

COMPANIES ACT 2016

SECTION 78

RETURN OF ALLOTMENT OF SHARES

CERTIFIED TRUE COPY



.....
 Company Secretary
 LIAO SOCK MIN
 (LS 0009718)

Lodging Reference Number :ROA0901201900136
 Company Number :734472-D
 Company Name :H.S.S. CONFECTIONERY FOODSTUFF SDN. BHD.
 Date of Allotment :09/01/2019
 between the : and :
 Total Current (Cash) :981,000
 Total Current (Otherwise) :19,000
 Total Current :1,000,000

SHARE DETAILS

Type	Details of Shares	Number of Shares	Price Per Share (RM)	Total Issued Shares (RM)
CASH	ORDINARY	120,000	1.0000	120000.0000

Total Additional Issued (Cash) : 120,000 Total Accumulated Issued (Cash) : 1,101,000
 Total Additional Issued (Otherwise) : 0 Total Accumulated Issued (Otherwise) : 19,000
 Total Additional Issued : 120,000 Total Accumulated Issued : 1,120,000

PARTICULAR OF ALLOTTEES

No	Allottee Name	Identification No/ Registration No	Address	Type of Share	No Of Share
1	GOH CHEN CHANG	840411-01-5541	NO. 12-1, JALAN DATO HJ. HASSAN, 84000 MUAR JOHOR	CASH	120,000

DECLARATION

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

Name :LIAO SOCK MIN
 Date Of Application :09/01/2019

LODGER INFORMATION

Name :LIAO SOCK MIN
 NRIC :790621-01-6160
 Prescribed Body :Licensed Secretary (LS)
 License No/Membership No :LS0009718

Address

:56-01, JALAN KEMPAS UTAMA 2/2, TAMAN KEMPAS UTAMA, JOHOR BAHRU
81200 JOHOR MALAYSIA

Phone No

:0127066511

Email

:liaosockmin@gmail.com

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.....
Company Secretary
LIAO SOCK MIN
(LS 0009718)

FORM 24

Companies Act, 1965

Section 54 (1)

Company No.

734472 D

CERTIFIED TRUE COPY

.....
 Company Secretary
 LIAO SOCK MIN
 (LS 0009718)

RETURN OF ALLOTMENT OF SHARES**H.S.S. CONFECTIONERY FOODSTUFF SDN. BHD.**The shares referred to in this return were allotted on the **28 OCT 2016**

/*between the..... day of..... 20..... and the..... day of....., 20.....

Shares allotted	Details of Shares		
	Preference	Ordinary	Other kinds (Specify class)
1. For cash consideration:			
(a) Number of shares	Nil	749,900	Nil
(b) Nominal amount of each share.....RM	Nil	1.00	Nil
(c) Amount (if any) paid on each shareRM	Nil	1.00	Nil
(d) Amount (if any) due and payable on each shareRM	Nil	Nil	Nil
(e) Amount of Premium paid or payable on each shareRM	Nil	Nil	Nil
2. For consideration other than cash :			
(a) Number of shares	Nil	Nil	Nil
(b) Nominal amount of each shareRM	Nil	Nil	Nil
(c) Amount to be treated as paid on each of the share so allottedRM	Nil	Nil	Nil
(d) Amount of premium treated as paid up on each shareRM	Nil	Nil	Nil
(e) The consideration for which the shares have been so allotted is as follows :			

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Company No.

734472 D

RETURN OF ALLOTMENT OF SHARES

3. Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows :

Full Name and Address	Nationality / Race	I.C. No. / Passport No. / Company No.	Number of Shares Allotted					
			Preference		Ordinary		Other Kinds	
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise
GOH CHEN CHANG NO. 12-1, JALAN DATO HJ. HASSAN, 84000 MUAR, JOHOR DARUL TAKZIM.	MALAYSIAN CHINESE	840411-01-5541	-	-	749,900	-	-	-
Total:			-	-	749,900	-	-	-

Dated this 28 OCT 2016



GOH CHEN CHANG

Director



FAUZIAH BINTI MOHAMED (F) (MIA
20367)
Secretary

.....
Company Secretary
LIAO SOCK MIN
(LS 0009718)

fmm

Form 24 (Page 3)
Company No.

