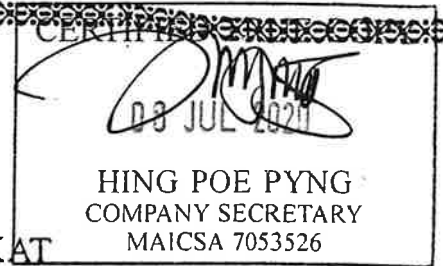




PEJABAT PENDAFTAR SYARIKAT
(Registry of Companies)
MALAYSIA



BORANG 8
AKTA SYARIKAT 1965
[Seksyen 16 (4)]

No. Syarikat

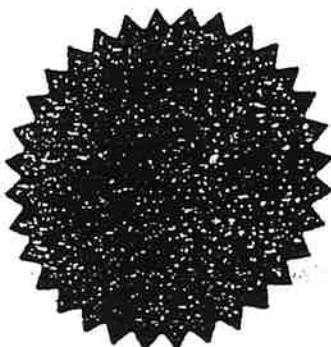
418224	X
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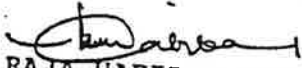
PERAKUAN PEMERBADANAN SYARIKAT AWAM

Adalah diperakui bahawa
PLB ENGINEERING BERHAD

telah diperbadankan di bawah Akta Syarikat 1965, pada dan
mulai dari 23 haribulan Januari 1997, dan bahawa
syarikat ini adalah sebuah syarikat berhad menurut syer.

Diberi di bawah tandatangan dan meterai saya di Kuala Lumpur
pada 23 haribulan Januari 1997




RAJA HABIBAH BTE RAJA SAIDIN
Penolong Pendaftar Syarikat
Malaysia



PEJABAT PENDAFTAR SYARIKAT
(Registry of Companies)
MALAYSIA

CERTIFIED TRUE COPY

08 JUL 2020

HING POE PYNG
COMPANY SECRETARY
MAICSA 7053526

BORANG 23
AKTA SYARIKAT 1965
[Seksyen 52 (3)]

No. Syarikat

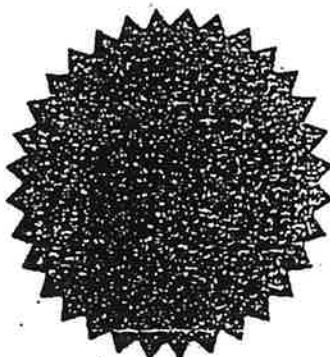
418224	X
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PERAKUAN DI BAWAH SEKSYEN 52 (3)
AKTA SYARIKAT, 1965, BAHAWA SESEBUAH SYARIKAT
ADALAH BERHAK MEMULAKAN PERNIAGAAN

Saya, RAJA HABIBAH BTE RAJA SAIDIN, Penolong
Pendaftar Syarikat, dengan ini memperakui bahawa
PLB ENGINEERING BERHAD

telah, pada hari ini menyerahkan kepada saya Akuan Berkanun yang
dikehendaki di bawah Peruntukan-peruntukan Seksyen 52 (2) (c)
Akta Syarikat, 1965 dan bahawa syarikat tersebut adalah berhak
memulakan perniagaan dan menjalankan kuasa meminjamnya.

Diberi di bawah tandatangan saya pada 14 haribulan
April, 19 97 .




RAJA HABIBAH BTE RAJA SAIDIN
Penolong Pendaftar Syarikat
Malaysia

-1-

FORM 49

Companies Act, 1965
Section 141(6)

Company No.

418224-X



RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES AND CHANGES OF PARTICULARS

