

TAN PENG HONG  
Chartered Secretary  
SSM PC NO.: 201908001694  
MAMCSA 7049433  
Date: 10 MAR 2020

(Mahkamah 564)

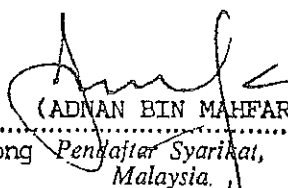
BORANG 9  
AKTA SYARIKAT, 1965  
[Seksyen 16 (4)]

No. Syarikat  
5081/82  
(Tempatan 84834)

## PERAKUAN PERBADANAN SYARIKAT SENDIRIAN

Ini adalah memperakui bahawa.....NG KEAT CHIN HOLDINGS SDN. BERHAD  
adalah diperbadankan di bawah Akta Syarikat, 1965, pada dan mulai  
dari.....15.....haribulan.....Mei.....19<sup>82</sup>., 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.....15.....haribulan.....Mei.....19<sup>82</sup>..

  
(ADNAN BIN MAHFAR)  
Penolong 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 Pemberitahu Undang-  
No. 12 tahun 1964; PN 3630/5-xiii, R. of C. 31/67/39.]

RETURN OF ALLOTMENT OF SHARES

..... NG KEAT CIUN HOLDINGS SEN ..... BERHAD

The shares referred to in this return were allotted, or are deemed to have been allotted under sub-section (6) of section

54 of the Companies Act, 1965, on the 10th day of September 19 83

- 1. Number of shares allotted payable in cash ..... nil
- Nominal amount of each of the shares so allotted ..... \$ nil
- Amount paid or due and payable in each of the shares so allotted:--
  - paid ..... \$ nil
  - due and payable on allotment ..... \$ nil
  - Amount of premium paid or payable on each share ..... \$ nil
- 2. Number of shares allotted for a consideration other than cash ..... 350,000 shares
- Nominal amount of each of the shares so allotted ..... \$ 1.00
- Amount to be treated as paid on each of the shares so allotted ..... \$ 1.00

The consideration for which the shares have been so allotted is as follows:--

Cont'd/ .....2

3. The names and addresses of the allottees of shares in the Company and the numbers and classes of shares allotted to them are as follows:-

Surname	Christian or Other Names	Address	Number of Shares Allotted						
			Preference		Ordinary		Other Kinds		
			Cash	Other-wise	Cash	Bonus/Issue	Cash	Other-wise	
NG	KEAT CHUN & KEH LIN	No. 2, Jalan Bukit Satu, Overseas Union Garden, Kuala Lumpur.	-	-	-	87,500	-	-	-
NG	CHEO BEHG	No. 9, Section 4/49, Potaling Jaya, Selangor.	-	-	-	87,500	-	-	-
NG	SHI LIN & CHEU LING	No. 10, Jalan 8, Taman Bukit Muehal, Batu 8, Tuchong, Selangor.	-	-	-	87,500	-	-	-
NG	CHEW ENG & CHEW MING	No. 2, Jalan Bukit Satu, Overseas Union Garden, Kuala Lumpur.	-	-	-	87,500	350,000	-	-

Dated this 13th ..... day of ..... September, 19 .....

*[Signature]*  
Secretary

**COMPANIES ACT 2016**  
**SECTION 51**  
**REGISTER OF MEMBER**

**COMPANY DETAILS**

**Lodging Reference Number** : ROM0307201800478  
**Company Number** : 84834-D  
**Company Name** : NG KEAT CHIN HOLDINGS SDN BHD  
**Total Issued Shares** : 350,004

**EOT - EXTENSION OF TIME**

**EOT Granted Date** :  
**EOT Attachment** :

**PARTICULAR OF SHAREHOLDERS**

Identification Number	Shareholders Name	Address	Number Of Shares	Total Shares transferred In	Total Shares transferred Out	Total Final No of Shares	Date of Transfer /Date of Cessation /Update of Profile
460506-10-5369	ENG SHI LIN @ NG CHEU LING	A27, BATU 4 1/2 JALAN KLANG LAMA 58000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	175,003	0	0	175,003	21/06/2018
731022-10-5567	NG CHOO YIEW	A27, BATU 4 1/2 JALAN KLANG LAMA 58000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	175,001	0	0	175,001	21/06/2018

