



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

Although all efforts has 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

CORPORATE INFORMATION

Name : ANFA ENERGY SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Registration No. : 201901013583 (1322911-H)

Incorporation Date : 18-04-2019

Registration Date : Nil

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : LOT 74 & 12-UF,
JALAN AIR JERNIH,
KG. PADANG SEKOLAH,
KEMASEK
TERENGGANU

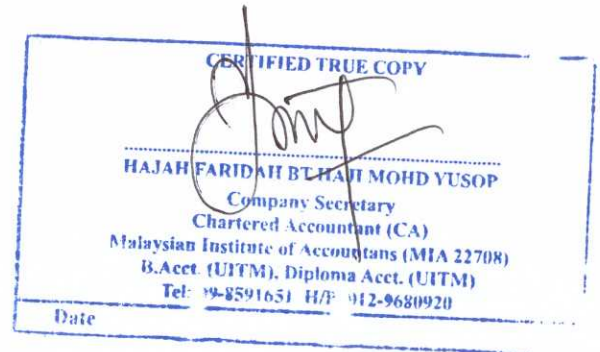
Postcode : 24200

Origin : MALAYSIA

Business Address : LOT 74 & 12-UF,
JALAN AIR JERNIH,
KG. PADANG SEKOLAH,
KEMASEK
TERENGGANU

Postcode : 24200

Nature of Business : OIL AND GAS EXTRACTION SERVICE ACTIVITIES PROVIDED
ON A FEE OR CONTRACT BASIS



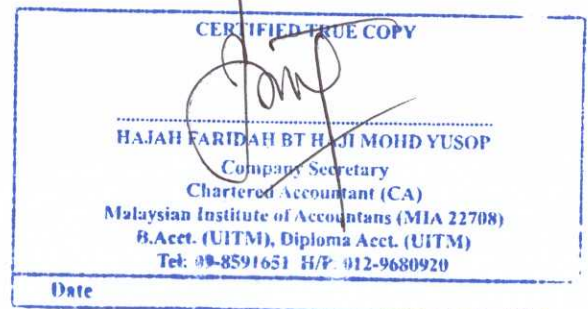


SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
(Agensi di bawah KPDNHEP)

SUMMARY OF SHARE CAPITAL

Name : ANFA ENERGY SDN. BHD.
Registration No. : 201901013583 (1322911-H)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
100,000.00		
ORDINARY	100,000	0
PREFERENCE	0	0
OTHERS	0	0



Printing Date : 17-02-2022



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

DIRECTORS/OFFICERS

Name : ANFA ENERGY SDN. BHD.
Registration No. : 201901013583 (1322911-H)

Name/Address	IC/Passport	Designation	Date of Appointment
MUHAMMAD FAIZ BIN MOHD SHARIFF 11 JALAN HARUAN TAMAN SERI TENGGARA 34200 PARIT BUNTAR PERAK	940420-08-5515	DIRECTOR	18-04-2019
AMEER BIN NOORDIN 12 JALAN PULAU ANGSA U10/32G BANDAR NUSARHU 40170 SHAH ALAM SELANGOR	651107-02-5021	DIRECTOR	18-04-2019
FARIDAH BINTI MOHD YUSOP LOT 2998, JALAN PULAI, BUKIT KUANG, MUKIM TELUK KALONG, MALAYSIA 24000 KEMAMAN TERENGGANU	770209-01-6662	SECRETARY	03-05-2021



Printing Date : 17-02-2022

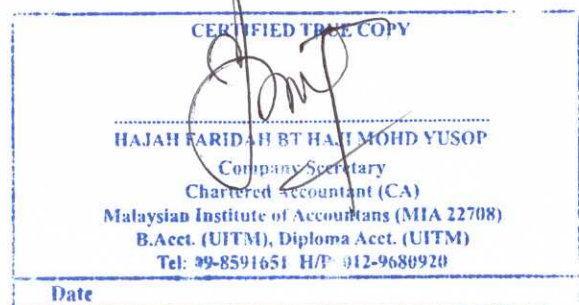


SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
(Agensi di bawah KPDNHEP)

SHAREHOLDERS/MEMBERS

Name : ANFA ENERGY SDN. BHD.
Registration No. : 201901013583 (1322911-H)

IC/Passport/ Registration No.	Name	Total of Share
651107-02-5021	AMEER BIN NOORDIN	50,000
940420-08-5515	MUHAMMAD FAIZ BIN MOHD SHARIFF	40,000
840505-11-5404	HAFINI BINTI HARUN	10,000



Printing Date : 17-02-2022




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

COMPANY CHARGES

Name : ANFA ENERGY SDN. BHD.
Registration No. : 201901013583 (1322911-H)

NO INFORMATION

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HAJAH FARIDAH BT HAJI MOHD YUSOP Company Secretary Chartered Accountant (CA) Malaysian Institute of Accountants (MIA 22708) B.Acct. (UITM), Diploma Acct. (UITM) Tel: 49-8591651 H/F 912-9680920
Date

Printing Date : 17-02-2022



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

SUMMARY OF FINANCIAL INFORMATION

Name : ANFA ENERGY SDN. BHD.
Registration No. : 201901013583 (1322911-H)
Auditor : JALIL & CO. (AF0414)
Auditor Address : 83
TINGKAT 1
JLN.SULTAN ISMAIL,20200 K.TRENGGANU
TERENGGANU

Exempt Private Company : N/A

Financial year end : 31-12-2020
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 20-09-2021

