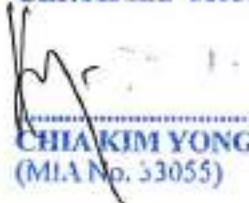


THE COMPANIES ACT, 1965

MALAYSIA

CERTIFIED TRUE COPY


CHIA KIM YONG
(MIA No. 53055)

PRIVATE COMPANY LIMITED BY SHARES

Memorandum

and

Articles of Association

of

WINMED SDN. BHD.

(Company No. 1053355-M)

Incorporated on the 8th day of July, 2013



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA



BORANG 9
AKTA SYARIKAT 1965

[Seksyen 16(4)]

CERTIFIED TRUE COPY

No. Syarikat - MyCoID

1053355

M


CHIA KIM YONG
(MLA No. 33055)

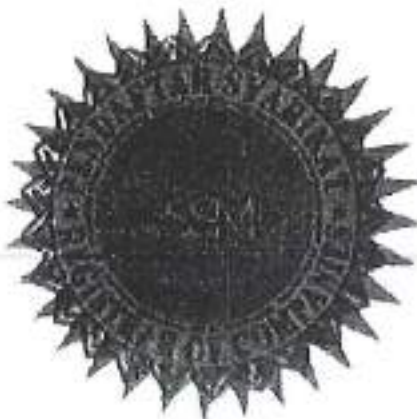
PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

Dengan ini diperakui bahawa

WINMED SDN. BHD.

telah diperbadankan di bawah Akta Syarikat 1965, pada dan mulai dari 08 haribulan Julai 2013, 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 08 haribulan Julai 2013.



MOHD NAIM DARUWISH
PENDAFTAR SYARIKAT
MALAYSIA

THE COMPANIES ACT 1965
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION

CERTIFIED TRUE COPY

CHIAKIM YONG
(MIA No. 33055)

OF

WINMED SDN. BHD.

1. The Name of the Company is WINMED 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 BUSINESS AS MANUFACTURERS, IMPORTERS, EXPORTERS, CONCESSIONAIRES AND MERCHANTS OF ALL KINDS OF RUBBER PRODUCTS AND TO UNDERTAKE, CARRY ON AND EXECUTE ALL KINDS OF COMMERCIAL TRADING AND OTHER OPERATIONS.
 - (ii) TO CARRY ON BUSINESS OF CONSTRUCTION, ENGINEERING, PROPERTY DEVELOPMENT, AGRICULTURAL AND ENVIRONMENTAL WORK OF ALL KINDS AND OF EVERY DESCRIPTION.
 - (iii) TO DEAL IN SHARES, STOCKS, DEBENTURE BONDS, NOTES, OBLIGATIONS, SECURITIES AND PROPERTIES OF ALL KINDS AND OF EVERY DESCRIPTION.
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
XU DONGHUI PASSPORT: G49466690 NO.5, JALAN BRP 6/3A, BUKIT RAHMAN PUTRA, 47000 SUNGAI BULOH, SELANGOR DARUL EHSAN	DIRECTOR 1
CHAN KOON TUCK NEW IC: 670316-06-5605 NO.5, JALAN BRP 6/3A, BUKIT RAHMAN PUTRA, 47000 SUNGAI BULOH SELANGOR	DIRECTOR 1
Total number of Shares taken:-	2

Dated this 08 Day of July 2013

Witness to the above Signature:-

ONG THIEM HENG
 93A, JALAN SS 21/37,
 DAMANSARA UTAMA,
 47400, PETALING JAYA, SELANGOR

Lodged by:-

ONG THIEM HENG, LICENSED SECRETARY (LS), (LS0001750)
 93A, JALAN SS 21/37,
 DAMANSARA UTAMA,
 47400, PETALING JAYA, SELANGOR,
 603-77272333

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

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
XU DONGHUI
CHAN KOON TUCK
- (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 ONG THIEM HENG, LS0001758.
- (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
XU DONGHUI PASSPORT: G49488690 NO.5, JALAN BRP 6/3A, BUKIT RAHMAN PUTRA, 47000 SUNGAI BULOH, SELANGOR DARUL EHSAN	DIRECTOR
CHAN KOON TUCK NEW IC: 670318-06-5805 NO.5, JALAN BRP 6/3A, BUKIT RAHMAN PUTRA, 47000 SUNGAI BULOH SELANGOR	DIRECTOR

