

BORANG 9

AKTA SYARIKAT, 1965

[Seksyen 16 (4)]

No. Syarikat

4849/77

(Tempatan 36715)

**PERAKUAN PERBADANAN SYARIKAT SENDIRIAN**

Ini adalah memperakui bahawa Sasasan Development Corporation Sdn. Bhd. adalah diperbadankan di bawah Akta Syarikat, 1965, pada dan mulai dari 19 haribulan Disember 1977, dan bahawa syarikat ini ialah\* sebuah syarikat berhad menurut syer dan bahawa syarikat ini ialah sebuah syarikat sendirian.

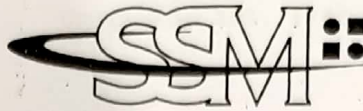
Dibuat di bawah tandatangan dan meteri saya, di Kuala Lumpur pada 19 haribulan Disember 1977.

TENGKU BAHARUDIN SHAH  
Timbalan Pendaftar Syarikat,  
Malaysia.

\* Masukkan samada syarikat itu—

- (a) sebuah syarikat berhad menurut syer;
- (b) sebuah syarikat berhad menurut syer dan jaminan.

[Borang ini diterjemahkan oleh Peguam Negara, Malaysia, menurut Pemberitahu Undangan No. 12 tahun 1964;PN 3630/5-xiii, R. of C. 31/67/39.]



**SURUHANJAYA SYARIKAT MALAYSIA**  
**COMPANIES COMMISSION OF MALAYSIA**

BORANG 13  
AKTA SYARIKAT 1965  
[Seksyen 23 (2)]

No. Syarikat

36715	K
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**PERAKUAN PEMERBADANAN ATAS  
PERTUKARAN NAMA SYARIKAT**

Adalah diperakui bahawa

**SASASAN DEVELOPMENT CORPORATION SDN. BHD.**

yang telah diperbadankan di bawah Akta Syarikat 1965, pada  
19 haribulan Disember 1977, sebagai sebuah syarikat  
Persendirian, pada 08 haribulan Julai 2002,  
telah menukar namanya kepada

**YKSB MANAGEMENT (M) SDN. BHD.**

dan bahawa syarikat ini adalah sebuah syarikat Persendirian  
dan adalah sebuah syarikat berhad menurut Syer

Diberi di bawah tandatangan dan meterai saya di Kuala Lumpur  
pada 08 haribulan Julai 2002.



**KHAIRUDIN BIN RUSLI**  
**PENOLONG PENDAFTAR SYARIKAT**  
**MALAYSIA**

[Borang ini diterjemahkan oleh Peguam Negara, Malaysia, menurut Pemberitahu Undangan No. 12 tahun 1964; PN (SBK) 23 Pt. 11, P.S. 7/81 Jld.2]



FORM 24

Companies Act, 1965

Section 54(1)

## RETURN OF ALLOTMENT OF SHARES

Sasasan Development Corporation Sdn. Bhd.

The shares referred to in this return are deemed to have been allotted under subsection (6) of section 54 of the Companies Act, 1965 on the date of incorporation.

1. Number of shares allotted payable in cash (subscribers') 2  
 Nominal amount of each of the shares so allotted \$1  
 Amount paid on each of the shares so allotted \$1
2. The names and addresses of the allottees of the allotment of shares in the company and the numbers and classes of shares allotted to them are as follows:-

<u>Name</u>	<u>Address</u>	<u>Number of Shares allotted</u> <u>Ordinary Cash</u>
Yap Kim San	No. 5, Jalan Pelaga, Taman Cheras, Jalan Cheras, Kuala Lumpur.	1
Salmah Haji Safarwan (f)	61A, Jalan Sarikei, Off Jalan Pahang, Kuala Lumpur.	1

Dated this 30<sup>th</sup> day of Dec, 1977

  
 .....  
 Director

## RETURN OF ALLOTMENT OF SHARES

SASASAN DEVELOPMENT CORPORATION SDN BHD

The shares referred to in this return were allotted, or deemed to have been allotted under subsection (6) of Section 54 of the Companies Act, 1965 on the 10th day of April, 1981.

