card No./ Passport No.
WAN RAMLI BIN WAN JUSOH	MALAYSIAN/ MALAY	25/01/60	302 PERSIARAN ZAABA TAMAN TUN DR ISMAIL 60000 KUALA LUMPUR	BUSINESS MAN	-	NO CHANGE	600125-11-5055 [5881303(B)]
SITI FAIRUS BINTI OMAR	MALAYSIAN/ MALAY	23/02/71	98 JALAN WIRA 1 TAMAN PERWIRA DUA AMPANG JAYA 68000 AMPANG	BUSINESS WOMEN	-	NO CHANGE	710223-02-5632 [1111133(B)]



MY2201039916403

Scan to verify



User Id: FATIMACORP

Date: Mon Jan 03 11:53:21 2022

Printing Date: 03/01/2022

This company information is generated from MYDATA SSM Services as at 03/01/2022 11:53:21

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

TEL : 03-2299 4400 FAX : 03-2299 4411

FORM 49 – Page 2

Company No. 447000	W
-----------------------	---

MANAGERS AND SECRETARIES

Office in Company	Full Name	Nationality/ Race	Residential Address	Other Occupation (If Any)	Nature of Appointment, or Change and Relevant Date	Identity Card No./ Passport No.
Managers.....						
Secretaries.....	RASYIDI BIN MD DERIS (MIA 17368)	MALAYSIAN/ MALAY	NO 169 JALAN IKAN JELAWAT KG TASEK CAMPURAN 68000 AMPANG SELANGOR DARUL EHSAN	COMPANY SECRETARY	RESIGNED W.E.F 01/12/2005	730307-14-5023 /
	MOHD JEFRI BIN MD ALI (MIA 15662)	MALAYSIAN/ MALAY	NO. 28 JALAN PLATINUM 7/56 SEKSYEN 7 41200 SHAH ALAM SELANGOR DARUL EHSAN	CHARTERED ACCOUNTANT	APPOINTED W.E.F 01/12/2005	730504-14-5735

Dated this 01st Day Of December, 2005.

LODGED BY : WANA SERVICES SDN. BHD. (682176-V)
 ADDRESS : E-2, 2nd Floor, Excella Business Park
 Jalan Ampang Putra, Taman Ampang Hilir
 55100 Kuala Lumpur.

TEL : 03-42705754 FAX : 03-42702526


 Director
 WAN RAMLI BIN WAN JUSOH



MY2201039916403

Scan to verify



FATIMA CORPORATION SDN. BHD.
(Company No.: 447000-W)
(Incorporated In Malaysia)

UNTUK DI SCAN

DIRECTOR'S CIRCULAR RESOLUTION

Pursuant to the authority conferred by Article 90 of the Company's Articles of Association, we, the undersigned, being all of the directors of the Company, at this date, do hereby **RESOLVE**: -

RESIGNATION OF SECRETARY

That the resignation of En. Rasyidi bin Md Deris (NRIC: 730307-14-5023) be and is hereby accepted with immediate effect.

APPOINTMENT OF SECRETARY

That En. Mohd Jefry bin Md Ali (NRIC: 730504-14-5735) be and is hereby appointed secretary of the company with immediate effect.

CHANGE OF REGISTERED OFFICE

That the registered office of the company be changed from the current place to E-2, 2nd Floor, Excella Business Park, Jalan Ampang Putra, Taman Ampang Hilir, 55100 Kuala Lumpur.

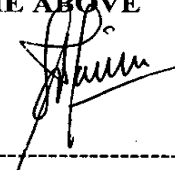
AUTHORITY TO SECRETARY

THAT the Secretary be authorized and instructed to file all necessary documents to validate the above with the Companies Commission of Malaysia.

SIGNATURE OF PERSONS APPROVING THE ABOVE



WAN RAMLI BIN WAN JUSOH

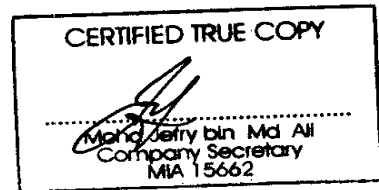


SITI FAIRUS BINTI OMAR

Certified True Copy

KUALA LUMPUR
DATED: 01 DEC 2005


WAN RAMLI BIN WAN JUSOH
COMPANY DIRECTOR



MY2201039916403

Scan to verify



User Id: FATIMACORP

Date: Mon Jan 03 11:53:21 2022

Printing Date: 03/01/2022

This company information is generated from MYDATA SSM Services as at 03/01/2022 11:53:21

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

TEL : 03-2299 4400 FAX : 03-2299 4411

DIGITALLY CERTIFIED TRUE COPY

This document has been digitally certified true copy by POS DIGICERT SDN BHD (457608-K), the company which has been granted license as a "Certification Authority" in Malaysia under Section 8, of the Digital Signature Act 1997 and Digital Signature Regulation 1998.

