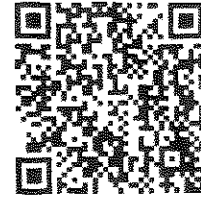




SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
(Agensi di bawah KPDNHEP)



COMPANIES ACT 2016 (SECTION 17)
(ACT 777)

**CERTIFICATE OF INCORPORATION
OF PRIVATE COMPANY**


This is to certify that

**DV GUYS (M) SDN. BHD.
(1301421-U)**

is, on and from the 29th day of October 2018, 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 29th day of October 2018.

CERTIFIED TRUE COPY


.....
S.RATHI DEVI (LS 0009712)
Licensed Secretary
Date : 08 DEC 2020



DATO' ZAHRAH AID WAHAB FENNER
REGISTRAR OF COMPANIES
MALAYSIA



COMPANIES ACT 2016
Section 14
APPLICATION FOR REGISTRATION OF A COMPANY

PARTICULARS OF COMPANY	
Proposed company name	DV GUYS (M) SDN. BHD.
Lodging Reference No	ACN221020181370358
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
Incorporation Date	29/10/2018
Company Registration No	1301421-U
General nature of business	MSIC Code
1	Buying, selling, renting and operating of self-owned or leased real estate – non-residential buildings 68102
2	Buying, selling, renting and operating of self-owned or leased real estate – residential buildings 68101
Business Description	TO CARRY ON THE BUSINESS OF USING OUR OWN PROPERTIES TO RENT/LEASE/HOME STAY PURPOSE
Registered Address	NO 25 1ST FLOOR JALAN KEMUNING PRIMA D/33D KEMUNING UTAMA SEKSYEN 33 40460 SHAH ALAM SELANGOR MALAYSIA
Email	sunnetmgt@hotmail.com
Office No	0351201545
Fax number	NIL
Business Address	GAMUDA BIZ SUITE S-4-07 WISMA BIZ GAMUDA NO 12 JALAN ANGGERIK VANILLA 31/99 KOTA KEMUNING 40460 SHAH ALAM SELANGOR MALAYSIA
Office No	NIL
Fax number	NIL

CERTIFIED TRUE COPY


 S.RATHI DEVI (LS 0009712)
 Licensed Secretary
 Date : 08 DEC 2020

PARTICULARS OF DIRECTOR

Director Name	MARIAMAH A/P RENGANATHAN
ID Type	NRIC
Identification No	820105016580
Nationality	MALAYSIA
Address	1 JALAN PANGLIMA AWANG 35/103A, ALAM IMPIAN, 40470 SHAH ALAM SELANGOR MALAYSIA
Date of birth	05/01/1982
Race	INDIAN
Email	ria82_hariom@yahoo.com

Director Name	UTAYARAH A/L ARJUNOON
ID Type	NRIC
Identification No	790314095073
Nationality	MALAYSIA
Address	1 JALAN PANGLIMA AWANG 35/103A, ALAM IMPIAN, 40470 SHAH ALAM SELANGOR MALAYSIA
Date of birth	14/03/1979
Race	INDIAN
Email	real5agent@gmail.com

CERTIFIED TRUE COPY



S.RATHI DEVI (LS 0009712)

Licensed Secretary

Date : 08 DEC 2020

PARTICULARS OF MEMBER

Member Name	MARIAMAH A/P RENGANATHAN
ID Type	NRIC
Identification No	820105016580
Nationality	MALAYSIA
Address	1 JALAN PANGLIMA AWANG 35/103A, ALAM IMPIAN, 40470 SHAH ALAM SELANGOR MALAYSIA
Race	INDIAN
Email	ria82_hariom@yahoo.com
Price per share	1.0000
Class of share	Ordinary
Number of share	2500

Member Name	UTAYARAH A/L ARJUNOON
ID Type	NRIC
Identification No	790314095073
Nationality	MALAYSIA
Address	1 JALAN PANGLIMA AWANG 35/103A, ALAM IMPIAN, 40470 SHAH ALAM SELANGOR MALAYSIA
Race	INDIAN
Email	real5agent@gmail.com
Price per share	1.0000
Class of share	Ordinary
Number of share	2500

Total number of shares	5000
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CERTIFIED TRUE COPY



S.RATHI DEVI (LS 0009712)

Licensed Secretary

Date : 08 DEC 2020

Declaration

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

Name : RATHI DEVI A/P SILVADORAI
Date of Application : 27/10/2018

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.

