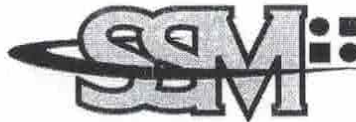


Nazha

NAZUHA BINTI DATUKRI  
 Company Secretary  
 (MIA 34466)

FEB. 2019



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



COMPANIES ACT 2016

(ACT 777)

## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME OF COMPANY

This is to certify that


**LANDCAST (M) SDN. BHD.**  
**(136519-X)**

which was, on the 9<sup>th</sup> day of March 1985, incorporated under the Companies Act 1965, as a private company, on the 23<sup>rd</sup> day of December 1987, changed its name to

**SERANGKAI AUTOMOBILES SDN. BHD.**

and that the company is a private company, and is a company limited by share.

Dated at **KUALA LUMPUR** this 23<sup>rd</sup> day of December 1987.

  
**DATO' ZAHRAH AID WAHAB FENNER**  
 REGISTRAR OF COMPANIES  
 MALAYSIA

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





CERTIFIED TRUE COPY

*Nazuha*  
 NAZUHA BINTI AHMAT SUKRI  
 Company Secretary  
 (MIA 34466)

Although all efforts have been carried out to ensure that the information provided is accurate.....  
 and up to date, the Registrar of Companies will not be liable for any losses arising from any  
 inaccurate or omitted information.

CORPORATE INFORMATION

Company Name :SERANGKAI AUTOMOBILES SDN. BHD.  
 Last Old Name :LANDCAST (M) SDN. BHD.  
 Date Of Change :23-12-1987  
 Company Number :136519-X  
 Incorporation Date :09-03-1985  
 Registration Date :Nil  
 Type :LIMITED BY SHARES  
 PRIVATE LIMITED  
 Status :EXISTING  
 Registered Address :LOT 407, TINGKAT ATAS  
 JALAN BESAR PEKAN JERTEH  
 JERTEH  
 BESUT  
 TERENGGANU  
 Postcode :22000  
 Origin :MALAYSIA  
 Business Address :LOT 2637, KAMPUNG PADANG LUAS  
 BELAKANG SHELL SERVICE STATION  
 JERTEH  
 TERENGGANU  
 Postcode :22000  
 Nature Of Business :TRADING AUTOMOBILES, SERVICES AND PARTS



User Id: Nazuha Date: Sun Mar 31 12:01:50 2019

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



SURUHANJAYA SYARIKAT MALAYSIA  
 COMPANIES COMMISSION OF MALAYSIA  
 (Ageni di bawah KPDRHEP)

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*Nazuha*  
 NAZUHA BINTI AHMAT SUKRI  
 Company Secretary  
 (MIA 34466)

Date:.....

SUMMARY OF SHARE CAPITAL

Company Name :SERANGKAI AUTOMOBILES SDN. BHD.  
 Company Number :136519-X

TOTAL  
 ISSUED  
 (RM)  
 3,000,000.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	3,000,000	0
PREFERENCE	0	0
OTHERS	0	0



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*Nazuha*  
 NAZUHA BINTI AHMAT SUKRI  
 Company Secretary  
 (MIA 34466)

DIRECTORS/OFFICERS

Date:.....

Company Name :SERANGKAI AUTOMOBILES SDN. BHD.  
 Company Number :136519-X

Name/Address	IC/Passport	Designation	Date of Appointment
TENGGU EMBONG BINTI T.SULAIMAN 3276, TAMAN DESA TANJONG JERTEH 22000 BESUT TERENGGANU	470908-11-5016	DIRECTOR	04-06-2014
WAN KAMA ASHILA BINTI WAN HASAN LOT 3276 TAMAN DESA TANJONG JERTEH 22000 BESUT TERENGGANU	890714-11-5086	DIRECTOR	04-06-2014
WAN KAMA ASWANI BINTI WAN HASAN 3276 TAMAN DESA TANJONG JERTEH 22000 BESUT TERENGGANU	840118-03-5076	DIRECTOR	04-06-2014
NAZUHA BINTI AHMAT SUKRI LOT 3431, TAMAN CHE YAH KAMPUNG AMIR 22200 BESUT TERENGGANU	830314-11-5816	SECRETARY	05-02-2015
WAN KAMAAZMI BIN WAN HASAN NO 10, JALAN BOLA SEPAK 13/1 1B SEKSYEN 13 40150 SHAH ALAM SELANGOR	650626-11-5067	DIRECTOR	25-05-2017
MOHD ASRAFIL BIN MOHD SANI 1754 KAMPUNG KELUANG 22200 KAMPUNG RAJA TERENGGANU	820710-03-5229	SECRETARY	01-10-2018



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SURUHJAYA SYARIKAT MALAYSIA  
 COMPANIES COMMISSION OF MALAYSIA  
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*Nazuha*  
 NAZUHA BINTI AHMAT SUKRI  
 Company Secretary  
 (MIA 34466)

SHAREHOLDER/MEMBERS

Date:.....

