

COMPANIES ACT 2016
Section 14
APPLICATION FOR REGISTRATION OF A COMPANY

PARTICULARS OF COMPANY	
Proposed company name	TECH ACTION SDN. BHD.
Lodging Reference No	ACN29112017645503
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
Incorporation Date	07/12/2017
Company Registration No	1259122-K
General nature of business	
	MSIC Code
1	Creative, arts and entertainment activities n.e.c.
	90009
2	Export and import of a variety of goods without any particular specialization n.e.c.
	46909u
3	Motion picture, video and television programme production activities
	59110

Business Description	1) TO CARRY ON THE BUSINESS TO PRODUCE, PREPARE, DEVELOP, EDIT, EXHIBIT, MAKE, DISPLAY, PRINT, CONVERT, DUPLICATE, BUY, SELL, RUN, IMPORT, EXPORT CINE FILMS, TV SERIALS, ADVERTISING FILMS, DOCUMENTARY FILMS ETC\ AND TO ACT AS AGENT, DISTRIBUTOR, OWNERS AND TO DO ALL OTHER INCIDENTAL ACTS FOR THE ATTAINMENT OF THE AFORESAID OBJECTS OF THE COMPANY. 2) TO ACT AS MANUFACTURERS, DISTRIBUTORS, PURCHASERS AND SELLERS OF ALL KINDS OF FILMS AND TO PRODUCE AND DISTRIBUTE MOTION PICTURES AND TO ACT AS DISTRIBUTORS AND EXHIBITORS OF MOTION PICTURES PRODUCED BY OTHER COMPANIES. 3) TO BUY, SELL, MANUFACTURE, ASSEMBLE AND DEAL IN AND WITH GOODS, WARES AND MERCHANDISE OF EVERY KIND DESCRIPTION, TO CARRY ON A GENERAL MANUFACTURING, TRADING AND COMMERCIAL BUSINESS AND TO ENTER INTO CONTRACTS, AGREEMENTS OF ANY AND ALL KINDS WITH ANY PERSON, CORPORATION, PARTNERSHIP, FIRM OR ASSOCIATION.
Registered Address	73-02, JALAN ROS MERAH 2/3 TAMAN JOHOR JAYA 81100 JOHOR BAHRU JOHOR MALAYSIA
Email	fonglt88@yahoo.com
Office No	073556439
Fax number	NIL

Business Address	NIL
Office No	NIL
Fax number	NIL

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.....
 Company Secretary
 CHONG KIM CHIN
 (MAICSA 7024995)
 (SSM Practising Cert No.:
 202008002710)

PARTICULARS OF DIRECTOR

Director Name	ID Type	Identification No	Nationality	Address	Date of birth	Race	Email
KIM SHI BAO	NRIC	881011016968	MALAYSIA	BLOK 52C 0221, TAMAN UNGKU TUN AMINAH, 81300 SKUDAI JOHOR MALAYSIA	11/10/1988	CHINESE	kimkim8 81011 @gmail. com
TAN CHEE HONG	NRIC	880906265653	MALAYSIA	NO. 120, JALAN NONG CHIK 7, TAMAN NONG CHIK, 82000 PONTIAN JOHOR MALAYSIA	06/09/1988	CHINESE	cpsmar cotan@ gmail.co m

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.....
Company Secretary
CHONG KIM CHIN
(MAICSA 7024995)
(SSM Practising Cert No.:
202008002710)

PARTICULARS OF MEMBER

Member Name	ID Type	Identification No	Nationality	Address	Race	Email	Price per share	Class of share	Number of share
HO CHERN QING	NRIC	940424015653	MALAYSIA	NO. 3, JALAN GUNUNG 10, BANDAR SERI ALAM, 81750 MASAI JOHOR MALAYSIA	CHINESE	ho.cq424@gmail.com	1.0000	Ordinary	13500
KIM SHI BAO	NRIC	881011016968	MALAYSIA	BLOK 52C 0221, TAMAN UNGKU TUN AMINAH, 81300 SKUDAI JOHOR MALAYSIA	CHINESE	kimkim881011@gmail.com	1.0000	Ordinary	22500
KINV GLOBAL SDN. BHD.	COMPANY REGISTRATION	1173800-V	-	73-02, JALAN ROS MERAH 2/3, TAMAN JOHOR JAYA, 81100, JOHOR BAHRU, JOHOR, MALAYSIA,	NIL	NIL	1.0000	Ordinary	76500
OH YIH MINE	NRIC	880917015131	MALAYSIA	NO. 9, JALAN TEMENGGONG 5, TAMAN TUN AMINAH, 81300 SKUDAI JOHOR MALAYSIA	CHINESE	yihmine@gmail.com	1.0000	Ordinary	15000
TAN CHEE HONG	NRIC	880906265653	MALAYSIA	NO. 120, JALAN NONG CHIK 7, TAMAN NONG CHIK, 82000 PONTIAN JOHOR MALAYSIA	CHINESE	cpsmarcotan@gmail.com	1.0000	Ordinary	22500
Total number of shares									150000

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 Company Secretary
CHONG KIM CHIN
 (MAICSA 7024995)
 (SSM Practising Cert No.: 202008002710)

Declaration

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

Name : FONG LAI TENG

Date of Application :07/12/2017

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.

Lodger Information

Name	FONG LAI TENG
NRIC	701121015762
Prescribed body	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
License No/Membership No	MAICSA7024720
Address	73-02, JALAN ROS MERAH 2/3 TAMAN JOHOR JAYA JOHOR BAHRU 81100 JOHOR MALAYSIA
Phone No.	0167218098
Email	fongl88@yahoo.com

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.....
Company Secretary
CHONG KIM CHIN
(MAICSA 7024995)
(SSM Practising Cert No.:
202008002710)

COMPANIES ACT 2016

SECTION 15

NOTICE OF REGISTRATION

REGISTRATION NO. : 1259122-K
DATE : 07-Dec-2017 12:31 PM
TYPE OF COMPANY : By Shares

This is to inform that **TECH ACTION SDN. BHD.** is incorporated under the Companies Act 2016 and the company is a private company.

Registrar of Companies

NOTE: THIS IS AN AUTOGENERATED MESSAGE. PLEASE DO NOT REPLY TO THIS MESSAGE.

