# COMPANIES ACT 2016 SECTION 51

Secretary LEE HUEY PING MAICSA 7049899

#### **REGISTER OF MEMBER**

#### **COMPANY DETAILS**

**Lodging Reference Number** 

:ROM1909201900510

**Company Number** 

:248955-D

**Company Name** 

:TOYOMI ENGINEERING SDN. BHD.

**Total Issued Shares** 

:105,000

#### **EOT - EXTENSION OF TIME**

**EOT Granted Date** 

:

**EOT Attachment** 

.

#### PARTICULAR OF SHAREHOLDERS

| Identification<br>Number | Shareholders<br>Name            | Address  | Number. Of<br>Shares | Shares | Total<br>Shares<br>transfered<br>Out | Total Final<br>No of<br>Shares | Date of<br>Transfer<br>/Date of<br>Cessation<br>/Update<br>of Profile |
|--------------------------|---------------------------------|--|----------------------|--------|--------------------------------------|--------------------------------|---|
| XLZ00215547              | MSM<br>INTERNATIONAL<br>LIMITED | 8 ROBINSON<br>ROAD, #03-00,<br>ASO BUILDING,<br>048544,<br>SINGAPORE | 105,000              | 0      | 0                                    | 105,000                        | 05/09/2019  |

#### **ANALYSIS OF SHAREHOLDINGS**

| Category   | Total   | Percentage (%) |
|--|---------|----------------|
| 1. Allotted to citizens, Malays and Natives                            | 0       | 0              |
| 2. Allotted to citizens, Non-Malays and Non-Natives                    | 0       | O              |
| 3. Allotted to Non-citizens  | 0       | 0              |
| 4. Bodies Corporate controlled by citizens, Malays and Natives         | 0       | C              |
| 5. Bodies Corporate controlled by citizens, Non-Malays and Non-Natives | 105,000 | 100            |
| 6. Bodies Corporate controlled by non-citizens                         | 0       | 0              |
| Total Issued Shares  | 105,000 |                |

#### **DECLARATION SECTION**

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

#### LODGER INFORMATION

Certifled True Copy

Secretary LEE HUEY PING MAICSA 7049899

# **FORM 24**

Companies Act, 1965 Section 54 (1)

| Company No. |   |
|-------------|---|
| 248955      | D |

# RETURN OF ALLOTMENT OF SHARES

# TOYOMI (M) SDN. BHD.

| The shares referred to in this return | were alloted (1)       | on the $20^{\text{m}}$ day | of <u>December</u> , 2004 |
|---------------------------------------|------------------------|----------------------------|---------------------------|
| *between theday of                    | <del>, 20and the</del> | day of                     | , 20                      |
|                                       |                        | Details of Shar            |                           |
| <sup>(2)</sup> Shares allotted        | Preference             | Ordinary                   | Other kinds               |
|                                       |                        |                            | (Specify class)           |
| 1. For cash consideration:            |                        |                            |                           |
| (a) Number of shares                  |                        | NIL                        |                           |
| (b) Nominal amount of each share      |                        |                            |                           |
| RM                                    |                        | NIL                        |                           |
| (c) Amount (if any) paid on each      |                        |                            |                           |
| shareRM                               |                        | NIL                        |                           |
|                                       |                        |                            |                           |
| (d) Amount (if any) due and payable   |                        | NIL                        |                           |
| on each share RM                      |                        | NE                         |                           |
| (e) Amount of premium paid or         |                        |                            |                           |
| payable on each shareRM               |                        | NIL                        |                           |
|                                       |                        |                            | ·                         |
| 2. For consideration other than cash: |                        |                            |                           |
| (a) Number of shares                  |                        | 90,000                     |                           |
| (a) Trainor of States                 |                        | 90,000                     |                           |
| (b) Nominal amount of each share      |                        |                            |                           |
| (c) Amount to be treated as paid on   |                        | RM1.00                     |                           |
| each of the share so allotted         |                        |                            |                           |
| RM                                    |                        | RM1.00                     |                           |
| (d) Amount of premium treated as      |                        |                            |                           |
| paid up on each share RM              |                        | NIL                        |                           |
| (e) The consideration for which the   | The allotment of       | F90.000 shares of R        | M1.00 each resulting      |
| shares have been so allotted is as    | 1                      |                            | rofits of RM90,000/-      |
| follows:                              | in the proportion      | ı of Six (6) bonus sł      | nares for every One (1)   |
|                                       | share held by the      | e existing Sharehold       | ers                       |

Company No.

