

**THE COMPANIES ACT 1965
MALAYSIA**

PRIVATE COMPANY LIMITED BY SHARES

Memorandum

And

Articles of Association

EAST PLATE SDN. BHD.

Incorporated in Malaysia



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA



BORANG 9
AKTA SYARIKAT 1965

[Seksyen 16(4)]

No. Syarikat - MyCoID

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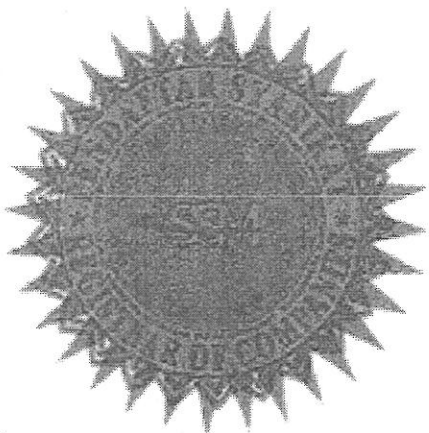
PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

Dengan ini diperakui bahawa

EAST PLATE SDN. BHD.

telah diperbadankan di bawah Akta Syarikat 1965, pada dan mulai dari 19 haribulan Januari 2017, dan bahawa syarikat ini adalah sebuah syarikat berhad menurut syer dan bahawa syarikat ini adalah sebuah syarikat sendirian.

Dibuat di bawah tandatangan dan meterai saya di Kuala Lumpur pada 19 haribulan Januari 2017.



DATO' ZAHRAH ABD WAHAB FENNER
PENDAFTAR SYARIKAT
MALAYSIA

Company No.

1216465

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COMPANIES ACT 2016

Section 36

NOTIFICATION OF ALTERATION OR AMENDMENT TO CONSTITUTION

EAST PLATE SDN. BHD.

PARTICULARS OF AMENDMENTS

Date of special resolution

: 23/08/2019

Amendments made to clauses: (State the Clauses and attach a copy of Constitution*/ Memorandum of Association* and /-or Articles of Association* as amended)

: 3 (i) To commence and carry on business activities connected with all kinds of insurance consultancy services and products, and to carry on all or any class of insurance business including general insurance and life insurance coverages, providing risk management consultancy services, co-ordinate with insurance companies, whether local or foreign, on coverages, to provide general consultancy services like security of existing insurance coverages.

Abolition of Memorandum of Association

: -

Abolition of Articles of Association

: -

Alteration of the whole of Memorandum of Association and Articles of Association/Constitution by replacing with a new Constitution

: -

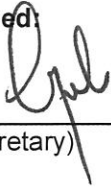
Company No.

1216465

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Declaration:

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

Signed:

(Secretary)

Name : LEI POOI LIN @ LEE POOI LIN (F)
License no/ Membership No. : LS 0009743
SSM Practicing Certificate No. : 201908000138
Date : 23/08/2019

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.

* Strike out whichever is inapplicable

LODGER INFORMATION

Name : LEI POOI LIN @ LEE POOI LIN (F)
NRIC No : 830302-08-6552
Address : No. 33-3, Jalan PJU 1A/41B, Pusat Dagangan NZX, Ara Jaya, 47301 Petaling Jaya, Selangor Darul Ehsan.
Phone No : 03-7806 1187
Email : paccsb@gmail.com

Company No.

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COMPANIES ACT 2016

Section 36

NOTIFICATION OF ALTERATION OR AMENDMENT TO CONSTITUTION

EAST PLATE SDN. BHD.