PLB ENGINEERING BERHAD

DIRECTORS

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships	Nature of Appointment or Change and Relevant Date	Identity Card/ Passport No
DATO' SERI ONG CHOO HOON (Group Executive Chairman)	Malaysian/ Chinese	30-07-1939	1320, Jalan Baru Taman Chai Leng 13700 Perai, Pulau Pinang	Company Director	PLB Engineering Berhad Group	No Change	390730-71-5283 (New)/ 0972378 (B) (Old)
DATO' DR. ONG SENG SOON (Group Managing Director)	Malaysian/ Chinese	17-10-1965	No. 27-PHD Bougainville Apt. Jalan 1/77B Off Jln Changkat Thambi Dollah 55100 Kuala Lumpur Wilayah Persekutuan	Civil Engineer	PLB Engineering Berhad Group	No Change	651017-07-5199 (New)/A0253350 (B) (Old)
DATO' ONG GUAT BENG (F)	Malaysian/ Chinese	23-01-1958	No. 68, Lorong Kurau 1 Taman Chai Leng 13700 Perai, Pulau Pinang	Executive Director	PLB Engineering Berhad Group	No Change	580123-07-5656 (New)/5324828 (B) (Old)

Company No.

418224-X

- 2 -

FORM 49

Companies Act, 1965

PLB ENGINEERING BERHAD

DIRECTORS

Section 141(6)
Stamped for identification for the
subsequent pages of the document
certified to be sighted on the main
page dated :

08 JUL 2020

Name of Hing Poe Pyng
Secretary : MAICSA 7053526

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships	Nature of Appointment or Change and Relevant Date	Identity Card/ Passport No
ONG SENG CHYE	Malaysian/ Chinese	05-05-1967	70 Lorong Kurau Satu Taman Chai Leng 13700 Prai, Pulau Pinang	Executive Director	PLB Engineering Berhad Group	No Change	670505-07-5335 (New) / A0644211 (B) (Old)
MARDZUKHI BIN ABU BAKAR	Malaysian/ Malay	23-04-1956	No. 687 Pokok Sena Kepala Batas 13200 Seberang Perai Utara, Pulau Pinang	Executive Director	PLB Engineering Berhad Group	No Change	560423-07-5801 (New)/ 4981325 (B) (Old)
DATO' NOORDIN BIN MD. NOOR	Malaysian/ Malay	11-07-1957	No. 1377 Jalan Besar 14100 Simpang Ampat Seberang Perai Selatan Pulau Pinang	Company Director	TH Plantations Berhad	No Change	570711-07-5805 (New)/ 5324517 (B) (Old)

Company No.

418224-X

- 3 -

FORM 49

Companies Act, 1965

PLB ENGINEERING BERHAD

DIRECTORS

Section 141(6)
Stamped for identification for the
subsequent pages of the document
certified to be sighted on the main
page dated :

08 JUL 2020

Name of Hing Poe Pyng

Secretary : MAICSA 7053526

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships	Nature of Appointment or Change and Relevant Date	Identity Card/ Passport No
SAW CHIN ENG	Malaysian/ Chinese	22-01-1957	4814, Jalan Pantai Taman Selat 12000 Butterworth Pulau Pinang	Accountant	-	No Change	570122-08-5925 (New)/ 5177221 (B) (Old)
TEOH SIEW TIN (F)	Malaysian/ Chinese	05-09-1957	4814, Jalan Pantai Taman Selat 12000 Butterworth Pulau Pinang	Company Director	-	No Change	570905-07-5432 (New)/ 5229717 (B) (Old)

Company No.

418224-X

FORM 49

Companies Act, 1965

PLB ENGINEERING BERHAD

MANAGERS AND SECRETARIES

Section 141(6)
Stamped for identification for the
subsequent pages of the document
certified to be sighted on the main
page dated:

08 JUL 2020

Name of Hing Poe Pyng
Secretary : MAICSA 7053526

Full Name	Nationality/ Race +	Residential Address	Other Occupation (if any)	Nature of Appointment or Change and Relevant Date	Identity Card No./ Passport No.
Manager ...	-	-	-	-	-
Secretaries ... CHEE WAI HONG (BC/C/1470)	Malaysian/ Chinese	51-14-A Menara BHL Bank Jalan Sultan Ahmad Shah 10050 Georgetown Pulau Pinang	Advocate & Solicitor	Residential address changed on 18-01-2017	731009-07-5391
FOO LI LING (F) (MAICSA 7019557)	Malaysian/ Chinese	No. 40 Jalan Bunga Anggerik 2 Dataran Ukay 68000 Ampang Selangor Darul Ehsan	Chartered Secretary	No Change	701111-07-5286