248955

<sup>3.(4)</sup>Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows:

| Full Name and Address  | (8)Nationality/<br>Race | (9) I/C No./<br>Paspport No. |      |            | Number of | Number of Shares Allotted |      |             |
|--|-------------------------|------------------------------|------|------------|-----------|---------------------------|------|-------------|
|  |                         |                              | Pref | Preference | Ö         | Ordinary                  | Othe | Other Kinds |
|  |                         |                              | Cash | Otherwise  | Cash      | Otherwise                 | Cash | Otherwise   |
| CHAN KEE SIENG<br>No. 39, Jalan Bukit Midah,<br>Taman Midah,<br>56100 Kuala Lumpur.            | M'sian/<br>Chinese      | 520312-10-<br>5573           |      |            |           | 30,000                    |      |             |
| CHAN KAT YIN<br>No. 23, Jalan Sarjana,<br>Taman Connaught,<br>56000 Kuala Lumpur.              | M'sian/<br>Chinese      | 491203-10-<br>6067           |      |            |           | 30,000                    |      |             |
| CHAN KIT MOI<br>No. 51, Jalan 8/7,<br>Taman Putra Indah,<br>43300 Seri Kembangan,<br>Selangor. | M'sian/<br>Chinese      | 530327-10-<br>5567           |      |            |           | 30,000                    |      |             |
| ·  |                         |                              |      |            |           |                           | -    | . •         |

day of December, 2004. Dated this 20<sup>th</sup>

\*Strike out whichever is in applicable.

Secretary YAP MEE WAN (LS 00381)

Director CHAN KEE SIENG

| Company No. |   |
|-------------|---|
| 248955      | D |

#### 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 TOYOMI (M) SDN. BHD. that -  |           |
|--|-----------|
| (a) the shares referred to in this return were allotted pursuant to a resolution of the *directors/*members made   | on        |
| 20 <sup>th</sup> December, 2004.   |           |
| (b) the shares so allotted do not exceed the authorized capital of the company which is <u>RM500,000</u> .   | <u>00</u> |
| divided into (5) 500,000 shares of RM1.00 each;  |           |
| (c)* the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;   |           |
| (c)* the shares were allotted to the allottees on applications received from them for shares in the company;   |           |
| (c) the shares were allotted as fully paid bonus shares to the existing shareholders; and  |           |
| (d) the total issued capital of the company now stands at 105,000 shares of RM1.00 each a  | nd        |
| the paid up capital is <u>RM105,000.00</u> ; and   |           |
| (e)* (6) by virtue of section 54(2), paragraph 3 of this form is not completed as:  (i) the company has more then five hundred members;  (ii) the company keeps its principal share register at a place within twenty-five kilometres of the office the Registrar of Companies (7)   | ies       |
| Dated this: 20 <sup>th</sup> day of December, 2004.  When the second control of the second control |           |
| Secretary Director YAP MEE WAN (LS 00381) CHAN KEE SIENG   |           |
| Strike out whichever is inapplicable.  |           |

Lodged by:

SYARIKAT LEONG SIEW MUN SDN. BHD. (229969-P) M3C/13 (2<sup>nd</sup> Floor), Jalan Pandan Indah 4/1A, Pandan Indah, 55100 Kuala Lumpur.

