CERTIFIED TRUE COPY

NAZUHA BINTI AHMAT SUKRI Company Secretary

(MIA 34466) 2 5 FEB 2019

Company No.: 136519 X

FORM 24

Companies Act 1965 [Section 54(1)]

RETURN OF ALLOTMENT OF SHARES

SERANGKAI AUTOMOBILES SDN. BHD,

The Shares referred to in this return were allotted (1) *on the	24th MARCH	I 2008
/*between theday of	20	and the
20		

	Shares Allotted		Details of Share	S
	×	Preference	Ordinary	Other Kinds (Specify Class)
2.	For cash consideration: (a) Number of Shares (b) Nominal amount of each share	T	2,000,000 1.00 1.00	(Second County)
	(a) Number of shares	2 GB	4	
(3)(e) The consideration for which the shares have been so allotted is as follows:	Service	week as a second and a second and	

Mazuha Binti Ahmat Sukr

Company Secretary
2 NINA34466)
Date: 2 5 FEB 2019

COMPANY NO.: 136519 X

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are as journes. Number of Shares Allotted	Ordinary Other kinds	Cash Otherwise Cash Otherwise	266,667	266,666	266,667	000,000	000,000	- Chalt
or snares anotted to them a	Preferences	Cash Otherwise	•					6
re number and classes	(9) I/C No./	<u> </u>		420329-11- 5059	470412-11- 5063	511220-11- 5390	600125-11- 5055	
res so allotted and tr	(6) Nationality/	Race	MALAYSIAN MALAY	MALAYSIAN MALAY	MALAYSIAN MALAY	MALAYSIAN MALAY	MALAYSIAN MALAY	1 2008.
5. (4) Fairculars of the anothers of the shares so another and the number and classes of shares another to them are as joinows. Number of Sha	Full Name and Address		WAN MOHD NOR @ WAN HASSAN BIN WAN YUSOF @ WAN JUSOH 138 KG ALOR KELADI 22000 JERTEH BESUT TERENGGANU	WAN HASAN BIN WAN YUSOF 549 DEPAN HOSPITAL 22000 JERTEH TERENGGANU	MOHAMED BIN JUSOH 302 PERSIARAN ZAABA TAMAN TUN DR ISMAIL 60000 KUALA LUMPUR	WAN ROKIAH BINTI WAN JUSOH 71 TAMAN DESA TANJUNG 22000 JERTEH TERENGGANU	WAN RAMLI BIN WAN JUSOH 302 PERSIARAN ZAABA TAMAN TUN DR ISMAIL 60000 KUALA LUMPUR	24 th MARCH Dated thisday of

WAN MOHD NOR @ WAN HASSAN BIN WAN YUSOF @ WAN JUSOH * Strike out whichever is inapplicable

KHOTIB BIN DAUD (LS 005747)

NAZUHA BINTI AHMAT SUKRI Company Secretary (MIA 34466)

Certificate to be given by all Companies

Date: 2.5 FEB 2019

A certificate in the form set hereunder shall be given by a director and secretary of every company and annexed to this form:

COMPANY NO.: 136519 X

CERTIFICATE
We hereby certify, in relation to SERANGKAI AUTOMOBILES SDN. BHD. that:-
(a) the shares referred to in this return were allotted persuant to a resolution of the * directors/members-
members made on 24 th MARCH 2008.
(b) the shares so allotted do not exceed the authorized capital of the company which is \$ 5,000,000 divided
into 5,000,000 shares of RM 1.00 each;
(c) *the allotes have agreed and have not withdrawn their agreement to take up the shares so allotted;
(c) *the shares were allotted to the allottes on application received from them for shares in the company;
(c) *the shares were allotted as fully paid bonus shares to the existing shareholders; and
(d) the total issued capital of the company now stands 3,000,000.00 shares of \$1.00 each and
the paid-up capital is 3,000,000.00 ;and
(e) *by virtue of section 54(2) paragraph 3 of this form is not completed as:-
the company has more than five hundred members;
(ii) the company keeps its principal share register at a place within twenty-five kilometers of the
office of the Registrar of the Companies;
(iii) the company provides reasonable accommodation and facilities for the 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 referred to in this return were for a 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 is
(b) the number of shares allotted to citizens who
are non-Malays and non-Natives is (c) the numbers of shares allotted to non-citizens is
(d) the numbers of shares allotted to bodies corporate
controlled by citizens who are Malays and Natives
(e) the numbers shares allotted to bodies corporate
controlled by citizens who are non-Malays and
non-Natives
(f) the numbers of shares allotted to bodies corporate
controlled by non-citizens
Total:
24 th MARCH
Dated this day of
- Walny 110
Lodged By : HUGEWATERS & CO.,
LOT PT 365 TING. ATAS DIRECTOR
JALAN PASIR AKAR WAN MOHD NOR @ WAN HASSAN
22000 JERTEH TERENGGANU BIN WAN YUSOF @ WAN JUSOH
TEL. NO. : 609 – 6971001