1. Number of shares allotted payable in cash ... 624,998 ✓  
 Nominal amount of each of the shares so allotted ... \$1/- ✓  
 Amount paid or due and payable on each of the shares so allotted:-  
     paid ... \$1/- ✓  
     due and payable on each share... -  
 Amount of premium paid or payable on each share ... -
2. Number of shares allotted for a consideration other than cash ... -  
 Nominal amount of each of the shares so allotted... -  
 Amount to be treated as paid on each of the shares so allotted... -  
 The consideration for which the shares have been so allotted is as follows :-
3. The names and addresses of the allottees of shares in the Company and the numbers and classes of shares allotted to them are as follows :-

SURNAME	Christian or Other names	ADDRESS	Number of shares allotted			
			PREFERENCE		ORDINARY	
			Cash	Other-wise	Cash	Other-wise
3	Syarikat Danily (M) Sdn Bhd	No.1, Jalan Istimewa Off Jalan Sungai Putus Batu Belah, Kelang	-	-	256,249	-
17	Shaari bin Mat Jihin	No.10, Solok Tembaga Off Jalan Perak, Kg. Kuantan Klang, Selangor	-	-	62,500	-
5	United Kiat Leong Realty (M) Sdn Bhd	44B, Jalan Lumut (Damai Complex), Off Jalan Ipoh Kuala Lumpur	-	-	151,125	-
Yap 6	Kim Lan	12, Jalan Kent Satu Kuala Lumpur	-	-	7,657	-
Yap 7	Choo Kim @ Gon Chuan	12, Jalan Kent Satu Kuala Lumpur	-	-	15,312	-
Yap 8	Thiam Siew	12, Jalan Kent Satu Kuala Lumpur	-	-	7,657	-
Yap 9	Kim Seng	12, Jalan Kent Satu Kuala Lumpur	-	-	15,312	-
Yap 20	Yin Leong	41, Jalan 12/15, P.J.	-	-	7,657	-
Yap 11	Eng Chu	41, Jalan 12/15, P.J.	-	-	7,657	-
Wong 19	Hock Boh	41, Jalan Midah Taman Midah, Kuala Lumpur	-	-	15,312	-
	Balance c/f				548,438	
		Continue - Page 2				

Dated this 2nd day of May, 1981.

*[Signature]*  
 DIRECTOR/SECRETARY



## FORM 24

Companies Act, 1965

Section 54(1)

## RETURN OF ALLOTMENT OF SHARES

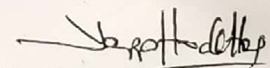
SASASAN DEVELOPMENT CORPORATION SDN BHD

The shares referred to in this return were allotted, or deemed to have been allotted under subsection (6) of Section 54 of the Companies Act, 1965 on the 10th day of April, 1981.

1. Number of shares allotted payable in cash ... ..  
 Nominal amount of each of the shares so allotted .. ...  
 Amount paid or due and payable on each of the shares so allotted:-  
     paid ... ..  
     due and payable on each share.. ..  
 Amount of premium paid or payable on each share .. ...
2. Number of shares allotted for a consideration other than cash ...  
 Nominal amount of each of the shares so allotted.. ...  
 Amount to be treated as paid on each of the shares so allotted...  
 The consideration for which the shares have been so allotted is as follows :-
3. The names and addresses of the allottees of shares in the Company and the numbers and classes of shares allotted to them are as follows :-

SURNAME	Christian or Other names	ADDRESS	Number of shares allotted			
			PREFERENCE		ORDINARY	
			Cash	Other-wise	Cash	Other-wise
		Balance b/f			548,438	
Oh B	Yee Sna	1-A, Jalan Sitiawan Off Jalan Pekeliling Kuala Lumpur	-	-	30,624	-
Tan W	Chai Huat	500-1A, 3rd Mile Jalan Ipoh, Kuala Lumpur	-	-	15,312	-
Tan K	Leong	23, Jalan 14, Desa Jaya Kepong, Kuala Lumpur	-	-	15,312	-
	Jee Hin Holdings Sendirian Berhad	1-D, Lorong Perak Off Jalan Parry Kuala Lumpur	-	-	15,312	-
					624,998	

Dated this 10th day of May, 1981.

  
 DIRECTOR/SECRETARY

Company No.

36715K

Form 49

Companies Act, 1965

Section 141(6)

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGER AND SECRETARIES AND CHANGE OF PARTICULARS

**YKSB MANAGEMENT (M) SDN. BHD.** (NAME OF COMPANY)**DIRECTORS**

Full Name	Nationality / Race	Date of Birth	Residential Address	Business Occupation (If Any)	Particulars of other Directorship	Nature of Appointment Change and Relevant Date	Identity Card No./ Passport No.
Dato' Yap Kim San	Malaysian Chinese	11/03/54	F-1, Block F, One Menerung, No. 1 Jalan Menerung Bangsar, 59100 Kuala Lumpur	Company Director		No Change	540311-10-5561 (4576160)
Datin Yap Chu Yook	Malaysian Chinese	26/01/58	F-1, Block F, One Menerung, No. 1 Jalan Menerung Bangsar, 59100 Kuala Lumpur	Business Woman		No Change	580126-10-5208 5573485
Yap Kim Hoo	Malaysian Chinese	16/09/52	99, Jalan Mutiara Barat 4, Jalan Cheras, Taman Mutiara, 56000 Kuala Lumpur	Company Director	-	No Change	520916-10-5689 4335483
Youn Jung Sun	Korean	29/08/79	No. B-31-2, Tkt 31 Troika, Persiaran KLCC, 50450 Kuala Lumpur	Business Woman		Resign on 07/07/2014	M66774212



Company No.