Tel: 03-42954377

227947

# FOI OF TRANSFER OF SECURITIES

| 4201 | 0/- |
|------|-----|
|------|-----|

| Companies Act 1965, Section 103(1)  |  |  |   |  |   | 1  |
|---|--|--|---|--|---|--|
| 1. NAME OF COMPANY  |  |  |   | SIGNATURE (S) OF TRANSF  | EROR(S)   |  |
| (IN BLOCK LETTERS)  | TOYOMI SDN. BHD. (248955-D)  |  | Signed, sealed  | d and delivered in the presence of.  | 7   |  |
| (IN FIGURES AND WORDS)  | TION OF SECURITIES   | CERTIFICATE<br>NUMBER(S)                 | Signature<br>Name<br>Address                            | Mah Siew Peng<br>No.35,Jalan Kesuma 7/11,  | and 1   | 7 k  |
|   | ZADINAK I  | 012                                      | 1   | Bandar Tasik Kesuma,   | 1 1/3M X  | <i>y</i>   |
| 3. NAME OF TRANSFEROR(S):  (IN BLOCK LETTERS)  (HEREINAFTER CALLED "TRANSFEROR")  | CHAN KAT YII   | N  | Occupation  | 43700 Beranang, Selangor.  Operation Manager  PERIMENATE AND THE SERVICE OF THE NAME OF THE PROPERTY OF THE PR | 37 CHAN   | KAT YIN  |
| 4. IDENTITY CARD/PASSPORT/COMPANY NO:   | 491203-10-606  | 7  |   | AKTA SETEM 1949"   | ı.  | IVAT TIN   |
| 5. NAME & ADDRESS OF TRANSFEREE(S) (IN BLOCK LETTERS) (HEREINAFTER CALLED "TRANSFEREE")                                   | MANN SENG METAL INTERNATIO<br>36 Carpenter Street<br>Singapore 059915  | ONAL PTE LTD                             | Adress R  | iibayar pada Penalti RM iibayar pada Casaos Oao  | Sec.<br>LEE HU  | True Copy  Letary LEY PING   |
| 6. PARTICULARS OF TRANSFEREE (SEE COLUMN  |  |  |   | (Daerib/Baadar) 2794-1<br>SIGNATURE(S) OF TRANSEE  | · . •   |  |
| (IF TRANSFEREE IS A PERSON) §Identity Card/§Passport No.  | (IF TRANSFEREE IS A BODY CORPO   | DRATE)                                   | Signed, sealed  | and delivered in the presence of:-   | The Common Seal of M. International Pte Ltd is h  | ann Seng Metal<br>ereby affixed in the                                     |
| (Also state colour & type)/(Also state country)   | Company No./Registration No.   |  | Signature   |  | presence of:-   |  |
| Nationality  Race (If Malaysian):   | 200918800R  Place of Incorporation  Singapore  Type of Body Corporate  | ]  | Name<br>Address   |  | Jeffen :  |  |
| Malay Chinese Indian Others (Specify)   | Government Agencies/Institutions/St Controlled by Malaysian (Malays/Nat X Controlled by Malaysian (Non-Malays Controlled by Non-Malaysians | tives)                                   | Occupation Signed, sealed Signature Name Adress         | and delivered in the presence of:-   | Director Paul Wang Kok Seong  | Director <del>/Secretary</del><br>Brian Wong Wye Po                        |
| $\P$ *I am /*We are nominee(s) of a person resident in  |  | (country)                                | Auless  |  | 1 3472  |  |
| 7. IN CONSIDERATION OF THE SUM HEREIN ME<br>TO THE TRANSFEREE THE SECURITIES REFE<br>THE TRANSFEREE, HEREBY ACCEPT THE TR | NTIONED, *I/*WE, THE TRANSFEROR, HEF<br>ERRED TO IN PARAGRAPHS 1 AND 2 HERE  | REBY TRANSFER                            | Occupation The considerati                              | ion sum set forth in a Transfer may diff   | fer from that which the first selle   | r will receive owing to  |
| Consideration Sum (in Words): Ringgit Malaysia<br>One Million Three Hundred Ninety Eight<br>Thirty Two Only               | Thousand Seven Hundred and   | Consideration Sum (in Malaysian Ringgit) | by the sub-purc<br>1949). Please re<br>sale of any stoc | te orignial buyer; the Stamp Ordinance chaser shall be the one inserted in the trefer to item 32(b), First Schedule of the ck, shares or marketable securities. If the instrument must be done in accordant  | form, as regulating ad valorem of<br>e Stamp Ordinance 1949 for the<br>he transferor or transferee is a l | duty (Stamp Ordinance<br>e stamp duty chargeable on<br>body corporate, the |
| 8. Dated this 18th da   | ay of March 2010   |  | A husband mus  * Strike out whice  ¶ Delete if inapp    | st not witness the signature of his wife on<br>chever is inapplicable.   | or vice versa.  | isation of its incorporation.  |