**ANALYSIS OF SHAREHOLDINGS**

Category	Total	Percentage (%)
1. Allotted to citizens, Malays and Natives	0	0
2. Allotted to citizens, Non-Malays and Non-Natives	350,004	100
3. Allotted to Non-citizens	0	0
4. Bodies Corporate controlled by citizens, Malays and Natives	0	0
5. Bodies Corporate controlled by citizens, Non-Malays and Non-Natives	0	0
6. Bodies Corporate controlled by non-citizens	0	0

Total Issued Shares	350,004
---------------------	---------

## DECLARATION SECTION

I CONFIRM THAT THE FACTS AND INFORMATION STATED IN THIS DOCUMENT ARE TRUE AND TO THE BEST OF MY KNOWLEDGE

## LODGER INFORMATION

**Name** : TAN PENG HONG  
**Identification Number** : 720612-14-5370  
**Prescribed Body Type** : Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)  
**licence Number / Membership No** : MAICSA7049433  
**Address** : 3 JALAN PERDANA 2 TAMAN INDAH PERDANA KEPONG WILAYAH PERSEKUTUAN (KL) KUALA LUMPUR 52100 W.P. KUALA LUMPUR MALAYSIA  
**Email** : cindytan5257@gmail.com  
**Mobile Phone Number** : 0166365257

COMPANIES ACT 2016

SECTION 51

REGISTER OF MEMBER

COMPANY DETAILS

Lodging Reference Number :ROM1303202000455  
 Registration No. :198201005084 (84834-D)  
 Name :NG KEAT CHIN HOLDINGS SDN BHD  
 Total Issued Shares :350,004

EOT - EXTENSION OF TIME

EOT Granted Date :  
 EOT Attachment :

PARTICULAR OF SHAREHOLDERS

Identification Number	Shareholders Name	Address	Number Of Shares	Total Shares transferred In	Total Shares transferred Out	Total Final No of Shares	Date of Transfer /Date of Cessation /Update of Profile
460506-10-5369	ENG SHI LIN @ NG CHEU LING	A27, BATU 4 1/2 JALAN KLANG LAMA 58000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	175,003	0	0	175,003	02/03/2020
731022-10-5567	NG CHOO YIEW	A27, BATU 4 1/2 JALAN KLANG LAMA 58000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	175,001	0	1	175,000	02/03/2020
780624-08-5998	LAU SEOW NEE	NO 105 JALAN WAN EMPOK SERI PETALING 57000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	0	1	0	1	02/03/2020

ANALYSIS OF SHAREHOLDINGS

Category	Total	Percentage (%)
1. Allotted to citizens, Malays and Natives	0	0
2. Allotted to citizens, Non-Malays and Non-Natives	350,004	100
3. Allotted to Non-citizens	0	0
4. Bodies Corporate controlled by citizens, Malays and Natives	0	0
5. Bodies Corporate controlled by citizens, Non-Malays and Non-Natives	0	0
6. Bodies Corporate controlled by non-citizens	0	0
Total Issued Shares	350,004	

#### DECLARATION SECTION

I CONFIRM THAT THE FACTS AND INFORMATION STATED IN THIS DOCUMENT ARE TRUE AND TO THE BEST OF MY KNOWLEDGE

#### LODGER INFORMATION

**Name** : TAN PENG HONG

**Identification Number** : 720612-14-5370

**Prescribed Body Type** : Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)

**licence Number / Membership No** : MAICSA7049433

**Address** : 3 JALAN PERDANA 2 TAMAN INDAH PERDANA KEPONG WILAYAH PERSEKUTUAN (KL) KUALA LUMPUR 52100 W.P. KUALA LUMPUR MALAYSIA

**Email** : cindytan5257@gmail.com

**Mobile Phone Number** : 0166365257

**COMPANIES ACT 2016**  
**SECTION 51**  
**REGISTER OF MEMBER**

**COMPANY DETAILS**

**Lodging Reference Number** :ROM2705202000406  
**Registration No.** :198201005084 (84834-D)  
**Name** :NG KEAT CHIN HOLDINGS SDN BHD  
**Total Issued Shares** :350,004

**EOT - EXTENSION OF TIME**

**EOT Granted Date** :  
**EOT Attachment** :

**PARTICULAR OF SHAREHOLDERS**

Identification Number	Shareholders Name	Address	Number Of Shares	Total Shares transferred In	Total Shares transferred Out	Total Final No of Shares	Date of Transfer /Date of Cessation /Update of Profile
460506-10-5369	ENG SHI LIN @ NG CHEU LING	A27, BATU 4 1/2 JALAN KLANG LAMA 58000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	175,003	0	0	175,003	
731022-10-5567	NG CHOO YIEW	A27, BATU 4 1/2 JALAN KLANG LAMA 58000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	175,000	0	0	175,000	
780624-08-5998	LAU SEOW NEE	A27, BATU 4 1/2 JALAN KLANG LAMA 58000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	1	0	0	1	13/05/2020

