

FORM 24
COMPANIES ACT, 1965

Section 54 (1)

Company No.

559453-H

Hatarasna
Prelodgement Collection Slip
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Entity No : 559453-H PK AGRO-INDUSTRIAL PRODU
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gr, 6/11/12

RETURN OF ALLOTMENT OF SHARES
PK AGRO-INDUSTRIAL PRODUCTS (M) SDN. BHD.

The Shares referred to in this return were allotted (*) on the 27th day of July, 2012 between the ___ day of ___, 20___ and the ___ day of ___, 20___

(2) Shares Allotted	Details of Shares		
	Preference	Ordinary	Other kinds (specify class)
1. For cash consideration :			
a) Number of shares		47,000,000	
b) Nominal amount of each shareRM		1/=	
c) Amount (if any) paid on each share RM		1/=	
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 shareRM		-	
c) Amount to be treated as paid on each of the share so allottedRM		-	
d) Amount of premium treated as paid up on each share RM		-	
(3) e) The consideration for which the shares have been so allotted is as follow:			



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MENARA SSM@SENTRAL, NO. 7, JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.
TEL: 03-2299 4400 FAX: 03-2299 4411

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3. (4) Particulars of the allottees of the shares so allotted and the numbers and classes of share allotted to them are as follows :

Full Name & Address	(a) Nationality / Race	(b) IC No./ Passport No.	Number of Shares Allotted			
			Preference Cash	Preference Otherwise	Ordinary Cash	Ordinary Otherwise
CHAROEN POKPHAND HOLDINGS (MALAYSIA) SDN BHD Unit No. 206, 2 nd Floor, Wisma Methodist, Lorong Hang Jebat, 50150 Kuala Lumpur <div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 0 auto;"> Dimasuk Dalam Komputer Oleh Pada 11/11/2012 </div>	Incorporated in Malaysia	169077-M			47,000,000	
Total					47,000,000	

Dated this 27th day of July, 2012

Wulha

Secretary
THAM CHOOI KUAN (LS 00608)

Ng Kui Chong

Director
NG KUI CHONG

*Strike out whichever is inapplicable



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FORM 24

Section 54 (1)

Company No.

559453-H

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 PK AGRO-INDUSTRIAL PRODUCTS (M) SDN. BHD. that:-

- a) the shares referred to in this return were allotted pursuant to a resolution of the directors made on 27/07/2012;
- b) the shares so allotted do not exceed the authorised capital of the company which is RM 130,000,000 divided into (5) 130,000,000 shares of RM1.00/= each;
- c) ~~the allottee have agreed and have not withdrawn their agreement to take up the shares so allotted;~~
 - *the shares were allotted to the allotted on applications received from them for shares in the company;
 - *the shares were allotted as fully paid bonus shares to the existing shareholder;
- d) the total issued capital of the company now stands at 125,000,000 shares of RM1.00 each and the paid-up capital is RM125,000,000.00 ; and
- e) ~~(6) 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 #
 - 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. the shares referred to this return were allotted for cash;
 - * iv. the shares referred to 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.

Total: _____

Dated this 27th day of July, 2012



Director
NG KUI CHONG



Secretary
THAM CHOOI KUAN (LS 00608)

LODGED BY : Secpoint Management Services
ADDRESS : Unit 206, 2nd Floor, Wisma Methodist, Lorong Hang Jebat, 50150 Kuala Lumpur
TEL NO : 03-20781528 Fax No: 03-20312068

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