227948

# FOO OF TRANSFER OF SECURITIES

4206/

| Companies Act 1965, Section 103(1)   |   |  |                   |  | * · · · · · · · · · · · · · · · · · · ·                           |
|--|---|--|-------------------|--|---|
| 1. NAME OF COMPANY   |   |  |                   | SIGNATURE (S) OF TRANSF                                | EROR(S)   |
| (IN BLOCK LETTERS)   | TOYOMI SDN. BHD. (248955-D)             |  | Signed, sea       | led and delivered in the presence of:                  |   |
| 2. NUMBER OF UNITS: DESCRI   | RIPTION OF SECURITIES                   | CERTIFICATE  | Signature         |  |   |
| (IN FIGURES AND WORDS)   |   | NUMBER(S)  | Name              | Mah Siew Peng  | → / \//\/\  |
| THIRTY FIVE THOUSAND ONLY (35,000)   | ORDINARY                                | 013  | Address           | No.35,Jalan Kesuma 7/11,<br>Bandar Tasik Kesuma,       |   |
| 3. NAME OF TRANSFEROR(S):  |   | the the control of th | 1                 | 43700 Beranang, Selangor.                              | MINAN   |
| (IN BLOCK LETTERS)   | CHAN KEE SIE                            | NG   | Occupation        | Operation Manager                                      |   |
| (HEREINAFTER CALLED "TRANSFEROR")  |   |  | Signed, sea       | iled auditiveliaeliaelid ludio bustines elice of       | CHAN KEE SIENG  |
| 4. IDENTITY CARD/PASSPORT/COMPANY NO   | ): 520312-10-55                         | 73   | ]                 | AKTA SETEM 1949  | Carlottand Toron Carry  |
| 5. NAME & ADDRESS OF TRANSFEREE(S)   |   |  | Signature<br>Name | "Disetem dengan sempurnany<br>bawah Seksyen 36 Butiyan | ay di<br>Zadual   |
| (IN BLOCK LETTERS)   | MANN SENG METAL INTERNATI               | IONAL PTE LTD  | Adress            | RM4206 Penalti RM                                      | shinyak Musik   |
| (HEREINAFTER CALLED "TRANSFEREE")  | 36 Carpenter Street                     |  |                   | dibayar pada 874 10                                    | Sebrataly   |
|  | Singapore 059915                        |  |                   | 1 '  |   |
|  |   |  | Occupation        | Timbalas Po  | MAICSA 7049899  |
|  |   |  |                   | I  | 1722940   |
| 6. PARTICULARS OF TRANSFEREE (SEE COL (IF TRANSFEREE IS A PERSON)  |   |  |                   | SIGNATURE(S) OF TRANSFI                                |   |
| <i>(</i> ************************************  | (IF TRANSFEREE IS A BODY CORP           | ORATE)   | Signed, sea       | led and delivered in the presence of:-                 |   |
| §Identity Card/§Passport No.<br>(Also state colour & type)/(Also state country)  | Commons No /Desistration No             |  |                   |  | International Pte Ltd is hereby affixed in the                    |
| (Also state colour & type)/(Also state country)  | Company No./Registration No. 200918800R | 7  | Signature         |  | presence of:-   |
| Nationality  | Place of Incorporation                  |  | Name              |  |   |
| reationality   | Singapore                               | 7  | Address           |  | Maden St. Pu.   |
| Race (If Malaysian):   | Type of Body Corporate                  |  |                   |  | The selection   |
| , ass (i maisjoisily.  | Type of Body Corporate                  |  | Occupation        |  |   |
| Malay  | Government Agencies/Institutions/S      | Statutory Bodies   |                   | led and delivered in the presence of:-                 | ) Director/Secretary  |
| Chinese  | Controlled by Malaysian (Malays/Na      |  | Oigrica, see      | and and delivered in the presence of,-                 |   |
| Indian   | X Controlled by Malaysian (Non-Mala     | •  | Signature         |  | Paul Wong Kok Seong Brian Wong Wye Po                             |
| Others (Specify)   | Controlled by Non-Malaysians            | ,,   | Name              |  |   |
| was married in the control of the co |   |  | Adress            |  | \$ # 150 150 22 S   |
| ¶ *I am /*We are nominee(s) of a person resident in  | ٦                                       | (country).   | 1                 |  |   |
|  |   | ` • • •  |                   |  |   |
|  | MENTIONED, *I/*WE, THE TRANSFEROR, HE   |  | Occupation        |  |   |
| TO THE TRANSFEREE THE SECURITIES R   | EFERRED TO IN PARAGRAPHS 1 AND 2 HER    | REOF AND *I/*WE,   |                   |  |   |
| THE TRANSFEREE, HEREBY ACCEPT THE  | TRANSFER OF THE SAID SECURITIES.        |  | The conside       | eration sum set forth in a Transfer may di             | ffer from that which the first seller will receive owing to       |
| ***************************************  |   |  | sub-sales b       | y the orignial buyer; the Stamp Ordinance              | e requires that in such cases the consideration money paid        |
| Consideration Sum (in Words): Ringgit Malaysia   |   | Consideration Sum  |                   |  | form, as regulating ad valorem duty (Stamp Ordinance              |
| One Million Three Hundred Ninety Eigh  | t Thousand Seven Hundred and            | (in Malaysian Ringgit)   | 1949). Plea       | se refer to item 32(b), First Schedule of t            | he Stamp Ordinance 1949 for the stamp duty chargeable on          |
| Thirty Two Only  | ,                                       | RM1,398,732.00   | 1                 |  | the transferor or transferee is a body corporate, the             |
| 0  |   |  | 1                 |  | ance with the provision of the constitution of its incorporation. |
| 8. Dated this 18th   | day of March 2010                       |  |                   | must not witness the signature of his wife             | e or vice versa.  |
| Dated this 18th  | day of March 2010                       |  |                   | whichever is inapplicable.                             |   |
|  |   |  | ¶ Delete if in    | • •  |   |
|  |   |  | § Also state      | colour & type/ Also state country.                     |   |

