

CONSTITUTION OF ACME CORPORATION SDN. BHD.

1. Name of the Company

The name of the company is ACME CORPORATION SDN. BHD.

2. Registered Office

The registered office shall be situated in Malaysia.

3. Business Objectives

The principal activities of the company shall include but not be limited to:

- Food and beverage services
- Catering
- Event management

4. Share Capital

The share capital of the company shall be RM 500,000 divided into 500,000 ordinary shares of RM 1 each.

5. Directors

The company shall have a minimum of one (1) director who ordinarily resides in Malaysia.

6. Regulation and Governance

The company shall be governed in accordance with the Companies Act 2016 and this Constitution.

Adopted by the Shareholders on 1 February 2024

[Signatures of Directors/Shareholders]