734472 D

Company Secretary
LIAO SOCK MIN
(LS 0009718)

Certificate to be given by all Companies

A certificate in the form set out hereunder shall be given by a director and a secretary of every company and annexed to this form.


- CERTIFICATE -

We hereby certify, in relation to H.S.S. CONFECTIONERY FOODSTUFF SDN. BHD. that -

- a. the shares referred to in this return were allotted pursuant to a resolution of the * directors/ * members made on **28 OCT 2016**
- b. the shares so allotted do not exceed the authorized capital of the company which is RM 1,000,000.00 divided into -
- 1,000,000 Ordinary Shares of RM 1.00 each ;
- c. the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;
- c. the shares were allotted to the allottees on applications received from them for shares in the company;
- c. ~~the shares were allotted as fully paid bonus shares to the existing shareholders;~~
- d. the total issued capital of the company now stands at -
- 1,000,000 Ordinary Shares of RM 1.00 each ;
and the paid-up capital is RM 1,000,000.00 ; and
- e. ~~by virtue of section 54 (2), paragraph 3 of this form is not completed as :~~
 - i. ~~the company has more than five hundred members;~~
 - ii. ~~the company keeps its principal share register at a place within twenty five kilometers of the office of the Registrar of Companies;~~
 - iii. ~~the company provides reasonable accommodation and facilities for persons to inspect and take copies of its list of members and its particulars of shares transferred;~~
 - iv. ~~the shares referred to in this return were allotted for cash;~~
 - iv. ~~the shares referred to in this return were allotted for a consideration other than cash and the number of persons to whom the shares have been allotted exceeds five hundred; and~~
 - v. the number of shares allotted to
 - a. Citizens who are Malays and Native is Nil
 - b. Citizens who are non Malays and non Native is Nil
 - c. Non citizens is Nil
 - d. Bodies corporate controlled by citizens who are Malays and Natives is Nil
 - e. Bodies corporate controlled by citizens who are non Malays and non Natives Nil
 - f. Bodies corporate controlled by non citizens Nil

Total : Nil

Dated this **28 OCT 2016**


GOH CHEN CHANG Director


FAUZIAH BINTI MOHAMED (F) (MIA 20367) Secretary

Lodged by : CH CORPORATE ADVISORY SDN. BHD. (Company No.: 924560 - K)
Address : 118-4A, ROOM B, (1ST FLOOR), JALAN SALLEH,
84000 MUAR, JOHOR DARUL TAKZIM.
Tel : 06-9520205 Fax : 06-9526305

Form 24 (Page 1)
FORM 24
 Companies Act, 1965
 Section 54 (1)
 Company No.

734472 D

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Company Secretary
 LIAO SOCK MIN
 (LS 0009718)

RETURN OF ALLOTMENT OF SHARES
H.S.S. CONFECTIONERY FOODSTUFF SDN. BHD.

The shares referred to in this return were allotted on the **06 AUG 2008**

between the day of 20 and the day of 20

Shares allotted	Details of Shares		
	Preference	Ordinary	Other kinds (Specify class)
1. For cash consideration:			
(a) Number of shares	Nil	231,000	Nil
(b) Nominal amount of each share.....RM	Nil	1.00	Nil
(c) Amount (if any) paid on each shareRM	Nil	1.00	Nil
(d) Amount (if any) due and payable on each shareRM	Nil	Nil	Nil
(e) Amount of Premium paid or payable on each shareRM	Nil	Nil	Nil
2. For consideration other than cash :			
(a) Number of shares	Nil	19,000	Nil
(b) Nominal amount of each shareRM	Nil	1.00	Nil
(c) Amount to be treated as paid on each of the share so allottedRM	Nil	1.00	Nil
(d) Amount of premium treated as paid up on each shareRM	Nil	Nil	Nil
(e) The consideration for which the shares have been so allotted is as follows :			

Company No.