| FC | R | M | 32 | Δ |
|----|---|---|----|---|
|    |   |   |    | _ |

227949

# FOI OF TRANSFER OF SECURITIES

4206/

| Companies Act 1965, Section 103(1)  |   |   |   |  |
|---|---|---|---|--|
| 1. NAME OF COMPANY  |   |   | SIGNATURE (S) OF TRANSF   | ĘROR(S)  |
| (IN BLOCK LETTERS)  | TOYOMI SDN. BHD. (248955-D)             |   | Signed, sealed and delivered in the presence of   |  |
| 2. NUMBER OF UNITS: DESCRI  | RIPTION OF SECURITIES                   | CERTIFICATE   | Signature   | \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \  |
| (IN FIGURES AND WORDS)  |   | NUMBER(S)   | Name Mah Siew Peng  | $\Rightarrow$ $\wedge$ $\wedge$  |
| THIRTY FIVE THOUSAND ONLY (35,000)  | ORDINARY                                | 014   | Address No.35, Jalan Kesuma 7/11, Bandar Tasik Kesuma,  | 7 \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \  |
| 3. NAME OF TRANSFEROR(S):   |   |   | 43700 Beranang, Selangor.   |  |
| (IN BLOCK LETTERS)  | CHAN KIT N                              | MOI   |   | 7)   |
| (HEREINAFTER CALLED "TRANSFEROR")   |   |   | Occupation Operation Manager Signed, sealed that delivered in the presence of AKTA SETEM 1949 | CHAN KIT MOI   |
| 4. IDENTITY CARD/PASSPORT/COMPANY NO  | ): 530327-10-5                          | 567   |   |  |
| 5. NAME & ADDRESS OF TRANSFEREE(S)  |   |   | "Disetem dengan sempunanya di<br>Signaturen Seksyen 36 Butiran                                | Certified True Copy  |
| (IN BLOCK LETTERS)  | MANN SENG METAL INTERNAT                | TIONAL DIELITO  | NamePortama 4106 Penalti RM scbanyak  | 1  |
| (HEREINAFTER CALLED "TRANSFEREE")   | 36 Carpenter Street                     | HONAL PIELID  | dibayar pada  | And a  |
| (HEREINAPTER CALLED TRANSFEREE)   | •                                       |   |   | Sacratary  |
|   | Singapore 059915                        |   | Jul - catao) 040410   | LEE HUEY PING  |
|   |   |   | Occupation Timbalan Pemungut Duti Scient (Dacrah/Bandat)                                      | MAICSA 7049898   |
| 6. PARTICULARS OF TRANSFEREE (SEE COLI  | LIANO DEL OMO.                          | · · · · · · · · · · · · · · · · · · ·                 | (Dacrah/Bandar) 227949  |  |
| (IF TRANSFEREE IS A PERSON)   |   | DODATE\   | No ISIGNATURE(6) OF TRANSE  |  |
|   | (IF TRANSFEREE IS A BODY COR            | PORATE)   | Signed, sealed and delivered in the presence of:-   | The Common Seal of Mann Seng Metal   |
| (Also state colour & type)/(Also state country)   | Company No /Pogistration No             |   | Clausetone  | International Pte Ltd is hereby affixed in the   |
| (Also state colour & type)/(Also state country)   | Company No./Registration No. 200918800R |   | Signature   | presence of:-  |
| Nationality   | Place of Incorporation                  |   | Name  |  |