To verify the authenticity of the digitally certified true copy document, follow the following steps:

Type of verification Steps for verification

- Softcopy Verification**
1. Open the softcopy of digitally true copy using Adobe Reader version 10 or above.
 2. Import the necessary certificates into Adobe Reader (User guide is available at <https://www.posdigicert.com.my/pdfguide/>)
 3. Validate the document as per the information shown at the top panel of the Adobe Reader.

Hardcopy Verification

SSM DCTC Web
Checker

1. Open internet browser and type <https://ssm4u.com.my>.
2. Click "REGISTER" to register user ID.
3. Click "SIGN IN" and key in user ID and password if user already register in SSM4U.
4. Click icon "DCTC READER & CHECKER"
5. Key in Serial No, complete reCAPTCHA and click "SEARCH" button.
6. Ensure the copy viewed in internet browser matches the printed copy.

SSM DCTC QR Code
Reader

1. Install "SSM DCTC QR READER" from Google Play (Android) or App Store (iOS) on smartphone.
2. Run the application.
3. Press "TAP SCREEN TO SCAN" and point your smartphone camera to the QR Code that can be found at the bottom of digital certified true copy document.
4. The Smartphone will display the original copy of the document store in SSM database that has been digitally certified by POS Digicert Sdn Bhd.
5. Ensure the copy appeared in the smartphone matches the printed copy.

Section 141(6)

FORM 49 - Page 1

Companies Act 1965

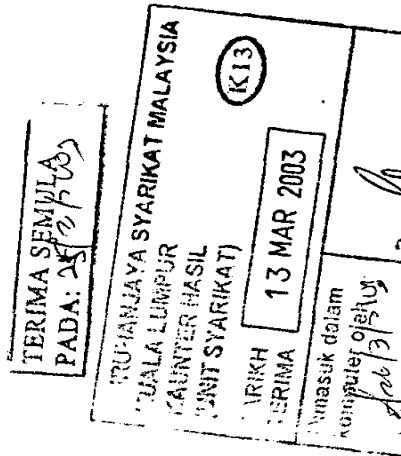
Company No.

447000 W

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

FATIMA CORPORATION SDN. BHD.

DIRECTORS



Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (If Any)	Particulars of Other Directorship	Appointed, or Change and Relevant Date	Identity Card No./ Passport No.
WAN RAMLI BIN WAN JUSOH	MALAYSIAN/ MALAY	25/01/60	302 PERSIARAN ZAABA TAMAN TUN DR ISMAIL 60000 KUALA LUMPUR	BUSINESS MAN	-	NO CHANGE	600125-11-5055 [New] 5881303 (B) [Old]
SITI FAIRUS BINTI OMAR	MALAYSIAN/ MALAY	23/02/71	98 JALAN WIRA 1 TAMAN PERWIRA DUA AMPANG JAYA 68000 AMPANG	BUSINESS WOMEN	-	APPOINTED W.E.F 11/03/2003	710223-02-5632 [New] 1111133 (B) [Old]
MOHAMED BIN JUSOH	MALAYSIAN/ MALAY	12/04/47	302 PERSIARAN ZAABA TAMAN TUN DR ISMAIL 60000 KUALA LUMPUR	BUSINESS MAN	-	RESIGNED W.E.F 11/03/2003	470412-11-5063 [New] 3189268 (B) [Old]



MY2201037070187

Scan to verify



User Id: FATIMACORP

Date: Mon Jan 03 11:53:21 2022

Printing Date: 03/01/2022

This company information is generated from MYDATA SSM Services as at 03/01/2022 11:53:21

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

TEL : 03-2299 4400 FAX : 03-2299 4411

FORM 49 - Page 2

Companies Act 1965

Company No.	W
447000	

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

FATIMA CORPORATION SDN. BHD.