734472 D

RETURN OF ALLOTMENT OF SHARES

3. Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows :

.....
 Company Secretary
 LIAO SOCK MIN
 (LS 0009718)

Full Name and Address	Nationality / Race	I.C. No. / Passport No. / Company No.	Number of Shares Allotted					
			Preference		Ordinary		Other Kinds	
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise
GOH CHEN CHANG NO. 12-1, JALAN DATO HJ. HASSAN, 84000 MUAR, JOHOR DARUL TAKZIM.	MALAYSIAN CHINESE	840411-01-5541	-	-	231,000	19,000	-	-
Total:			-	-	231,000	19,000	-	-

Dated this 06 AUG 2008



GOH CHEN CHANG Director



FAUZIAH BINTI MOHAMED (F) (MIA
20367) Secretary



Company Secretary
LIAO SOCK MIN
(LS 0009718)

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Company No.

734472 D

Certificate to be given by all Companies

A certificate in the form set out hereunder shall be given by a director and a secretary of every company and annexed to this form.

- CERTIFICATE -

We hereby certify, in relation to H.S.S. CONFECTIONERY FOODSTUFF SDN. BHD. that -

- a. the shares referred to in this return were allotted pursuant to a resolution of the ~~*-directors/ *~~ members made on **06 AUG 2008**
- b. the shares so allotted do not exceed the authorized capital of the company which is RM 500,000.00 divided into -
- 500,000 Ordinary Shares of RM 1.00 each ;
- c. the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;
- c. the shares were allotted to the allottees on applications received from them for shares in the company;
- c. ~~the shares were allotted as fully paid bonus shares to the existing shareholders;~~
- d. the total issued capital of the company now stands at -
- 250,100 Ordinary Shares of RM 1.00 each ;
and the paid-up capital is RM 250,100.00 ; and
- e. ~~by virtue of section 54 (2), paragraph 3 of this form is not completed as:-~~
 - i. ~~the company has more than five hundred members;~~
 - ii. ~~the company keeps its principal share register at a place within twenty five kilometers of the office of the Registrar of Companies;~~
 - iii. ~~the company provides reasonable accommodation and facilities for persons to inspect and take copies of its list of members and its particulars of shares transferred;~~
 - iv. ~~the shares referred to in this return were allotted for cash;~~
 - iv. ~~the shares referred to in this return were allotted for a consideration other than cash and the number of persons to whom the shares have been allotted exceeds five hundred; and~~
 - v. ~~the number of shares allotted to~~
 - a. Citizens who are Malays and Native is Nil
 - b. Citizens who are non Malays and non Native is Nil
 - c. Non citizens is Nil
 - d. Bodies corporate controlled by citizens who are Malays and Natives is Nil
 - e. Bodies corporate controlled by citizens who are non Malays and non Natives Nil
 - f. Bodies corporate controlled by non citizens Nil

Total : Nil

Dated this **06 AUG 2008**



GOH CHEN CHANG Director



FAUZIAH BINTI MOHAMED (F) (MIA 20367) Secretary

Lodged by : AAH CONSULTANCY & MANAGEMENT SERVICES
Address : 118-4A, ROOM B, (1ST FLOOR), JALAN SALLEH,
84000 MUAR, JOHOR DARUL TAKZIM.
Tel : 06-9520205 Fax : 06-9526305

Form 24 (Page 1)
FORM 24
 Companies Act, 1965
 Section 54 (1)
 Company No.

734472 D

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fmm

.....
 Company Secretary
 LIAO SOCK MIN
 (LS 0009718)

RETURN OF ALLOTMENT OF SHARES
H.S.S. CONFECTIONERY FOODSTUFF SDN. BHD.