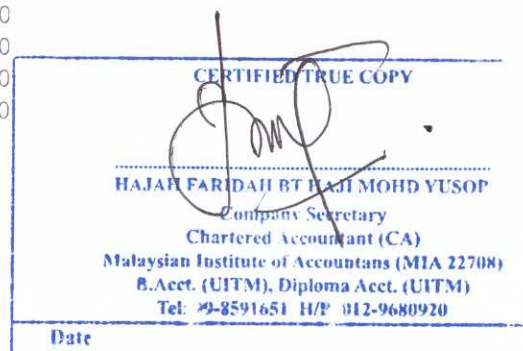
BALANCE SHEET ITEMS

Non-current assets	:	1,633.00
Current assets	:	58,406.00
Non-current liabilities	:	142.00
Current liabilities	:	1,985.00
Share capital	:	100,000.00
Reserves	:	0.00
Retained Earning	:	-42,088.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	0.00
Profit/(loss) before tax	:	-17,761.00
Profit/(loss) after tax	:	-17,993.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****



This information is from the company's document registered as at 09-02-2022

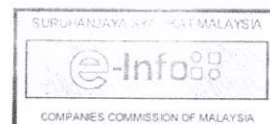
Registrar of Companies

Dated : 17-02-2022

This is computer generated document. No signature is required.

UserID: NURINDAH

Date: Thu Feb 17 08:49:28 +08 2022



Printing Date : 17-02-2022

DIRECTORS' RESOLUTION IN WRITING PURSUANT TO SECTION 297 OF THE COMPANIES ACT, 2016

We, the Undersigned, being ALL the directors ANFA ENERGY SDN. BHD. at this date, do pursuant to Section 297 of the Companies Act, 2016.

ACCESS TO MAYBANK2U INTERNET BANKING SERVICES



RESOLVED THAT

1. The Company do hereby apply for and accept the Maybank2u Biz internet banking facility from Malayan Banking Berhad.
2. The authority be in and is hereby given to the following below appointed person(s) to operate all of the Company's accounts linked to the Maybank2u Biz internet-banking facility for and on behalf of the Company i.e Add Favourites list for 3rd Party, Add Bill Payment and any other services of which the Bank may add from time to time.

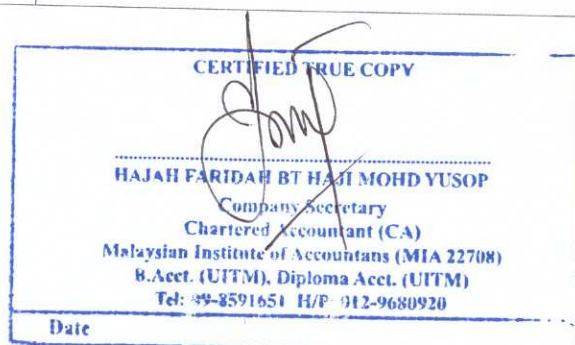
Viewer, Maker and Checker Information			
NO	NAME	IDENTITY CARD NUMBER	VIEWER OR MAKER OR CHECKER
1.	AMEER BIN NOORDIN	651107-02-5021	CHECKER
2.	MUHAMMAD FAIZ BIN MOHD SHARIFF	940420-08-5515	VIEWER

FURTHER RESOLVED THAT we being All the Directors knowingly and unconditionally appoint the above authority shall continue in force and irrevocable until we have expressly revoked it by an amending resolution shall have been passed by ALL the Company's Board of Directors duly received by the Bank.

BOARD OF DIRECTORS

	
AMEER BIN NOORDIN	MUHAMMAD FAIZ BIN MOHD SHARIFF

Kuala Lumpur
Date: 21/05/2019



ANFA ENERGY SDN. BHD.
COMPANY NO: 1322911-H
(Incorporated in Malaysia)

SECRETARY'S COPY

Director's Resolutions in writing passed on 08th May 2019 in accordance with the Company's Articles of Association.

RESOLVED:

1. That it is in the best interest of the Company to:

- a) open, maintain and/or hold any accounts in any currency(ies) ("Accounts") with the Malayan Banking Berhad and/or Maybank Islamic Berhad (jointly or individually referred to as the "Bank") of C-21-C, Petronas Twin Tower, Concourse Expansion, Jalan Ampang, Kuala Lumpur City Centre, 50088 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur for and on behalf of the Company subject to and in accordance with the terms and conditions governing the Accounts, as may be amended from time to time by the Bank;
- b) obtain and accept from the Bank the offer of any banking and/or electronic banking service(s), cash management service(s) and/or trade finance service(s) or such other services of a similar nature howsoever named (e.g. Maybank2E-Regional Cash, Maybank2E-TradeConnex, Maybank2U Biz and/or Maybank Autocredit) ("Services") subject to and in accordance with the terms and conditions of the Bank as set out in any relevant application form or letter of offer or such other document having similar effect for the Services; and
- c) in future, obtain and accept from the Bank the offer of other Services ("Future Services") subject to and in accordance with the terms and conditions of the Bank as set out in any relevant application form or letter of offer or such other document having similar effect for the Future Services.

2. That the acceptance of any documents including but not limited to any solution and pricing proposal in connection with any or all the Services prior to the passing of these Resolutions for and on behalf of the Company be and hereby confirmed and ratified.

3. Accounts


- a) That Two Directors shall be authorised to appoint any one or more persons to be the authorised signatories in respect of the Accounts ("Authorised Signatories For Accounts") by written notification in the form and manner acceptable to the Bank.