Date : 18 January 2017

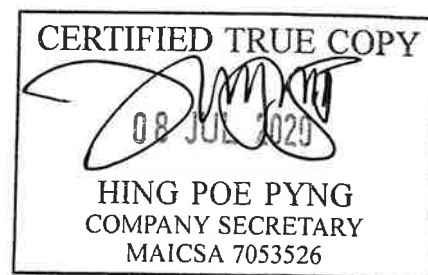
Lodged By : Fastrack Corporate Sdn. Bhd. (492841-T)
Address : 51-13-A Menara BHL Bank, Jalan Sultan Ahmad Shah, 10050 Penang
Tel No : 04-228 9700
Fax No : 04-227 9800



DATO' ONG GUAN BENG
DIRECTOR

Company No.

418224	X
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COMPANIES ACT 2016

Section 58

NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

PLB ENGINEERING BERHAD

NATURE OF CHANGE

Type of change:

- ☐ Change in the particulars of a director (Section A)
- ☐ New director (Section B)
- ☒ Cessation as a director (Section C)
- ☐ Change in the particular of manager (Section D)
- ☐ New Manager (Section E)
- ☐ Cessation as a manager (Section F)
- ☐ Change in the particular of a secretary (Section G)
- ☐ New Secretary (Section H)
- ☐ Cessation as a secretary (Section I)

Note:

1. Only changes in particulars affected are required to be lodged. Please complete the relevant section (s) and tick the appropriate box and attached related resolution.
2. In cases of a single director in a company at any one time, please ensure that there is no contradicting clause in the Constitution relating to minimum director.

Section B: NEW DIRECTOR

PARTICULARS OF NEW DIRECTOR

Name	:	Wein Siew Fen
NRIC/ Passport No.	:	700704-02-5132
Passport No. Expiry Date	:	-
Date of Birth	:	4 July 1970
Gender	:	Female
Race	:	Chinese
Nationality	:	Malaysian

Company No.

418224	X
--------	---

Stamped for identification for the subsequent pages of the document certified to be sighted on the main page dated :

08 JUL 2020

Name of Hing Poe Pyng
Secretary : MAICSA 7053526

Business Occupation : Company Director
Date of appointment : 11 September 2017
Residential Address : C-2-1 Melati Apartment, Lebu Bukit Kecil 3,
Taman Sri Nibong, 11900 Bayan Lepas, Pulau Pinang
Service Address : No. 5, 1st Floor, Jalan Selat, Taman Selat,
12000 Butterworth, Pulau Pinang
Other directorship : N/A

No.	Name of company*	Date appointed/ceased as director:
	N/A	-

*Update on directorship particulars of any other directorships of public companies or companies which are subsidiaries of public companies held by the director, except for directorships in related companies

Section C: CESSATION AS DIRECTOR**PARTICULARS OF DIRECTOR**

Name : Dato' Noordin Bin Md. Noor
NRIC/Passport No. : 570711-07-5805(New)/ 5324517(B) (Old)
Date of cessation : 11 September 2017
Reasons for cessation ☐ Resignation
☐ Non appointment
☐ Removal
☒ Disqualification
☐ Retirement
☐ Deceased

Declaration:

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

Signed:

(Secretary)

Name : CHEE WAI HONG
License no/ Membership No. : BC/C/1470
SSM Practicing Certificate No. : -
Date : 11 September 2017

Company No.

418224	X
--------	---

Stamped for identification for the subsequent pages of the document certified to be sighted on the main page dated :

08 JUL 2020

Name of Hing Poe Pyng
Secretary : MAICSA 7053526

Attention:

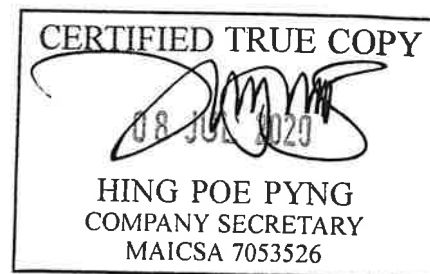
It is an offence under section 591 of the Companies Act 2016 to make or authorize the making of a statement that a person knows is false or misleading and that person may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not exceeding RM3million or to both.