DIRECTORS

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (If Any)	Particulars of Other Directorship	Nature of Appointment, or Change and Relevant Date	Identity Card No./ Passport No.
SITI FATIMAH BINTI OTHMAN	MALAYSIAN/ MALAY	11/01/34	138 KAMPUNG ALOR KELADI 22000 JERTEH, TERENGGANU	COMPANY DIRECTOR	-	RESIGNED W.E.F 11/03/2003	340111-03-5056 [New] 1101209 (B) [Old]
WAN MOHD NOR @ WAN HASSAN BIN WAN YUSOF @ WAN JUSOH ✓	MALAYSIAN/ MALAY	21/02/44	NO 138 KAMPUNG ALUR KELADI 22000 JERTEH, TERENGGANU	BUSINESS MAN	-	RESIGNED W.E.F 11/03/2003	440221-11-5055 [New] 3188729 B [Old]
WAN HASAN BIN WAN YUSOF ✓	MALAYSIAN/ MALAY	29/03/42	LOT 3276 TAMAN DESA TANJUNG, 22000 JERTEH TERENGGANU	BUSINESS MAN	-	RESIGNED W.E.F 11/03/2003	420329-11-5059 [New] 3188805 B [Old]



MY2201037070187

Scan to verify



FORM 49 – Page 3

Company No.	W
447000	

MANAGERS AND SECRETARIES

Office in Company	Full Name	Nationality/ Race	Residential Address	Other Occupation (If Any)	Nature of Appointment, or Change and Relevant Date	Identity Card No./ Passport No.
Managers.....						
Secretaries.....	RASYIDI BIN MD DERIS (MIA 17368)	MALAYSIAN/ MALAY	NO. 169, JLN IKAN JELAWAT KG TASEK CAMPURAN 68000 AMPANG, SELANGOR	COMPANY SECRETARY	NO CHANGE	730307-14-5023

Dated this 11TH DAY OF MARCH 2003

LODGED BY : H.J. CORPORATE SERVICES SDN. BHD. (341704-A)
ADDRESS : 25C, Jalan Tengku Ampuan Zabedah J 9/J, Seksyen 9,
40100 Shah Alam, Selangor Darul Ehsan.

TEL : 03-58807512/502 FAX : 03-58807513


Director
WAN RAMLI BIN WAN JUSOH



MY2201037070187

Scan to verify



DIGITALLY CERTIFIED TRUE COPY

This document has been digitally certified true copy by POS DIGICERT SDN BHD (457608-K), the company which has been granted license as a "Certification Authority" in Malaysia under Section 8, of the Digital Signature Act 1997 and Digital Signature Regulation 1998.

To verify the authenticity of the digitally certified true copy document, follow the following steps:

Type of verification Steps for verification

- Softcopy Verification**
1. Open the softcopy of digitally true copy using Adobe Reader version 10 or above.
 2. Import the necessary certificates into Adobe Reader (User guide is available at <https://www.posdigicert.com.my/pdfguide/>)
 3. Validate the document as per the information shown at the top panel of the Adobe Reader.

Hardcopy Verification

SSM DCTC Web
Checker

1. Open internet browser and type <https://ssm4u.com.my>.
2. Click "REGISTER" to register user ID.
3. Click "SIGN IN" and key in user ID and password if user already register in SSM4U.
4. Click icon "DCTC READER & CHECKER"
5. Key in Serial No, complete reCAPTCHA and click "SEARCH" button.
6. Ensure the copy viewed in internet browser matches the printed copy.

SSM DCTC QR Code
Reader

1. Install "SSM DCTC QR READER" from Google Play (Android) or App Store (iOS) on smartphone.
2. Run the application.
3. Press "TAP SCREEN TO SCAN" and point your smartphone camera to the QR Code that can be found at the bottom of digital certified true copy document.
4. The Smartphone will display the original copy of the document store in SSM database that has been digitally certified by POS Digicert Sdn Bhd.
5. Ensure the copy appeared in the smartphone matches the printed copy.

Section 141(6)

FORM 49 - Page 1

Companies Act 1965

Company No.

447000

W

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

FATIMA CORPORATION SDN. BHD.

