



PEJABAT PENDAFTAR SYARIKAT
MALAYSIA

0075047
CERTIFIED TRUE COPY

Irene

LIEW IRENE - Secretary
MAICSA 7022609

05 APR 2013

BORANG 9
AKTA SYARIKAT, 1965

No. Syarikat

254563	A
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Seksyen 16 (4)

PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

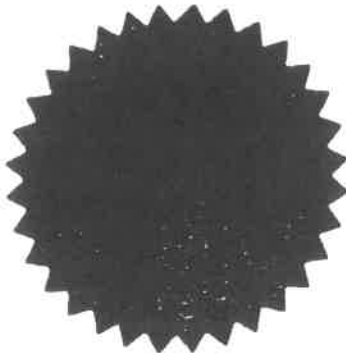
Adalah diperakui bahawa

HL GOLF & TURF EQUIPMENT SDN. BHD.

telah diperbadankan di bawah Akta Syarikat, 1965 pada dan mulai
dari 28 haribulan Disember 19 92, dan bahawa syarikat ini
adalah sebuah syarikat berhad menurut syer dan bahawa syarikat ini adalah
sebuah syarikat sendirian.

Dibuat di bawah tandatangan dan meterai saya di Kuala Lumpur.

pada 28 haribulan Disember 19 92



Rohani BT Mat Din

(ROHANI BT MAT DIN)
PENOLONG PENDAFTAR SYARIKAT
MALAYSIA

FORM 49Companies Act, 1965
Section 141(6)

Company No.

254563-A

LIEW IRENE - Secretary
MAICSA 7022609

05 APR 2013

**RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES
AND CHANGES OF PARTICULARS****HL GOLF & TURF EQUIPMENT 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#	Identity Card no./ Passport no.¶
Kwek Leng Peck	Singaporean/ Chinese	13 June 1956	301 Tanglin Road, Singapore 247950.	Director	1. Hong Leong Company (Malaysia) Berhad 2. Tasek Corporation Berhad	No Change	1180408Z (R)
Ting Sii Tien @ Yao Sik Tien	Malaysian/ Chinese	13 April 1954	17 Lorong Kismis, #03-02 Kismis View, Singapore 598010.	Group General Manager	Tasek Corporation Berhad and Group	Appointed as Director of Tasek Plantation Sdn Bhd and Posek Pembangunan Sdn Bhd, both subsidiaries of Tasek Corporation Berhad, with effect from 5 June 2009	540413-13-5681/ K331031(B)
Lau Guan Teck	Malaysian/ Chinese	2 October 1953	6 Jalan SS 21/22, Damansara Utama, 47400 Petaling Jaya, Selangor Darul Ehsan, Malaysia.	General Manager	None	No Change	531002-01-5269

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

HL GOLF & TURF EQUIPMENT 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#	Identity Card no./ Passport no.¶
Lim Kim Chuan	Malaysian/ Chinese	16 March 1959	46 Jalan BRP 1/11, Bukit Rahman Putra, 47000 Sungai Buloh, Selangor Darul Ehsan, Malaysia.	Accountant	None	No Change	590316-04-5217/ 5624603(B)

Company No.
254563-A

FORM 49
Companies Act, 1965

Page 3
Section 141(6)

HL GOLF & TURF EQUIPMENT 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#	Identity Card no./ Passport No.¶
Manager	-	-	-	-	-	-
Secretary	Tai Yit Chan (f) MAICSA 7009143	Malaysian/Chinese	56, Jalan SS 22/29, Damansara Jaya, 47400 Petaling Jaya, Selangor Darul Ehsan, Malaysia.	Chartered Secretary	No Change	690118-10-6160 / A1167797(B)
Secretary	Liew Irene (f) MAICSA 7022609	Malaysian/Chinese	Lot 32 Jalan Kuari, Kg. Cheras Baru, 56100 Kuala Lumpur, Malaysia.	Chartered Secretary	No Change	700227-10-5112 / A1475711(B)

Dated this 2nd day of July, 2009

Lodged by: Boardroom Corporate Services (KL) Sdn Bhd (Company No. 3775-X)
Lot 6.05, Level 6, KPMG Tower, 8 First Avenue, Bandar Utama,, 47800 Petaling Jaya
Tel : 03-77201188


Director/Secretary
Lau Guan Teck

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

PARTICULARS OF COMPANY	
Reference Number	CPO030320202625818
Name	HL GOLF & TURF EQUIPMENT SDN. BHD.
Registration No.	199201023059 (254563-A)

SECTION B: NEW DIRECTOR	
Identification Number	E6426213L
Name	TAN SIEW MEI
Designation	Director
Date of Birth	08/08/1969
Gender	Female
Race	FOREIGNER
Nationality	SINGAPORE
Business Occupation	FINANCIAL CONTROLLER OF HONG LEONG CORPORATION HOLDINGS PTE LTD
Date Of Appointment	31/03/2020
Residential Address	15 TAMPINES STREET 86 #08-34 528590 SINGAPORE
Service Address	16 RAFFLES QUAY #26-00 HONG LEONG BUILDING 048581 SINGAPORE
Email	SMTAN@HLCORP.COM.SG
Identification Number	E6013173J
Name	CHUA TSOCK HOON
Designation	Director
Date of Birth	22/11/1971
Gender	Female
Race	FOREIGNER
Nationality	SINGAPORE
Business Occupation	SENIOR MANAGER OF HONG LEONG CORPORATION HOLDINGS PTE LTD
Date Of Appointment	31/03/2020
Residential Address	APT BLLK 6B BOON TIONG ROAD #18-55 165006 SINGAPORE
Service Address	16 RAFFLES QUAY #26-00 HONG LEONG BUILDING 048581 SINGAPORE
Email	jchua@hlcorp.com.sg