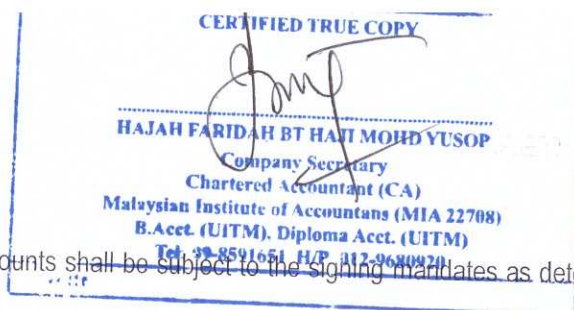
LIST OF AUTHORISED PERSON(S)

BY BOTH OF THE FOLLOWINGS:

NAME	NRIC NO / PASSPORT NO
AMEER BIN NOORDIN	651107-02-5021
MUHAMMAD FAIZ BIN MOHD SHARIFE	940420-08-5515

CERTIFIED TRUE COPY


HAJAH FARIDAH BT HAJI MOHD YUSOP
Company Secretary
Chartered Accountant (CA)
Malaysian Institute of Accountants (MIA 22708)
B.Accet (UITM), Diploma Accet. (UITM)
Tel 9-8591651 H/F 012-9680920



b) That the Authorised Signatories For Accounts shall be subject to the signing mandates as determined by the Company and authorised to:

- i. open, operate and/or close any Accounts;
- ii. negotiate, sign, seal and/or deliver any documents and/or agreements in connection with and/or incidental to any or all Accounts, if any (“Account Documents”) and at their absolute discretion to approve any amendment, alteration or modification to the Account Documents and the sealing or signing thereof or of a copy thereof be conclusive evidence of such approval;
- iii. sign any notice, communications required or permitted to be given by or on behalf of the Company and any other documents to be executed under hand or seal and to be given pursuant to or ancillary to the Account Documents and any or all Accounts, as the case may be; and
- iv. execute such other deeds, certificates, documents or to do all other acts and things which the Authorised Signatories For Accounts, in their absolute discretion think necessary, desirable, expedient or advisable in connection with or incidental to the Account Documents, any or all Accounts and the transactions contemplated there under for the purpose of giving effect to these Resolutions.

c) That **Two** Directors shall be authorised to suspend, revoke or replace the appointment of the Authorised Signatories for Accounts by written notification in the form and manner acceptable to the Bank.

d) That the authorisation granted to the Authorised Signatories for Accounts shall remain effective until the Bank has received and acted on the written notification by all in the form and manner acceptable to the Bank that the authorisation granted to the Authorised Signatories for Accounts has been suspended, revoked or replaced.



4. Services and/or Future Services

That **Two** Directors shall be authorised in respect of the Services and/or Future Services (“**Authorised Signatories for Services**”) to:-

- a) obtain, accept, suspend and/or terminate any Services and/Future Services;
- b) appoint any users, authorisers and/or administrators in connection with any or all the Services and/or Future Services, if any;
- c) negotiate, sign, seal and/or deliver any documents and/or agreements in connection with and/or incidental to any or all Services and/or Future Services, if any (“Services Documents”) and at their absolute discretion to approve any amendment, alteration or modification to the Service Documents and the sealing or signing thereof or of a copy thereof be conclusive evidence of such approval;
- d) sign any notice, communications required or permitted to be given by or on behalf of the Company and any other documents to be executed under hand or seal and to be given pursuant to or ancillary to the Service Documents, any or all Services and/or Future Services, as the case may be; and
- e) execute such other deeds, certificates, documents or to do all other acts and things which the Authorised Signatories For Services, in their absolute discretion think necessary, desirable, expedient or advisable in connection with or incidental to the Service Documents, any or all Services and/or Future Services and the transactions contemplated there under for the purpose of giving effect to these Resolutions.

5. That the Services and/or the Future Services, if any, be linked to any or all the existing and/or future Accounts held by the Company with the Bank, if required.
6. That the Company irrevocably consents and authorises the Bank, its officers, employees, agents and advisers to disclose information relating to the Company in accordance with the terms and conditions of the relevant Accounts, Services and/or Future Services.
7. That in the event that any document or instrument to be executed by the Company pursuant to or incidental to the Account Documents, Service Documents, any or all Accounts, Services and/or the Future Services, if any, is required, to be executed under the Common Seal of the Company, authority be and is hereby given for the affixing of the Common Seal of the Company on any such document or instrument and that the Common Seal be affixed thereto in accordance with Company's Articles of Association.
8. That a copy of these Resolutions be provided to the Bank and that these Resolutions shall remain in force until revoked by the Directors by way of subsequent resolutions, in the form and manner acceptable to the Bank, duly passed by the Directors and received and acted on by the Bank. Further, that the Bank shall be indemnified and kept harmless from any loss suffered or liability incurred by it in continuing to act pursuant to these Resolutions where the Company has failed to provide notice to the Bank of such revocation.

BOARD OF DIRECTORS

	
AMEER BIN NOORDIN	MUHAMMAD FAIZ BIN MOHD SHARIFF

Kuala Lumpur
Date: 08th May 2019



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

PARTICULARS OF COMPANY	
Reference Number	CPO090220224026571
Name	ANFA ENERGY SDN. BHD.
Registration No.	201901013583 (1322911-H)

SECTION G: CHANGE IN THE PARTICULAR OF SECRETARY		
Identification Number	770209016662	Date of Change : NIL
Name	FARIDAH BINTI MOHD YUSOP	Date of Change : NIL
Residential Address	LOT 2998, JALAN PULAI, BUKIT KUANG, MUKIM TELUK KALONG, KEMAMAN, TERENGGANU, 24000, MALAYSIA	Date of Change : 16/01/2022

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

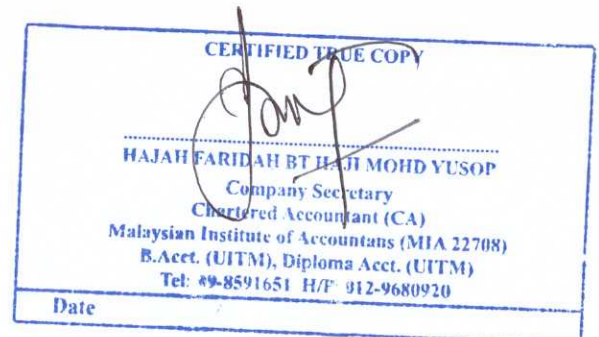
Declaration:

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 Accountants (MIA)
Membership No	MIA22708
Name	FARIDAH BINTI MOHD YUSOP
Identification	770209016662
Address	A-1 PT 21073, TINGKAT 1 JALAN CENDERAWASIH TAMAN CHUKAI UTAMA KEMAMAN 24000 TERENGGANU MALAYSIA
Contact No	0129680920
Email	nurindahservices@yahoo.com



COMPANIES ACT 2016

Section 58

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

PARTICULARS OF COMPANY	
Reference Number	CPO090520213496319
Name	ANFA ENERGY SDN. BHD.
Registration No.	201901013583 (1322911-H)

SECTION H: NEW SECRETARY	
Identification Number	770209016662
Name	FARIDAH BINTI MOHD YUSOP
Date of Birth	09/02/1977
Gender	Female
Race	MALAY
Nationality	MALAYSIA
License No OR Membership No	MIA22708
Business Occupation	CHARTERED ACCOUNTANT
Date Of Appointment	03/05/2021
Residential Address	KCP 31, TINGKAT 1 KEMAMAN BUSINESS CENTRE JALAN LEBAI SARAS KEMAMAN TERENGGANU 24000 MALAYSIA
Email	nurindahservices@yahoo.com

SECTION I: CESSATION OF SECRETARY	
Identification Number	720620035841
Name	MOHD FADZIR ISMAIL
Date of Cessation	03/05/2021
Cessation Reason	RESIGNATION

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 Accountants (MIA)
Membership No	MIA22708
Name	FARIDAH BINTI MOHD YUSOP

CERTIFIED TRUE COPY


[Signature]

HAJAN FARIDAH BT HAJI MOHD YUSOP
Company Secretary
Chartered Accountant (CA)
Malaysian Institute of Accountants (MIA 22708)
B.Acct. (UITM), Diploma Acct. (UITM)
Tel: 09-8591651 H/F 012-9680920

Date _____

Identification	770209016662
Address	KCP 31, TINGKAT 1 KEMAMAN BUSINESS CENTRE JALAN LEBAI SARAS KEMAMAN CUKAI 24000 TERENGGANU MALAYSIA
Contact No	0129680920
Email	nurindahservices@yahoo.com

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HAJAH FARIDAH BT HAJI MOHD YUSOP
Company Secretary
Chartered Accountant (CA)
Malaysian Institute of Accountants (MIA 22708)
B.Acct. (UITM), Diploma Acct. (UITM)
Tel: 09-8591651 H/P: 012-9680920

Date

**COMPANIES ACT 2016
SECTION 58 & 236(2)
NOTIFICATION OF APPOINTMENT OF THE FIRST COMPANY SECRETARY**

PARTICULARS OF COMPANY	
Reference Number	AFC180420191800674
Company Name	ANFA ENERGY SDN BHD.
Registration No.	1322911-H

PARTICULARS OF SECRETARY	
Name	MOHD FADZIR ISMAIL
Appointment Date	18/04/2019
Cosec Type	Malaysian Institute of Accountants (MIA)
Identification Number	720620035841
License No / Prescribed Body Membership No	MIA14950
Residential Address	NO 40 JALAN BS 2/1 BUKIT SAUJANA
Postcode	47000
City	SUNGAI BULOH
State	SELANGOR
Country	MALAYSIA

DECLARATION	
I hereby confirm that the company secretary has consented in writing to be appointed as a secretary.	
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 is false or misleading and may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not less than RM3 million or to both.	

LODGER INFORMATION	
Name	MOHD FADZIR ISMAIL
Identification Number	720620035841
Address	NO 40 JALAN BS 2/1 BUKIT SAUJANA SUNGAI BULOH 47000 SELANGOR MALAYSIA
Contact No	0192378090
Email	mfadzir8090@gmail.com
Prof. Body Type	Malaysian Institute of Accountants (MIA)
Membership No	MIA14950

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HAJAH FARIDAH BT HAJI MOHD YUSOP
Company Secretary
Chartered Accountant (CA)
Malaysian Institute of Accountants (MIA 22708)
B.Accet. (UITM), Diploma Accet. (UITM)
Tel: 89-8591651 H/P: 012-9680920

Date _____

COMPANIES ACT 2016
Section 14
APPLICATION FOR REGISTRATION OF A COMPANY

PARTICULARS OF COMPANY	
Proposed company name	ANFA ENERGY SDN. BHD.
Lodging Reference No	ACN120420191784431
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
Incorporation Date	18/04/2019
Company Registration No	1322911-H
General nature of business	MSIC Code
1	Oil and gas extraction service activities provided on a fee or contract basis
Business Description	09101 1)TO IMPORT, EXPORT, MANUFACTURE, SUPPLY, INSTALL AND DEAL IN ALL TYPES OF MACHINERY AND EQUIPMENT FOR THE OIL AND GAS INDUSTRY INCLUDING RIGS, DRILLING PLATFORMS DRILLING EQUIPMENT, HOISTING AND RIGGING EQUIPMENT, DREDGES, TUGS, BARGES AND ALL ACTIVITIES CONNECTED WITH BUT NOT LIMITED TO THE SUPPORT OF PETROLEUM EXPLORATION, DEVELOPMENT AND PRODUCTION AND RELATED OPERATIONS CONNECTED WITH THE PETROLEUM INDUSTRY.2)TO CARRY ON, IN ALL OR ANY OF THE BUSINESS OF GENERAL CONTRACTORS, REAL PROPERTY AND HOUSING DEVELOPMENT, ENGINEERING CONTRACTORS, CONSULTANTS, ADVISORS, CIVIL, ELECTRICAL AND MECHANICAL CONTRACTORS, BUILDERS, MASONRY, PLUMBERS, HAULIERS, SURVEYORS AND PLANNERS, DEVELOPERS AND PROPERTY DEVELOPERS.3)TO CARRY ON, ALL OR ANY, IN MALAYSIA OR IN ANY PART OF THE WORLD, THE BUSINESS OF GENERAL MERCHANTS, TRADERS, SUPPLIERS, IMPORTERS, EXPORTERS, STORERS, STOREKEEPERS, REMOVERS, PACKERS, BROKERS, DISTRIBUTORS, MANUFACTURERS, COMMISSION, INSURANCE, MANAGING, FINANCIAL AND GENERAL AGENTS, UNDERWRITERS, INVESTORS, FRANCHISORS, CARRIERS, SHIPOWNERS, AND OR IN ANY OTHER CAPACITY, AND DEALERS IN, AND TO BUY, PREPARE, MANUFACTURE, RENDER MARKETABLE, SELL, AND OTHERWISE DEAL.
Registered Address	2765 C, JALAN CHANGKAT PERMATA TAMAN PERMATA 53300 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Email	mfadzir8090@gmail.com
Office No	0341054953
Fax number	NIL
Business Address	NIL
Office No	NIL
Fax number	NIL

