

THE COMPANIES ACT, 1965

CERTIFIED TRUE COPY
OF THE ORIGINAL

SECRETARY
YIM SHI LIANG (MAICSA 7013980)

PRIVATE COMPANY LIMITED BY SHARES

MALAYSIA

Memorandum

And

Articles of Association

OF

WAA DAIGOU EXPRESS SDN BHD

Incorporated on the 13th day of August 2015



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA



BORANG 9
AKTA SYARIKAT 1965

[Seksyen 16(4)]

No. Syarikat - MyCoID

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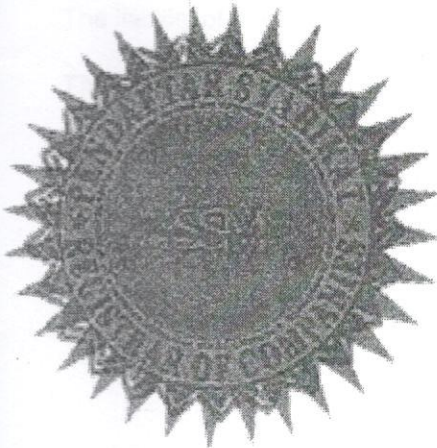
PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN


Dengan ini diperakui bahawa

WAA DAIGOU EXPRESS SDN. BHD.

telah diperbadankan di bawah Akta Syarikat 1965, pada dan mulai dari 13 haribulan Ogos 2015, 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 13 haribulan Ogos 2015.




ZAHRAH ABD WAHAB FENNER
PENDAFTAR SYARIKAT
MALAYSIA

THE COMPANIES ACT 1965
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION

OF

WAA DAIGOU EXPRESS SDN. BHD.

**CERTIFIED TRUE COPY
OF THE ORIGINAL**

.....
SECRETARY
YIM SHI LIANG (MAICSA 7013980)

1. The Name of the Company is WAA DAIGOU EXPRESS 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 AS TRANSPORTERS OF GOODS, OWNERS OPERATORS, LEASERS OF ALL KINDS OF COMMERCIAL TRANSPORT VEHICLES AND TO ACT AS TRANSPORT AGENTS, TO CARRY OUT ANY OTHER BUSINESS ACTIVITIES OF THE TRANSPORTATION INDUSTRY AND TO ENTER INTO CONTRACTS WITH INTERESTED PARTIES FOR THE SERVICES AND LEASE OF SUCH COMMERCIAL TRANSPORT VEHICLES AS SELLER, DEALERS OR SELLING COMMISSION AGENTS IN ALL KINDS OF BRICKS, SAND, STONE AND ANY ACTIVITIES WHICH COMPLIMENT THE OBJECT OF THE COMPANY.
 - (ii) TO CARRY ON BUSINESS, AND TO ACT AS MERCHANTS, GENERAL TRADERS, COMMISSION AGENTS, CARRIERS, OR IN ANY OTHER CAPACITY, IN MALAYSIA OR ELSEWHERE, AND TO IMPORT, EXPORT, BUY, SELL, BARTER, EXCHANGE, PLEDGE, MAKE ADVANCES UPON, OR OTHERWISE DEAL IN GOODS, PRODUCE, ARTICLES AND MERCHANDISE.
 - (iii) TO BUY OR OTHERWISE ACQUIRE SHARES, STOCKS, DEBENTURES, OR OTHER SECURITIES ISSUED BY ANY OTHER COMPANY TO INVEST UPON OR WITHOUT SECURITY THE MONEYS OF THE COMPANY IN SUCH MANNER AS MAY FROM TIME TO TIME BE DETERMINED AND TO HOLD ANY SUCH SHARES, SECURITIES OR INVESTMENTS OR AT ANY TIME TO SELL, REALISE THE SAME AND TO RE-INVEST THE PROCEEDS.
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.

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
CHAN KONG YEW NEW IC: 730717-06-5341 NO 36 KG PERTING 28700 BENTONG PAHANG	COMPANY DIRECTOR 50
WONG YI BOON NEW IC: 811007-14-5958 NO 52 JALAN 1/24 TAMAN UNIVERSITY INDAH 43300 SERI KEMBANGAN SELANGOR	COMPANY DIRECTOR 50
Total number of Shares taken:-	100

Dated this 13 Day of August 2015

Witness to the above Signature:-

NORBAZILAH BINTI OTHMAN
 D-2-2 PANGSAPURI INAI
 JALAN PANDAN INDAH 21
 68000, AMPANG, SELANGOR

Lodged by:-

YIM SHI LIANG, MALAYSIAN INSTITUTE OF CHARTERED SECRETARIES AND ADMINISTRATORS (MAICSA), (MAICSA7013980)
 37-1 JALAN RADIN ANUM,
 BANDAR BARU SERI PETALING,
 57000, KUALA LUMPUR, W.P. KUALA LUMPUR,
 603-90588928

THE COMPANIES ACT 1965
COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION
OF
WAA DAIGOU EXPRESS SDN. BHD.

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OF THE ORIGINAL


.....
SECRETARY
YIM SHI LIANG (MAICSA 7013980)

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
 - CHAN KONG YEOW
 - WONG YI BOON
 - (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 YIM SHI LIANG, MAICSA7013980.
 - (b) The office of secretary shall become vacant if the secretary resigns his office by notice in writing to the Company.

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
CHAI HONG YEM NEMIC 73717-25-541 NO 35HG PERTING 2570 BENTONG PAHANG	COMPANY DIRECTOR
WONG Y BOON NEMIC 81007-14-552 NO 52 JALAN 104 TAMAN UNIVERSITI NOAH 4300 SERI KEMBANGAN SELANGOR	COMPANY DIRECTOR

Dated this 13 Day of August 2015

Witness to the above Signature:-

NORBAZILAH BINTI OTHMAN
 D-2-2 PANGSAPURI INAI
 JALAN PANDAN INDAH 21
 68000, AMPANG, SELANGOR

Signed by:-

SHUJANG MALAYSIAN INSTITUTE OF CHARTERED SECRETARIES AND ADMINISTRATORS (MAICSA), (MAICSA7013980)
 1, JALAN RADU, AKUM,
 DARU BARU SERI PETALING,
 50, KUALA LUMPUR, W.P. KUALA LUMPUR,
 50508