Lodger Information

Name	RATHI DEVI A/P SILVADORAI
NRIC	830620145570
Prescribed body	Licensed Secretary (LS)
License No/Membership No	LS0009712
Address	NO 25, JALAN KEMUNING PRIMA D/33D, KEMUNING UTAMA, SEKSYEN 33 SHAH ALAM 40460 SELANGOR MALAYSIA
Phone No.	0165532501
Email	sunnetmgt@hotmail.com

CERTIFIED TRUE COPY



S. RATHI DEVI (LS 0009712)

Licensed Secretary

Date : 08 DEC 2020

COMPANIES ACT 2016

SECTION 15


NOTICE OF REGISTRATION

REGISTRATION NO. : 1301421-U
DATE : 29-Oct-2018 12:09 PM
TYPE OF COMPANY : By Shares

This is to inform that **DV GUYS (M) SDN. BHD.** is incorporated under the Companies Act 2016 and the company is a private company.

Registrar of Companies

CERTIFIED TRUE COPY


.....
S.RATHI DEVI (LS 0009712)
Licensed Secretary
Date : 08 DEC 2020

COMPANIES ACT 2016

SECTION 46(3)

NOTIFICATION OF CHANGE IN THE REGISTERED ADDRESS

PARTICULARS OF REGISTERED ADDRESS

Lodging Reference Number : CRA2612201800186
Company Number : 1301421-U
Company Name : DV GUYS (M) SDN. BHD.
Firm/Management Name : SMV SUN SERVICE
New Registered Address : NO 23-G JALAN KEMUNING PRIMA D/33D KEMUNING UTAMA SEKSYEN 33 40460 SHAH ALAM SELANGOR
Date Changed: : 10/12/2018

DECLARATION

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


Name: : RATHI DEVI A/P SILVADORAI

Date of Application: : 26/12/2018

LODGER INFORMATION

Name : RATHI DEVI A/P SILVADORAI
NRIC : 830620145570
Prescribed Body : Licensed Secretary (LS)
License No/Membership No :LS0009712
Address : NO 2, JALAN KEMUNING DAMAI 32/147M, KEMUNING UTAMA 40460 SHAH ALAM SELANGOR MALAYSIA
Phone No : 60351201545
Email : sunnetmgt@hotmail.com

CERTIFIED TRUE COPY


S. RATHI DEVI (LS 0009712)
Licensed Secretary
Date : 08 DEC 2020

**COMPANIES ACT 2016
SECTION 58 & 236(2)
NOTIFICATION OF APPOINTMENT OF THE FIRST COMPANY SECRETARY**


PARTICULARS OF COMPANY	
Reference Number	AFC301020181387412
Company Name	DV GUYS (M) SDN. BHD.
Registration No.	1301421-U

PARTICULARS OF SECRETARY	
Name	RATHI DEVI A/P SILVADORAI
Appointment Date	30/10/2018
Cosec Type	Licensed Secretary (LS)
Identification Number	830620145570
License No / Prescribed Body Membership No	LS0009712
Residential Address	NO 25, JALAN KEMUNING PRIMA D/33D, KEMUNING UTAMA, SEKSYEN 33
Postcode	40460
City	SHAH ALAM
State	SELANGOR
Country	MALAYSIA

DECLARATION	
I hereby confirm that the company secretary has consented in writing to be appointed as a secretary.	
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 is false or misleading and may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not less than RM3 million or to both.	

LODGER INFORMATION	
Name	RATHI DEVI A/P SILVADORAI
Identification Number	830620145570
Address	NO 25, JALAN KEMUNING PRIMA D/33D, KEMUNING UTAMA, SEKSYEN 33 SHAH ALAM 40460 SELANGOR MALAYSIA
Contact No	0165532501
Email	sunnetmgt@hotmail.com
Prof. Body Type	Licensed Secretary (LS)
Membership No	LS0009712

CERTIFIED TRUE COPY



 S. RATHI DEVI (LS 0009712)
 Licensed Secretary
 Date : 08 DEC 2020