36715K

**FORM 49 (2)**  
**MANAGER AND SECRETARIES**

OFFICE IN COMPANY	FULL NAME	NATIONALITY / RACE	RESIDENTIAL ADDRESS	OTHER OCCUPATION (IF ANY)	NATURE OF APPOINTMENT CHANGE AND RELEVANT DATE	IDENTITY CARD / PASSPORT NO
Managers						
Secretaries	Tan Kee @ Tan Zern Kee LS04475	Malaysian Chinese	No. 31, Jalan SG 7/3, Taman Sri Gombak, 68100 Batu Caves	Accounts Manager	No Change	480607-08-5545

Dated this 7<sup>th</sup> day of July, 2014

Lodged By : YKSB Management (M) ?Sdn Bhd,  
Address : Suite 7-10, Level 7, Wisma UOA II  
No. 21, Jalan Pinang, 50450 Kuala Lumpur  
Contact No. 603-2715 8780 Fax No. 603-2163 3757

**YKSB MANAGEMENT (M) SDN BHD**

Signature of Director / Company Secretary  
Tan Kee @ Tan Zern Kee LS 04475

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

PARTICULARS OF COMPANY	
Reference Number	CPO140320191701897
Company Name	YKSB MANAGEMENT (M) SDN. BHD.
Registration No.	36715-K

SECTION A: CHANGE IN THE PARTICULAR OF DIRECTOR		
Identification Number	540311105561	Date of Change : NIL
Name	YAP KIM SAN, DATO'	Date of Change : NIL
Business Occupation	DIRECTOR	Date of Change : NIL
Email	tanzkee@yahoo.com	Date of Change : NIL
Residential Address	F-1 BLOCK F ONE MENERUNG NO. 1 JALAN MENERUNG BANGSAR 59100 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	Date of Change : 14/03/2019
Service Address	SUITE 7-10, LEVEL 7, WISMA UOA II, NO. 21, JALAN PINANG, 50450 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	Date of Change : NIL

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	Licensed Secretary (LS)
Membership No	LS0004475
Name	TAN KEE @ TAN ZERN KEE
Identification	480607085545
Address	31, JALAN SG 7/3 TAMAN SERI GOMBAK BATU CAVES 68100 SELANGOR MALAYSIA
Contact No	0133880769
Email	tanzkee@yahoo.com



YKSB MANAGEMENT (M) SDN BHD  
Suite 7-10, Level 7, Wisma UOA 2  
No 21 Jalan Pinang, 50450 Kuala Lumpur  
Tel: 03-2715 8780 Fax:03 2163 3757

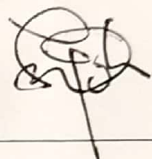
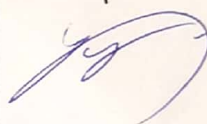
**MAXIS BROADBAND SDN BHD**

Menara Maxis,  
Kuala Lumpur City Centre Off Jalan Ampang,  
50088 Kuala Lumpur,  
Malaysia

**To whom it may concern / Administrator,**

**RE: CHANGE IN AUTHORIZE PERSONNEL (PIC)**

With reference above, we would like to inform Maxis Enterprise Service as an official authority to the person as stated below to deal with any matter whatsoever on our company's behalf with Maxis Broadband Sdn Bhd:

Name	I/C No	Position	Mobile Number	Sample Signatory
NGOH SAI WEI (Simon)	571031-10-6131	Project Manager	012-2685303	
YAP KIAN SHEN (Jason)	840817-14-5135	HR Admin	012-3561818	

Above said personnal is authorised to sign on behalf of the company related to any matter with Maxis Broadband Sdn Bhd's Corporate Accounts (New application / Inquiry / Request & Etc). This authorisation is valid until a written notice from the company to Maxis Broadband Sdn Bhd.

If you require further details, please contact us.

Your kind assistance is much appreciated.

Thank you.

Regards,

Name : **YAP KIM HOO**  
NRIC : **520916-10-5689**  
Company : **YKSB MANAGEMENT (M) SDN. BHD.**  
Designation : **CO. NO. 36715-K**  
Date : **Director**  
**19/12/19**