



TAI YIT CHAN - Secretary
MAICSA 7009143
SSM PC No. 202008001023

07 MAR 2022

FORM 24

Companies Act, 1965
Section 54(1)

Company No.

1205112-U

RETURN OF ALLOTMENT OF SHARES
LAB PROPERTIES SDN BHD

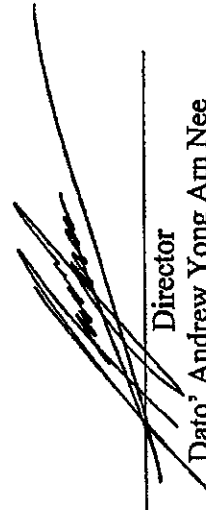
The shares referred to in this return were allotted * on 13th day of October, 2016/*
between the [] day of [] 20 [] and the [] day of [] 20 [].

| Shares allotted | Details of Shares | | |
|---|-------------------|----------|--------------------------------|
| | Preference | Ordinary | Other kinds (Specify class) |
| 1. For cash consideration: | | | |
| (a) Number of shares | Nil | 10,000 | Nil |
| (b) Nominal amount of each share | Nil | RM1.00 | Nil |
| (c) Amount (if any) paid on each share | Nil | RM1.00 | Nil |
| (d) Amount (if any) due and payable on each share | Nil | Nil | Nil |
| (e) Amount of premium paid or payable on each share | Nil | Nil | Nil |
| 2. For consideration other than cash: | | | |
| (a) Number of shares | Nil | Nil | Nil |
| (b) Nominal amount of each share | Nil | Nil | Nil |
| (c) Amount to be treated as paid on each of the share so allotted | Nil | Nil | Nil |
| (d) Amount of premium treated as paid up on each share | Nil | Nil | Nil |
| (e) The consideration for which the shares have been so allotted is as follows: | N/A | | |

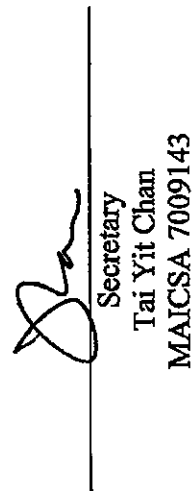
3. Particulars of allottees of the shares so allotted and the number and classes of shares allotted to them are as follows:

| 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 | |
| Dato' Andrew Yong Arn Nee 10, Lorong Setiapuspa 3 Bukit Damansara 50490 Kuala Lumpur Wilayah Persekutuan | Malaysian/Chinese | 840312-14-5893 | | | 5,100 | | | | |
| Tan Teik Jee No. 8 Jalan PJU 7/8D Mutiara Damansara 47800 Petaling Jaya Selangor | Malaysian/Chinese | 760607-08-5525 | | | 4,900 | | | | |
| Total | | | | | 10,000 | | | | |

Dated this 14th day of October, 2016



Director
Dato' Andrew Yong Arn Nee



Secretary
Tai Yit Chan
MAICSA 7009143

1205112-U

Companies Act, 1965
LAB Properties Sdn Bhd

Section 54(1)

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 LAB Properties Sdn Bhd that -


- (a) the shares referred to in this return were allotted pursuant to a resolution of the *directors/*members made on 13 October 2016 ;
- (b) the shares so allotted do not exceed the authorized capital of the company which is RM RM400,000.00 divided into 400,000 Ordinary shares of RM1.00 each;
- (c)* the allottees have agreed and have not withdrawn their agreements to take up the shares so allotted;
- (e)* the shares were allotted to the allottees on applications received from them for shares in the company;
- (e)* the shares were allotted as fully paid bonus shares to the existing shareholders;
- (d) the total issued capital of the company now stands at 10,000 Ordinary shares of RM1.00 each and paid-up capital is RM10,000; and
- (e)* 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 in this return were allotted for cash;
 - * (iv) 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

TOTAL..

Dated this 14th day of October: , 2016



 Director
 Dato' Andrew Yong Arn Nee



 Secretary
 Tai Yit Chan
 MAICSA 7009143

*Strike out whichever is inapplicable.

Lodged by: Boardroom Corporate Services (KL) Sdn Bhd (Company No. 3775-X)
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 Selangor Darul Ehsan
 Tel: 03-77201188