| readonality   | Singapore                               |   | Address   | Me Man   |
| Race (If Malaysian):  | Type of Body Corporate                  |   |   | Jan  |
| Trace (if Malaysian).   | Type of Body Corporate                  |   | Occuration  |  |
| Malay   | Government Agencies/Institutions        | (Ctatuton, Padios                                     | Occupation  |  |
| Chinese   | Controlled by Malaysian (Malays/N       |   | Signed, sealed and delivered in the presence of:-   | Director Director/Secretary  |
| Indian  | X Controlled by Malaysian (Malaysian    | •   | Claractura  | Paul Wong Kok Seong Brian Wong Wye F   |
| Others (Specify)  | Controlled by Malaysian (Non-Mal        | lays/Non-Nauves)                                      | Signature   | Control of the contro |
| Others (openly)   | Controlled by Norl-Ivialaysians         |   | Name  | The state of the s |
| ¶ *I am /*We are nominee(s) of a person resident in   |   | /country)   | Adress  |  |
| I am 7 vve are nonmice(s) or a person resident in   | 1                                       | (country).  |   |  |
| 7. IN CONSIDERATION OF THE SUM HEREIN   | MENTIONED *1/*\A/E THE TRANSCEROR L     | JEDERY TO ANGEED                                      | Occupation  |  |
|   | EFERRED TO IN PARAGRAPHS 1 AND 2 HE     | Occupation  |   |  |
| THE TRANSFEREE, HEREBY ACCEPT THE   |   | The consideration core act forth in a Transfer way of | liffer from that which the first seller will receive owing to                                 |  |
| THE TRANSPERSED ACCES THE   | THANGE ER OF THE SAID SECONTIES.        |   | 1   | to requires that in such cases the consideration money paid  |
| Consideration Sum (in Words): Ringgit Malaysia  |   | Consideration Sum                                     | <b>-1</b>   | e form, as regulating ad valorem duty (Stamp Ordinance   |
| One Million Three Hundred Ninety Eig  | ht Thousand Seven Hundred and           | l .   | the Stamp Ordinance 1949 for the stamp duty chargeable on                                     |  |
| One Million Three Hundred Ninety Eight Thousand Seven Hundred and (in Malaysian Ringgit) Thirty Two Only  (in Malaysian Ringgit) RM1,398,732.00 |   |   |   | f the transferor or transferee is a body corporate, the  |
| THE CY IN CALLY   |   | 14 11 9 2 10 9 1 22 0 00                              | -   | ance with the provision of the constitution of its incorporation.  |
| 8.  |   |   | A husband must not witness the signature of his wife  | •  |
| Dated this 18th   | day of March 2010                       |   | * Strike out whichever is inapplicable.   | o or vice versa.   |
|   |   |   | ¶ Delete if inapplicable.   |  |
|   |   |   | & Also state colour & type/ Also state country  |  |