Dated this 08 Day of July 2013

Witness to the above Signature:-

ONG THIEM HENG
93A, JALAN SS 21/37,
DAMANSARA UTAMA,
47400, PETALING JAYA, SELANGOR

Lodged by:-

ONG THIEM HENG, LICENSED SECRETARY (L.S), (LS0001758)
93A, JALAN SS 21/37,
DAMANSARA UTAMA,
47400, PETALING JAYA, SELANGOR,
603-77272333



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA



BORANG 9
AKTA SYARIKAT 1965

[Seksyen 16(4)]

CERTIFIED TRUE COPY

No. Syarikat - MyCoID

1053355

M


CHIA KIM YONG
(MLA No. 83055)

PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

Dengan ini diperakui bahawa

WINMED SDN. BHD.

telah diperbadankan di bawah Akta Syarikat 1965, pada dan mulai dari 08 haribulan Julai 2013, 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 08 haribulan Julai 2013.



MOHD NAIM DARUWISH
PENDAFTAR SYARIKAT
MALAYSIA

FORM 24
 COMPANIES ACT, 1965
 [SECTION 54(1)]
 RETURN OF ALLOTMENT OF SHARES

[Signature]
 CHIA JIM YONG
 (MIA No. 13055)

MYCOID NO : 1053355-M

Return Of Allotment Of Shares

WINMED SDN. BHD.
 (NAME OF COMPANY)

The shares referred to in this return were allotted ⁱⁱⁱ on the 08/07/2013 between the _____ and the _____

Shares allotted ⁽ⁱ⁾	Details of Shares		
	Preference	Ordinary	Other kinds (Specify class)
1. For cash consideration:			
a) Number of shares		2	subscriber's share
(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 share so allotted RM			
(d) Amount of premium treated as paid up on each share RM			
⁽ⁱⁱ⁾ (e) The consideration for which the shares have been so allotted is as follows:			

FORM 24
COMPANIES ACT, 1965
[SECTION 54(1)]
RETURN OF ALLOTMENT OF SHARES

CHIA KIM YONG
 (MLA No. 33055)

MYCOID NO : 1053355-M

COMPANY NAME : WINMED SDN. BHD.

3. Particulars of the allottees of the shares so allotted and the number and classess of shares allotted to them are as follows:

Full Name and Address	Nationality / Race	I/C No. / Passport No.	Number of Shares Allotted						
			Preference		Ordinary		Other Kinds		
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise	
CHAN KOON TUCK NO.5, JALAN BRP 6/3A, BUKIT RAHMAN PUTRA, 47000 SUNGAI BULOH SELANGOR	MALAYSIA CHINESE	NEW IC 670316065605			1				
XU DONGHUI NO.5, JALAN BRP 6/3A, BUKIT RAHMAN PUTRA, 47000 SUNGAI BULOH SELANGOR	CHINA (PEOPLES FOREIGNER)	PASSPORT G49486690			1				

2

Dated this : 09/07/2013

FORM 24
 COMPANIES ACT, 1965
 [SECTION 54(1)]
 RETURN OF ALLOTMENT OF SHARES

CHIA KIM YONG
 (M.A No. 63055)

MYCOID NO : 1053355-M
 COMPANY NAME : WINMED SDN. BHD.

Certificate to be given by all Companies

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

CERTIFICATE

We hereby certify, in relation to WINMED SDN. BHD. that:

(NAME OF COMPANY)

(a) the shares referred to in this return were allotted pursuant to a resolution of the Directors made on 08/07/2013
 (b) the shares so allotted do not exceed the authorized capital of the company RM 400,000.00
 divided into ^{of} 400,000 shares of RM 1.00 each;

(c) Tick whichever is applicable

- the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted ;
- the shares were allotted to the allottees on applications received from them for shares in the company ;
- the shares were allotted as fully paid bonus shares to the existing shareholders ;

(d) the total issued capital of the company now stands 2 shares of RM 1.00
 each and the paid up capital is RM 2.00 ; and

(e) Tick this checkbox if not applicable (N/A)

- 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

 (Name of Town/City)

(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) Tick this checkbox if not applicable (N/A)

- the shares referred to in this return were allotted for cash ;
- 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-citizens _____
- (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 _____

Dated this : 08/07/2013
 SUBMISSION DATE : 08/07/2013

TOTAL _____

FORM 24
COMPANIES ACT, 1965
[SECTION 54(1)]
RETURN OF ALLOTMENT OF SHARES

CERTIFIED TRUE COPY

CHIA JIM YONG
(MIA No. 33055)
Ref.:

MYCOID NO : 1053355-M

COMPANY NAME : WINMED SDN. BHD.