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HAJAH FARIDAH BT HAJI MOHD YUSOP
 Company Secretary
 Chartered Accountant (CA)
 Malaysian Institute of Accountants (MIA 22708)
 B.Acct. (UITM), Diploma Acct. (UITM)
 Tel: 09-8591651 H/P: 012-9680920

Date _____

PARTICULARS OF DIRECTOR

Director Name	AMEER BIN NOORDIN
ID Type	NRIC
Identification No	651107025021
Nationality	MALAYSIA
Address	12, JALAN PULAU ANGSA, U10/32G, BANDAR NUSARHU 40170 SHAH ALAM SELANGOR MALAYSIA
Date of birth	07/11/1965
Race	MALAY
Email	ameer.noordin@gmail.com

Director Name	MUHAMMAD FAIZ BIN MOHD SHARIFF
ID Type	NRIC
Identification No	940420085515
Nationality	MALAYSIA
Address	11, JALAN HARUAN, TAMAN SERI TENGGARA 34200 PARIT BUNTAR PERAK MALAYSIA
Date of birth	20/04/1994
Race	MALAY
Email	faiz@anfventures.com

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HAJAH FARIDAH BT HAJI MOHD YUSOP
 Company Secretary
 Chartered Accountant (CA)
 Malaysian Institute of Accountants (MIA 22708)
 B.Acc. (UITM), Diploma Acc. (UITM)
 Tel: 8591651 H/P: 912-9680920

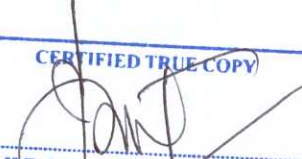
Date _____

PARTICULARS OF MEMBER	
Member Name	AMEER BIN NOORDIN
ID Type	NRIC
Identification No	651107025021
Nationality	MALAYSIA
Address	12, JALAN PULAU ANGSA, U10/32G, BANDAR NUSARHU 40170 SHAH ALAM SELANGOR MALAYSIA
Race	MALAY
Email	ameer.noordin@gmail.com
Price per share	1.0000
Class of share	Ordinary
Number of share	1

Member Name	MUHAMMAD FAIZ BIN MOHD SHARIFF
ID Type	NRIC
Identification No	940420085515
Nationality	MALAYSIA
Address	11, JALAN HARUAN, TAMAN SERI TENGGARA 34200 PARIT BUNTAR PERAK MALAYSIA
Race	MALAY
Email	faiz@anfventures.com
Price per share	1.0000
Class of share	Ordinary
Number of share	1

Total number of shares	2
------------------------	---

CERTIFIED TRUE COPY


HAJAH FARIDAH BT HAJI MOHD YUSOP
 Company Secretary
 Chartered Accountant (CA)
 Malaysian Institute of Accountants (MIA 22708)
 B.Acc. (UITM), Diploma Acc. (UITM)
 Tel: 99-8591651 H/P: 012-9680920

Date _____

Declaration

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

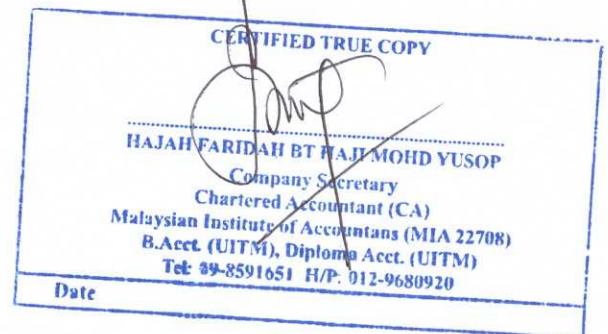
Name : MOHD FADZIR ISMAIL
Date of Application :17/04/2019

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

Name	MOHD FADZIR ISMAIL
NRIC	720620035841
Prescribed body	Malaysian Institute of Accountants (MIA)
License No/Membership No	MIA14950
Address	NO 40 JALAN BS 2/1 BUKIT SAUJANA SUNGAI BULOH 47000 SELANGOR MALAYSIA
Phone No.	0192378090
Email	mfadzir8090@gmail.com



To mfadzir8090@gmail.com
Date 4/18/2019 9:01:25 AM
Subject Notice of Registration

COMPANIES ACT 2016

SECTION 15

NOTICE OF REGISTRATION

REGISTRATION NO. : 1322911-H
DATE : 18-Apr-2019 09:01 AM
TYPE OF COMPANY : By Shares

This is to inform that **ANFA ENERGY SDN. BHD.** is incorporated under the Companies Act 2016 and the company is a private company.