Companies Act 1965, Section 103(1)



| sompanies Act 1905, o   | cc             |   |  | To the state of th |  |
|---|----------------|---|--|--|--|
| 1. NAME OF COMPANY: (IN BLOCK LETTERS)  | TOYOWI (M)     | SDN. BHD. (248955-                      | -D)  |  | SIGNATURE(S) OF TRANSFEROR(S)  |
| 2. NUMBER OF UNITS:<br>(IN FIGURES & WORDS)   | DESCRIF        | TION OF SECURITIES                      | CERTIFICATE<br>NUMBER(S)   | Signed, sealed and delivered in the presence of Signature  |  |
| 5,000<br>FIVE THOUSAND  | (              | ORDINARY SHARE                          |  | Name<br>Address  | Andrew .   |
| 3. NAME OF TRANSFERO<br>(IN BLOCK LETTERS)<br>(HEREINAFTER CALLED "TRAI   |                | IM KEING CHU                            |  | Occupation   | LEM KEING CHU  |
| 4. IDENTITY CARD/PASSPORT/COMPANY NO.: A 0286788(B)   |                |   |  | Signed, sealed and delivered in the presence of Signature  | Certified True Copy  |
| 5. NAME & ADDRESS OF TRANSFEREE(S) (IN BLOCK LETTERS) (HEREINAFTER CALLED 'TRANSFEREE")  CHAN KIT MOI  LOT 502, KAMPUNG TASIK PERMAI, 680CO AMPANG,   |                |   | SIK PERMAI,  | Name Address Occupation  | Sectorary<br>LEE HUEY PING<br>MAICSA 7049899   |
|   | K              | UALA LUMPUR.                            |  |  | SIGNATURE(S) OF TRANSFEREE(S)  |
| 6. PARTICULARS OF TR  |                | umns below):                            | DDY CORPORATE)   | Signed, sealed and delivered in the presence of  Signature   | 002517   |
| Identity Card/Passport No. (Also state colour & type)/(Also 530327-10-5567  | state country) | Company No./Registration No.            | JOT GONFORKTE)   | Name<br>Address  |  |
| Nationality  MALAYSIAN  |                | Place of Incorporation                  |  | Occupation Signed, sealed and delivered in the presence of   | CHAN KIT MOLON PETA  |
| RACE (If Malaysian):  Malay Chinese Indian Others (Specify)   |                | Controlled by Malaysian                 | nstitutions/Statutory Bodies<br>is (Malays/Natives)<br>is (Non-Malays/Non-Natives)   | Signature  Name Address  | TENSON WAYN  |
| I am*/we are* nominee(s) of a person resident in  |                |   | (country).   |  | Signal Si |
| 7. IN CONSIDERATION OF THE SUM HEREIN MENTIONED, "I/WE", THE TRANSFEROR, HEREBY TRANSFER TO THE TRANSFEREE THE SECURITIES REFERRED TO IN PARAGRAPHS 1 AND 2 HEREOF AND "I/WE", THE TRANSFEREE, HEREBY ACCEPT THE TRANSFER OF THE SAID SECURITIES. |                |   | ND 2 HEREOF AND 'I/WE',  | The consideration sum set forth in a Transfer may differ from that which the first Seller will receive owing to sub-sales  |  |
| Consideration Sum (in Words): Ringgit Consideration S   |                | Consideration Sum (in Ringgit Malaysia) | original buyer; the Stamp Ordinance requires that in such cases the consideration money paid by the sub-published! the one inserted in the form, as regulating ad valorem duty (Stamp Ordinance 1949). Please refer to item 32(b), First S of the Stamp Ordinance 1949 for the stamp duty chargeable on sale of any stock, shares or marketable securities. If the true or transferse is a body corporate, the execution of this instrument must be done in accordance with the provision of stitution of its incorporation. |  |  |
| 8. Dated this 20th  | day of         | January,                                | 19 97  | Strike out whichever is inapplicable.  | is with a vice versa   |