**ANALYSIS OF SHAREHOLDINGS**



Category	Total	Percentage (%)
1. Allotted to citizens, Malays and Natives	0	0
2. Allotted to citizens, Non-Malays and Non-Natives	350,004	100
3. Allotted to Non-citizens	0	0
4. Bodies Corporate controlled by citizens, Malays and Natives	0	0
5. Bodies Corporate controlled by citizens, Non-Malays and Non-Natives	0	0
6. Bodies Corporate controlled by non-citizens	0	0
Total Issued Shares	350,004	

#### DECLARATION SECTION

I CONFIRM THAT THE FACTS AND INFORMATION STATED IN THIS DOCUMENT ARE TRUE AND TO THE BEST OF MY KNOWLEDGE

#### LODGER INFORMATION

**Name** : TAN PENG HONG

**Identification Number** : 720612-14-5370

**Prescribed Body Type** : Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)

**licence Number / Membership No** : MAICSA7049433

**Address** : 3 JALAN PERDANA 2 TAMAN INDAH PERDANA KEPONG WILAYAH PERSEKUTUAN (KL) KUALA LUMPUR 52100 W.P. KUALA LUMPUR MALAYSIA

**Email** : cindytan5257@gmail.com

**Mobile Phone Number** : 0166365257

**FORM 49**  
*Companies Act, 1965*  
 Section 141(6)

Company No: 84834 D

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

**NG KEAT CHIN HOLDINGS SDN. BHD.**

DIRECTORS.

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships	Nature of Appointment or Change and Relevant Date	I/C No. / Passport No.
Eng Shi Lin @ Ng Cheu Ling	Malaysian Chinese	06-05-1946	109, Jalan Wan Empok, Bdr Baru Seri Petaling, 57000 Kuala Lumpur.	Businessman	Nil	No Change	460506-10-5369
Ng Choo Kwang	Malaysian Chinese	25-03-1975	109, Jalan Wan Empok, Bdr Baru Seri Petaling, 57000 Kuala Lumpur.	Company Director	Nil	No Change	750325-10-5891
Ng Choo Yiew	Malaysian Chinese	22-10-1973	109, Jalan Wan Empok, Bdr Baru Seri Petaling, 57000 Kuala Lumpur.	Businessman	Nil	No Change	731022-10-5567

UNFILED TRUE COPY

TAN PENG HONG  
 Chartered Secretary  
 SSM PC NO.: 201908001694  
 MACCSA 7049433  
 Date: 10 NOV 2021

NG KEAT CHIN HOLDINGS SDN. BHD.

MANAGERS AND SECRETARIES

Office in Company	Full Name	Nationality/ Race	Residential Address	Other Occupation (if any)	Nature of Appointment or Change and Relevant Date	I/C No. Passport No.
Managers ...	N/A					
Secretaries ...	Chiew Nyuk Jiau (F) (L.S 0005499)	Malaysian Chinese	No.8, Jalan USJ 1/1f, USJ 1, 47600 Petaling Jaya, Selangor Darul Ehsan.	Company Secretary	Resigned w.e.f. 2 1 DEC 2007	621117-10-6696
	Tan Peng Hong (F) (MAICSA 7049433)	Malaysian Chinese	3, Jalan Perdana 2, Taman Indah Perdana, 52100 Kuala Lumpur.	Chartered Secretary	Appointed w.e.f. 2 1 DEC 2007	720612-14-5370

Dated this 2 1 DEC 2007

Lodged by:  
 ALLEGRO MANAGEMENT SERVICES SDN BHD (591157 T)  
 3-33A-D, Jalan Desa 2/4, Desa Aman Puri,  
 Off Bandar Sri Damansara, 52100 Kuala Lumpur.  
 Tel: 03-62721229 Fax: 03-62771225

.....  
 NG CHOO YIEW  
 Director

**COMPANIES ACT 2016**  
**Section 58**  
**NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES**

PARTICULARS OF COMPANY	
Reference Number	CPO030720181088036
Company Name	NG KEAT CHIN HOLDINGS SDN BHD
Registration No.	84834-D