SECTION C: CESSATION OF DIRECTOR	
Identification Number	531002015269
Name	LAU GUAN TECK
Designation	Director
Date of Cessation	31/03/2020
Cessation Reason	RESIGNATION

SECTION H: NEW SECRETARY	
Identification Number	741201065002
Name	CHAN YOKE PENG
Date of Birth	01/12/1974
Gender	Female
Race	CHINESE
Nationality	MALAYSIA
License No OR Membership No	MAICSA7053966
Business Occupation	CHARTERED SECRETARY
Date Of Appointment	31/03/2020
Residential Address	C-G07, BLOCK C, PALM SPRING@DAMANSARA, NO. 1 JALAN PJU 3/29, KOTA DAMANSARA PETALING JAYA SELANGOR 47810 MALAYSIA
Email	jasmine.chan@boardroomlimited.com

SECTION I: CESSATION OF SECRETARY	
Identification Number	710325105406
Name	TAN AI NING
Date of Cessation	31/03/2020
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	
Lodger Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7009143
Name	TAI YIT CHAN
Identification	690118106160

Address	12TH FLOOR, MENARA SYMPHONY, NO. 5, JALAN PROF. KHOO KAY KIM SEKSYEN 13 PETALING JAYA 46200 SELANGOR MALAYSIA
Contact No	0378904800
Email	samantha.tai@boardroomlimited.com

Irene

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LIEW IRENE - Secretary
MAICSA 7022609
05 APR 2013

FORM 24
Companies Act 1965

(Section 54(1))

Company No.

254563	A
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RETURN OF ALLOTMENT OF SHARES

HL GOLF & TURF EQUIPMENT SDN BHD

The shares referred to in this return were allotted on the 31st day of August, 1998

Shares allotted	Details of Shares		
	Preference	Ordinary	Other kinds (Specify class)
1. For cash consideration:			
(a) Number of shares.....	Nil	2,000,000	Nil
(b) Nominal amount of each shareRM		1.00	
(c) Amount (if any) paid on each each share.....RM		1.00	
(d) Amount (if any) due and payable on each share.....RM			
(e) Amount of premium paid or payable on each share.....RM			
2. For consideration other than cash :			
(a) Number of shares.....	Nil	Nil	Nil
(b) Nominal amount of each shareRM			
(c) Amount to be treated as paid on each of the share so allotted.....RM			
(d) Amount of premium treated as paid up on each share..RM			
(e) The consideration for which the shares have been so allotted is as follows:			

Company No.

254563 A

FORM 24

(Page 2)

HL GOLF & TURF EQUIPMENT SDN BHD

3. Particulars of the 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		
HONG LEONG CORPORATION LTD 12, RAFFLES QUAY #26-00, HONG LEONG BUILDING SINGAPORE 0104	Incorporated in SINGAPORE	Registration no.: - 2840/82-E			2000000					
					2000000					

Dated : 11 September 1998



Director
LOW KIM THOE



Secretary
NG LEE CHUM
MAJCSA**0880855 MAJCSA 7003990

254563	A
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HL GOLF & TURF EQUIPMENT 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 HL GOLF & TURF EQUIPMENT SDN BHD that -

- (a) the shares referred to in this return were allotted pursuant to a resolution of the ~~*directors~~/members made on 31st day of August, 1998;
- (b) the shares so allotted do not exceed the authorized capital of the company which is RM5,000,000 divided into 5,000,000 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;
- (c) ~~*the shares were allotted as fully paid bonus shares to the existing shareholders;~~
- (d) the total issued capital of the company now stands at 3000000 shares of RM1.00 each and paid-up capital is RM3000000.00; 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 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 _____

Dated : 11 September 1998

Total: _____

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 Director
 LOW KIM THOE

 Secretary

 LUM CHEE YENG NG LEE CHUM

 MAICSA 0880217 MAICSA 7003990


Lodged by : M & C SERVICES SDN BHD (Company No. 3775-X)
 11TH FLOOR, WISMA DAMANSARA,
 JALAN SEMANTAN, DAMANSARA HEIGHTS,
 50490 KUALA LUMPUR
 Tel.: 03-2557188

KAD PENGENALAN
MALAYSIA
IDENTITY CARD

MyKad 

590316-04-5217


To apply Timelines for HSGT



LIM KIM CHUAN

26 JALAN TP 1/2
TIARA PUTRA
42000 SUNGAI BULOH
BELANGOR

WARGANEGARA
LELAKI


 *To apply Timelines for HSGT*

Lim Kim Chuan

KETUA PENGARAH
PENDAFTARAN NEGARA

590316-04-5217-02-01
(5824603)

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ngo

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chip

511-02008FFCA