

NW-28

NAZUHA BINTI AHMAT SUKRI

Company Secretary

(MIA 34466)

Date:

25 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 2008

...../*between the day of 20..... and the
..... day of 20.....

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

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NAZUHA BINTI AHMAT SUKRI
Company Secretary
(MIA 34466)

25 FEB 2019

Date:

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:

Full Name and Address	(6) Nationality/ Race	(9) I/C No./ Passport No.	Number of Shares Allotted						
			Preferences		Ordinary		Other kinds		
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise	
WAN MOHD NOR @ WAN HASSAN BIN WAN YUSOF @ WAN JUSOH 138 KG ALOR KELADI 22000 JERTEH BESUT TERENGGANU	MALAYSIAN MALAY	440221-11- 5055		.	266,667				
WAN HASAN BIN WAN YUSOF 549 DEPAN HOSPITAL 22000 JERTEH TERENGGANU	MALAYSIAN MALAY	420329-11- 5059			266,666				
MOHAMED BIN JUSOH 302 PERSIARAN ZAABA TAMAN TUN DR ISMAIL 60000 KUALA LUMPUR	MALAYSIAN MALAY	470412-11- 5063			266,667				
WAN ROKIAH BINTI WAN JUSOH 71 TAMAN DESA TANJUNG 22000 JERTEH TERENGGANU	MALAYSIAN MALAY	511220-11- 5390			600,000				
WAN RAMLI BIN WAN JUSOH 302 PERSIARAN ZAABA TAMAN TUN DR ISMAIL 60000 KUALA LUMPUR	MALAYSIAN MALAY	600125-11- 5055			600,000				

Dated this day of 2008.

[Signature]
Director

[Signature]
Secretary

WAN MOHD NOR @ WAN HASSAN
BIN WAN YUSOF @ WAN JUSOH

KHOTIB BIN DAUD (LS 005747)

* Strike out whichever is inapplicable

Nuzha

NAZUHA BINTI AHMAT SUKRI
Company Secretary
(MIA 34466)

COMPANY NO.: 136519 X

Certificate to be given by all Companies

Date: 25 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:

CERTIFICATE

We hereby certify, in relation to **SERANGKAI AUTOMOBILES SDN. BHD.** that:-

- (a) the shares referred to in this return were allotted pursuant to a resolution of the * directors/~~members~~ members made on 24th 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 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 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:-
 - (i) 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: _____

Dated this 24th MARCH day of2008.

Lodged By : HUGEWATERS & CO.,
LOT PT 365 TING. ATAS
JALAN PASIR AKAR
22000 JERTEH TERENGGANU
TEL. NO. : 609 - 6971001

Wan Mohd Nor
DIRECTOR
WAN MOHD NOR @ WAN HASSAN
BIN WAN YUSOF @ WAN JUSOH

Khotib
SECRETARY
KHOTIB BIN DAUD (LS 005747)

Nazha
 NAZUHA BINTI AHMAT SUKRI
 Company Secretary
 (MIA 34466)

Date: **25 FEB 2019**

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

Company No.

136519	X
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RETURN OF ALLOTMENT OF SHARES**SERANGKAI AUTOMOBILES SDN. BHD.**

The Shares referred to in this return were allotted (1) *on the 10th DECEMBER 2003

...../*between the day of20..... and the
 day of20.....

<i>Shares Allotted</i>	<i>Details of Shares</i>		
	<i>Preference</i>	<i>Ordinary</i>	<i>Other Kinds (Specify Class)</i>
1. For cash consideration :			
(a) Number of Shares.....		600,000	
(b) Nominal amount of each share.....RM		1.00	
(c) Amount (if any) paid on 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.....			
(b) Nominal amount of each share.....RM			
(c) Amount to be treated as paid on each of the shares so allotted.....RM			
(d) Amount of premium treated as paid up on each share.....RM			
(3)(e) The consideration for which the shares have been so allotted is as follows:			

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NAZUHA BINTI AHMAT SUKRI
Company Secretary
(MIA 34466)

Date: **25 FEB 2019**

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:

Full Name and Address	(6) Nationality/ Race	(9) I/C No/ Passport No.	Number of Shares Allotted						
			Preferences		Ordinary		Other kinds		
			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				
WAN HASAN BIN WAN YUSOF LOT 3276 TAMAN DESA TANJONG 22000 JERTEH	MALAYSIAN MALAY	420329-11- 5059			200,000				
MOHAMED BIN JUSOH 302 PERSIARAN ZAABA TAMAN TUN DR ISMAIL 60000 KUALA LUMPUR	MALAYSIAN MALAY	3189268 (B)			200,000				

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

[Signature]
Director

[Signature]
Secretary

WAN HASAN BIN WAN YUSOF KHOTIB BIN DAUD (LS 005747)

* Strike out whichever is inapplicable

Nuzha

NAZUHA BINTI AHMAT SUKRI
Company Secretary
(MIA 34466)

Date: **25 FEB 2019**

COMPANY NO.: **136519 - X**

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:

CERTIFICATE

We hereby certify, in relation to **SERANGKAI AUTOMOBILES SDN. BHD.** that:-

- (a) the shares referred to in this return were allotted pursuant to a resolution of the * directors/ ~~members~~ members made on 10th 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 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 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
- (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 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: _____

Dated this 10th DECEMBER day of2003.
 Lodged By : HUGEWATERS & CO.,
 TINGKAT 3 BANGUNAN YPEIM
 LOT 181 JALAN TUAN HHTAM
 22000 JERTEH TERENGGANU
 TEL. NO. : 609 - 6971001

[Signature]
 DIRECTOR
WAN HASAN BIN WAN YUSOF

[Signature]
 SECRETARY
KHOTIB BIN DAUD (LS 005747)

KS

NAZUHA BINTI AHMAT SUKRI

Company Secretary

FORM 24
Companies Act, 1965

POKET PERDAFTARAN (MIA 34466)
 Cawangan Terengganu Section 5(4)
 Bawahan Dikawal/Kawal/
 No. Resit: -
 Tarikh terima: - 1 JAN 1996
 Telah dimasukkan / Telah dimasukkan
 Komputer
M/1/96

Company No.

136519	X
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RETURN OF ALLOTMENT OF SHARES

SERANGKAI AUTOMOBILES SDN BHD (NAME OF COMPANY)

The Shares referred to in this return were allotted⁽¹⁾ *on the 5th day of October 1991 /* between the day of 19..... and the day of 19.....

(2) Shares Allotted	Details of Shares		
	Preference	Ordinary	Other kinds (Specify class)
1. For cash consideration:			
(a) Number of Shares.....		300,000	
(b) Nominal amount of each share \$		1.00	
(c) Amount (if any) paid on each share..... \$		1.00	
(d) Amount (if any) due and payable on each share..... \$			
(e) Amount of premium paid or payable on each share..... \$			
2. For consideration other than cash:			
(a) Number of shares.....			
(b) Nominal amount of each share \$			
(c) Amount to be treated as paid on each of the shares so allotted \$			
(d) Amount of premium treated as paid up on each share..... \$			
(3) (c) The consideration for which the shares have been so allotted is as follows:			

Nugsp

NAZUHA BINTI AHMAT SUKRI
Company Secretary
(MIA 34466)

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

Date: **25 FEB 2019**

Full Name and Address	(*) Nationality/ Race	(*) J/C No./ Passport No.	Numbers of Shares Allotted						
			Preferences		Ordinary		Other Kinds		
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise	
WAN HASAN BIN WAN YUSOF 549, DEPAN HOSPITAL, JERTEH 22000 TERENGGANU.	MALAYSIAN MALAY	3188805 (B)	.			100,000			
WAN MOED NOR @ WAN HASSAN BIN WAN YUSOFF @ WAN JUSOH 138, ALOR KELADI, JERTEH 22000 TERENGGANU.	MALAYSIAN MALAY	3188729 (B)				100,000			
MOHAMED BIN JUSOH 302, PERSIARAN ZAABA, TAMAN TUN DR. ISMAIL, 60000 KUALA LUMPUR.	MALAYSIAN MALAY	3189268 (B)				100,000			
						<u>300,000</u>			

Dated this day of **30 DEC 1995**, 19.....
LODGED BY:

ASCENT KHO & ASSOCIATES
MANAGEMENT CONSULTANTS
MDB 253, TINGKAT 1, TAMAN JERTEH,
22000 JERTEH, TERENGGANU.
TEL: 09-6971601

M. Yusof
Director
WAN HASAN BIN WAN YUSOF

W. Daud
Secretary
KHOTIB BIN DAUD (LS 00920)

*Strike out whichever is inapplicable.

