


Reference No : 2017B002142

CERTIFIED TRUE COPY


.....
Siwa A/L Velayuthan (MIA 13413)
Company Secretary

**THE COMPANIES ACT 1965
MALAYSIA**

PRIVATE COMPANY LIMITED BY SHARES

Memorandum

And

Articles of Association

RISHRACK SDN. BHD.

Incorporated in Malaysia



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA




BORANG 9
AKTA SYARIKAT 1965

[Seksyen 16(4)]
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No. Syarikat - MyCoID

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Siwa A/L Velayuthan (MIA 13413)
Company Secretary

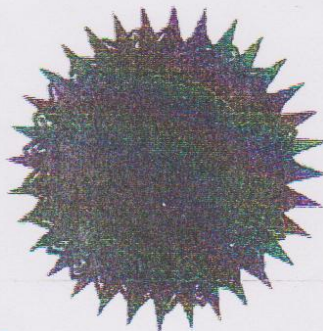
PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

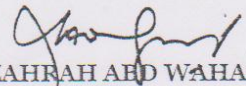
Dengan ini diperakui bahawa

RISHRACK SDN. BHD.

telah diperbadankan di bawah Akta Syarikat 1965, pada dan mulai dari 18 haribulan Januari 2017, dan bahawa syarikat ini adalah sebuah syarikat berhad menurut syer dan bahawa syarikat ini adalah sebuah syarikat sendirian.


Dibuat di bawah tandatangan dan meterai saya di Kuala Lumpur pada 18 haribulan Januari 2017.




DATO' ZAHRAH ABD WAHAB FENNER
PENDAFTAR SYARIKAT
MALAYSIA

Reference No : 2017B002142

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Siwa A/L Velayuthan (MIA 13413)
Company Secretary

THE COMPANIES ACT 1965
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
RISHRACK SDN. BHD.



1. The Name of the Company is RISHRACK SDN. BHD.
2. The registered office of the Company will be situated in Malaysia.
3. The objects for which the Company is established are: -
 - (i) TO CARRY ON THE BUSINESS OF IMPORT, EXPORT, WHOLESALE, DISTRIBUTE AND TRADING OF MEDICATION AND SUPPLEMENTS SUPPLY, MEDICAL PRODUCT SUPPLY, DISPOSABLES AND NON-DISPOSABLES, TREATMENT EQUIPMENT, FIRST AID EQUIPMENT AND OTHER MEDICAL AND HEALTH RELATED PRODUCTS AND EQUIPMENT
4. The powers of a company as contain in the Third schedule in the Companies Act, 1965 ('the Act') shall apply to the company.

And it is hereby declared that the word 'Company' in this clause except where used in reference to this Company, shall be deemed to include any partnership or other body of person whether incorporated or unincorporated, and whether domiciled in Malaysia or elsewhere, and further that the objects specified in each paragraph of this clause shall be regarded as independent objects and accordingly shall, except where otherwise expressed in any paragraph, be in no way limited or restricted by reference to, or inference from the terms of any other paragraph or the name of the Company but may be carried out in as full and ample a manner and construed just as wide a sense as if the said paragraph defined the objects of a separate distinct and independent company.

5. The liability of the members is limited.
6. The capital of the Company is RM400,000.00 Malaysian Currency divided into 400,000 ordinary shares of RM1.00 each. The shares in the original or any increased capital may be divided into several classes and there may be attached thereto respectively any preferential, deferred or other special rights, privileges, conditions or restrictions as to dividends, capital, voting or otherwise.