DIRECTORS

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (If Any)	Particulars of Other Directorship	Nature of Appointment, or Change and Relevant Date	Identity Card No./ Passport No.
WAN RAMLI BIN WAN JUSOH	MALAYSIAN/ MALAY	25/01/60	302 PERSIARAN ZAABA TAMAN TUN DR ISMAIL 60000 KUALA LUMPUR	BUSINESS MAN	Document(s) Lodged: SNO Form Type Doc Date Event Date 1 49 15/03/2007 15/03/2007	NO CHANGE	600125-11-5055 [5881303(B)]
SITI FAIRUS BINTI OMAR	MALAYSIAN/ MALAY	23/02/71	98 JALAN WIRA 1 TAMAN PERWIRA DUA AMPANG JAYA 68000 AMPANG	BUSINESS WOMEN		NO CHANGE	710223-02-5632 [1111133(B)]
WAN HASAN BIN WAN YUSOF	MALAYSIAN/ MALAY	29/03/42	LOT 3276 TAMAN DESA TANJUNG 22000 JERTEH TERENGGANU	BUSINESS MAN		APPOINTED 10/03/2007 18:49:00 ROC1004200703031 447000-W FATIMA	420329-11-5059 [3188805(B)]

Counter No : 307

CORPORATION S

Received Date
10/03/2007



MY2201038110479

Scan to verify



User Id: FATIMACORP

Date: Mon Jan 03 11:53:22 2022

Printing Date: 03/01/2022

This company information is generated from MYDATA SSM Services as at 03/01/2022 11:53:22

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

TEL : 03-2299 4400 FAX : 03-2299 4411

FORM 49 – Page 2

Company No.	W
447000	

MANAGERS AND SECRETARIES

Office in Company	Full Name	Nationality/ Race	Residential Address	Other Occupation (If Any)	Nature of Appointment, or Change and Relevant Date	Identity Card No./ Passport No.
Managers.....	MOHD JEFRI BIN MD ALI (MIA 15662)	MALAYSIAN/ MALAY	NO. 28 JALAN PLATINUM 7/56 SEKSYEN 7 41200 SHAH ALAM SELANGOR DARUL EHSAN	COMPANY SECRETARY	NO CHANGE	730504-14-5735
Secretaries.....						

Dated this 15th Day Of March, 2007.

LODGED BY : WANA SERVICES SDN. BHD. (682176-V)

ADDRESS : E-2B, 2nd Floor, Excelia Business Park
Jalan Ampang Putra, Taman Ampang Hilir
55100 Kuala Lumpur.

TEL : 03-42705754 FAX : 03-42702526



Director
WAN RAMLI BIN WAN JUSOH



MY2201038110479

Scan to verify



DIGITALLY CERTIFIED TRUE COPY

This document has been digitally certified true copy by POS DIGICERT SDN BHD (457608-K), the company which has been granted license as a "Certification Authority" in Malaysia under Section 8, of the Digital Signature Act 1997 and Digital Signature Regulation 1998.

To verify the authenticity of the digitally certified true copy document, follow the following steps:

Type of verification Steps for verification

- Softcopy Verification**
1. Open the softcopy of digitally true copy using Adobe Reader version 10 or above.
 2. Import the necessary certificates into Adobe Reader (User guide is available at <https://www.posdigicert.com.my/pdfguide/>)
 3. Validate the document as per the information shown at the top panel of the Adobe Reader.

Hardcopy Verification

SSM DCTC Web
Checker

1. Open internet browser and type <https://ssm4u.com.my>.
2. Click "REGISTER" to register user ID.
3. Click "SIGN IN" and key in user ID and password if user already register in SSM4U.
4. Click icon "DCTC READER & CHECKER"
5. Key in Serial No, complete reCAPTCHA and click "SEARCH" button.
6. Ensure the copy viewed in internet browser matches the printed copy.

SSM DCTC QR Code
Reader

1. Install "SSM DCTC QR READER" from Google Play (Android) or App Store (iOS) on smartphone.
2. Run the application.
3. Press "TAP SCREEN TO SCAN" and point your smartphone camera to the QR Code that can be found at the bottom of digital certified true copy document.
4. The Smartphone will display the original copy of the document store in SSM database that has been digitally certified by POS Digicert Sdn Bhd.
5. Ensure the copy appeared in the smartphone matches the printed copy.

Company No.

447000 W



MY2201033323422

Scan to verify

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

FATIMA CORPORATION SDN. BHD.