Certificate to be given by all Companies

Kuza
 NAZUHA BINTI AHMAT SUKRI
 Company Secretary
 (MFR 30488)
 Date: **25 FEB 2019**

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

CERTIFICATE

We hereby, certify in relation to SERANGKAI AUTOMOBILES SDN BHD (Name of Company) that -

- (a) the shares referred to in this return were allotted pursuant to a resolution of the *directors/*members made on 5th October 1991
- (b) the shares so allotted do not exceed the authorized capital of the company which is \$ 500,000.00 divided into ⁽⁵⁾ 500,000 shares of \$ 1.00 each:
- (c)* 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;
- (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 at 400,000 shares of \$ 1.00 each and the paid-up capital is \$ 400,000.00; and

(c)* ⁽⁶⁾ 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⁽⁷⁾
- (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 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
- (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 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

TOTAL

Dated this 5th day of October 1991.

LODGED BY:
 ASCENT KHO & ASSOCIATES
 MANAGEMENT CONSULTANTS
 MDB 253, TINGKAT 1, TAMAN JERTEH,
 22000 JERTEH, TERENGGANU.
 TEL: 09-6971001

Khotib
 Secretary
 KHOTIB BIN DAUD (LS 00920)

Wan Hasan Bin Wan Yusof
 Director
 WAN HASAN BIN WAN YUSOF

*Strike out whichever is not inapplicable.

RETURN OF ALLOTMENT OF SHARES

SERANGKAI AUTOMOBILES SDN. BHD.

Date: 25 FEB 2019

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The shares referred to in this return were allotted on the 12th day of July 1988 between the 19th day of July 1988 and the 19th day of July 1988.

Shares Allotted	Details of Shares		
	Preference	Ordinary	Other kinds (specify class)
1. For cash consideration :			
(a) Number of shares.....		59,997	
(b) Nominal amount of each share.....		\$1.00	
(c) Amount (if any) paid on each share.....		\$1.00	
(d) Amount (if any) due and payable on each share.....		-	
(e) Amount of premium paid or payable on each share.....		-	
2. For consideration other than cash :			
(a) Number of shares.....		-	
(b) Nominal amount of each share.....		-	
(c) Amount to be credited against in each of the shares.....		-	
(d) Amount of premium treated as paid up on each share.....		-	
(e) The consideration for which the shares have been allotted (see list attached).....		-	

[Handwritten Signature]

CERTIFIED CORRECT

MOHD. ALI & CO.

[Handwritten Signature]

Secretary

Dated this 12th day of July 1988

(Haji Shukri bin Haji Daud)

Secretary

No 28

NAZURA BINTI AHMAT SUKRI
Company Secretary

SERANGKAI AUTOMOBILES S.M.A. 1980
Date: 20 FEB 2019

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

Full Name and Address	Nationality/ Race	Identity Card No.	Preference		Number of Shares Allotted			Other Rights
			Cash	Otherwise	Cash	Ordinary	Otherwise	
Wan Hasan Bin Wan Yusof 549, Depan Hospital, Jerreh, 22000 Trengganu.	Malaysian Malay	3188805(B)	-	-	33,333	-	-	-
Wan Mohd. Nor Wan Hassan Bin Wan Yusoff Wan Jusoh 138, Alor Keladi, Jerreh, 22000 Trengganu.	- do -	3188729(B)	-	-	33,332	-	-	-
Monamed bin Jusoh 302 Persiaran Zaaba, Taman Tun Dr. Ismail, 60000 Kuala Lumpur.	- do -	3189269(B)	-	-	33,332	-	-	-
							99,997	

Dated this 12th day of July 1988

[Signature]
Director

Secretary