AKTA SYARIKAT 2016

SEKSYEN 15

NOTIS PENDAFTARAN

NO. PENDAFTARAN : 1259122-K
TARIKH : 07-Dec-2017 12:31 PM
JENIS SYARIKAT : Berhad Menurut Saham

Dimaklumkan bahawa **TECH ACTION SDN. BHD.** telah diperbadankan di bawah Akta Syarikat 2016 dan syarikat ini adalah sebuah syarikat sendirian.

Pendaftar Syarikat

NOTA: INI ADALAH MESEJ YANG DIJANAKAN SECARA AUTOMATIK. MOHON TIDAK MEMBERIKAN MAKLUMBALAS KEPADA MESEJ INI.

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.....
Company Secretary
CHONG KIM CHIN
(MAICSA 7024995)
(SSM Practising Cert No.:
202008002710)



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
(Agerisi di bawah KPDNKK)



COMPANIES ACT 2016

[Section 17]

(ACT 777)

**CERTIFICATE OF INCORPORATION
OF PRIVATE COMPANY**

This is to certify that

**TECH ACTION SDN. BHD.
(1259122-K)**

is, on and from the 07th day of December 2017, incorporated under the Companies Act 2016, and that the company is a company limited by shares and that the company is a private company.

CERTIFIED TRUE COPY

Dated at **KUALA LUMPUR** this 07th day of December 2017.

Company Secretary
CHONG KIM CHIN
(MAICSA 7024995)
(SSM Practising Cert No.:
202008002710)


DATO' ZAHRAH ABD WAHAB FENNER
REGISTRAR OF COMPANIES
MALAYSIA

UserID : richtech

Date : Thu Dec 07 13:51:04 +08 2017

Printing Date : 07-12-2017



This certificate is generated from SSM e-Info Services as at 07-12-2017 13:51:04
MENAJA SSM@SENTRAL, NO. 7 JALAN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.

Tel: 03-2299 4400 Fax: 03-2299 4411

COMPANIES ACT 2016
Section 46(3)
NOTIFICATION OF CHANGE IN THE REGISTERED ADDRESS

PARTICULARS OF REGISTERED ADDRESS

Lodging Reference Number : CRA1201202100045
Registration No. : 201701044949 (1259122-K)
Name : TECH ACTION SDN. BHD.
Firm/Management Name : THEMIS CORPORATE SECRETARY PLT
New Registered Address : 22 & 22A, JALAN SASA 2, TAMAN GAYA, 81800 ULU TIRAM JOHOR
Date Changed: : 12/01/2021

DECLARATION

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

Name: : CHONG KIM CHIN
Date of Application: : 12/01/2021

LODGER INFORMATION

Name : CHONG KIM CHIN
NRIC : 710203015306
Prescribed Body : Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
License No/Membership No : MAICSA7024995
Address : 140 JALAN DAMAI 7 TAMAN DAMAI 81400 SENAI JOHOR MALAYSIA
Phone No : 078590410
Email : chongkimchin@gmail.com

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.....
Company Secretary
CHONG KIM CHIN
(MAICSA 7024995)
(SSM Practising Cert No.:
202008002710)

COMPANIES ACT 2016**SECTION 51****REGISTER OF MEMBER****COMPANY DETAILS**

Lodging Reference Number :ROM0206202000346
Registration No. :201701044949 (1259122-K)
Name :TECH ACTION SDN. BHD.
Total Issued Shares :150,000

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
1173800V	KINV GLOBAL SDN. BHD.	73-02, JALAN ROS MERAH 2/3 TAMAN JOHOR JAYA 81100 JOHOR BAHRU JOHOR MALAYSIA	76,500	0	76,500	0	02/06/2020
711216-01-5596	KOH WAN PIN	NO. 12, JALAN ROS MERAH 3/6, TAMAN JOHOR JAYA, 81100 JOHOR BAHRU JOHOR MALAYSIA	0	76,500	0	76,500	02/06/2020
880906-26-5653	TAN CHEE HONG	NO. 120, JALAN NONG CHIK 7 TAMAN NONG CHIK 82000 PONTIAN JOHOR MALAYSIA	46,500	0	0	46,500	

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.....
Company Secretary
CHONG KIM CHIN
(MAICSA 7024995)
(SSM Practising Cert No.:
202008002710)

881011-01-6968	KIM SHI BAO	BLOK 52C 0221 TAMAN UNGKU TUN AMINAH 81300 SKUDAI JOHOR MALAYSIA	27,000	0	0	27,000
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ANALYSIS OF SHAREHOLDINGS

Category	Total	Percentage (%)
1. Allotted to citizens, Malays and Natives	0	0
2. Allotted to citizens, Non-Malays and Non-Natives	150,000	100
3. Allotted to Non-citizens	0	0
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
Total Issued Shares	150,000	

DECLARATION SECTION

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

LODGER INFORMATION

Name : CHONG KIM CHIN
Identification Number : 710203-01-5306
Prescribed Body Type : Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
licence Number / Membership No : MAICSA7024995
Address : 140 JALAN DAMAI 7 TAMAN DAMAI SENAI 81400 JOHOR MALAYSIA
Email : chongkimchin@gmail.com
Mobile Phone Number : 0167122308

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.....
Company Secretary
CHONG KIM CHIN
(MAICSA 7024995)
(SSM Practising Cert No.: 202008002710)

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

PARTICULARS OF COMPANY	
Reference Number	CPO130620181048681
Company Name	TECH ACTION SDN. BHD.
Registration No.	1259122-K

SECTION H: NEW SECRETARY	
Identification Number	710203015306
Name	CHONG KIM CHIN
Date of Birth	03/02/1971
Gender	Female
Race	CHINESE
Nationality	MALAYSIA
License No OR Membership No	MAICSA7024995
Business Occupation	COMPANY SECRETARY
Date Of Appointment	13/06/2018
Residential Address	NO. 140, JALAN DAMAI 7 TAMAN DAMAI SENAI JOHOR 81400 MALAYSIA
Email	chongkimchin@gmail.com
Identification Number	730313085872
Name	MA MUN KHUM
Date of Birth	13/03/1973
Gender	Female
Race	CHINESE
Nationality	MALAYSIA
License No OR Membership No	MAICSA7036064
Business Occupation	COMPANY SECRETARY
Date Of Appointment	13/06/2018
Residential Address	20, JALAN HARMONIUM 30/5 TAMAN DESA TEBRAU JOHOR BAHRU JOHOR 81100 MALAYSIA
Email	jasminema8878@gmail.com

