

# ATLAS EDIBLE ICE SDN BHD

Reg. No: 198860-X



Address : No. 190, Jalan Sungai Besi, 57100 Kuala Lumpur.  
Head Office : Tel: 03-92222330, 92222334 Fax: 03-92222601  
Sales Office : Tel: 03-92211112, 03-92212116 Fax: 03-92223116

08hb September 2021

Pengurus  
Telekom Malaysia Berhad  
Level 51, Menara TM,  
50672 Kuala Lumpur.

Tuan,

**PER : SURAT PELANTIKAN WAKIL MAJIKAN**

Merujuk kepada perkara di atas, adalah dimaklumkan bahawa **WONG HONG WEI** No. Kad Pengenalan :- **870824-01-5053** dilantik sebagai wakil **ATLAS EDIBLE ICE SDN BHD** bagi segala urusan berkenaan permohonan Unifi dan yang dipertanggungjawabkan.

2. Bersama-sama dengan surat ini, kami lampirkan dokumen bagi rujukan Tuan.
  - i. Salinan Kad Pengenalan wakil majikan
3. Kerjasama dari pihak tuan amatlah dihargai dan didahului dengan ribuan terima kasih

Yang benar,  
*Untuk atau bagi pihak*  
Atlas Edible Ice Sdn Bhd

A handwritten signature in black ink, appearing to read "KONG SOO HAR", is written over a horizontal line. The signature is enclosed in a hand-drawn oval.

**KONG SOO HAR**  
Pengarah

UNTUK TELEKOM

KAD PENGENALAN  
MALAYSIA



480114-08-5221



KONG SOO HAR @  
HOONG HING HIANG

NO 3101 JALAN RIANG  
TAMAN GEMBIRA  
58200 KUALA LUMPUR  
W. PERSEKUTUAN(KL)

WARGANEGARA  
LELAKI

UNTUK TELEKOM

KETUA PENGARAH  
PENDAFTARAN NEGARA

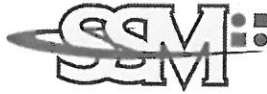
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(T200797)



CERTIFIED TRUE COPY



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



COMPANIES ACT 2016  
(ACT 777)

**CERTIFICATE OF INCORPORATION ON CHANGE  
OF NAME OF COMPANY**

This is to certify that

**GLOBAL CROSS SDN. BHD.  
199001007290 (198860-X)**

which was, on the 5<sup>th</sup> day of June 1990, incorporated under the Companies Act 1965, as a private company, on the 25<sup>th</sup> day of January 1991 changed its name to

**ATLAS EDIBLE ICE SDN. BHD.**

and that the company is a private company, and is a company limited by shares.

Dated at **KUALA LUMPUR** this 25<sup>th</sup> day of January 1991.



MY2001091530642

Scan to verify

**DR. AZMAN BIN HUSSIN**  
REGISTRAR OF COMPANIES  
MALAYSIA

*A copy or extract issued pursuant to Section 601(2).*



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MENARA SSM@SENTRAL, NO.7, JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.  
TEL : 03-2299 400 FAX : 03-2299 4411



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



**COMPANIES ACT 2016  
(ACT 777)**

**CERTIFICATE OF INCORPORATION  
OF PRIVATE COMPANY**

This is to certify that

**GLOBAL CROSS SDN. BHD.  
199001007290 (198860-X)**

is, on and from the 5<sup>th</sup> day of June 1990, incorporated under the Companies Act 1965, and that the company is a company limited by shares and that the company is a private company.

Dated at **KUALA LUMPUR** this 5<sup>th</sup> day of June 1990.



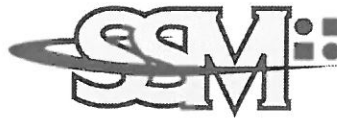
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**DR. AZMAN BIN HUSSIN**  
REGISTRAR OF COMPANIES  
MALAYSIA

*A copy or extract issued pursuant to Section 601(2).*





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

Although all efforts have been carried out to ensure that the information provided is accurate and up to date, the Registrar of Companies will not be liable for any losses arising from any inaccurate or omitted information.

## PARTICULARS OF DIRECTORS/OFFICERS

### CORPORATE INFORMATION

Name :ATLAS EDIBLE ICE SDN. BHD.