Registrar of Companies

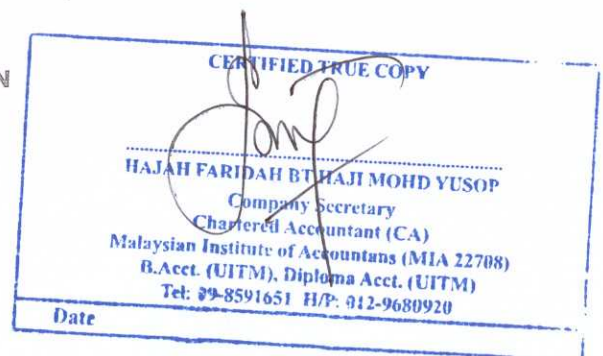
NOTE: THIS IS AN AUTOGENERATED MESSAGE. PLEASE DO NOT REPLY TO THIS MESSAGE.

AKTA SYARIKAT 2016

SEKSYEN 15

NOTIS PENDAFTARAN

NO. PENDAFTARAN : 1322911-H
TARIKH : 18-Apr-2019 09:01 AM
JENIS SYARIKAT : Berhad Menurut Saham



Dimaklumkan bahawa **ANFA ENERGY SDN. BHD.** telah diperbadankan di bawah Akta Syarikat 2016 dan syarikat ini adalah sebuah syarikat sendirian.

Pendaftar Syarikat

NOTA: INI ADALAH MESEJ YANG DIJANAKAN SECARA AUTOMATIK. MOHON TIDAK MEMBERIKAN MAKLUMBALAS KEPADA MESEJ INI.

COMPANIES ACT 2016

SECTION 78

RETURN OF ALLOTMENT OF SHARES

Lodging Reference Number :ROA2106201900242
 Company Number :1322911-H
 Company Name :ANFA ENERGY SDN. BHD.
 Date of Allotment :20/06/2019
 between the : and :
 Total Current (Cash) :2
 Total Current (Otherwise) :0
 Total Current :2

SHARE DETAILS

Type	Details of Shares	Number of Shares	Price Per Share (RM)	Total Issued Shares (RM)
CASH	ORDINARY	99,998	1.0000	99998.0000

Total Additional Issued (Cash) : 99,998 Total Accumulated Issued (Cash) : 100,000
 Total Additional Issued (Otherwise) : 0 Total Accumulated Issued (Otherwise) : 0
 Total Additional Issued : 99,998 Total Accumulated Issued : 100,000

PARTICULAR OF ALLOTTEES

No	Allottee Name	Identification No/ Registration No	Address	Type of Share	No Of Share
1	AMEER BIN NOORDIN	651107-02-5021	12, JALAN PULAU ANGSA, U10/32G, BANDAR NUSARHU 40170 SHAH ALAM SELANGOR	CASH	49,999
2	MUHAMMAD FAIZ BIN MOHD SHARIFF	940420-08-5515	11, JALAN HARUAN, TAMAN SERI TENGGARA 34200 PARIT BUNTAR PERAK	CASH	49,999

DECLARATION

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

Name :MOHD FADZIR ISMAIL
 Date Of Application :21/06/2019


LODGER INFORMATION

Name :MOHD FADZIR ISMAIL
 NRIC :720620-03-5841
 Prescribed Body :Malaysian Institute of Accountants (MIA)



License No/Membership No :MIA14950
Address :NO 40 JALAN BS 2/1 BUKIT SAUJANA SUNGAI BULOH 47000 SELANGOR
MALAYSIA
Phone No :0192378090
Email :mfadzir8090@gmail.com

CERTIFIED TRUE COPY



HAJAH FARIDAH BT HAJI MOHD YUSOP
Company Secretary
Chartered Accountant (CA)
Malaysian Institute of Accountants (MIA 22708)
B.Acct. (UITM), Diploma Acct. (UITM)
Tel: 99-8591651 H/P: 012-9680920

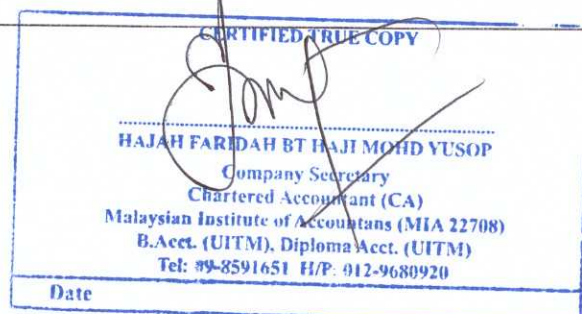
Date

COMPANIES ACT 2016
Section 27(1)(4)
APPLICATION AND RESERVATION FOR AVAILABILITY OF NAMES

PARTICULARS OF APPLICATION	
Proposed Company Name	ANFA ENERGY SDN. BHD.
Lodging Ref No	ACN120420191784431
Purpose of Application	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES

PARTICULARS OF APPLICANT	
Applicant Name	MOHD FADZIR ISMAIL
Identification Number	720620035841
Address	NO 40 JALAN BS 2/1 BUKIT SAUJANA 47000 SUNGAI BULOH SELANGOR MALAYSIA
Email Address	mfadzir8090@gmail.com
Mobile Phone Number	0192378090
Phone Number	NIL
Fax Number	60341065953

CLARIFICATION	
1) Single letters included in the name stand for?	NIL
2) If the proposed name is not in Bahasa Malaysia or English, please clarify.	NIL
3) If the proposed name contains a proper name, state whether it is the name of a director of the company or the proposed company.	AN STAND FOR AMEER BIN NORDIN FA STAND FOR MUHAMMAD FAIZ BIN MOHD SHARIFF NAME OF DIRECTORS
4) If the proposed name is similar to that of a related or associated corporation **, state whether written consent has been obtained from the said corporation (please attach consent).	NIL
5) If the proposed name is a trademark, state whether consent has been obtained from the owner (please attach consent).	NIL
6) If proposed name is to be used for change of name of a corporation, please give the following : Existing Company Name : Company Number:	NIL NIL
7) Business Nature	1) OIL AND GAS 2) PROPERTY AND CONSTRUCTION 3) GENERAL TRADING
8) Other comments	NIL