CERTIFIED TRUE COPY

.....
Company Secretary
CHONG KIM CHIN
(MAICSA 7024995)
(SSM Practising Cert No.:
202008002710)

SECTION I: CESSATION OF SECRETARY	
Identification Number	701121015762

Name	FONG LAI TENG
Date of Cessation	13/06/2018
Cessation Reason	RESIGNATION
Identification Number	570201015159
Name	SEET PAK KIA
Date of Cessation	13/06/2018
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 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 Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7024720
Name	FONG LAI TENG
Identification	701121015762
Address	73-02, JALAN ROS MERAH 2/3 TAMAN JOHOR JAYA JOHOR BAHRU 81100 JOHOR MALAYSIA
Contact No	0167218098
Email	fonglt88@yahoo.com

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.....
Company Secretary
CHONG KIM CHIN
(MAICSA 7024995)
(SSM Practising Cert No
202008002710)

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

PARTICULARS OF COMPANY	
Reference Number	CPO08122017660473
Company Name	TECH ACTION SDN. BHD.
Registration No.	1259122-K

SECTION H: NEW SECRETARY	
Identification Number	570201015159
Name	SEET PAK KIA
Date of Birth	01/02/1957
Gender	Male
Race	CHINESE
Nationality	MALAYSIA
License No OR Membership No	LS0008434
Business Occupation	COMPANY SECRETARY
Date Of Appointment	08/12/2017
Residential Address	138, LORONG NILAM 4/1 TAMAN NILAM PONTIAN, JOHOR, 82000, MALAYSIA
Email	pakseet@yahoo.com

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.....
 Company Secretary
 CHONG KIM CHIN
 (MAICSA 7024995)
 (SSM Practising Cert No.:
 202008002710)

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 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 Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7024720
Name	FONG LAI TENG
Identification	701121015762
Address	73-02, JALAN ROS MERAH 2/3 TAMAN JOHOR JAYA JOHOR BAHRU 81100 JOHOR MALAYSIA
Contact No	0167218098
Email	fonglt88@yahoo.com

**COMPANIES ACT 2016
SECTION 58 & 236(2)
NOTIFICATION OF APPOINTMENT OF THE FIRST COMPANY SECRETARY**

PARTICULARS OF COMPANY	
Reference Number	AFC07122017659034
Company Name	TECH ACTION SDN. BHD.
Registration No.	1259122-K

PARTICULARS OF SECRETARY	
Name	FONG LAI TENG
Appointment Date	07/12/2017
Cosec Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Identification Number	701121015762
License No / Prescribed Body Membership No	MAICSA7024720
Residential Address	NO. 8, JALAN PERMAS 6/1 BANDAR BARU PERMAS JAYA
Postcode	81750
City	MASAI
State	JOHOR
Country	MALAYSIA
	Appoint this as lodger

DECLARATION	
I hereby confirm that the company secretary has consented in writing to be appointed as a secretary.	
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 is false or misleading and may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not less than RM3 million or to both.	

LODGER INFORMATION	
Name	FONG LAI TENG
Identification Number	701121015762
Address	73-02, JALAN ROS MERAH 2/3 TAMAN JOHOR JAYA JOHOR BAHRU 81100 JOHOR MALAYSIA
Contact No	0187218098
Email	fongli88@yahoo.com
Prof. Body Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7024720

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.....
Company Secretary
CHONG KIM CHIN
(MAICSA 7024995)
(SSM Practising Cert No.:
202008002710)



KERAJAAN MALAYSIA

IBU PEJABAT
LEMBAGA HASIL DALAM NEGERI MALAYSIA
 MENARA HASIL
 PERSIARAN RIMBA PERMAI
 CYBER 8, 63000 CYBERJAYA
 SELANGOR DARUL EHSAN

**SIJIL SETEM**

ASAL

STAMP CERTIFICATE

(Sila lekatkan sijil setem ini ke atas surat cara sebagai bukti penyeteman)
 Please attach this stamp certificate to the instrument as evidence of stamping

Cara Bayaran *Payment Method* FPX TRANSACTIONS
No. Adjudikasi *Adjudication No.* S01B90E0EBXJ001
Jenis Surat Cara *Type Of Instrument* PINDAH MILIK SAHAM
 SURAT CARA UTAMA
Tarikh Surat Cara *Date Of Instrument* 29 / 05 / 2020
Balasan *Consideration* RM 76,500.00
Maklumat Pihak Pertama / Penjual / Pemberi *First Party / Vendor / Transferor / Assignor*
 KINV GLOBAL SDN. BHD., NO SYARIKAT 201601002874 (1173800-V)
Maklumat Pihak Kedua / Pembeli / Penerima *Second Party / Purchaser / Transferee / Assignee*
 KOH WAN PIN, NO KP 711216015596
Butiran Harta / Suratcara *Property / Instrument Description*
 TECH ACTION SDN. BHD., 201701044949 (1259122-K), AKTIF. AKAUN BERAUDIT YANG TERKINI
 DIPERLUKAN.

CERTIFIED TRUE COPY

Company Secretary
 CHONG KIM CHIN
 (MAICSA 7024995)
 (SSM Practising Cert No.:
 202008002710)

Dengan ini disahkan surat cara ini disetem dan diindors seperti maklumat di bawah:
 This is to certify this instrument is stamped and indorsed as below:

No. Sijil Setem <i>Stamp Certificate No.</i>	J0010A201379054
Tarikh Penyeteman <i>Date of Stamping</i>	02/06/2020
Duti Setem Dikenakan <i>Amount of Stamp Duty</i>	RM 300.00
Penalti <i>Penalty</i>	RM 0.00
Pelarasan <i>Adjustment</i>	RM 0.00
Jumlah Dibayar <i>Total Amount Paid</i>	RM 300.00
Indorsemen <i>Indorsement (Akta Setem 1949)</i>	Seksyen 37; Seksyen 37




Pemungut Duti Setem

No. Kelulusan Perbendaharaan *Treasury Approval No.* : KK/BSKK/10/600-2/1/2(60)Terikh Cetak *Printed Date* : 02/06/2020 11:48:40

Pengesahan kelulusan Sijil Setem ini boleh dipastikan di stamps.hasil.gov.my atau melalui aplikasi telefon pintar
 The authenticity of this Stamp Certificate can be verified at stamps.hasil.gov.my or by mobile app

Ini adalah cetakan komputer dan tidak perlu ditandatangani
 This is a computer generated printout and no signature is required

--- tamat/end ---



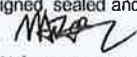
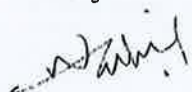

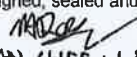
Company No.