Footnotes:

- (1) Shares subscribed for in the Memorandum shall be deemed to have been allotted as at the date of incorporation under section 54(9) and must be included in the first return.
- (2) Where the capital of the company is divided into shares of different classes, the class of shares to which each share comprised in the allotment belongs is to be stated. In the case of the first return, shares subscribed for in the Memorandum are to be included in this return and identified as such.
- (3) If the allotment is made for shares fully paid or partly paid-up otherwise than in cash pursuant to a contract in writing, the company shall lodge with the return the contract evidencing the entitlement of the allottee or a copy of any such contract certified in accordance with regulation (74).
- (4) Where, by virtue of section 54(2), a company is not required to furnish the particulars under paragraph 3 of this form, the certificate to be given by all companies must include paragraph (e) set out thereunder.
- (5) Where the capital of the company is divided into shares of different classes the division of the authorized capital into shares of various classes must be specifically stated.

DIRECTIONS:

In making a return of allotment under section 54 of the Companies Act, 1965 it is to be noted that:

- (a) where shares are allotted for consideration other than cash, the return should be accompanied by the contract [see section 54(3) and (4)] or if there is no contract in writing, by a statement made in accordance with Form 25;
- (b) when a return includes several allotments made on different dates, the dates of only the first and the last of such allotments should be entered at the beginning of the form, and the lodgement of the return should be effected within one month of the first date;
- (c) when a return relates to one allotment made on a particular date, that date should be inserted.

INFORMATION OF LODGER

NAME	ONG THIEM HENG
PRESCRIBED BODY	LICENSED SECRETARY (LS)
LICENSE NO / MEMBERSHIP NO	LS0001758
ADDRESS	93A, JALAN SS 21/37 DAMANSARA UTAMA
POSTCODE	47400
TOWN	PETALING JAYA
STATE	SELANGOR
EMAIL	oms9223@gmail.com
TEL NO	603-77272333
FAX NO	NIL

FORM 44
Companies Act, 1965
Section 120(1)
333(1A) and 335(1)(d)

Company No.

1053355-M

**NOTICE OF SITUATION OF REGISTERED OFFICE AND
OF OFFICE HOURS AND PARTICULARS OF CHANGES
WINMED SDN. BHD.**

To the Registrar of Companies,


WINMED SDN. BHD. hereby gives notice that:-

~~*as from the date of incorporation the registered office of the company in Malaysia has been situated at~~

~~*as from the _____ day of _____, 19_____ the registered office of the company in Malaysia
has been situated at _____~~

*as from the 20th November 2015 the situation of the registered office of the company has been
changed from 93A, Jalan SS21/37 Damansara Utama 47400 Petaling Jaya Selangor Darul Ehsan to
91M, Room 1 Jalan SS21/37 Damansara Utama 47400 Petaling Jaya Selangor Darul Ehsan.

Dated this 20th November 2015



CHAN KOON TUCK
DIRECTOR

Lodged by:
PLUS ONE MANAGEMENT SERVICES SDN. BHD.
91M, Room 1, Jalan SS 21/37, Damansara Utama
47400 Petaling Jaya, Selangor Darul Ehsan
Tel: 03 - 7725 6088

COMPANIES ACT 2009

SECTION 46(3)

NOTIFICATION OF CHANGE IN THE REGISTERED ADDRESS



 CHIA KIM YONG
 (MIA No. 33055)

PARTICULARS OF REGISTERED ADDRESS

Lodging Reference Number	: CRA1707201700078
Company Number	: 0050355-M
Company Name	: WINMED SDN. BHD.
Firm/Management Name	: NIL
New Registered Address	: A-2-10, PLAZA MEDAN PUTRA, AVELON TOWER, NO. 1, JALAN MEDAN PUTRA 6, MEDAN PUTRA BUSINESS CENTRE 57200 KUALA LUMPUR W.P. KUALA LUMPUR
Date Changed	: 15/07/2017

DECLARATION

I confirm that the facts and information stated in this document are true and to the best of my knowledge.