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We, the several persons whose names and addresses are the subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

Name, Address and Descriptions of Subscribers	Number of Shares taken by each Subscriber
CHANDRA KANTH A/L MARKANDU NEW IC: 820226-05-5455 B3-14-11, PARK AVENUES 1120 JALAN PJS 1/52 TAMAN PETALING UTAMA 46150 PETALING JAYA SELANGOR	COMPANY DIRECTOR 99
KUMUDHA A/P MUNUSAMY NEW IC: 840105-07-5108 B3-14-11, PARK AVENUES 1120 JALAN PJS 1/52 TAMAN PETALING UTAMA 46150 PETALING JAYA SELANGOR	COMPANY DIRECTOR 1
<hr/>	
Total number of Shares taken:-	100

Dated this 18 Day of January 2017

Witness to the above Signature:-

SIWA A/L VELAYUTHAN
NO 26
JALAN SS 17/3B
47500, SUBANG JAYA, SELANGOR


Lodged by:-

SIWA A/L VELAYUTHAN (MALAYSIAN INSTITUTE OF ACCOUNTANTS (MIA) MIA13413)
NO 10-5, LEVEL 5, WISMA BANGSAR UTAMA
JALAN BANGSAR UTAMA 9
59000, KUALA LUMPUR, W.P. KUALA LUMPUR
603-22835633

Reference No : 2017B002142

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Siwa A/L Velayuthan (MIA 13413)
Company Secretary

THE COMPANIES ACT 1965
COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION
OF
RISHRACK SDN. BHD.

Stamp Duty Paid.
MALAYSIA
RM100.00
18.01.2017
ES17011800110

TABLE A

1. Subject as hereinafter provided, the regulations contained in Table A in the Fourth Schedule of the Companies Act, 1965 shall apply to the Company with the exception of Regulations 71 and 90 of Table A.

PRIVATE COMPANY

2. The Company is a private company, and accordingly:-
 - (a) the right to transfer shares is restricted in the manner as prescribed in Table A
 - (b) the number of members of the Company (counting joint holders of shares as one person and not counting any person in the employment of the Company or of its subsidiary or any person who while previously in the employment of the Company or of its subsidiary was and thereafter has continued to be a member of the Company) shall be limited to fifty: provided that where two or more persons hold one or more shares in the Company jointly they shall for the purposes of this paragraph be treated as a single member.
 - (c) any invitation to the public to subscribe for any shares in or any debentures of the Company is prohibited.
 - (d) any invitation to the public to deposit money with the Company for fixed periods or payable at call, whether bearing or not bearing interest, is prohibited.

DIRECTORS

3. (a) The number of directors shall not be less than 2 not more than 9.
- (b) The first directors shall be
CHANDRA KANTH A/L MARKANDU
KUMUDHA A/P MUNUSAMY
- (c) There shall be no shareholding qualification for directors.
- (d) A resolution in writing, signed by majority of the directors for the time being entitled to receive notice of a meeting of the directors, shall be as valid and effectual as if it had been passed at meeting of the directors duly convened and held.

SECRETARY

4. (a) The first secretaries of the Company shall be SIWA A/L VELAYUTHAN, MIA13413.
- (b) The office of secretary shall become vacant if the secretary resigns his office by notice in writing to the Company.

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We, the several persons whose names and addresses are subscribed hereunder being subscribers hereby agree to the foregoing Articles of Association.

Name, Address and Descriptions of Subscribers	Signature
CHANDRA KANTH A/L MARKANDU NEW IC: 820226-05-5455 B3-14-11, PARK AVENUES 1120 JALAN PJS 1/52 TAMAN PETALING UTAMA 46150 PETALING JAYA SELANGOR	COMPANY DIRECTOR
KUMUDHA A/P MUNUSAMY NEW IC: 840105-07-5108 B3-14-11, PARK AVENUES 1120 JALAN PJS 1/52 TAMAN PETALING UTAMA 46150 PETALING JAYA SELANGOR	COMPANY DIRECTOR

Dated this 18 Day of January 2017

Witness to the above Signature:-

SIWA A/L VELAYUTHAN
NO 26
JALAN SS 17/3B
47500, SUBANG JAYA, SELANGOR

Lodged by:-

SIWA A/L VELAYUTHAN (MALAYSIAN INSTITUTE OF ACCOUNTANTS (MIA) MIA13413)
NO 10-5, LEVEL 5, WISMA BANGSAR UTAMA
JALAN BANGSAR UTAMA 9
59000, KUALA LUMPUR, W.P. KUALA LUMPUR
603-22835633