201701044949 (1259122-K)

COMPANIES ACT 2016

Section 105

FORM OF TRANSFER OF SECURITIES

1. Name of Company: TECH ACTION SDN. BHD.		Signature of Transferor(s) 	
2. Number of Units (76,500) Seventy-six thousand five hundred	Description of Securities Ordinary	Certificate Number(s), if any 0001	Signed, sealed and delivered in the presence of: Signature  Name: KIM SUI BIN Address: 24, JLN NUSA MAS, TAMAN NUSA MAS, 81550 GELANG PATAH
3. Name of Transferor(s): KINV GLOBAL SDN. BHD.		Occupation: ACCOUNT CLERK	
4. Identity Card/Passport/Company No.: 201601002874 (1173800-V)		Signed, sealed and delivered in the presence of: Signature  Name: TAN CHEE HONG Address: 34, JLN NUSAMAS, TAMAN NUSA MAS, 81550 GEP Occupation: DIRECTOR	
5. Name & Address of Transferee(s): KOH WAN PIN (f) NO. 12, JALAN ROS MERAH 3/6, TAMAN JOHOR JAYA, 81100 JOHOR BAHRU JOHOR		Signature of Transferee(s) 	
6. Particulars of Transferee (See Columns below):	Signed, sealed and delivered in the presence of: Signature  Name: KIM SUI BIN Address: 24, JLN NUSA MAS G, TAMAN NUSA MAS, 81550 GELANG PATAH		
(If Transferee is a Person) § Identity Card/ Passport No.: 711216-01-5596 Nationality: Malaysian	(If Transferee is a Body Corporate) Company No. /Registration No.: Place of Incorporation:	Occupation: ACCOUNT CLERK	
Race (If Malaysian): <input type="checkbox"/> Malay <input checked="" type="checkbox"/> Chinese <input type="checkbox"/> Indian <input type="checkbox"/> Others (Specify)	Type of Body Corporate: <input type="checkbox"/> Government Agencies/ Institution/ Statutory Bodies <input type="checkbox"/> Controlled by Malaysians (Malays/Natives) <input type="checkbox"/> Controlled by Malaysians (Non-Malays/Non-Natives) <input type="checkbox"/> Controlled by Non- Malaysians	Signed, sealed and delivered in the presence of: Signature  Name: TAN CHEE HONG Address: 34, JLN NUSAMAS, TAMAN NUSA MAS, 81550 GEP Occupation: DIRECTOR	
The consideration sum set forth in a transfer may differ from that which the first seller will receive owing to sub-sales by the original buyer, the Stamp Act 1949 requires that in such cases the consideration money paid by the sub-purchaser shall be the one inserted in the form, as regulating ad valorem duty (Stamp Act 1949). Please refer to item 32 (b), First Schedule of the Stamp Act 1949 for the stamp duty chargeable on sale of any stock, shares or marketable securities. If the Transferor or Transferee is a body corporate, the execution of this instrument must be done in accordance with the provision of the constitution of its incorporation.			
+ I am/We are nominee (s) of a person resident in (country)			
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.			
Consideration Sum (in words) : Ringgit Malaysia Seventy-six thousand five hundred only		Consideration Sum (In Malaysian Ringgit) RM76,500.00	
8. Dated this : 29 MAY 2020			

A husband must not witness the signature of his wife or vice versa.
*Strike out whichever is inapplicable.
+ Delete if inapplicable.
§ Also state colour & type/Also state country.

CERTIFIED TRUE COPY



Company Secretary
CHONG KIM CHIN
(MAICSA 7024995)
(SSM Practising Cert No.:
202008002710)



KERAJAAN MALAYSIA

IBU PEJABAT
LEMBAGA HASIL DALAM NEGERI MALAYSIA
MENARA HASIL
PERSIARAN RIMBA PERMAI
CYBER 8, 63000 CYBERJAYA
SELANGOR DARUL EHSAN

**SIJIL SETEM**

ASAL

STAMP CERTIFICATE

(Sila lekatkan sijil setem ini ke atas surat cara sebagai bukti penyeteman)
 Please attach this stamp certificate to the instrument as evidence of stamping

Cara Bayaran *Payment Method* FPX TRANSACTIONS
No. Adjudikasi *Adjudication No.* S01B82165CXJ001
Jenis Surat Cara *Type Of Instrument* PINDAH MILIK SAHAM
 SURAT CARA UTAMA
Tarikh Surat Cara *Date Of Instrument* 15/01/2020
Balasan *Consideration* RM 19,500.00
Maklumat Pihak Pertama / Penjual / Pemberi *First Party / Vendor / Transferor / Assignor*
 OH YIH MINE, NO KP 880917015131
Maklumat Pihak Kedua / Pembeli / Penerima *Second Party / Purchaser / Transferee / Assignee*
 TAN CHEE HONG, NO KP 880906265653
Butiran Harta / Suratcara *Property / Instrument Description*
 TECH ACTION SDN. BHD., 201701044949 (1259122-K), AKTIF. AKAUN BERAUDIT YANG TERKINI
 DIPERLUKAN.

CERTIFIED TRUE COPY

Company Secretary
CHONG KIM CHIN
 (MAICSA 7024995)
 (SSM Practising Cert No.:
 202008002710)

Dengan ini disahkan surat cara ini disetem dan diindors seperti maklumat di bawah:
 This is to certify this instrument is stamped and indorsed as below:

No. Sijil Setem <i>Stamp Certificate No.</i>	J0010A200014487
Tarikh Penyeteman <i>Date of Stamping</i>	20/01/2020
Duti Setem Dikenakan <i>Amount of Stamp Duty</i>	RM 78.00
Penalti <i>Penalty</i>	RM 0.00
Pelarasan <i>Adjustment</i>	RM 0.00
Jumlah Dibayar <i>Total Amount Paid</i>	RM 78.00
Indorsemen <i>Indorsement (Akta Setem 1949)</i>	Seksyen 37;Seksyen 37




Pemungut Duti Setem

No. Kelulusan Perbendaharaan *Treasury Approval No.* : KK/BSKK/10/600-2/1/2(60)Tarikh Cetak *Printed Date* : 20/01/2020 03:40:55

Pengesahan ketulenan Sijil Setem ini boleh dipastikan di stamps.hasil.gov.my atau melalui aplikasi telefon pintar
 The authenticity of this Stamp Certificate can be verified at stamps.hasil.gov.my or by mobile app

Ini adalah cetakan komputer dan tidak perlu ditandatangani
 This is a computer generated printout and no signature is required

--- tamat/end ---

Company No.