LODGER INFORMATION

Name : Chee Wai Hong
NRIC No. : 731009-07-5391
Address : 51-13-A, Menara BHL Bank, Jalan Sultan Ahmad Shah, 10050 Georgetown, Penang
Phone No : 04-228 9700
Email : allen@fastrack.com.my

Company No.

418224	X
--------	---



COMPANIES ACT 2016

Section 58

NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

PLB ENGINEERING BERHAD

NATURE OF CHANGE

Type of change:

- ☐ Change in the particulars of a director (Section A)
- ☐ New director (Section B)
- ☐ Cessation as a director (Section C)
- ☐ Change in the particular of manager (Section D)
- ☐ New Manager (Section E)
- ☐ Cessation as a manager (Section F)
- ☐ Change in the particular of a secretary (Section G)
- ☒ New Secretary (Section H)
- ☒ Cessation as a secretary (Section I)

Note: Only changes in particulars affected are required to be lodged. Please complete the relevant section (s) and tick the appropriate box.

Company No.

418224	X
--------	---

Stamped for identification for the subsequent pages of the document certified to be sighted on the main page dated :

08 JUL 2020

Name of Hing Poe Pyng
Secretary : MAICSA 7053526

Section H: **NEW SECRETARY**

PARTICULARS OF NEW SECRETARY

Name : HING POE PYNG
NRIC : 770524-07-6120
Date of Birth : 24 May 1977
Gender : Female
Race : Chinese
Nationality : Malaysian
License / Membership No. : MAICSA 7053526
SSM Practising Certificate No. : -
Business Occupation : Chartered Secretary
Date of appointment : 1 February 2018
Residential Address : No.1, Jalan Sungai Emas 5A, 11100 Batu Ferringhi, Penang

Section I: **CESSATION OF SECRETARY**

PARTICULARS OF SECRETARY

Name : CHEE WAI HONG
NRIC/ Passport No. : 731009-07-5391
Date of Cessation : 1 February 2018
Reason of cessation ☒ Resignation
☐ Expiry of term
☐ Removal
☐ Vacate office
☐ Deceased

Section I: **CESSATION OF SECRETARY**

PARTICULARS OF SECRETARY

Name : FOO LI LING
NRIC/ Passport No. : 701111-07-5286
Date of Cessation : 1 February 2018
Reason of cessation ☒ Resignation
☐ Expiry of term
☐ Removal
☐ Vacate office
☐ Deceased

Company No.

418224	X
--------	---

Stamped for identification for the subsequent pages of the document certified to be sighted on the main page dated :

08 JUL 2020

Name of Hing Poe Pyng
Secretary : MAICSA 7053526

Declaration:

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

Signed:



(Secretary)

Name : CHEE WAI HONG
License no/ Membership No. : BC/C/1470
SSM Practicing Certificate No. : -
Date : 1 February 2018

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.

LODGER INFORMATION

Name : CHEE WAI HONG
NRIC No. : 731009-07-5391
Address : 51-14-A, Menara BHL Bank, Jalan Sultan Ahmad Shah, 10050 Pulau Pinang
Phone No. : 04 - 228 9700
Email : allen@fastrack.com.my



HING POE PYNG
 COMPANY SECRETARY
 MAICSA 7053526

COMPANIES ACT 2016**Section 58****NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES****PARTICULARS OF COMPANY**

Reference Number	CPO041120192305374
Name	PLB ENGINEERING BERHAD
Registration No.	199701002728 (418224-X)

SECTION C: CESSATION OF DIRECTOR

Identification Number	651017075199
Name	ONG SENG SOON,DATO'DR
Designation	Director
Date of Cessation	31/10/2019
Cessation Reason	OTHERS
Reason	VACATION OF OFFICE

In cases of a single director in a company at any one time, please ensure that there is no contradicting clause in the Constitution relating to minimum director

Declaration:

I declare that at least 1 director of this company resides in Malaysia.

