



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

**NARITY SOLUTIONS ICT SDN. BHD.  
202201011086 (1456783-P)**

is, on and from the 25<sup>th</sup> day of March 2022, 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 25<sup>th</sup> day of March 2022.

**DATUK NOR AZIMAH ABDUL AZIZ**  
REGISTRAR OF COMPANIES  
MALAYSIA



**COMPANIES ACT 2016**  
**Section 14**  
**APPLICATION FOR REGISTRATION OF A COMPANY**

PARTICULARS OF COMPANY	
<b>Proposed name</b>	NARITY SOLUTIONS ICT SDN. BHD.
<b>Lodging Reference No</b>	ACN210320224118757
<b>Purpose</b>	N - NEW INCORPORATION
<b>Company Type</b>	S - LIMITED BY SHARES
<b>Sub Type</b>	SDN. BHD.
<b>Incorporation Date</b>	25/03/2022
<b>Registration No.</b>	202201011086 (1456783-P)
<b>General nature of business</b>	<b>MSIC Code</b>
1	Retail sale of security systems 47597
2	Security systems service activities 80200
3	Wholesale of electrical and electronic component and wiring accessories 46522
<b>Business Description</b>	A) TO CARRY ON THE BUSINESS OF TO PROVIDE, COMMERCIALIZE, OPERATE, PROMOTE, SUPERVISE, ASSEMBLE, INSTALL, MAINTAIN, DESIGN, SERVICE, IMPORT, EXPORT, REPAIR, BUY, SELL AND DEAL IN TELECOMMUNICATION SYSTEMS, MONITORING SYSTEMS, TESTING SYSTEMS, DATA PROCESSING SYSTEMS, INFORMATION COMMUNICATION SYSTEMS, SECURITY SYSTEMS AND THEIR RAW MATERIALS COMPONENTS, PARTS, ATTACHMENTS AND ACCESSORIES. (B) TO CARRY ON THE BUSINESS OF TRADERS, DEALERS, WHOLESALERS, RETAILERS, IMPORTER AND EXPORTERS AND PROCESSORS OF ALL TYPES OF ELECTRICAL AND ELECTRONICS GOODS, COMPONENTS, EQUIPMENT, INSTRUMENTS, APPLIANCES AND OTHER ELECTRICAL APPLIANCES, TELEPHONE AND INTERCOM SYSTEMS.
<b>Registered Address</b>	J-G-3A CONNAUGHT AVENUE NO. 38 JALAN 9 TAMAN BUKIT CHERAS 56000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
<b>Email</b>	thhms@yahoo.com
<b>Office No</b>	0391080422
<b>Fax number</b>	NIL
<b>Business Address</b>	ZP-01-18 ZEST POINT BK9 JALAN BUKIT JALIL INDAH 47180 PUCHONG SELANGOR MALAYSIA
<b>Office No</b>	NIL
<b>Fax number</b>	NIL

## PARTICULARS OF DIRECTOR

<b>Director Name</b>	CHANG LEONG KIT
<b>ID Type</b>	NRIC
<b>Identification No</b>	940627085459
<b>Nationality</b>	MALAYSIA
<b>Address</b>	NO. 40 TAMAN WANGSA 1/3, TAMAN WANGSA CHERAS, BATU 9 43200 CHERAS SELANGOR MALAYSIA
<b>Date of birth</b>	27/06/1994
<b>Race</b>	CHINESE
<b>Email</b>	lk.chang@narity.com.my

<b>Director Name</b>	CHONG HOE JUN
<b>ID Type</b>	NRIC
<b>Identification No</b>	930301146339
<b>Nationality</b>	MALAYSIA
<b>Address</b>	NO. 35 JALAN TAMAN ANGSANA , TAMAN BUKIT ANGSANA, 56000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
<b>Date of birth</b>	01/03/1993
<b>Race</b>	CHINESE
<b>Email</b>	daryl@narity.com.my

<b>Director Name</b>	YAP CHEE ONN
<b>ID Type</b>	NRIC
<b>Identification No</b>	940722146475
<b>Nationality</b>	MALAYSIA
<b>Address</b>	212 BLOCK PA, TAMAN CHERAS, 56100 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
<b>Date of birth</b>	22/07/1994
<b>Race</b>	CHINESE
<b>Email</b>	yc.onn@narity.com.my

## PARTICULARS OF MEMBER

<b>Member Name</b>	CHANG LEONG KIT
<b>ID Type</b>	NRIC
<b>Identification No</b>	940627085459
<b>Nationality</b>	MALAYSIA
<b>Address</b>	NO. 40 TAMAN WANGSA 1/3, TAMAN WANGSA CHERAS, BATU 9 43200 CHERAS SELANGOR MALAYSIA
<b>Race</b>	CHINESE
<b>Email</b>	lk.chang@narity.com.my
<b>Price per share</b>	1.0000
<b>Class of share</b>	Ordinary
<b>Number of share</b>	35

<b>Member Name</b>	CHONG HOE JUN
<b>ID Type</b>	NRIC
<b>Identification No</b>	930301146339
<b>Nationality</b>	MALAYSIA
<b>Address</b>	NO. 35 JALAN TAMAN ANGSANA , TAMAN BUKIT ANGSANA, 56000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
<b>Race</b>	CHINESE
<b>Email</b>	daryl@narity.com.my
<b>Price per share</b>	1.0000
<b>Class of share</b>	Ordinary
<b>Number of share</b>	35

<b>Member Name</b>	YAP CHEE ONN
<b>ID Type</b>	NRIC
<b>Identification No</b>	940722146475
<b>Nationality</b>	MALAYSIA
<b>Address</b>	212 BLOCK PA, TAMAN CHERAS, 56100 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
<b>Race</b>	CHINESE
<b>Email</b>	yc.onn@narity.com.my
<b>Price per share</b>	1.0000
<b>Class of share</b>	Ordinary
<b>Number of share</b>	35

<b>Total number of shares</b>	<b>105</b>
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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.

Name : JULIANA YEOW YUET LEE

Date of Application :25/03/2022

**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

<b>Name</b>	JULIANA YEOW YUET LEE
<b>NRIC</b>	770717105266
<b>Prescribed body</b>	Licensed Secretary (LS)
<b>License No/Membership No</b>	LS0009681
<b>Address</b>	J-G-3A CONNAUGHT AVENUE NO. 38, JALAN 9, TAMAN BUKIT CHERAS KUALA LUMPUR 56000 W.P. KUALA LUMPUR MALAYSIA
<b>Phone No.</b>	0123937350
<b>Email</b>	thhms@yahoo.com



**NARITY SOLUTIONS ICT SDN BHD**  
(1456783-P)

TMSME,  
8<sup>TH</sup> NORTH,  
MENARA TM,  
50672, JALAN PANTAI BAHARU  
KUALA LUMPUR.

**12th APRIL 2022**

To whom it may concern,

**LETTER TO AUTHORIZE PERSON IN CHARGE**

We the undersigned, hereby authorize **SITI HAZAR BINTI MOHD FAUZI RUMANUS** with NRIC number **930402-01-5434** or **NOOR AZLEENA BINTI JAMEL** with NRIC number **981127-07-5490** to act on our behalf in manners relating to application for authorization, including for thumb print purpose

Enclosed are the copies of Company SSM form which are required to complete the registration process.

Sincerely,



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Director's Name : CHANG LEONG KIT  
IC/Passport : 940627-08-5459