1259122	K
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COMPANIES ACT 2016

Section 105

FORM OF TRANSFER OF SECURITIES

1. Name of Company: TECH ACTION SDN. BHD.		Signature of Transferor(s) 	
2. Number of Units (19,500) Nineteen thousand five hundred	Description of Securities Ordinary	Certificate Number(s) 0004, 0010	Signed, sealed and delivered in the presence of:
3. Name of Transferor(s): OH YIH MINE		Signature Name: NG MING WEI Address: 238, JALAN PERAK 6, TAMAN BERSAMU, 81000 KULAI	
4. Identity Card/Passport/Company No.: 880917-01-5131		Occupation: MULTIMEDIA DESIGNER	
5. Name & Address of Transferee(s): TAN CHEE HONG NO.120, JALAN NONG CHIK 7, TAMAN NONG CHIK, 82000 PONTIAN JOHOR		Signed, sealed and delivered in the presence of: Signature Name: Address: Occupation:	
6. Particulars of Transferee (See Columns below):		Signature of Transferee(s) 	
(If Transferee is a Person) § Identity Card/ Passport No.: 880906-26-5653 Nationality: Malaysian	(If Transferee is a Body Corporate) Company No. /Registration No.: Place of Incorporation:	Signed, sealed and delivered in the presence of: 	
Race (If Malaysian): <input type="checkbox"/> Malay <input checked="" type="checkbox"/> Chinese <input type="checkbox"/> Indian <input type="checkbox"/> Others (Specify)	Type of Body Corporate: <input type="checkbox"/> Government Agencies/ Institution/ Statutory Bodies <input type="checkbox"/> Controlled by Malaysians (Malays/Natives) <input type="checkbox"/> Controlled by Malaysians (Non-Malays/Non-Natives) <input type="checkbox"/> Controlled by Non- Malaysians	Occupation: MULTIMEDIA DESIGNER Signed, sealed and delivered in the presence of: Signature Name: Address: Occupation: <small>The consideration sum set forth in a transfer may differ from that which the first seller will receive owing to sub-sales by the original buyer; the Stamp Act 1949 requires that in such cases the consideration money paid by the sub-purchaser shall be the one inserted in the form, as regulating ad valorem duty (Stamp Act 1949). Please refer to item 32 (b), First Schedule of the Stamp Act 1949 for the stamp duty chargeable on sale of any stock, shares or marketable securities. If the Transferor or Transferee is a body corporate, the execution of this instrument must be done in accordance with the provision of the constitution of its incorporation.</small>	
†*I am/*We are nominee (s) of a person resident in (country)			
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.			
Consideration Sum (in words) : Ringgit Malaysia Nineteen thousand five hundred only		Consideration Sum (In Malaysian Ringgit) RM19,500.00	
8. Dated this : 15 JAN 2020			

A husband must not witness the signature of his wife or vice versa.
*Strike out whichever is inapplicable.
† Delete if inapplicable.
§ Also state colour & type/Also state country.

CERTIFIED TRUE COPY

.....
Company Secretary
CHONG KIM CHIN
(MAICSA 7024995)
(SSM Practising Cert No.:
202008002710)



KERAJAAN MALAYSIA

IBU PEJABAT
LEMBAGA HASIL DALAM NEGERI MALAYSIA
MENARA HASIL
PERSIARAN RIMBA PERMAI
CYBER 8, 63000 CYBERJAYA
SELANGOR DARUL EHSAN

**SIJIL SETEM**

ASAL

STAMP CERTIFICATE

(Sila lekatkan sijil setem ini ke atas surat cara sebagai bukti penyeteman)
 Please attach this stamp certificate to the instrument as evidence of stamping



Cara Bayaran *Payment Method* FPX TRANSACTIONS
No. Adjudikasi *Adjudication No.* S01B647054XJ001
Jenis Surat Cara *Type Of Instrument* PINDAH MILIK SAHAM
 SURAT CARA UTAMA
Tarikh Surat Cara *Date Of Instrument* 15/07/2019
Balasan *Consideration* RM 4,500.00
Maklumat Pihak Pertama / Penjual / Pemberi *First Party / Vendor / Transferor / Assignor*
 HO CHERN QING, NO KP 940424015653
Maklumat Pihak Kedua / Pembeli / Penerima *Second Party / Purchaser / Transferee / Assignee*
 KIM SHI BAO, NO KP 881011016968
Butiran Harta / Suratcara *Property / Instrument Description*
 TECH ACTION SDN. BHD., 1259122-K, AKTIF. AKAUN BERAUDIT YANG TERKINI DIPERLUKAN.

CERTIFIED TRUE COPY

.....
 Company Secretary
CHONG KIM CHIN
 (MAICSA 7024995)
 (SSM Practising Cert No.:
 202008002710)

Dengan ini disahkan surat cara ini disetem dan diindors seperti maklumat di bawah:
 This is to certify this instrument is stamped and indorsed as below:

No. Sijil Setem <i>Stamp Certificate No.</i>	J0010A197199086
Tarikh Penyeteman <i>Date of Stamping</i>	20/07/2019
Duit Setem Dikenakan <i>Amount of Stamp Duty</i>	RM 18.00
Penalti <i>Penalty</i>	RM 0.00
Pelarasan <i>Adjustment</i>	RM 0.00
Jumlah Dibayar <i>Total Amount Paid</i>	RM 18.00
Indorsemen <i>Indorsement (Acta Selam 1949)</i>	Seksyen 37;Seksyen 37

Pemungut Duit Setem

No. Kelulusan Perbendaharaan *Treasury Approval No.* : KK/BSKK/10/600-2/1/2(60)Tarikh Cetak *Printed Date* : 20/07/2019 09:32:11

Pengesahan ketulenan Sijil Setem ini boleh dipastikan di stamps.hasil.gov.my atau melalui aplikasi telefon pintar
 The authenticity of this Stamp Certificate can be verified at stamps.hasil.gov.my or by mobile app

Ini adalah cetakan komputer dan tidak perlu dilandatangani
 This is a computer generated printout and no signature is required

--- tamat/end ---

Company No.