Name:	: YEW GUAN CHEN
Date of Application:	: 17/07/2017

LOGGER INFORMATION

Name	: YEW GUAN CHEN
NRIC	: 571212075007
Prescribed Body	: Malaysian Institute of Accountants (MIA)
License No/Membership No	: 35A10732
Address	: 91M, JALAN SS21/07 DAMANSARA UTAMA 47400 PETALING JAYA SELANGOR MALAYSIA
Phone No	: 60377209168
Email	: pcms@pcms.com.my


CHIA KIM YONG
 (MLA No. 33055)

FORM 49
 Section 141 (6)
 Companies Act, 1965

Company No.
1053355 M

**RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS
 AND SECRETARIES AND CHANGES OF PARTICULARS**

WINMED SDN. BHD.(NAME OF COMPANY)

DIRECTORS

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships	Nature of Appointment, or Change and Relevant Date	Identity Card No./ Passport No
Chan Koon Tuck	Malaysian/ Chinese	16-03-67	No. 5 Jalan BRP 6/3A, Bukit Rahman Putra, 47000 Sungai Buloh Selangor Darul Ehsan	Company Director	-	No Change	670316-06-5605
Xu Donghui	China/ Chinese	16-04-89	No. 5 Jalan BRP 6/3A, Bukit Rahman Putra, 47000 Sungai Buloh Selangor Darul Ehsan	Company Director	-	Resigned w.e.f. 06-01-2016	G494\$6690
Loo Chee How	Malaysian/ Chinese	15-10-78	No 60 Jalan Pandan 7/1 Pandan Jaya 55100 Kuala Lumpur	Company Director	-	Appointed w.e.f. 06-01-2016	781015-07-5617


CHIA KIM YONG
 (MIA No. 33055)

Company No.

1053355 M

WINMED SDN. BHD.- FORM 49

MANAGERS AND SECRETARIES

Office In Company	Full Name	Nationality/ Race	Residential Address	Other Occupation (if any)	Nature of Appointment of Change and Relevant Date	Identity Card No./ Passport No.
<i>Managers</i>	-	-	-	-	-	-
<i>Secretaries</i>	Yew Guan Chin (MIA 10732)	Malaysian/ Chinese	62 Jalan BU 12/2 Bandar Utama 47800 Petaling Jaya Selangor Darul Ehsan	Chartered Accountant	No Change	571212-07-5207

Dated this 06th January 2016


 CHAN KOON TUCK
 Director

Lodged by : PLUS ONE MANAGEMENT SERVICES SDN. BHD.
 Address : 91M, Room 1, Jalan SS 21/37, Damansara Utama
 47400 Petaling Jaya, Selangor Darul Ehsan.
 Tel No : 03-7725 6088

COMPANIES ACT 2016

Section 58

NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

PARTICULARS OF COMPANY	
Reference Number	CPO051220181477736
Company Name	WINMED SDN. BHD.
Registration No.	1053355-M

SECTION B: NEW DIRECTOR	
Identification Number	850714015361
Name	LEW JIAN LANG
Designation	Director
Date of Birth	14/07/1985
Gender	Male
Race	CHINESE
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	26/11/2018
Residential Address	A17-2 SETAPAK RIA CONDOMINIUM JALAN MATA AYER JALAN GENTING KLANG SETAPAK 53300 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Service Address	NIL
Email	justin.nja@outlook.com
Identification Number	G49486690
Name	XU DONGHUI
Designation	Director
Date of Birth	16/04/1989
Gender	Male
Race	FOREIGNER
Nationality	CHINA
Business Occupation	DIRECTOR
Date Of Appointment	26/11/2018
Residential Address	NO 5 JALAN BRP 6/3A BUKIT RAHMAN PUTRA 47000 SUNGAI BULOH SELANGOR MALAYSIA
Service Address	NIL
Email	dannyxdh@gmail.com


CERTIFIED TRUE COPY

CHIA KIM YONG
(MIA No. 33055)

SECTION C: CESSATION OF DIRECTOR

Identification Number	670316065605
Name	CHAN KOON TUCK
Designation	Director
Date of Cessation	26/11/2018
Cessation Reason	RESIGNATION
Identification Number	781015075617
Name	LOO CHEE HOW
Designation	Director
Date of Cessation	26/11/2018
Cessation Reason	RESIGNATION

CERTIFIED TRUE COPY



 CHIA KIM YONG
 (MIA No. 33055)