PARTICULARS OF AMENDMENTS

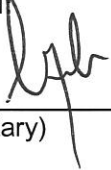
- Date of special resolution : 13/07/2018
- Amendments made to clauses: (State the Clauses and attach a copy of Constitution*/ Memorandum of Association* and /-or Articles of Association* as amended) : 3 (ii) To establish, own, manage kindergartens, teaching, educating and to provide facilities and other related educational activities for the advancement of education such as smart readers, training, knowledge skills and information as well as to engage and appoint and pay such officers, clerks, agents, servants, teachers, administration and management of the Company and to remove and suspend the same and besides, the Company may advertise in the press, circular, by purchase and exhibition of works of art or interest, models and machines, by publication of books, periodicals and catalogues, and by granting prizes, scholarships, certificates and diplomas, rewards and donations.
- Abolition of Memorandum of Association :-
- Abolition of Articles of Association :-
- Alteration of the whole of Memorandum of Association and Articles of Association/Constitution by replacing with a new Constitution :-

Company No.

| | |
|---------|---|
| 1216465 | U |
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I confirm that the facts and information stated in this document are true and to the best of my knowledge.

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(Secretary)

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License no/ Membership No. : LS 0009743
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Address : No. 33-3, Jalan PJU 1A/41B, Pusat Dagangan NZX, Ara Jaya, 47301 Petaling Jaya, Selangor Darul Ehsan.
Phone No : 03-7806 4187
Email : paccssb@gmail.com

Company No. 1216465-U

FORM 11

COMPANIES ACT, 1965
Section 28 (9)

NOTICE OF RESOLUTION

EAST PLATE SDN. BHD.

To the Registrar of Companies,

At the Extraordinary General Meeting of the members of EAST PLATE SDN. BHD. duly convened and held at No. 3, (2nd Floor, Room 1), Lorong 8/1D, 46050 Petaling Jaya, Selangor Darul Ehsan on 27 January 2017 the special resolution as set out below was duly passed :-

SPECIAL RESOLUTION
AMENDMENT OF OBJECT CLAUSE OF THE COMPANY'S MEMORANDUM OF ASSOCIATION

THAT the object clause of the Company's Memorandum of Association be amended by deleting the existing clause 3(iii), in its entirety and substituting thereof the following new clause 3(iii) :-

3(iii) To carry on business of management consultants, industrial consultants, sell property, incorporate company at overseas and consultants in the operation of all kinds of business, operations and undertakings without limiting the generality of the foregoing, to devise and install for all manner of businesses, industries and other enterprises, systems with respect to sales and administration expenses, budgets, accounting and cost methods, factories labour, overhead costs, inventories and other costs elements, and professional Information Technology (IT) Security Solution Services providers, advisers, consultants and to provide, prepare, manage, advise, and perform all kind of IT Security Services across wide range of projects, and as well as generally any other business which can be conveniently carried on in connection therewith.

Dated this : 23 February 2017



.....
JEREMY SIM CHEE WEI
COMPANY DIRECTOR

LODGED BY : PAC Corporate Services Sdn. Bhd. [973800-A]
No. 3, (2nd Floor, Room 1), Lorong 8/1D,
46050 Petaling Jaya, Selangor Darul Ehsan
TEL: 03 – 7960 3363

FORM 11

COMPANIES ACT, 1965

* ~~Section 21(2)~~

* ~~Section 26(1),(2)~~

* ~~Section 28(9)~~

* ~~Section 154(1)~~

* ~~Section 254(2)~~

Company No.

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NOTICE OF RESOLUTION

EAST PLATE SDN. BHD.

To the Registrar of Companies,

At the Extraordinary General Meeting of the members of EAST PLATE SDN. BHD. duly convened and held at No. 3, (2nd Floor, Room 1), Lorong 8/1D, 46050 Petaling Jaya, Selangor Darul Ehsan on 25 January 2017 the ~~special~~ ordinary resolution set out ~~below~~ ~~in the annexure marked with the letter "A" and signed by me for purpose of identification~~ ~~was~~ ~~duly passed~~ ~~agreed to~~:-

1. ORDINARY RESOLUTION NO.1 - ISSUE OF SHARES

"THAT pursuant to Section 132D of the Companies Act, 1965, the Directors be hereby empowered to increase the issued share capital of the Company at any time and for such purpose as the Directors deemed fit and that such authority shall remain in force until the conclusion of the next Annual General Meeting."

