



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



**COMPANIES ACT 2016
(ACT 777)**

**CERTIFICATE OF INCORPORATION
OF PRIVATE COMPANY**

This is to certify that

**LEUNG SHIN DEVELOPMENT SDN. BHD.
197801000797 (37815-W)**

is, on and from the 16th day of February 1978, incorporated under the Companies Act 1965, and that the company is a company limited by shares and that the company is a private company.

Dated at **KUALA LUMPUR** this 16th day of February 1978.



MY2012164948931

Scan to verify

**NOR AZIMAH BINTI ABDUL AZIZ
REGISTRAR OF COMPANIES
MALAYSIA**

A copy or extract issued pursuant to Section 601(2).



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FORM 49

Companies Act, 1965, Section 141(6)

Company No.

37815 W**RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES AND CHANGES OF PARTICULARS****PARAGON PAPER MILL 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.
LAU FOOK MENG	Malaysian / Chinese	14/3/1952	Sunway Vivaldi, Unit E-06-1, Desa Sri Hartamas, 50480 Kuala Lumpur.	Company Director	KPS Consortium Berhad	No change	520314-10-6051
KOH KOK HOOR	Malaysian / Chinese	8/10/1984	No. 3, Jalan BK 1/10, Bandar Kinrara Industrial Centre, 47100 Puchong, Selangor Darul Ehsan.	Company Director	Nil	No change	841008-14-5201
DATUK CHUA HOCK GEE	Malaysian / Chinese	14/3/1961	No. 9, Jalan 22, Taman Delima, 86000 Kluang, Johor	Company Director	KPS Consortium Berhad	Change in other directorship w.e.f 25.8.2014	610314-01-5677
KOH POH SENG	Malaysian/ Chinese	5/11/1956	No. 34, Jalan Hujan Gerimis Dua, Taman Overseas Union, 58200 Kuala Lumpur.	Company Director	Nil	Resigned w.e.f 25.8.2014	561105-08-6569

Dated this 25th day of August, 2014

Company No.

37815 W

**PARAGON PAPER MILL 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.
Managers:-	-	-	-	-	-	-
Secretaries:-	LIM SECK WAH (f) (MAICSA 0799845)	Malaysian / Chinese	41, Jalan Taming Indah 2, Taman Taming Indah, Bandar Sg. Long, 43000 Kajang, Selangor Darul Ehsan.	Chartered Secretary	No change	591223-02-5430
	M. CHANDRASEGARAN A/L S. MURUGASU (MAICSA 0781031)	Malaysian / Indian	No. 1, Jalan SS18/1, 47500 Subang Jaya, Petaling Jaya, Selangor Darul Ehsan.	Chartered Secretary	No change	581020-06-5169

Dated this 25th day of August, 2014



Signature of Director
LAU FOOK MENG

Lodged by : MEGA CORPORATE SERVICES SDN. BHD. (187984 H)
Address : Level 15-2, Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur.
Tel : 03-26924271/26915329 Fax : 03-27325388

FORM 24

Companies Act 1965, Section 54 (1)

Company No.

37815 W**RETURN OF ALLOTMENT OF SHARES****PARAGON PAPER MILL SDN. BHD.**

The shares referred to in this return were allotted ^{(1)*} on the 9th day of June, 2005
between the day of 20..... and the day of 20.....

*Strike out whichever is inapplicable.

(2) Shares allotted	Details of shares		
	Preference	Ordinary	Other kinds (Specify class)
1. For cash consideration:			
a) Number of shares	Nil	6,303,951	Nil
b) Nominal amount of each share	Nil	RM1.00	Nil
c) Amount (if any) paid on each share	Nil	RM1.00	Nil
d) Amount (if any) due and payable on each share	Nil	Nil	Nil
e) Amount of premium paid or payable on each share	Nil	Nil	Nil
2. For Consideration other than cash:			
a) Number of shares	Nil	Nil	Nil
b) Nominal amount of each share	Nil	Nil	Nil
c) Amount to be treated as paid on each of the share so allotted	Nil	Nil	Nil
d) Amount of premium treated as paid up on each share	Nil	Nil	Nil
e) The consideration for which the shares have been so allotted is as follows:			

Dated this 9th day of June 2005

Company No.

37815 W

3. Particulars of the allottees of the shares so allotted and the numbers and classes of shares allotted to them are as follows:-

FULL NAME AND ADDRESS	NATIONALITY /RACE	IC NO./ PASSPORT NO.	NUMBER OF SHARES ALLOTTED							
			PREFERENCE		ORDINARY		OTHER KINDS			
			CASH	OTHERWISE	CASH	OTHERWISE	CASH	OTHERWISE		
KPS CONSORTIUM BERHAD Lot 765, Jalan Haji Sirat, Off Jalan Meru, 42100 Klang Selangor Darul Ehsan	Incorporated in Malaysia	143816 V			6,303,951					
Total Allotted					6,303,951					

Dated this 9th day of June 2005



DIRECTOR

LAU FOOK MENG



SECRETARY

LIM SECK WAH (f)
(MAICSA 0799845)

Company No.

37815 W

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 PARAGON PAPER MILL SDN. BHD. that:-

(a) the shares referred to in this return were allotted pursuant to a resolution of the *director/*member made on 9th June 2005;

(b) the shares so allotted do not exceed the authorized capital of the company which is

RM10,000,000.00 divided into 10,000,000 Ordinary shares of RM1.00 each

~~(e) *the allottees have agreed and have not withdrawn their agreement 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; and~~

(d) the total issued capital of the company now stands at

6,313,951 Ordinary shares of RM1.00 each and the paid up capital is RM6,313,951.00

~~(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 this return were allotted for cash;~~

~~* (iv) the shares referred to 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) the number of shares allotted to

(a) Citizens who are Malays and Natives is

(b) Citizens who are non-Malays and non-Natives is

(c) Non-citizens is

(d) Bodies corporate controlled by citizens who are Malays and Natives is

(e) Bodies corporate controlled by citizens who are non-Malays and non-Natives

(f) Bodies corporate controlled by non-citizens

Total :

Dated this 9th day of June 2005


DIRECTOR

LAU FOOK MENG


SECRETARY

LIM SECK WAH (f)
(MAICSA 0799845)

Lodged by : MEGA CORPORATE SERVICES SDN BHD (187954-H)
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