1259122	K
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COMPANIES ACT 2016
Section 105
FORM OF TRANSFER OF SECURITIES

1. Name of Company: TECH ACTION SDN. BHD.			Signature of Transferor(s) 	
2. Number of Units (4,500) Four thousand five hundred	Description of Securities Ordinary	Certificate Number(s) 0008	Signed, sealed and delivered in the presence of: Signature Name: Sheila Boon Address: 22A, Jln Sasa 3, Taman Gaya, 8100, UluTiram	
3. Name of Transferor(s): HO CHERN QING			Occupation: Admin. Signed, sealed and delivered in the presence of: Signature Name: Address: Occupation:	
4. Identity Card/Passport/Company No.: 940424-01-5653				
5. Name & Address of Transferee(s): KIM SHI BAO (f) BLOK 52C 0221, TAMAN UNGKU TUN AMINAH, 81300 SKUDAI JOHOR			Signed, sealed and delivered in the presence of: Signature Name: Address: Occupation:	
6. Particulars of Transferee (See Columns below):			Signature of Transferee(s) 	
(If Transferee is a Person) § Identity Card/ Passport No.: 881011-01-6968 Nationality: Malaysian	(If Transferee is a Body Corporate) Company No. /Registration No.: Place of Incorporation:		Signed, sealed and delivered in the presence of: Signature Name: OH YIH MINE Address: No.9, JALAN TEMENGGONG 5, TAMAN UNGKU TUN AMINAH, 81300 SKUDAI, JOHOR.	
Race (If Malaysian): <input type="checkbox"/> Malay <input checked="" type="checkbox"/> Chinese <input type="checkbox"/> Indian <input type="checkbox"/> Others (Specify)	Type of Body Corporate: <input type="checkbox"/> Government Agencies/ Institution/ Statutory Bodies <input type="checkbox"/> Controlled by Malaysians (Malays/Natives) <input type="checkbox"/> Controlled by Malaysians (Non-Malays/Non-Natives) <input type="checkbox"/> Controlled by Non-Malaysians		Occupation: videographer. Signed, sealed and delivered in the presence of: Signature Name: Address: Occupation:	
The consideration sum set forth in a transfer may differ from that which the first seller will receive owing to sub-sales by the original buyer; the Stamp Act 1949 requires that in such cases the consideration money paid by the sub-purchaser shall be the one inserted in the form, as regulating ad valorem duty (Stamp Act 1949). Please refer to Item 32 (b), First Schedule of the Stamp Act 1949 for the stamp duty chargeable on sale of any stock, shares or marketable securities. If the Transferor or Transferee is a body corporate, the execution of this instrument must be done in accordance with the provision of the constitution of its incorporation.				
+ *I am/ *We are nominee (s) of a person resident in (country)				
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.				
Consideration Sum (in words) : Ringgit Malaysia Four thousand five hundred only			Consideration Sum (In Malaysian Ringgit) RM4,500.00	
8. Dated this : 15 JUL 2019				

A husband must not witness the signature of his wife or vice versa.
 *Strike out whichever is inapplicable.
 † Delete if inapplicable.
 § Also state colour & type/Also state country.

CERTIFIED TRUE COPY

.....
 Company Secretary
CHONG KIM CHIN
 (MAICSA 7024995)
 (SSM Practising Cert No.:
 202008002710)



KERAJAAN MALAYSIA

IBU PEJABAT
LEMBAGA HASIL DALAM NEGERI MALAYSIA
MENARA HASIL
PERSIARAN RIMBA PERMAI
CYBER 8, 63000 CYBERJAYA
SELANGOR DARUL EHSAN

**SIJIL SETEM**

ASAL

STAMP CERTIFICATE

(Sila lekatkan sijil setem ini ke atas surat cara sebagai bukti penyeteman)
 Please attach this stamp certificate to the instrument as evidence of stamping

Cara Bayaran *Payment Method* FPX TRANSACTIONS
No. Adjudikasi *Adjudication No.* S01B646D1BXJ001
Jenis Surat Cara PINDAH MILIK SAHAM
Type Of Instrument SURAT CARA UTAMA
Tarikh Surat Cara 15/07/2019
Date Of Instrument

CERTIFIED TRUE COPY

Balasan *Consideration* RM 4,500.00

Maklumat Pihak Pertama / Penjual / Pemberi *First Party / Vendor / Transferor / Assignor*
 HO CHERN QING, NO KP 940424015653

Maklumat Pihak Kedua / Pembeli / Penerima *Second Party / Purchaser / Transferee / Assignee*
 TAN CHEE HONG, NO KP 880906265653



Butiran Harta / Suratcara *Property / Instrument Description*

TECH ACTION SDN. BHD., 1259122-K, AKTIF. AKAUN BERAUDIT YANG TERKINI DIPERLUKAN.

Company Secretary
CHONG KIM CHIN
 (MAICSA 7024995)
 (SSM Practising Cert No.:
 202008002710)

Dengan ini disahkan surat cara ini dsetem dan diindors seperti maklumat di bawah:
 This is to certify this instrument is stamped and indorsed as below:

No. Sijil Setem <i>Stamp Certificate No.</i>	J0010A197199091
Tarikh Penyseteman <i>Date of Stamping</i>	20/07/2019
Duit Setem Dikenakan <i>Amount of Stamp Duty</i>	RM 18.00
Penalti <i>Penalty</i>	RM 0.00
Pelarasan <i>Adjustment</i>	RM 0.00
Jumlah Dibayar <i>Total Amount Paid</i>	RM 18.00
Indorsemen <i>Indorsement (Acta Saleh 1949)</i>	Seksyen 37; Seksyen 37

Pemungut Duit Setem

No. Kelulusan Perbendaharaan *Treasury Approval No.* : KK/BSKK/10/600-2/1/2(60)Tarikh Cetak *Printed Date* : 20/07/2019 09:35:18



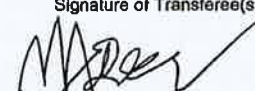

Pengesahan ketulenan Sijil Setem ini boleh dipasikan di stamps.hasil.gov.my atau melalui aplikasi telefon pintar
 The authenticity of this Stamp Certificate can be verified at stamps.hasil.gov.my or by mobile app
 Ini adalah cetakan komputer dan tidak perlu ditandatangani
 This is a computer generated printout and no signature is required

--- tamat/end ---

Company No.