Company Name :SERANGKAI AUTOMOBILES SDN. BHD.  
 Company Number :136519-X

IC/Passport/Company No	Name/Company Name	Total of share
470908-11-5016	TENGGU EMBONG BINTI T.SULAIMAN	1,000,000.00
890714-11-5086	WAN KAMA ASHILA BINTI WAN HASAN	333,333.00
840118-03-5076	WAN KAMA ASWANI BINTI WAN HASAN	333,334.00
730604-11-5226	WAN KAMA' ASMIDA BINTI WAN HASAN	333,333.00
670326-11-5442	WAN KAMA' ASMAK BINTI WAN HASAN	333,333.00
650626-11-5067	WAN KAMAAZMI BIN WAN HASAN	666,667.00



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 NAZUHA BINTI AHMAT SUKRI  
 Company Secretary  
 (MIA 34466)

COMPANY CHARGES

Date:.....

Company Name : SERANGKAI AUTOMOBILES SDN. BHD.  
 Company Number : 136519-X

1. Charge Number : 004  
 Total Of Charge : 280000.00  
 Date Of Creation : 24-03-1996  
 Name Of Chargee : MALAYAN BANKING BERHAD  
 Charge Status : UNSATISFIED
2. Charge Number : 005  
 Total Of Charge : 500000.00  
 Date Of Creation : 25-09-1996  
 Name Of Chargee : MALAYAN BANKING BERHAD  
 Charge Status : UNSATISFIED
3. Charge Number : 006  
 Total Of Charge : 500000.00  
 Date Of Creation : 25-09-1996  
 Name Of Chargee : MALAYAN BANKING BERHAD  
 Charge Status : UNSATISFIED
4. Charge Number : 007  
 Total Of Charge : 1000000.00  
 Date Of Creation : 18-09-2001  
 Name Of Chargee : EON BANK BERHAD  
 Charge Status : UNSATISFIED
5. Charge Number : 001  
 Total Of Charge : 100000.00  
 Date Of Creation : 13-08-1988  
 Name Of Chargee : MAYBAN FINANCE BERHAD  
 Charge Status : UNSATISFIED
6. Charge Number : 002  
 Total Of Charge : 200000.00  
 Date Of Creation : 21-02-1989  
 Name Of Chargee : MAYBAN FINANCE BERHAD  
 Charge Status : UNSATISFIED
7. Charge Number : 003  
 Total Of Charge : 200000.00  
 Date Of Creation : 11-06-1990  
 Name Of Chargee : BBMB KEANGAN M BHD  
 Charge Status : UNSATISFIED



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*Nazuha*  
 NAZUHA BINTI AHMAT SUKRI  
 Company Secretary  
 (MIA 34466)

Date:.....

SUMMARY OF FINANCIAL INFORMATION

Company Name :SERANGKAI AUTOMOBILES SDN. BHD.  
 Company Number :136519-X

Auditor :AZMAN AHMAD & CO. (AF1117)  
 Auditor Address :LOT 03-17B, TINGKAT 3  
 KOMPLEKS PKNS  
 40000 SHAH ALAM  
 SELANGOR

Exempt Private Company :N/A

Financial Year End :31-12-2017  
 Unqualified Reports (Y/N) :Y  
 Consolidated Accounts (Y/N) :N  
 Date Of Tabling :02-12-2018

**BALANCE SHEET ITEMS**

Non-Current Assets	:	313,545.00
Current Assets	:	504,465.00
Non-Current Liabilities	:	12,750.00
Current Liabilities	:	986,512.00
Share Capital	:	1,600,000.00
Reserves	:	0.00
Retained Earning	:	-1,781,252.00
Minority Interests	:	0.00

**INCOME STATEMENT ITEMS**

Revenue	:	808,133.00
Profit/(loss) before tax	:	-121,018.00
Profit/(loss) after tax	:	-202,734.00
Net dividend	:	0.00
Minority Interests	:	0.00

\*\* END OF REPORT \*\*

This information is from the company's document registered as at 26-03-2019

Registrar Of Companies  
 Date: 31-03-2019

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