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

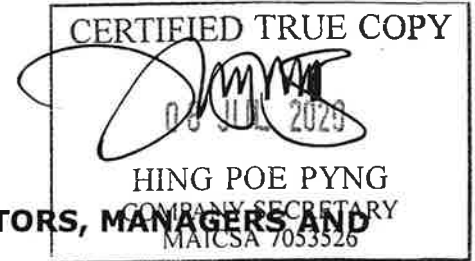
Attention:

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

PARTICULARS OF LODGER

Lodger Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7053526
Name	HING POE PYNG
Identification	770524076120
Address	NO. 1 JALAN SG EMAS 3 BATU FERRINGHI 11100 PULAU PINANG MALAYSIA
Contact No	0164700371
Email	kellyhing@gmail.com

COMPANIES ACT 2016
Section 58
NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES



PARTICULARS OF COMPANY	
Reference Number	CPO050820192099763
Company Name	PLB ENGINEERING BERHAD
Registration No.	418224-X

SECTION H: NEW SECRETARY	
Identification Number	740907075670
Name	WONG YEE LIN
Date of Birth	07/09/1974
Gender	Female
Race	CHINESE
Nationality	SINGAPORE
License No OR Membership No	MIA15898
Business Occupation	CHARTERED ACCOUNTANT
Date Of Appointment	01/08/2019
Residential Address	1Q MEDAN TEMBAGA ISLAND PARK GEORGE TOWN PULAU PINANG 11600 MALAYSIA
Email	yeelin.wong@braxton.com.my

In cases of a single director in a company at any one time, please ensure that there is no contradicting clause in the Constitution relating to minimum director

Declaration:

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

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

PARTICULARS OF LODGER	
Lodger Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7053526
Name	HING POE PYNG
Identification	770524076120
Address	NO. 1 JALAN SG EMAS 3 BATU FERRINGHI 11100 PULAU PINANG MALAYSIA
Contact No	0164700371
Email	kellyhing@gmail.com

08 JUL 2020

COMPANIES ACT 2016**Section 58****NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES**MAICSA 7053526
COMPANY SECRETARY**PARTICULARS OF COMPANY**

Reference Number	CPO041120192305374
Name	PLB ENGINEERING BERHAD
Registration No.	199701002728 (418224-X)

SECTION C: CESSATION OF DIRECTOR

Identification Number	651017075199
Name	ONG SENG SOON,DATO'DR
Designation	Director
Date of Cessation	31/10/2019
Cessation Reason	OTHERS
Reason	VACATION OF OFFICE

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Declaration:

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Attention:

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PARTICULARS OF LODGER

Lodger Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7053526
Name	HING POE PYNG
Identification	770524076120
Address	NO. 1 JALAN SG EMAS 3 BATU FERRINGHI 11100 PULAU PINANG MALAYSIA
Contact No	0164700371
Email	kellyhing@gmail.com

COMPANIES ACT 2016

SECTION 78

RETURN OF ALLOTMENT OF SHARES

CERTIFIED TRUE COPY

08 JUL 2020

HING POE PYNG
COMPANY SECRETARY
MAICSA 7053526

Lodging Reference Number : ROA0712201700390

Company Number : 418224-X

Company Name : PLB ENGINEERING BERHAD

Date of Allotment : 23/11/2017

between the : and :

Total Current (Cash) : 26,166,002

Total Current (Otherwise) : 65,115,665

Total Current : 91,281,667

SHARE DETAILS

Type	Details of Shares	Number of Shares	Price Per Share (RM)	Total Issued Shares (RM)
OTHERWISE	ORDINARY	21,113,351	1.0000	21113351.0000

Total Additional Issued (Cash) : 0 Total Accumulated Issued (Cash) : 26,166,002

Total Additional Issued (Otherwise) : 21,113,351 Total Accumulated Issued (Otherwise) : 86,229,016