1259122	K
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COMPANIES ACT 2016
Section 105
FORM OF TRANSFER OF SECURITIES

1. Name of Company: TECH ACTION SDN. BHD.			Signature of Transferor(s) 		
2. Number of Units (4,500) Four thousand five hundred	Description of Securities Ordinary	Certificate Number(s) 0006	Signed, sealed and delivered in the presence of: Signature  Name: Sheila Boon Address: JJA, Jln Sasa 3, Taman Gaya, 81800, Ulu Tiram		
3. Name of Transferor(s): HO CHERN QING			Occupation: Admin Signed, sealed and delivered in the presence of: Signature Name: Address: Occupation:		
4. Identity Card/Passport/Company No.: 940424-01-5653					
5. Name & Address of Transferee(s): TAN CHEE HONG NO.120, JALAN NONG CHIK 7, TAMAN NONG CHIK, 82000 PONTIAN JOHOR			Signed, sealed and delivered in the presence of: Signature Name: Address: Occupation:		
6. Particulars of Transferee (See Columns below):			Signature of Transferee(s) 		
(If Transferee is a Person) § Identity Card/ Passport No.: 880906-26-5653 Nationality: Malaysian	(If Transferee is a Body Corporate) Company No. /Registration No.: Place of Incorporation:		Signed, sealed and delivered in the presence of: Signature  Name: OH YIM HINE Address: NO.9, JALAN TEMENGGONG 5, TAMAN DNGKU TUN AMINAH, 8300, SKUDAI, JOHOR		
Race (If Malaysian): <input type="checkbox"/> Malay <input checked="" type="checkbox"/> Chinese <input type="checkbox"/> Indian <input type="checkbox"/> Others (Specify)	Type of Body Corporate: <input type="checkbox"/> Government Agencies/ Institution/ Statutory Bodies <input type="checkbox"/> Controlled by Malaysians (Malays/Natives) <input type="checkbox"/> Controlled by Malaysians (Non-Malays/Non-Natives) <input type="checkbox"/> Controlled by Non- Malaysians		Occupation: Videographer Signed, sealed and delivered in the presence of: Signature Name: Address: Occupation: The consideration sum set forth in a transfer may differ from that which the first seller will receive owing to sub-sales by the original buyer; the Stamp Act 1949 requires that in such cases the consideration money paid by the sub-purchaser shall be the one inserted in the form, as regulating ad valorem duty (Stamp Act 1949). Please refer to Item 32 (b), First Schedule of the Stamp Act 1949 for the stamp duty chargeable on sale of any stock, shares or marketable securities. If the Transferor or Transferee is a body corporate, the execution of this Instrument must be done in accordance with the provision of the constitution of its incorporation.		
† *I am/We are nominee (s) of a person resident in (country)					
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.					
Consideration Sum (In words) : Ringgit Malaysia Four thousand five hundred only			Consideration Sum (In Malaysian Ringgit) RM4,500.00		
8. Dated this : 15 JUL 2019					

A husband must not witness the signature of his wife or vice versa.
*Strike out whichever is inapplicable.
† Delete if inapplicable.
§ Also state colour & type/Also state country.

CERTIFIED TRUE COPY

.....
Company Secretary
CHONG KIM CHIN
(MAICSA 7024995)
(SSM Practising Cert No.:
202008002710)



KERAJAAN MALAYSIA

IBU PEJABAT
LEMBAGA HASIL DALAM NEGERI MALAYSIA
MENARA HASIL
PERSIARAN RIMBA PERMAI
CYBER 8, 63000 CYBERJAYA
SELANGOR DARUL EHSAN

**SIJIL SETEM**

ASAL

STAMP CERTIFICATE

(Sila lekatkan sijil setem ini ke atas surat cara sebagai bukti penyeteman)
 Please attach this stamp certificate to the instrument as evidence of stamping



Cara Bayaran *Payment Method* FPX TRANSACTIONS
No. Adjudikasi *Adjudication No.* S01B646EA1XJ001
Jenis Surat Cara *Type Of Instrument* PINDAH MILIK SAHAM
 SURAT CARA UTAMA
Tarikh Surat Cara *Date Of Instrument* 15/07/2019
Balasan *Consideration* RM 4,500.00
Maklumat Pihak Pertama / Penjual / Pemberi *First Party / Vendor / Transferor / Assignor*
 HO CHERN QING, NO KP 940424015653
Maklumat Pihak Kedua / Pembeli / Penerima *Second Party / Purchaser / Transferee / Assignee*
 OH YIH MINE, NO KP 880917015131
Butiran Harta / Suratcara *Property / Instrument Description*
 TECH ACTION SDN. BHD., 1259122-K, AKTIF. AKAUN BERAUDIT YANG TERKINI DIPERLUKAN.

CERTIFIED TRUE COPY

Company Secretary
 CHONG KIM CHIN
 (MAICSA 7024995)
 (SSM Practising Cert No.:
 202008002710)

Dengan ini disahkan surat cara ini disetem dan diindors seperti maklumat di bawah:
 This is to certify this instrument is stamped and Indorsed as below:

No. Sijil Setem <i>Stamp Certificate No.</i>	J0010A107199096
Tarikh Penyeteman <i>Date of Stamping</i>	20/07/2019
Duti Setem Dikenakan <i>Amount of Stamp Duty</i>	RM 18.00
Penalti <i>Penalty</i>	RM 0.00
Pelarasan <i>Adjustment</i>	RM 0.00
Jumlah Dibayar <i>Total Amount Paid</i>	RM 18.00
Indorsemen <i>Indorsement (Acta Selam 1949)</i>	Seksyen 37; Seksyen 37

Pemungut Duti Setem

No. Kelulusan Perbendaharaan *Treasury Approval No.* : KK/BSKK/10/600-2/1/2(60)Tarikh Cetak *Printed Date* : 20/07/2018 09:37:27

Pengesahan kelulusan Sijil Setem ini boleh dipastikan di stamps.hasil.gov.my atau melalui aplikasi telefon pintar
 The authenticity of this Stamp Certificate can be verified at stamps.hasil.gov.my or by mobile app



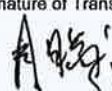


Ini adalah cetakan komputer dan tidak perlu ditandatangani
 This is a computer generated printout and no signature is required

--- tamat/end ---

Company No.