The shares referred to in this return were allotted on the 31st day of May , 2006
 /#between the..... day of..... 20 and the..... day of....., 20.....

Shares allotted	Details of Shares		
	Preference	Ordinary	Other kinds (Specify class)
1. For cash consideration:			
(a) Number of shares	Nil	96	Nil
(b) Nominal amount of each share.....RM	Nil	1.00	Nil
(c) Amount (if any) paid on each shareRM	Nil	1.00	Nil
(d) Amount (if any) due and payable on each shareRM	Nil	Nil	Nil
(e) Amount of Premium paid or payable on each shareRM	Nil	Nil	Nil
2. For consideration other than cash :			
(a) Number of shares	Nil	Nil	Nil
(b) Nominal amount of each shareRM	Nil	Nil	Nil
(c) Amount to be treated as paid on each of the share so allottedRM	Nil	Nil	Nil
(d) Amount of premium treated as paid up on each shareRM	Nil	Nil	Nil
(e) The consideration for which the shares have been so allotted is as follows :			

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 Company Secretary
 LIAO SOCK MIN
 (LS 0009718)

RETURN OF ALLOTMENT OF SHARES

3. Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows :

Full Name and Address	Nationality / Race	I.C. No. / Passport No. / Company No.	Number of Shares Allotted					
			Preference		Ordinary		Other Kinds	
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise
GOH CHEN CHANG NO. 12-1, JALAN DATO HJ. HASSAN, 84000 MUAR, JOHOR DARUL TAKZIM.	MALAYSIAN CHINESE	840411-01-5541	-	-	29	-	-	-
JATI BINTI BUJANG (F) NO. 35, JALAN LEMBAH 20, TAMAN DESA JAYA, 81100 JOHOR BAHRU, JOHOR DARUL TAKZIM.	MALAYSIAN MALAY	810723-13-6062	-	-	29	-	-	-
KOO JOO HENG NO. 212, JALAN JAYA 3, TAMAN JAYA BARU, 84000 MUAR, JOHOR DARUL TAKZIM.	MALAYSIAN CHINESE	720427-01-5419	-	-	19	-	-	-
		c/f.	-	-	77	-	-	-

Dated this 31st day of May, 2006

734472 D

Company No.

734472 D

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Company Secretary
LIAO SOCK MIN
(LS 0009718)

RETURN OF ALLOTMENT OF SHARES

3. Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows :

Full Name and Address	Nationality / Race	I.C. No. / Passport No. / Company No.	Number of Shares Allotted							
			Preference		Ordinary		Other Kinds			
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise		
PEH HUEY JUU (F) NO. 212, JALAN JAYA 3, TAMAN JAYA BARU, 84000 MUAR, JOHOR DARUL TAKZIM.	MALAYSIAN CHINESE	781221-01-6044 b/f:	-	-	77	-	-	-	-	-
Total:			-	-	96	-	-	-	-	-

Dated this 31st day of May, 2006



GOH CHEN CHANG

Director



FAUZIAH BINTI MOHAMED (F) (MIA
20367) Secretary



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Company No.

734472 D

Company Secretary
LIAO SOCK MIN
(LS 0009718)

Certificate to be given by all Companies

A certificate in the form set out hereunder shall be given by a director and a secretary of every company and annexed to this form.

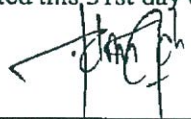
- CERTIFICATE -

We hereby certify, in relation to H.S.S. CONFECTIONERY FOODSTUFF SDN. BHD. that -