Companies Act 1965, Section 103(1)

# ○ RM OF TRANSFER OF SECURITIE

| Companies rist 1000, occitori   |   |   |  |  |
|---|---|---|--|--|
| 1. NAME OF COMPANY: TOYOMI (M) SDN. BHD. (248955-D)   |   |   |  | SIGNATURE(S) OF TRANSFEROR(S)  |
| 2. NUMBER OF UNITS:<br>(IN FIGURES & WORDS)   | DESCRIPTION OF SECURITIES                         | CERTIFICATE<br>NUMBER(S)  | Signed, sealed and delivered in the presence of Signature  |  |
| 5,000<br>FIVE THOUSAND  | ORDINARY SHARE                                    |   | Name © Address   | 05. 2. 97  |
| 3. NAME OF TRANSFEROR(S): (IN BLOCK LETTERS) (HEREINAFTER CALLED "TRANSFEROR  | DR. LEOW MEI LING                                 |   | Occupation  Signed, sealed and delivered in the presence of  | DR. LEOW MEI LING  |
| 4. IDENTITY CARD/PASSPORT/O   | COMPANY NO.: 5739453(B)                           |   | Signature  | Certified True Copy  |
| 5. NAME & ADDRESS OF TRANSFEREE(S) (IN BLOCK LETTERS) (HEREINAFTER CALLED 'TRANSFEREE")  CHAN KAT YIN 25, JALAN DATO HAJI HARUN, TAYNTON VIEW, JALAN CHERAS, 56000 KUALA LUMPUR.  |   | Name<br>Address<br>Occupation   | Secretary<br>LEE HUEY PING<br>MAICSA 7049899   |  |
|   |   |   |  | SIGNATURE(S) OF TRANSFEREE(S)  |
| 6. PARTICULARS OF TRANSFEREE (See columns below):   |   |   | Signed, sealed and delivered in the presence of Signature  | 002610   |
| (IF TRANSFEREE IS A PERSON) Identity Card/Passport No. (Also state colour & type)/(Also state co  |   | DY CORPORATE)   | Namo<br>Address  |  |
| 3302384(B) Nationality  | Place of Incorporation                            |   |  |  |
| MALAYSIAN   | TYPE OF BODY CORPORATE                            |   | Occupation Signed, sealed and delivered in the presence of   | CHAN KATORINO  |
| RACE (If Malaysian):  Malay Chinese Indian Others (Specify)   | Controlled by Malaysians Controlled by Malaysians | stitutions/Statutory Bodies<br>s (Malays/Natives)<br>s (Non-Malays/Non-Natives) | Signature<br>Name<br>Address   | WE STONE   |
| I am*/we are* nominee(s) of a person resident in  |   |   | Occupation   | UIISEIE  |
| 7. IN CONSIDERATION OF THE SUM HEREIN MENTIONED, *I/WE*, THE TRANSFEROR, HEREBY TRANSFER TO THE TRANSFEREE THE SECURITIES REFERRED TO IN PARAGRAPHS 1 AND 2 HEREOF AND *I/WE*, THE TRANSFEREE, HEREBY ACCEPT THE TRANSFER OF THE SAID SECURITIES. |   |   | The consideration sum set forth in a Transfer original buyer; the Stamp Ordinance requires t   | may differ from that which the first Seller will receive owing to sub-safes by the that in such cases the consideration money paid by the sub-purchaser shall be |
| Consideration Sum (in Words): Ringgit  FIVE THOUSAND ONLY  Consideration Sum (in Ringgit Malaysia) RM 5,000.00  |   | of the Stamp Ordinance 1949 for the stamp duty                                  | ratorem duty (Stamp Ordinance 1949). Please relectivitem 32(b); First Schedule chargeable on sale of any stock, shares or markelable, securities of the transleror on of this instrument must be done in accordance with the provision of the con- |  |
| 8. Dated this 20th  | day of January,                                   | 19 97   | * Strike out whichever is inapplicable   |  |