1259122	K
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COMPANIES ACT 2016
Section 105
FORM OF TRANSFER OF SECURITIES

1. Name of Company: TECH ACTION SDN. BHD.			Signature of Transferor(s) 	
2. Number of Units (4,500) Four thousand five hundred	Description of Securities Ordinary	Certificate Number(s) 0007	Signed, sealed and delivered in the presence of: Signature  Name: KIM SHI BAO Address: 24, JLN NUSA MAS 6, TMN NUSA MAS	
3. Name of Transferor(s): HO CHERN QING			Occupation: PRODUCER Signed, sealed and delivered in the presence of: Signature Name: Address: Occupation:	
4. Identity Card/Passport/Company No.: 940424-01-5653				
5. Name & Address of Transferee(s): OH YIH MINE NO.9, JALAN TEMENGGONG 5, TAMAN TUN AMINAH, 81300 SKUDAI JOHOR			Signature Name: Address: Occupation:	
6. Particulars of Transferee (See Columns below):			Signature of Transferee(s) 	
(If Transferee is a Person) § Identity Card/ Passport No.: 880917-01-5131 Nationality: Malaysian	(If Transferee is a Body Corporate) Company No. /Registration No.: Place of Incorporation:	Signed, sealed and delivered in the presence of: Signature  Name: TAN CHEE HONG Address: 24, JLN NUSA MAS 6, TMN NUSA MAS, 81500 GELANG PATAH		
Race (If Malaysian): <input type="checkbox"/> Malay <input checked="" type="checkbox"/> Chinese <input type="checkbox"/> Indian <input type="checkbox"/> Others (Specify)	Type of Body Corporate: <input type="checkbox"/> Government Agencies/ Institution/ Statutory Bodies <input type="checkbox"/> Controlled by Malaysians (Malays/Natives) <input type="checkbox"/> Controlled by Malaysians (Non-Malays/Non-Natives) <input type="checkbox"/> Controlled by Non- Malaysians	Occupation: CREATIVE DIRECTOR Signed, sealed and delivered in the presence of: Signature  Name: KIM SHI BAO Address: 24, JLN NUSA MAS 6, TMN NUSA MAS Occupation: PRODUCER The consideration sum set forth in a transfer may differ from that which the first seller will receive owing to sub-sales by the original buyer; the Stamp Act 1949 requires that in such cases the consideration money paid by the sub-purchaser shall be the one inserted in the form, as regulating ad valorem duty (Stamp Act 1949). Please refer to Item 32 (b), First Schedule of the Stamp Act 1949 for the stamp duty chargeable on sale of any stock, shares or marketable securities. If the Transferor or Transferee is a body corporate, the execution of this instrument must be done in accordance with the provision of the constitution of its incorporation.		
† *I am/We are nominee (s) of a person resident in (country)				
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.				
Consideration Sum (In words) : Ringgit Malaysia Four thousand five hundred only			Consideration Sum (In Malaysian Ringgit) RM4,500.00	
8. Dated this : 15 JUL 2019				

A husband must not witness the signature of his wife or vice versa.
 *Strike out whichever is inapplicable.
 † Delete if inapplicable.
 § Also state colour & type/Also state country.

CERTIFIED TRUE COPY

.....
 Company Secretary
 CHONG KIM CHIN
 (MAICSA 7024995)
 (SSM Practising Cert No.:
 202008002710)

Company No.

201701044949 (1259122-K)

COMPANIES ACT 2016
Practice Directive 2/2017

NOTIFICATION OF CHANGE IN THE BUSINESS/BRANCH ADDRESS AND/OR NATURE OF BUSINESS
TECH ACTION SDN. BHD.

Type of change (please tick whichever applicable)

- *Business Address / Branch Address
 Nature of Business

BUSINESS / BRANCH ADDRESS

Tick whichever is relevant	Nature of Change:	Address	Effective Date of Change
√	Change of *Business/ Branch Address (New address)	6B, Jalan Mutiara 1/10, Taman Mutiara Mas, 81300 Skudai Johor	24.10.2019
	Additional *Business/ Branch Address		
	Closure *Business/ Branch Address		

NATURE OF BUSINESS

Nature of Business :
Date of Change :

* Strike out whichever is Inapplicable

CERTIFIED TRUE COPY


Company Secretary
CHONG KIM CHIN
(MAICSA 7024995)
(SSM Practising Cert No.:
202008002710)

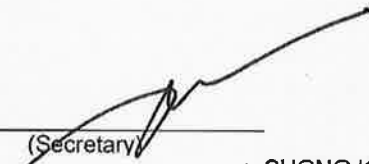
Company No.

201701044949 (1259122-K)

Declaration:

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

Signed:



(Secretary)

Name : CHONG KIM CHIN (f)
License no/ Membership No. : MAICSA 7024995
SSM Practicing Certificate No. : -
Date : 24.10.2019

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 RM3million or to both.

LODGER INFORMATION

Name : CHONG KIM CHIN (f)
NRIC No : 710203-01-5306
Address : 22A, Jalan Sasa 2, Taman Gaya, 81800 Ulu Tiram, Johor
Phone No : 07-8590410
Email : chongkimchin@gmail.com

Company No.

1259122	K
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COMPANIES ACT 2016

Practice Directive 2/2017

**NOTIFICATION OF CHANGE IN THE BUSINESS BRANCH ADDRESS AND/OR NATURE OF BUSINESS
TECH ACTION SDN. BHD.**

Type of change (please tick whichever applicable)

*Business Address / Branch Address

Nature of Business

BUSINESS / BRANCH ADDRESS

Tick whichever is relevant	Nature of Change:	Address	Effective Date of Change
√	New *Business/ Branch Address (New address)	20-01, Jalan Molek 1/9, Taman Molek, 81100 Johor Bahru Johor	26.07.2019
	Additional *Business/ Branch Address		
	Closure *Business/ Branch Address		

NATURE OF BUSINESS

Nature of Business :

Date of Change :

* Strike out whichever is inapplicable

CERTIFIED TRUE COPY

.....
Company Secretary
CHONG KIM CHIN
(MAICSA 7024995)
(SSM Practising Cert No.:
202008002710)

Company No.

1259122	K
---------	---

Declaration:

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

Signed:



(Secretary)

Name : CHONG KIM CHIN (f)
License no/ Membership No. : MAICSA 7024995
SSM Practicing Certificate No. :
Date : 26.07.2019

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 RM3million or to both.

LODGER INFORMATION

Name : CHONG KIM CHIN (f)
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