- a. the shares referred to in this return were allotted pursuant to a resolution of the * directors/ * members made on 31st day of May, 2006
- b. the shares so allotted do not exceed the authorized capital of the company which is RM 100,000.00 divided into -
- 100,000 Ordinary Shares of RM 1.00 each ;
- c. the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;
- c. the shares were allotted to the allottees on applications received from them for shares in the company;
- c. ~~the shares were allotted as fully paid bonus shares to the existing shareholders;~~
- d. the total issued capital of the company now stands at -
- 100 Ordinary Shares of RM 1.00 each ;
and the paid-up capital is RM 100.00 ; and
- e. ~~by virtue of section 54 (2), paragraph 3 of this form is not completed as :-~~
 - i. ~~the company has more than five hundred members;~~
 - ii. ~~the company keeps its principal share register at a place within twenty five kilometers of the office of the Registrar of Companies;~~
 - iii. ~~the company provides reasonable accommodation and facilities for persons to inspect and take copies of its list of members and its particulars of shares transferred;~~
 - iv. ~~the shares referred to in this return were allotted for cash;~~
 - iv. ~~the shares referred to in this return were allotted for a consideration other than cash and the number of persons to whom the shares have been allotted exceeds five hundred; and~~
 - v. ~~the number of shares allotted to~~
 - a. Citizens who are Malays and Native is Nil
 - b. Citizens who are non Malays and non Native is Nil
 - c. Non citizens is Nil
 - d. Bodies corporate controlled by citizens who are Malays and Natives is Nil
 - e. Bodies corporate controlled by citizens who are non Malays and non Natives Nil
 - f. Bodies corporate controlled by non citizens Nil

Total : Nil

Dated this 31st day of May, 2006.


GOH CHEN CHANG Director


FAUZIAH BINTI MOHAMED (F) (MIA 20367) Secretary

Lodged by : AAH CONSULTANCY & MANAGEMENT SERVICES
Address : 118-4A, ROOM B, (1ST FLOOR), JALAN SALLEH,
84000 MUAR, JOHOR DARUL TAKZIM.
Tel : 06-9520205 Fax : 06-9526305

Form 24 (Page 1)
FORM 24
 Companies Act, 1965
 Section 54 (1)
 Company No.

734472 D

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[Signature]

 Company Secretary
 LIAO SOCK MIN
 (LS 0009718)

RETURN OF ALLOTMENT OF SHARES
H.S.S. CONFECTIONERY FOODSTUFF SDN. BHD.

The shares referred to in this return are subscribers' shares as at Date of Incorporation on 19/05/2006
~~/*between the..... day of..... 20..... and the..... day of....., 20.....~~

Shares allotted	Details of Shares		
	Preference	Ordinary	Other kinds (Specify class)
1. For cash consideration:			
(a) Number of shares	Nil	4 Subscribers' shares	Nil
(b) Nominal amount of each share.....RM	Nil	1.00	Nil
(c) Amount (if any) paid on each shareRM	Nil	1.00	Nil
(d) Amount (if any) due and payable on each shareRM	Nil	Nil	Nil
(e) Amount of Premium paid or payable on each shareRM	Nil	Nil	Nil
2. For consideration other than cash :			
(a) Number of shares	Nil	Nil	Nil
(b) Nominal amount of each shareRM	Nil	Nil	Nil
(c) Amount to be treated as paid on each of the share so allottedRM	Nil	Nil	Nil
(d) Amount of premium treated as paid up on each shareRM	Nil	Nil	Nil
(e) The consideration for which the shares have been so allotted is as follows :			

Company Secretary
LIAO SOCK MIN
(LS 0009718)

RETURN OF ALLOTMENT OF SHARES

3. Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows :

Full Name and Address	Nationality / Race	I.C. No. / Passport No. / Company No.	Number of Shares Allotted						
			Preference		Ordinary		Other Kinds		
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise	
GOH CHEN CHANG NO. 12-1, JALAN DATO HI. HASSAN, 84000 MUAR, JOHOR DARUL TAKZIM.	MALAYSIAN CHINESE	840411-01-5541	-	-	1 Subscriber's share	-	-	-	-
JATI BINTI BUJANG (F) NO. 35, JALAN LEMBAH 20, TAMAN DESA JAYA, 81100 JOHOR BAHRU, JOHOR DARUL TAKZIM.	MALAYSIAN MALAY	810723-13-6062	-	-	1 Subscriber's share	-	-	-	-
KOO JOO HENG NO. 212, JALAN JAYA 3, TAMAN JAYA BARU, 84000 MUAR, JOHOR DARUL TAKZIM.	MALAYSIAN CHINESE	720427-01-5419	-	-	1 Subscriber's share	-	-	-	-
		c/f.	-	-	3 Subscribers' shares	-	-	-	-

Dated this 19th day of May, 2006

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Company No.