DIRECTORS

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (If Any)	Particulars of Other Directorship	Nature of Appointment, or Change and Relevant Date	Identity Card No./ Passport No.
WAN MOHD NOR @ WAN HASSAN BIN WAN YUSOF @ WAN JUSOH	MALAYSIAN/ MALAY	21/02/44	NO 138 KAMPUNG ALUR KELADI 22000 JERTEH, TERENGGANU	BUSINESS MAN	-	NO CHANGE	440221-11-5055 [New] 3188729 B [Old]
WAN HASAN BIN WAN YUSOF	MALAYSIAN/ MALAY	29/03/42	LOT 3276 TAMAN DESA TANJUNG, 22000 JERTEH TERENGGANU	BUSINESS MAN	-	NO CHANGE	420329-11-5059 [New] 3188805 B [Old]

FORM 49 – Page 2

Company No.	W
447000	

MANAGERS AND SECRETARIES

Office in Company	Full Name	Nationality/ Race	Residential Address	Other Occupation (If Any)	Nature of Appointment, or Change and Relevant Date	Identity Card No./ Passport No.
Managers.....						
Secretaries.....	ZAIMIDAH ABD MAJID (L.S 02110)	MALAYSIAN/ MALAY	84D, JLN NILAM TMN PERWIRA GOMBAK 53100 KUALA LUMPUR	COMPANY SECRETARY	RESIGNED W.E.F 16/08/2001	610420-05-5242 [New] 6199012 (B) [Old]
	RASYIDI BIN MD DERIS (MIA 17368)	MALAYSIAN/ MALAY	NO. 169, JLN IKAN JELAWAT KG TASEK CAMPURAN 68000 AMPANG, SELANGOR	COMPANY SECRETARY	APPOINTED W.E.F 16/08/2001	730307-14-5023

Dated this 16TH DAY OF AUGUST, 2001

LODGED BY : H.I. CORPORATE SERVICES SDN. BHD. (341704-A)
ADDRESS : 25C, Jalan Tengku Ampuan Zabedah J 9/J, Seksyen 9,
40100 Shah Alam, Selangor Darul Ehsan.

TEL : 03-58807512/502 FAX : 03-58807513


Director
WAN RAMLI BIN WAN JUSOH



MY2201033323422

Scan to verify



DIGITALLY CERTIFIED TRUE COPY

This document has been digitally certified true copy by POS DIGICERT SDN BHD (457608-K), the company which has been granted license as a "Certification Authority" in Malaysia under Section 8, of the Digital Signature Act 1997 and Digital Signature Regulation 1998.

To verify the authenticity of the digitally certified true copy document, follow the following steps:

Type of verification Steps for verification

- Softcopy Verification**
1. Open the softcopy of digitally true copy using Adobe Reader version 10 or above.
 2. Import the necessary certificates into Adobe Reader (User guide is available at <https://www.posdigicert.com.my/pdfguide/>)
 3. Validate the document as per the information shown at the top panel of the Adobe Reader.

Hardcopy Verification

SSM DCTC Web
Checker

1. Open internet browser and type <https://ssm4u.com.my>.
2. Click "REGISTER" to register user ID.
3. Click "SIGN IN" and key in user ID and password if user already register in SSM4U.
4. Click icon "DCTC READER & CHECKER"
5. Key in Serial No, complete reCAPTCHA and click "SEARCH" button.
6. Ensure the copy viewed in internet browser matches the printed copy.

SSM DCTC QR Code
Reader

1. Install "SSM DCTC QR READER" from Google Play (Android) or App Store (iOS) on smartphone.
2. Run the application.
3. Press "TAP SCREEN TO SCAN" and point your smartphone camera to the QR Code that can be found at the bottom of digital certified true copy document.
4. The Smartphone will display the original copy of the document store in SSM database that has been digitally certified by POS Digicert Sdn Bhd.
5. Ensure the copy appeared in the smartphone matches the printed copy.

Section 141(6)

FORM 49 - Page 1

Companies Act 1965

Company No.

447000 W

Prelodgement Collection Slip

User ID : asrah Counter No : 349
Transaction Date/Time : 30/05/2008 14:57:55
Lodging Reference No : ROC3005200801874
Entity No : 447000-W FATIMA CORPORATION S

Document(s) Lodged:

SNO Form Type Doc Date Event Date Received Date
1 49 28/05/2008 28/05/2008 30/05/2008

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

FATIMA CORPORATION SDN. BHD.