Dated this : 25th day of January 2017



.....
Director ~~+~~ / Secretary ~~+~~
JEREMY SIM CHEE WEI

Lodged by : PAC Corporate Services Sdn. Bhd. [973800-A]
No. 3, (2nd Floor, Room 1), Lorong 8/1D,
46050 Petaling Jaya, Selangor Darul Ehsan
Tel: 03 – 7960 3363 Fax:- 03-7960 8363

* Strike out whichever references to sections are inapplicable

~~+~~ Strike out whichever is inapplicable

~~±~~ Where the copy of the resolution is annexed, the annexure is to be endorsed as follows: "This is the annexure marked 'A' referred to in the notice of resolution signed by me on theday of.....20..."



THE COMPANIES ACT 1965
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
EAST PLATE SDN. BHD.

1. The Name of the Company is EAST PLATE SDN. BHD.
2. The registered office of the Company will be situated in Malaysia.
3. The objects for which the Company is established are: -
 - (i) TO COMMENCE AND CARRY ON, AS AND WHEN PERMITTED BY THE CENTRAL GOVERNMENT, ALL ACTIVITIES CONNECTED WITH GENERAL INSURANCE, OTHER THAN LIFE INSURANCE, LIKE UNDERWRITING MOTOR, FIRE, MARINE, AND MISCELLANEOUS RISKS, PROVIDING GENERAL INSURANCE COVERAGES, PROVIDING RISK MANAGEMENT CONSULTANCY SERVICES, CO-ORDINATE WITH INSURANCE COMPANIES, WHETHER LOCAL OR FOREIGN, ON COVERAGES, TO PROVIDE GENERAL CONSULTANCY SERVICES LIKE SCRUTINY OF EXISTING INSURANCE COVERAGES.
 - (ii) TO CARRY ON THE BUSINESS OF DISTRIBUTOR, MANUFACTURERS, REPAIRERS, IMPORTERS OR EXPORTERS IN TOYS, TO CARRY ON THE BUSINESS BY WHOLESALE OR RETAIL AND WHETHER MANUFACTURING, DEALERS IN LOCAL AND FOREIGN PRODUCE, MANUFACTURED GOODS, MATERIALS AND GENERAL MERCHANDISE AND TO CARRY ON ALL KINDS OF COMMERCIAL TRADING AND OTHER MANUFACTURING.
 - (iii) TO CARRY ON BUSINESS AS PROFESSIONAL INFORMATION TECHNOLOGY (IT) SECURITY SOLUTION SERVICES PROVIDERS, ADVISERS, CONSULTANTS AND TO PROVIDE, PREPARE, MANAGE, ADVISE, AND PERFORM ALL KIND OF IT SECURITY SERVICES ACROSS WIDE RANGE OF PROJECTS, AND AS WELL AS GENERALLY ANY OTHER BUSINESS WHICH CAN BE CONVENIENTLY CARRIED ON IN CONNECTION THEREWITH.
4. The powers of a company as contain in the Third schedule in the Companies Act, 1965 ('the Act') shall apply to the company.

And it is hereby declared that the word 'Company' in this clause except where used in reference to this Company, shall be deemed to include any partnership or other body of person whether incorporated or unincorporated, and whether domiciled in Malaysia or elsewhere, and further that the objects specified in each paragraph of this clause shall be regarded as independent objects and accordingly shall, except where otherwise expressed in any paragraph, be in no way limited or restricted by reference to, or inference from the terms of any other paragraph or the name of the Company but may be carried out in as full and ample a manner and construed just as wide a sense as if the said paragraph defined the objects of a separate distinct and independent company.

5. The liability of the members is limited.
6. The capital of the Company is RM400,000.00 Malaysian Currency divided into 400,000 ordinary shares of RM1.00 each. The shares in the original or any increased capital may be divided into several classes and there may be attached thereto respectively any preferential, deferred or other special rights, privileges, conditions or restrictions as to dividends, capital, voting or otherwise.