734472 D

.....
 Company Secretary
 LIAO SOCK MIN
 (LS 0009718)

RETURN OF ALLOTMENT OF SHARES

3. Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows :

Full Name and Address	Nationality / Race	I.C. No. / Passport No. / Company No.	Number of Shares Allotted						
			Preference		Ordinary		Other Kinds		
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise	
PEH HUEY JUU (F) NO. 212, JALAN JAYA 3, TAMAN JAYA BARU, 84000 MUAR, JOHOR DARUL TAKZIM.	MALAYSIAN CHINESE	b/f: 781221-01-6044	-	-	3	-	-	-	-
			-	-	1	-	-	-	-
					Subscribers' share				
		Total:	-	-	4	-	-	-	-
					Subscribers' shares				

Dated this 19th day of May, 2006

[Signature]

GOH CHEN CHANG

Director

[Signature]

FAUZIAH BINTI MOHAMED (F) (MIA
 20367) Secretary

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Form 24 (Page 3)
Company No.

734472 D

Company Secretary
LIAO SOCK MIN
(LS 0009718)

Certificate to be given by all Companies

A certificate in the form set out hereunder shall be given by a director and a secretary of every company and annexed to this form.

- CERTIFICATE -

We hereby certify, in relation to H.S.S. CONFECTIONERY FOODSTUFF SDN. BHD. that -

- a. the shares referred to in this return are subscribers' shares as at Date of Incorporation on 19/05/2006
- b. the shares so allotted do not exceed the authorized capital of the company which is RM 100,000.00 divided into -
- 100,000 Ordinary Shares of RM 1.00 each ;
- c. the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;
- c. the shares were allotted to the allottees on applications received from them for shares in the company;
- c. ~~the shares were allotted as fully paid bonus shares to the existing shareholders;~~
- d. the total issued capital of the company now stands at -
- 4 Ordinary Shares of RM 1.00 each ;
and the paid-up capital is RM 4.00 ; and
- e. ~~by virtue of section 54 (2), paragraph 3 of this form is not completed as :~~
 - i. ~~the company has more than five hundred members;~~
 - ii. ~~the company keeps its principal share register at a place within twenty five kilometers of the office of the Registrar of Companies;~~
 - iii. ~~the company provides reasonable accommodation and facilities for persons to inspect and take copies of its list of members and its particulars of shares transferred;~~
 - iv. ~~the shares referred to in this return were allotted for cash;~~
 - iv. ~~the shares referred to in this return were allotted for a consideration other than cash and the number of persons to whom the shares have been allotted exceeds five hundred; and~~
 - v. ~~the number of shares allotted to~~
 - a. Citizens who are Malays and Native is Nil
 - b. Citizens who are non Malays and non Native is Nil
 - c. Non citizens is Nil
 - d. Bodies corporate controlled by citizens who are Malays and Natives is Nil
 - e. Bodies corporate controlled by citizens who are non Malays and non Natives Nil
 - f. Bodies corporate controlled by non citizens Nil

Total : Nil

Dated this 19th day of May, 2006.

Goh Chen Chang

GOH CHEN CHANG Director

Fauziah Binti Mohamed (F)

FAUZIAH BINTI MOHAMED (F) (MIA 20367) Secretary

Lodged by : AAH CONSULTANCY & MANAGEMENT SERVICES
Address : 118-4A, ROOM B, (1ST FLOOR), JALAN SALLEH,
84000 MUAR, JOHOR DARUL TAKZIM.
Tel : 06-9520205 Fax : 06-9526305