

SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
(Agensi di bawah KPDNHEP)



COMPANIES ACT 2016 (SECTION 17)
(ACT 777)


**CERTIFICATE OF INCORPORATION
OF PRIVATE COMPANY**

This is to certify that

**AHORUS LIFESCIENCES SDN. BHD.
(1310451-M)**

is, on and from the 10th day of January 2019, incorporated under the Companies Act 2016, and that the company is a company limited by shares and that the company is a private company.

Dated at **KUALA LUMPUR** this 10th day of January 2019.


DATO' ZAHRAH ABD WAHAB FENNER
REGISTRAR OF COMPANIES
MALAYSIA



COMPANIES ACT 2016
Section 14
APPLICATION FOR REGISTRATION OF A COMPANY

PARTICULARS OF COMPANY	
Proposed company name	AHORUS LIFESCIENCES SDN. BHD.
Lodging Reference No	ACN040120191541358
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
Incorporation Date	10/01/2019
Company Registration No	1310451-M
General nature of business	MSIC Code
1	Other service activities n.e.c. 96099
2	Retail sale of any kind of product over the internet 47912
3	Stores specialized in retail sale of pharmaceuticals, medical and orthopaedic goods 47721
Business Description	1) RETAIL SALE OF ANY KIND OF PRODUCT OVER THE INTERNET. 2) STORES SPECIALIZED IN RETAIL SALE OF PHARMACEUTICALS, MEDICAL AND ORTHOPAEDIC GOODS. 3) OTHER SERVICE ACTIVITIES N.E.C.
Registered Address	SUITE 0525, LEVEL 5, WISMA SP SETIA, JALAN INDAH 15, BUKIT INDAH, 79100 ISKANDAR PUTERI JOHOR MALAYSIA
Email	dason@dason.com.my
Office No	072305000
Fax number	072305431
Business Address	NO. 9, JALAN SME 1, KAWASAN PERINDUSTRIAN SME, BANDAR INDAH PURA, 81000 KULAI JOHOR MALAYSIA
Office No	NIL
Fax number	NIL

PARTICULARS OF DIRECTOR

Director Name	NG KEE WEI
ID Type	NRIC
Identification No	750430016671
Nationality	MALAYSIA
Address	NO. 15, JALAN LAYANG 2, TAMAN PERLING, 81200 JOHOR BAHRU JOHOR MALAYSIA
Date of birth	30/04/1975
Race	CHINESE
Email	keewing@kwng.biz

Director Name	NG YUAN NY
ID Type	NRIC
Identification No	790919015160
Nationality	MALAYSIA
Address	NO. 15, JALAN LAYANG 2, TAMAN PERLING, 81200 JOHOR BAHRU JOHOR MALAYSIA
Date of birth	19/09/1979
Race	CHINESE
Email	account1@ampm.com.my

PARTICULARS OF MEMBER

Member Name	KWNG ASSET MANAGEMENT PLT
ID Type	COMPANY REGISTRATION
Identification No	LLP0015005-LGN
Nationality	-
Address	NO. 9, JALAN SME 1, KAWASAN PERINDUSTRIAN SME, BANDAR INDAH PURA 81000, KULAI, JOHOR, MALAYSIA,
Race	NIL
Email	NIL
Price per share	1.0000
Class of share	Ordinary
Number of share	100
Total number of shares	100

Declaration

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

Name : SIA SUAK HUP

Date of Application :10/01/2019

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 RM3 million or to both.

Lodger Information

Name	SIA SUAK HUP
NRIC	751123015008
Prescribed body	Malaysian Institute of Accountants (MIA)
License No/Membership No	MIA34916
Address	NO.14, JALAN DUTA 1/4 NUSA DUTA NUSAJAYA 79150 JOHOR MALAYSIA
Phone No.	0172420500
Email	carol@dason.com.my