Last Old Name :GLOBAL CROSS SDN. BHD.

Date Of Change :25-01-1991

Registration No. :199001007290 (198860-X)

Incorporation Date :05-06-1990

Type :LIMITED BY SHARES  
PRIVATE LIMITED

Status :EXISTING

Registered Address :12 JALAN BKT. GEDONG  
MELAKA  
MELAKA

Postcode :75050

Origin :MALAYSIA

Business Address :NO. 190  
JALAN SUNGAI BESI  
KUALA LUMPUR  
WILAYAH PERSEKUTUAN

Postcode :57100

Nature Of Business :MANUFACTURE AND SALE OF TUBE ICE & BLOCK ICE



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COMPANIES COMMISSION OF MALAYSIA  
( Agensi di bawah KPDNHEP )

Name : ATLAS EDIBLE ICE SDN. BHD.  
Registration No. : 199001007290 (198860-X)

CURRENT DIRECTORS/OFFICERS

Name/Address	IC/Passport	Designation	Date Of Appointment
CHOONG KEEN SHIAN 25, JALAN SS 3/52 PETALING JAYA MALAYSIA 47300 PETALING JAYA SELANGOR	570621-05-5771	DIRECTOR	17/01/2019
CHRISTINA HAZEL TAN 9361 TAMAN KEDUA BUKIT SEBUKOR 75150 MELAKA MELAKA	740227-04-5152	SECRETARY	06/08/2007
KONG SOO HAR @ HOONG HING HIANG 3101, JALAN RIANG TAMAN GEMBIRA 58200 KUALA LUMPUR WILAYAH PERSEKUTUAN	480114-08-5221	DIRECTOR	11/01/1999
FOO FU LUM @ FOO FU LAM 3, JALAN MERAK 1A BANDAR PUCHONG JAYA 47100 PUCHONG SELANGOR	600824-03-5895	DIRECTOR	11/01/1999
MOHD ALKAF BIN MOHD KAHAR LOT 307, LRG. BAYU NYAMAN B COUNTRY HEIGHTS 43000 KAJANG SELANGOR	481007-08-5845	DIRECTOR	30/09/1996
CHEE KIM HOON NO. 18, PERSIARAN BASONG DAMANSARA HEIGHTS 50490 KUALA LUMPUR MELAKA	480520-04-5153	DIRECTOR	15/10/1990



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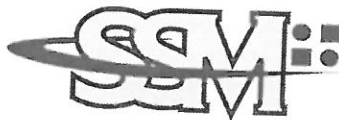
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Registration No. : 199001007290 (198860-X)

CURRENT DIRECTORS/OFFICERS

Name/Address	IC/Passport	Designation	Date of Appointment
PATRICK TAN @ TAN HIN KWEE 5180-C, TAMAN MUHIBBAH KLEBANG BESAR 75250 MELAKA MELAKA	510922-04-5177	SECRETARY	15/10/1990
KOH POH SUAN 29-F LORONG 3 JALAN LIM CHENG HOON 75400 BUKIT SERINDIT MELAKA	621217-04-5018	SECRETARY	15/10/1990



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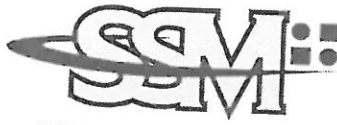
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Name : ATLAS EDIBLE ICE SDN. BHD.  
Registration No. : 199001007290 (198860-X)

\*The information of previous directors/officers is extracted from the company's document registered for the last 10 years.

PREVIOUS DIRECTORS/OFFICERS

Name/Address	IC/Passport	Designation	Date Of Appointment	Date Of Resignation	Date Of Removal
SULAIMAN BIN ABDULLAH NO. 89, JALAN ANGGEREK 32 TAMAN JOHOR JAYA 81100 JOHOR BAHRU JOHOR	580613-01- 5533	DIRECTOR	30/09/1996	02/11/2018	
CHEE TENG CHYE 119 JALAN TUN TAN CHENG LOCK MELAKA	520417-04- 5167	DIRECTOR	23/03/1991	01/04/2008	
MICHAEL CHUA NGOH CHUAN 1, JALAN 12/14 PETALING JAYA 46200 PETALING JAYA SELANGOR	330816-04- 5087	DIRECTOR	28/10/1991	01/03/2007	



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