

Company Registration No : 202001041834 (1398155-A) ✓

THE COMPANIES ACT 2016  
MALAYSIA

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PRIVATE COMPANY LIMITED BY SHARES

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CONSTITUTION

OF

BORING HOLIDAY SDN. BHD. ✓

Incorporated in Malaysia

On 17<sup>TH</sup> DECEMBER 2020 ✓

THE COMPANIES ACT 2016  
PRIVATE COMPANY LIMITED BY SHARES  
CONSTITUTION  
OF

**BORING HOLIDAY SDN. BHD.**

1. The name of the Company is **BORING HOLIDAY 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) PROVIDE AIRBNB SERVICES TO PEOPLE WHO WANT TO RENT OUT THEIR HOMES OR PROPERTIES TO PEOPLE WHO ARE LOOKING FOR ACCOMMODATIONS.
  - (II) TO PROMOTE, ESTABLISH AND TRANSACT BUSINESS IN MALAYSIA AND ELSEWHERE AS GENERAL TRADERS, DEALERS, IMPORTERS, EXPORTERS, BUYING OR SELLING COMMISSION AGENTS, CONSULTANCY AGENT, IMPORT AND EXPORT, MARKETING OFFICE EQUIPMENT SUPPLY AND COMMISSION AGENTS, GENERAL MERCHANTS, BROKERS.
4. Section 21 of the Companies Act 2016 shall apply.
5. The regulations contained in the Third Schedule of [Section 212] of the Companies Act 2016 shall apply to the Company.
6. The Liability of the members is limited.

7. The company is a private company, and :-
  - (a) shall restrict the transfer of its share
  - (b) the number of members of the Company shall not more than fifty shareholders (joint holders shall be considered as one)
  - (c) any invitation to the public to subscribe for any shares in or debentures of the Company is prohibited.
8. The number of Directors shall be minimum of one Director and more.
9. A resolution in writing signed or assented by a majority of the Directors, for the time being or their alternates shall be valid and effective as if it had been passed at a meeting of Directors duly convened any may consist of several documents, including facsimile, email, or other similar means of communication, in the similar form and each document shall be signed or assented to by one or more director.
10. The office of secretary shall become vacant if the secretary resigns his office by notice in writing to the Company.
11. The Company shall have one or more members.

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We, the several persons whose names and addresses are subscribed hereunder being subscribed hereby agree with the foregoing Constitution.

Name, address and Descriptions of Subscribers	Signatures of each Subscriber	
YONG ZHENG JUN NRIC NO.: 930711-10-5249 NO 61 JALAN MERAK 5, BANDAR PUCHONG JAYA, BATU 8 JALAN PUCHONG, 47170 PUCHONG, SELANGOR.	DIRECTOR	90
THONG JIA XIN NRIC NO.: 941212-05-5156 NO 1, JALAN YUSOF, KAMPUNG BARU RASAH, 70300 SEREMBAN, NEGERI SEMBILAN.	SHAREHOLDER	5
LIM POH SUAN @ LIM HUAT KWEE NRIC NO.: 670613-10-5618 NO 61 JALAN MERAK 5, BANDAR PUCHONG JAYA, BT 8 JLN PUCHONG, 47170 PUCHONG, SELANGOR.	SHAREHOLDER	5
Total number of Shares taken:-		100

Dated this : 17<sup>TH</sup> DECEMBER 2020

Witness to the above :- GOH HOOI PENG  
133, JALAN SELAR KAW 7,  
TEPI SUNGAI  
41100 KLANG, SELANGOR

**Lodged by:-**

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