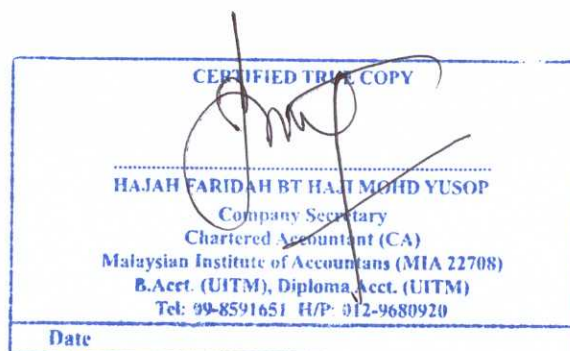


COMPANIES ACT 2016
Section 27(1)(4)
APPLICATION AND RESERVATION FOR AVAILABILITY OF NAMES

PROMOTER				
Promoter Name/Body Corporate	Identification Type	Identification No/Registration No	Date of Birth	Email Address
AMEER BIN NOORDIN	NRIC	651107025021	07/11/1965	ameer.noordin@gmail.com
MUHAMMAD FAIZ BIN MOHD SHARIFF	NRIC	940420085515	20/04/1994	faiz@anfventures.com

DECLARATION SECTION
<p>I confirm that the facts and information stated in this document are true and to the best of my knowledge.</p> <p>Name : MOHD FADZIR ISMAIL Date of Application :12/04/2019 Designation :PROFESSIONAL</p> <p>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.</p>

LODGER INFORMATION	
Name	MOHD FADZIR ISMAIL
Identification Number	720620035841
Prescribed Body Type	Malaysian Institute of Accountants (MIA)
License Number/Membership Number	MIA14950
Address	NO 40 JALAN BS 2/1 BUKIT SAUJANA 47000 SUNGAI BULOH SELANGOR MALAYSIA
Email	mfadzir8090@gmail.com
Mobile Phone Number	0192378090
Phone Number	NIL
Fax Number	60341065953



COMPANIES ACT 2016

SECTION 51

REGISTER OF MEMBER

COMPANY DETAILS

Lodging Reference Number : ROM2806202100337
Registration No. : 201901013583 (1322911-H)
Name : ANFA ENERGY SDN. BHD.
Total Issued Shares : 100,000

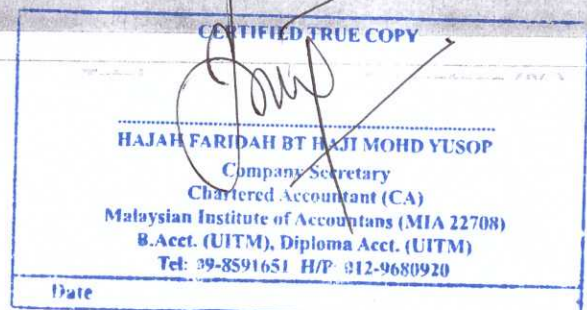
EOT - EXTENSION OF TIME

EOT Granted Date :
T Attachment :

PARTICULAR OF SHAREHOLDERS

Identification Number	Shareholders Name	Address	Number Of Shares	Total Shares transferred In	Total Shares transferred Out	Total Final No of Shares	Date of Transfer /Date of Cessation /Update of Profile
651107-02-5021	AMEER BIN NOORDIN	12, JALAN PULAU ANGSA U10/32G BANDAR NUSARHU 40170 SHAH ALAM SELANGOR MALAYSIA	50,000	0	0	50,000	
840505-11-5404	HAFINI BINTI HARUN	NO 41-1 KAMPUNG TELAGA PAPAN 24300 KERTEH TERENGGANU MALAYSIA	0	10,000	0	10,000	01/06/2021
940420-08-5515	MUHAMMAD FAIZ BIN MOHD SHARIFF	11 JALAN HARUAN TAMAN SERI TENGGERA 34200 PARIT BUNTAR PERAK MALAYSIA	50,000	0	10,000	40,000	01/06/2021

ANALYSIS OF SHAREHOLDINGS



2. Allotted to citizens, Non-Malays and Non-Natives	0	0
3. Allotted to Non-citizens	0	0
4. Bodies Corporate controlled by citizens, Malays and Natives	0	0
5. Bodies Corporate controlled by citizens, Non-Malays and Non-Natives	0	0
6. Bodies Corporate controlled by non-citizens	0	0
Total Issued Shares	100,000	

DECLARATION SECTION

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

LODGER INFORMATION

Name : FARIDAH BINTI MOHD YUSOP

Identification Number : 770209-01-6662

Prescribed Body Type : Malaysian Institute of Accountants (MIA)

licence Number / Membership No : MIA22708

Address : KCP 31, TINGKAT 1 KEMAMAN BUSINESS CENTRE JALAN LEBAI SARAS
KEMAMAN CUKAI 24000 TERENGGANU MALAYSIA

Email : nurindahservices@yahoo.com

Mobile Phone Number : 0129680920





KERAJAAN MALAYSIA

IBU PEJABAT
LEMBAGA HASIL DALAM NEGERI MALAYSIA
 MENARA HASIL
 PERSIARAN RIMBA PERMAI
 CYBER 8, 63000 CYBERJAYA
 SELANGOR DARUL EHSAN

**SIJIL SETEM**

ASAL

STAMP CERTIFICATE

(Sila lekatkan sijil setem ini ke atas surat cara sebagai bukti penyeteman)
 Please attach this stamp certificate to the instrument as evidence of stamping