Total Additional Issued : 21,113,351 Total Accumulated Issued : 112,395,018

PARTICULAR OF ALLOTTEES

Exceeds 500 members

No	Allottee Name	Identification No/ Registration No	Address	Type of Share	No Of Share
1	AMSEC NOMINEES (TEMPATAN) SD N. BHD.	102918T	15TH FLOOR, BANGUNAN AMBANK GROUP, 55 JALAN RAJA CHULAN, 50200 KUALA LUMPUR W.P. KUALA LUMPUR	OTHERWISE	2,288,000
2	KENANGA NOMINEES (TEMPATAN) SDN. BHD.	16778M	GROUND FLOOR, BANGUNAN ECM LIBRA, 8, JALAN DAMANSARA ENDAH, DAMANSARA HEIGHTS 50490 KUALA LUMPUR W.P. KUALA LUMPUR	OTHERWISE	32,408
3	LEADING BUILDERS SDN. BHD.	347400X	NO. 1320, JALAN BARU, TAMAN CHAI LENG, PULAU PINANG	OTHERWISE	10,062,484
4	LEE SEE SEE	480319-07-5166	16, SOLOK MAS, GREEN LANE, 11600 GEORGETOWN PULAU PINANG	OTHERWISE	365,550
5	MAYBANK NOMINEES (TEMPATAN) SDN. BHD.	258939H	8TH FLOOR MENARA MAYBANK, 100, JALAN TUN PERAK, 50050 KUALA LUMPUR W.P. KUALA LUMPUR	OTHERWISE	58,670
6	ONG CHOO HOON, DATO' SERI	390730-71-5283	NO. 1320, JALAN BARU, TAMAN CHAI LENG, PULAU PINANG	OTHERWISE	683,273
7	ONG GUAT EONG	E4680797K	1320, JALAN BARU, TAMAN CHAI LENG, PULAU PINANG	OTHERWISE	59,166
8	ONG GUAT HUNG, DATIN	601024-07-6100	12A CHANGKAT MINDEN, JALAN SATU MINDEN HEIGHTS, 11700 GELUGOR PULAU PINANG	OTHERWISE	55,416
9	ONG SENG ENG	750506-07-5417	16, SOLOK MAS, 11600 GEORGETOWN PULAU PINANG	OTHERWISE	250,000
10	ONG SENG KIAT	750620-07-5621	NO.7 TINGKAT KAMPUNG KASTAM, 12300 BUTTERWORTH PULAU PINANG	OTHERWISE	56,833

11	PUBLIC NOMINEES (TEMPATAN) S DN. BHD.	6464T	79, 79A & 79B JALAN MASJID LAMA, 96100 SARIKEI SARAWAK	OTHERWISE	37,550
12	REMAINING SHAREHOLDERS	XRS00003615	NIL,	OTHERWISE	4,736,013
13	TAN BUN CHOW	830106-07-5709	NO.26 LEBUHRAYA KURAU, TAMAN CHAI LENG, 13700 PERAI PULAU PINANG	OTHERWISE	206,975
14	TAN BUN HUI	800304-07-5120	26 LEBUHRAYA KURAU, TAMAN CHAI LENG, 13700 PERAI PULAU PINANG	OTHERWISE	1,116,275
15	TAN SIEW HUAT	530313-07-5635	26, LEBUH RAYA KURAU, TAMAN CHAI LENG, PULAU PINANG	OTHERWISE	56,255
16	TAN YEE HUI	811115-07-5686	26, LEBUHRAYA KURAU, TAMAN CHAI LENG, PULAU PINANG	OTHERWISE	625,625
17	TIU JON HUI	631016-02-5247	NO. 209, LORONG RAMBAI 1/4, TAMAN RAMBAI, 09000 KULIM KEDAH	OTHERWISE	178,775
18	YEAP CYNDY	891014-07-5444	NO. 68, LORONG KURAU 1, TAMAN CHAI LENG, 13700 PERAI PULAU PINANG	OTHERWISE	62,500
19	ZULKHARNAIN BIN ARIFFIN	481029-03-5101	NO.17,JALAN MAWAR, TMN UDA JAYA, 68000 AMPANG SELANGOR	OTHERWISE	181,583

DECLARATION

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

Name :CHEE WAI HONG
Date Of Application :07/12/2017

LODGER INFORMATION

Name :CHEE WAI HONG
NRIC :731009-07-5391
Prescribed Body :Bar Council (BC)
License No/Membership No :BC/C/1470
Address :51-13-A MENARA BHL BANK JALAN SULTAN AHMAD SHAH GEORGETOWN 10050 PULAU PINANG MALAYSIA
Phone No :0124319921
Email :allen@fastrack.com.my

Stamped for identification for the subsequent pages of the document certified to be sighted on the main page dated :

08 JUL 2020

Name of Hing Poe Pyng
Secretary : MAICSA 7053526