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	Malaysian Institute of Accountants (MIA)
Membership No	MIA33055
Name	CHIA KIM YONG
Identification	820814085191
Address	A-2-10, PLAZA MEDAN PUTRA, AVELON TOWER NO. 1, JALAN MEDAN PUTRA 6 MEDAN PUTRA BUSINESS CENTER KUALA LUMPUR 52200 W.P. KUALA LUMPUR MALAYSIA
Contact No	0193308816
Email	kimyong9177@gmail.com

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

PARTICULARS OF COMPANY	
Reference Number	CPO220120202504472
Name	WINMED SDN. BHD.
Registration No.	201301023526 (1053355-M)

SECTION B: NEW DIRECTOR	
Identification Number	880202055500
Name	CARMEL ONG
Designation	Director
Date of Birth	02/02/1988
Gender	Female
Race	CHINESE
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	23/12/2019
Residential Address	NO, 1717 JALAN KERAPU 1 TAMAN PERMAI 3 70200 SEREMBAN NEGERI SEMBILAN MALAYSIA
Service Address	93A, JALAN SS21/37 DAMANSARA UTAMA 47400 PETALING JAYA SELANGOR MALAYSIA
Email	carmel@winmedgroup.com

CERTIFIED TRUE COPY

CHIA KIM YONG
(I.A.No. 33059)

SECTION C: CESSATION OF DIRECTOR	
Identification Number	850714015361
Name	LEW JIAN LANG
Designation	Director
Date of Cessation	23/12/2019
Cessation Reason	RESIGNATION

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	Malaysian Institute of Accountants (MIA)
Membership No	MIA33055
Name	CHIA KIM YONG
Identification	B20814085191
Address	A-2-10, PLAZA MEDAN PUTRA, AVELON TOWER NO. 1, JALAN MEDAN PUTRA 6 MEDAN PUTRA BUSINESS CENTER KUALA LUMPUR 52200 W.P. KUALA LUMPUR MALAYSIA
Contact No	0193308816
Email	kimyong9177@gmail.com

CERTIFIED TRUE COPY
CHIA KIM YONG
(MIA No. 33055)

COMPANIES ACT 2016
SECTION 51
REGISTER OF MEMBER

CHIA KIM YONG
(MIA No. 33055)

COMPANY DETAILS

Lodging Reference Number : ROM1606202000126
Registration No. : 201301023526 (1053355-M)
Name : WINMED SDN. BHD.
Total Issued Shares : 500,000

EOT - EXTENSION OF TIME

EOT Granted Date :
EOT Attachment :

PARTICULAR OF SHAREHOLDERS

Identification Number	Shareholders Name	Address	Number of Shares	Total Shares transferred In	Total Shares transferred Out	Total Final No of Shares	Date of Transfer /Date of Cessation /Update of Profile
880202-05-5500	CARMEL ONG	NO, 1717 JALAN KERAPU 1 TAMAN PERMATI 3 70200 SEREMBAN NEGERI SEMBILAN MALAYSIA	255,000	45,000	0	300,000	21/05/2020
G49486690	XU DONGHUI	NO.5, JALAN BRP 6/3A, BUKIT RAHMAN PUTRA, 47000 SUNGAI BULOH SELANGOR MALAYSIA	245,000	0	45,000	200,000	21/05/2020

ANALYSIS OF SHAREHOLDINGS

Category	Total	Percentage (%)
1. Allotted to citizens, Malays and Natives	0	0
2. Allotted to citizens, Non-Malays and Non-Natives	300,000	60
3. Allotted to Non-citizens	200,000	40
4. Bodies Corporate controlled by citizens, Malays and Natives	0	0
5. Bodies Corporate controlled by citizens, Non-Malays and Non-Natives	0	0
6. Bodies Corporate controlled by non-citizens	0	0

DECLARATION SECTION

I CONFIRM THAT THE FACTS AND INFORMATION STATED IN THIS DOCUMENT ARE TRUE AND TO THE BEST OF MY KNOWLEDGE

LODGER INFORMATION

Name	: CHIA KIM YONG	CERTIFIED TRUE COPY  CHIA KIM YONG (MIA No. 33055)
Identification Number	: 820814-08-5191	
Prescribed Body Type	: Malaysian Institute of Accountants (MIA)	
licence Number / Membership No	: MIA33055	
Address	: A-2-10, PLAZA MEDAN PUTRA, AVELON TOWER NO. 1, JALAN MEDAN PUTRA 6 MEDAN PUTRA BUSINESS CENTER KUALA LUMPUR 52200 W.P. KUALA LUMPUR MALAYSIA	
Email	: kimyong9177@gmail.com	
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