We, the several persons whose names and addresses are the subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

| Name, Address and Descriptions of Subscribers | Number of Shares taken by each Subscriber |
|--|--|
| JEREMY SIM CHEE WEI NEW IC: 811126-04-5247 NO 18 JALAN PJS 9/11A, BANDAR SUNWAY, 46150 PETALING JAYA SELANGOR | DIRECTOR  1 |
| LIM KIM YIP NEW IC: 820213-14-5574 NO 18 JALAN PJS 9/11A, BANDAR SUNWAY, 46150 PETALING JAYA SELANGOR | DIRECTOR  1 |
| Total number of Shares taken:- | 2 |

Dated this 18 Day of January 2017

Witness to the above Signature:-

LEI POOI LIN @ LEE POOI LIN
 A-08-05 COVA SUITES,
 JALAN TEKNOLOGI,
 PJU 5 KOTA DAMANSARA,
 47810, PETALING JAYA, SELANGOR



Lodged by:-

LEI POOI LIN @ LEE POOI LIN, LICENSED SECRETARY (LS), (LS0009743)
 NO. 3, (2ND FLOOR, ROOM 1),,
 LORONG 8/1D,,
 46050, PETALING JAYA, SELANGOR,
 603-79603363

THE COMPANIES ACT 1965
COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION
OF
EAST PLATE SDN. BHD.

TABLE A

1. Subject as hereinafter provided, the regulations contained in Table A in the Fourth Schedule of the Companies Act, 1965 shall apply to the Company with the exception of Regulations 71 and 90 of Table A.

PRIVATE COMPANY

2. The Company is a private company, and accordingly:-
 - (a) the right to transfer shares is restricted in the manner as prescribed in Table A
 - (b) the number of members of the Company (counting joint holders of shares as one person and not counting any person in the employment of the Company or of its subsidiary or any person who while previously in the employment of the Company or of its subsidiary was and thereafter has continued to be a member of the Company) shall be limited to fifty: provided that where two or more persons hold one or more shares in the Company jointly they shall for the purposes of this paragraph be treated as a single member.
 - (c) any invitation to the public to subscribe for any shares in or any debentures of the Company is prohibited.
 - (d) any invitation to the public to deposit money with the Company for fixed periods or payable at call, whether bearing or not bearing interest, is prohibited.



DIRECTORS

3. (a) The number of directors shall not be less than 2 not more than 9.
- (b) The first directors shall be
JEREMY SIM CHEE WEI
LIM KIM YIP
- (c) There shall be no shareholding qualification for directors.
- (d) A resolution in writing, signed by majority of the directors for the time being entitled to receive notice of a meeting of the directors, shall be as valid and effectual as if it had been passed at meeting of the directors duly convened and held.

SECRETARY

4. (a) The first secretaries of the Company shall be LEI POOI LIN @ LEE POOI LIN, LS0009743.
- (b) The office of secretary shall become vacant if the secretary resigns his office by notice in writing to the Company.

We, the several persons whose names and addresses are subscribed hereunder being subscribers hereby agree to the foregoing Articles of Association.

| Name, Address and Descriptions of Subscribers | Signature |
|--|---|
| JEREMY SIM CHEE WEI NEW IC: 811126-04-5247 NO 18 JALAN PJS 9/11A, BANDAR SUNWAY, 46150 PETALING JAYA SELANGOR | DIRECTOR  |
| LIM KIM YIP NEW IC: 820213-14-5574 NO 18 JALAN PJS 9/11A, BANDAR SUNWAY, 46150 PETALING JAYA SELANGOR | DIRECTOR  |

Dated this 18 Day of January 2017

Witness to the above Signature:-

LEI POOI LIN @ LEE POOI LIN
A-08-05 COVA SUITES,
JALAN TEKNOLOGI,
PJU 5 KOTA DAMANSARA,
47810, PETALING JAYA, SELANGOR



Lodged by:-

LEI POOI LIN @ LEE POOI LIN, LICENSED SECRETARY (LS), (LS0009743)
NO. 3, (2ND FLOOR, ROOM 1),,
LORONG 8/1D,,
46050, PETALING JAYA, SELANGOR,
603-79603363