SECTION A: CHANGE IN THE PARTICULAR OF DIRECTOR		
Identification Number	460506105369	Date of Change : NIL
Name	ENG SHI LIN @ NG CHEU LING	Date of Change : NIL
Business Occupation	DIRECTOR	Date of Change : 21/06/2018
Residential Address	A27, BATU 4 1/2 JALAN KLANG LAMA 58000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	Date of Change : 21/06/2018
Service Address	A27, BATU 4 1/2 JALAN KLANG LAMA 58000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	Date of Change : 21/06/2018
Identification Number	731022105567	Date of Change : NIL
Name	NG CHOO YIEW	Date of Change : NIL
Business Occupation	DIRECTOR	Date of Change : 21/06/2018
Residential Address	A27, BATU 4 1/2 JALAN KLANG LAMA 58000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	Date of Change : 21/06/2018
Service Address	A27, BATU 4 1/2 JALAN KLANG LAMA 58000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	Date of Change : 21/06/2018
Identification Number	750325105891	Date of Change : NIL
Name	NG CHOO KWANG	Date of Change : NIL
Business Occupation	DIRECTOR	Date of Change : 21/06/2018
Residential Address	A27, BATU 4 1/2 JALAN KLANG LAMA 58000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	Date of Change : 21/06/2018
Service Address	A27, BATU 4 1/2 JALAN KLANG LAMA 58000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	Date of Change : 21/06/2018

In cases of a single director in a company at any one time, please ensure that there is no contradicting clause in the Constitution relating to minimum director

**Declaration:**

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 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

PARTICULARS OF LODGER	
-----------------------	--

CERTIFIED TRUE COPY

.....  
TAN PENG HONG  
Chartered Secretary  
SSM PC NO.: 201908001694  
MAICSA 7049433  
21 JUN 2021

<b>Lodger Type</b>	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
<b>Membership No</b>	MAICSA7049433
<b>Name</b>	TAN PENG HONG
<b>Identification</b>	720612145370
<b>Address</b>	3 JALAN PERDANA 2 TAMAN INDAH PERDANA KEPONG WILAYAH PERSEKUTUAN (KL) KUALA LUMPUR 52100 W.P. KUALA LUMPUR MALAYSIA
<b>Contact No</b>	0166365257
<b>Email</b>	cindytan5257@gmail.com

CERTIFIED TRUE COPY

.....  
TAN PENG HONG  
Chartered Secretary  
SSM/PC NO.: 201908001694  
MAICSA 7049433  
Date: 10 NOV 2021

**COMPANIES ACT 2016****Section 58****NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES**

PARTICULARS OF COMPANY	
Reference Number	CPO220220213331699
Name	NG KEAT CHIN HOLDINGS SDN BHD
Registration No.	198201005084 (84834-D)

SECTION B: NEW DIRECTOR	
Identification Number	710123105336
Name	NG LEE YOONG
Designation	Director
Date of Birth	23/01/1971
Gender	Female
Race	CHINESE
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	10/02/2021
Residential Address	A27 BATU 4 1/2 JALAN KLANG LAMA 58000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Service Address	NIL
Email	ngleeyoung@gmail.com

SECTION C: CESSATION OF DIRECTOR	
Identification Number	750325105891
Name	NG CHOO KWANG
Designation	Director
Date of Cessation	10/02/2021
Cessation Reason	RESIGNATION

In cases of a single director in a company at any one time, please ensure that there is no contradicting clause in the Constitution relating to minimum director

**Declaration:**

I declare that at least 1 director of this company resides in Malaysia.

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 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

PARTICULARS OF LODGER	
-----------------------	--

CERTIFIED TRUE COPY

.....  
TAN PENG HONG  
Chartered Secretary  
SSM PC NO.: 201908001694  
MAICSA 7049433  
Date: 4 0 MAU 2021

<b>Lodger Type</b>	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
<b>Membership No</b>	MAICSA7049433
<b>Name</b>	TAN PENG HONG
<b>Identification</b>	720612145370
<b>Address</b>	3 JALAN PERDANA 2 TAMAN INDAH PERDANA KEPONG WILAYAH PERSEKUTUAN (KL) KUALA LUMPUR 52100 W.P. KUALA LUMPUR MALAYSIA
<b>Contact No</b>	0166365257
<b>Email</b>	cindytan5257@gmail.com

CERTIFIED TRUE COPY

.....  
TAN PENG HONG  
Chartered Secretary  
SSM/C NO.: 201908001694  
MAICSA 7049433  
Date: 10 NOV 2021