DIRECTORS

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (If Any)	Particulars of Other Directorship	Nature of Appointment, or Change and Relevant Date	Identity Card No./ Passport No.
WAN RAMLI BIN WAN JUSOH	MALAYSIAN/ MALAY	25/01/60	302 PERSIARAN ZAABA TAMAN TUN DR ISMAIL 60000 KUALA LUMPUR	BUSINESS MAN	-	NO CHANGE	600125-11-5055 [5881303(B)]
SITI FAIRUS BINTI OMAR	MALAYSIAN/ MALAY	23/02/71	98 JALAN WIRA 1 TAMAN PERWIRA DUJA AMPANG JAYA 68000 AMPANG	BUSINESS WOMEN	-	NO CHANGE	710223-02-5632 [1111133(B)]
WAN HASAN BIN WAN YUSOF	MALAYSIAN/ MALAY	29/03/42	LOT 3276 TAMAN DESA TANJUNG 22000 JERTEH TERENGGANU	BUSINESS MAN	-	RESIGNED W.E.F 28/05/2008	420329-11-5059 [3188805(B)]



MY2201038738469

Scan to verify



User Id: FATIMACORP

Date: Mon Jan 03 11:53:20 2022

Printing Date: 03/01/2022

This company information is generated from MYDATA SSM Services as at 03/01/2022 11:53:20

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

TEL : 03-2299 4400 FAX : 03-2299 4411

Company No.
447000 W

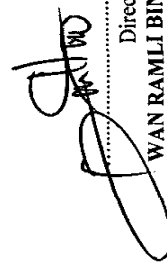
MANAGERS AND SECRETARIES

Office in Company	Full Name	Nationality/ Race	Residential Address	Other Occupation (If Any)	Nature of Appointment, or Change and Relevant Date	Identity Card No./ Passport No.
Managers.....						
Secretaries.....	MOHD JEFRY BIN MD ALI (MIA 15662)	MALAYSIAN/ MALAY	NO. 28 JALAN PLATINUM 7/56 SEKSYEN 7 41200 SHAH ALAM SELANGOR DARUL EHSAN	CHARTERED ACCOUNTANT	NO CHANGE	730504-14-5735

Dated this 28th Day of May, 2008

LODGED BY : WANA SERVICES SDN. BHD. (682176-V)
ADDRESS : E-2B, 2nd Floor, Excella Business Park
Jalan Ampang Putra, Taman Ampang Hilir
55100 Kuala Lumpur.

TEL : 03-42705754 / 2527 FAX : 03-42702526


Director
WAN RAMLI BIN WAN JUSOH



MY2201038738469

Scan to verify



DIGITALLY CERTIFIED TRUE COPY

This document has been digitally certified true copy by POS DIGICERT SDN BHD (457608-K), the company which has been granted license as a "Certification Authority" in Malaysia under Section 8, of the Digital Signature Act 1997 and Digital Signature Regulation 1998.

To verify the authenticity of the digitally certified true copy document, follow the following steps:

Type of verification Steps for verification

- Softcopy Verification**
1. Open the softcopy of digitally true copy using Adobe Reader version 10 or above.
 2. Import the necessary certificates into Adobe Reader (User guide is available at <https://www.posdigicert.com.my/pdfguide/>)
 3. Validate the document as per the information shown at the top panel of the Adobe Reader.

Hardcopy Verification

SSM DCTC Web
Checker

1. Open internet browser and type <https://ssm4u.com.my>.
2. Click "REGISTER" to register user ID.
3. Click "SIGN IN" and key in user ID and password if user already register in SSM4U.
4. Click icon "DCTC READER & CHECKER"
5. Key in Serial No, complete reCAPTCHA and click "SEARCH" button.
6. Ensure the copy viewed in internet browser matches the printed copy.

SSM DCTC QR Code
Reader

1. Install "SSM DCTC QR READER" from Google Play (Android) or App Store (iOS) on smartphone.
2. Run the application.
3. Press "TAP SCREEN TO SCAN" and point your smartphone camera to the QR Code that can be found at the bottom of digital certified true copy document.
4. The Smartphone will display the original copy of the document store in SSM database that has been digitally certified by POS Digicert Sdn Bhd.
5. Ensure the copy appeared in the smartphone matches the printed copy.