SECRETARY

KHOTIB BIN DAUD (LS 005747)

NAZUHA BINTI AHMAT SUKRI Company Secretary (MIA 34466)

Date: 2.5 FEB 2019

FORM 24 Companies Act 1965 [Section 54(1)]

Company No. 136519 X

RETURN OF ALLOTMENT OF SHARES

SERANGKAI AUTOMOBILES SDN. BHD.

The Shares referred to in this return v	were allotted (1) *c	on the 10 th DECEMBER	1 2003
/*between the		20	and the
day of	.20		

	Shares Allotted		Details of Share	S .
): 	Preference	Ordinary	Other Kinds (Specify Class
l.	For cash consideration :			
	(a) Number of Shares			
	(b) Nominal amount of each shareRM		600,000	
	(c) Amount (if any) paid on each shareRM		1.00 1.00	
	(d) Amount (if any) due and payable on each shareRM		1.50	
)	(e) Amount of premium paid or payable on each shareRM		do.	
	For consideration other than cash:			
	(a) Number of shares	61		
	(b) Nominal amount of each shareRM			
	(e) Amount to be treated as paid on each of the shares so			
	allottcdRM			
3	(d) Amount of premium treated as paid up on each			
	shareRM	-		

NAZUHA BINTI AHMAT SUKRI Company Secretary

COMPANY NO.: 136519 X

3. (4) Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows:

					Number of Shares Allotted	ares Allotted		
Full Name and Address	(6) Nationality,	(9) I/C No/	Prefer	Preferences	Ord	Ordinary	Other	Other kinds
•	Race	Passport No.	Cash	Otherwise	Cash	Otherwise	Cash	Otherwise
W. MD. NOR @ W. HASSAN BIN W. YUSOF @ W. JUSOH NO 138 KG ALOR KELADI 22000 JERTEH	MALAYSIAN MALAY	440221-11- 5055		·	200,000	# Si		
WAN HASAN BIN WAN YUSOF LOT 3276 TAMAN DESA TANJONG 22000 JERTEH	MALAYSIAN MALAY	420329-11- 5059		T Fi	200,000			:
MOHAMED BIN JUSOH 302 PERSIARAN ZAABA TAMAN TUN DR ISMAIL 60000 KUALA LUMPUR	MALAYSIAN MALAY	3189268 (B)			200,000			
		<u> </u>		•				3

Dated this......day of......2003. DECEMBER 10th

WAN HASAN BIN WAN YUSOF

KHOTIB BIN DAUD (LS 005747) Secretary

* Strike out whichever is inapplicable

NAZUHA BINTI AHMAT SUKRI Company Secretary (MIA 34466) Date 2 5 FEB 2019

Certificate to be given by all Companies

A certificate in the form set hereunder shall be given by a director and secretary of every company and annexed to this form:

COMPANY NO .: 136519 - X

· CERTIFICATE
We hereby certify, in relation to SERANGKAI AUTOMOBILES SDN. BHD. that:-
(a) the shares referred to in this return were allotted persuant to a resolution of the * directors/ members members made on 10 th DECEMBER 2003.
(b) the shares so allotted do not exceed the authorized capital of the company which is \$ 1,000,000 divided
into 1,000,000 shares of RM 1.00 each;
(c) *the allotes have agreed and have not withdrawn their agreement to take up the shares so allotted;
 (c) *the shares were allotted to the allottes on application received from them for shares in the company; (c) *the shares were allotted as fully paid bonus shares to the existing shareholders; and
(d) the total issued capital of the company now stands 1,000,000.00 shares of \$1.00 each and the
paid-up capital is 1,000,000.00 ;and
*by virtue of section 54(2) paragraph 3 of this form is not completed as:-
the company has more than five hundred members; (ii) the company keeps its principal share register at a place within twenty-five kilometers of the
(ii) the company keeps its principal share register at a place within twenty-five kilometers of the office of the Registrar of the Companies;
(iii) the company provides reasonable accommodation and facilities for the 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 referred to in this return were for a consideration other than each 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 is
(b) the number of shares allotted to citizens who
are non-Malays and non-Natives is
(c) the numbers of shares allotted to non-citizens is
(d) the numbers of shares allotted to bodies corporate controlled by citizens who are Malays and Natives
(e) the numbers shares allotted to bodies corporate
controlled by citizens who are non-Malays and
non-Natives
(f) the numbers of shares allotted to bodies corporate
controlled by non-citizens
Total:
Λ,
10th DECEMBER
Dated thisday of
Lodged By : HUGEWATERS & CO.,
TINGKAT 3 BANGUNAN YPEIM DIRECTOR
LOT 181 JALAN TUAN IIITAM WAN IIASAN BIN WAN YUSOF
22000 JERTEH TERENGGANU TEL. NO. : 609 – 6971001
white

SECRETARY

KHOTIB BIN DAUD (LS 005747)

CERTIFIED TRUE COPY

Va sol

NAZUHA BINTI AHMAT SUKRI

Company Secretary

PCHE T PENDAFTAL T(MIA:34466)
Cawasaan Teran 2.5 F Fibri20(4)
Saveran Dik Cua xahi
No. Resit:
Tarikh terima: - 1 JAN 1996

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Company No.

136519 X

RETURN	OF ALLOTMENT OF	SHARES	
SERANGKAI AUTOMO	BILES SDN BHD	(NAME, OF C	OMPANY)
The Shares referred to in this return w	vere alloted(') *on tl	ie5thday of	October
1991/* between the day of		19 and the	***************************************
day of			
(2)Shares Allotted		Details of Shares	
(Shares Muortea	Preference	Ordinary	Other kinds (Specify class)
1. For eash consideration: (a) Number of Shares		300,000	
(d) Amount of premium treated as paid up on each share			

FORM 24

Companies Act, 1965

- NAZUHA BINTI AHMAT SUKRI

Company Secretary (MIA 34466)

Date: 2, 5 FEB 2019

3. (*) Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows:

136519 X

					Numbers of S	Numbers of Shares Allotted		-
Full Name and Address	(*)Nationality/	(* Y/C No./	Pref	Preferences	Ordi	Ordinary		Other Kinds
:4	Race	Passport No.	Cash	Otherwise	Cash	Otherwise	Cash	Otherwise
MAN HASAN BIN WAN YUSOF 549, DEPAN HOSPITAL, JERTEH 22000 TERENGGANU.	MALAYSIAN	3188805 (B)	,		100,000	0		•
WAY MOHD WOR @ WAN HASSAN BIN WAN YUSOFF @ WAN JUSOH 138, ALOR KELADI, JERTEH 22000 TERENGGANU.	MALAYSTAN	3188729 (B)			100,000	ă.	£*	
MOHAMED BIN JUSOH 302, PERSIARAN ZAABA, TAMAN TUN DR. ISMAIL, 60000 KUALA LUMPUR.	MALAYSIAN	3189268 (3)			100,000	P		
			, 1		300,000	+		ar ar
				<u> </u>	-		ı	
Dated this GOGED BY.	3	19				\ \	+	

*Strike out whichever is inapplicable.

MDB 253, TINGKAT I, TAMAN JERTEH. MANAGEMENT CONSULTANTS

ASCENT KHO & ASSOCIATES

22000 JERTEH, TERENGGANU.

TEL: 09-6971001

KHOTIB BIN DAMD (LS 00920)

Certificate to be given by all Companies

NAZUHA BINTI AHMAT SUKRI

A certificate in the form set out hereunder shall be given by a director and a secretary of every and and

Dete: 2 5 FEB 2019

CERTIFICATE

that	We he	reby	, certify in relation to SERANGKAI AUTOMOBILES SDN BHD (Name of Compar	1у)
(a)	the 5t	share h O	s referred to in this return were allotted pursuant to a resolution of the *directors/*members made	on
(b)	the into	share (*)	s so allotted do not exceed the authorized capital of the company which is \$.500,000.00 divid	led
(c)*	the a	allott	es have agreed and have not withdrawn their agreement to take up the shares so alloted:	
(c)*	the s	share	s were allotted to the allottees on applications received from them for shares in the company:	
(c)*	the s	share	s were allotted as fully paid honus shares to the existing shareholders; and	
(d)	the t	total and	issued capital of the company now stands at 400,000 shares of \$ 1.00 the paid-up capital is \$ 400,000 and	****
(0)	(⁶)by	virtu	e of section 54(2) paragraph 3 of this form is not completed as:	
	THE	the	company has more than five hundred members;	
	(ii)	Reg	company keeps its principal share register at a place within twenty-five kilometres of the office of t	the
į	(iii)	the list	company provides reasonable accommodation and facilities for persons to inspect and take copies of of members and its particulars of shares transferred:	Its
i i	*(iv)	the	shares referred to in this return were allotted for eash:	÷
	*(iv)	the	shares referred to this return were allotted for a consideration other than cash and the number sons to whom the shares have been allotted exceeds five hundred; and	of
	(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-citizen	
		(d)	the number of shares allotted to bodies corporate con- trolled by citizens who are Malays and Natives	00 G6
		(e)	the number of shares allotted to bodies corporate con- trolled by citizens who are non-Majays and non-Natives	
		(r)	the number of shares allotted to hodies corporate con- trolled by non-citizens	****
			TOTAL	`
			• · · · · · · · · · · · · · · · · · · ·	
Date	d this.		5th day of October 19.91	
	LODO	GED I	KHO & ASSOCIATES	

*Strike out whichever is not inapplicable.

TEL: 09-6971001

MANAGEMENT CONSULTANTS MDB 253, TINGKAT 1, TAMAN JERTEH,

22000 JERTEH, TERENGGANU.

annexed to this form.

KHOTIB BIN DAUD (LS 00920) WAN

HASAN BIN WAN YUSOF

NAZUHA BINTI AHMAT SUKRI

Company Secretary (MIA 34466)

Date:

FORM 24

Company No.

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RETURN OF ALLOTHENT CF SHARES

SERANGKAL AUTONOBILES SON. BHD.

19......19......19.....

Shares Allered		estatis of shares	(2)
	President	St. dim 47.5	OrheF, Kinds
For cash consideration :		a Mariantan	-pp - 24-
(a) Number of charas		4	
(b) Mominal argest of each share.		165,63	j ja
(c) Amount (if any) poid on each grass		51.00	
(d) Amount (if mr) die and javalle on man die and javalle on man de		\$1.00	A COMMAND A COMMAND
(4) Amount of prefit in paid or output			*****

2. For consideration other than each

(a) Murber of Street

(c) Amount to Lo reached or part in progress of the Pares. (b) Momental amount of the Southern...

(4) Amount of the comment of post upon the best flate

(e) The constitution for which the matter to the all the ass.

(see list attached)

Dated this 12th of ... valy ... 1988

MOHD. ALJ & CO,

CRITIFIED CORRECT

Secretary

(Haji Shukri bin Haji Daud)

There of try ! Sorie staha

NAZUFABINTTAHWAT SUKRI

SERANGKAL AUTOMOBILES SUPPLIES 2019

3. Particulars of the allotees of the shares so allotted and the numbers and classes of shares are as follows:

N. T. T.					Munber of S	Shares Allotted	ed	
rull Mame and Address	Nationality/	Total ty	itefa	Freighbre	Ordinary	ких	CHALL	
	Nære	Card No.	1585)	CURIMISE	(Jahr	OTPINITE	(ISSC)	The straight
Wan Hasan Bin Wan Yusof	Malaystan 3188805(8)	3188805(8)	4	1	33,333	1		•
549, Depan Hospital, Jerteh, 22000 Trengganu.	Malay		*				*	
Wan Hohd. Nor G Wan Hassan Bin Wan Yusoff G Wan Jusoh 138, Alor Keladi, Jerteh,	9	3138729(3)	* *	ı	33 332	B	i.	,
22000 Trengganu.		A Page 1		*				
Honamed bin Jusuh	98	3135263(8)		,	33,332			w I
Tun Dr.Ismail, 60000 Kuala Lumpur	and the state of t		THE PARTY NAMED IN		N 200	The second		
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				******	-	****		

Dated this 12th .. day of .. July ... 1.88

Secret wy