Cara Bayaran *Payment Method* FPX TRANSACTIONS
No. Adjudikasi *Adjudication No.* S01BD74260XT0KM
Jenis Surat Cara *Type Of Instrument* PINDAH MILIK SAHAM
 SURAT CARA UTAMA
Tarikh Surat Cara *Date Of Instrument* 01/06/2021
Balasan *Consideration* RM 10,000.00
Maklumat Pihak Pertama / Penjual / Pemberi *First Party / Vendor / Transferor / Assignor*
 MUHAMMAD FAIZ BIN MOHD SHARIFF, NO KP 940420085515
Maklumat Pihak Kedua / Pembeli / Penerima *Second Party / Purchaser / Transferee / Assignee*
 HAFINI BINTI HARUN, NO KP 840505115404
Butiran Harta / Suratcara *Property / Instrument Description*
 ANFA ENERGY SDN. BHD., 1322911-H, SYARIKAT AKTIF. AKAUN BERAUDIT YANG TERKINI
 DIPERLUKAN.

Dengan ini disahkan surat cara ini disetem dan diindors seperti maklumat di bawah:
 This is to certify this instrument is stamped and indorsed as below:

No. Sijil Setem <i>Stamp Certificate No.</i>	T0KM0A217930387
Tarikh Penyeteman <i>Date of Stamping</i>	27/06/2021
Duti Setem Dikenakan <i>Amount of Stamp Duty</i>	RM 30.00
Penalti <i>Penalty</i>	RM 0.00
Pelarasan <i>Adjustment</i>	RM 0.00
Jumlah Dibayar <i>Total Amount Paid</i>	RM 30.00
Indorsemen <i>Indorsement (Akta Setem 1949)</i>	Seksyen 37; Butiran 32(b)

LEMBAGA HASIL DALAM NEGERI
LHDN
MALAYSIA

Pemungut Duti Setem

No. Kelulusan Perbendaharaan *Treasury Approval No.* : KK.BSKK/10/600-2/1/2(60)Tarikh Cetak *Printed Date* : 27/06/2021 04:23:41

Pengesahan ketulenan Sijil Setem ini boleh dipastikan di stamps.hasil.gov.my atau melalui aplikasi telefon pintar
 The authenticity of this Stamp Certificate can be verified at stamps.hasil.gov.my or by mobile app
 Ini adalah cetakan komputer dan tidak perlu ditandatangani
 This is a computer generated printout and no signature is required



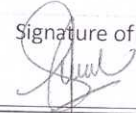
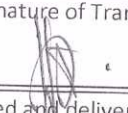
Company No.

1322911	H
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COMPANIES ACT 2016

Section 105

FORM OF TRANSFER OF SECURITIES

1. Name of Company: ANFA ENERGY SDN. BHD. (In Block Letters)			Signature of Transferor (s) 	
2. Number of Units (In Figures & Words)	Description of Securities	Certificate Number(s), if any	Signed, sealed and delivered in the presence of: Signature Name: FARIDAH MOHD YUSOP Address: KCP 31, TKT1, KMN BUSINESS CENTRE JLN LEBAI SARAS, 24000 KEMAMAN, TRG Occupation	
10,000	ORDINARY	005		
3. Name of Transferor(s) : (In Block Letters) (Hereinafter Called "Transferor")	MUHAMMAD FAIZ BIN MOHD SHARIFF			
4. Identity Card/Passport/Company No:	870905-08-6187		Signed, sealed and delivered in the presence of: Signature Name: INTAN LIYANA BINTI KHASIN Address: KCP 31, TKT1, KMN BUSINESS CENTRE JLN LEBAI SARAS, 24000 KEMAMAN, TRG Occupation	
5. Name & Address of Transferee(s) : (In Block Letters) (Hereinafter Called "Transferee")	HAFINI BINTI HARUN NO 41-1 KAMPUNG TELAGA PAPAN KERTEH 24300 KEMAMAN TERENGGANU DARUL IMAN			
6. Particulars of Transferee (See Columns below) :			Signature of Transferee (s) 	
(If Transferee is a Person)	(If Transferee is a Body Corporate)		Signed, sealed and delivered in the presence of : Signature Name : FARIDAH MOHD YUSOP Address : KCP 31, TKT1, KMN BUSINESS CENTRE JLN LEBAI SARAS, 24000 KEMAMAN, TRG Occupation	
Identity Card/ Passport No. 840505-11-5404	Company No. /Registration No.			
Nationality MALAYSIAN	Place of Incorporation		Signed, sealed and delivered in the presence of: Signature Name: INTAN LIYANA BINTI KHASIN Address: KCP 31, TKT1, KMN BUSINESS CENTRE JLN LEBAI SARAS, 24000 KEMAMAN, TRG Occupation	
Race (If Malaysian) : <input checked="" type="checkbox"/> Malay <input type="checkbox"/> Chinese <input type="checkbox"/> Indian	Type of Body Corporate: <input type="checkbox"/> Government Agencies/ Institution/ Statutory Bodies <input type="checkbox"/> Controlled by Malaysians		The consideration sum set forth in a transfer may differ from that which the first seller will receive owing to sub-sales by the original buyer; the Stamp Act 1949 requires that in such cases the consideration money paid by the sub-purchaser	

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HAJAH FARIDAH BT HAJI MOHD YUSOP
Company Secretary
Chartered Accountant (CA)
Malaysian Institute of Accountants (MIA 22708)
B.Acct. (UITM), Diploma Acct. (UITM)
Tel: 09-8591651 H/P: 912-9680920

Date _____

Company No.

1322911	H
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<input type="checkbox"/> Others (Specify) 	(Malays/Natives) <input type="checkbox"/> Controlled by Malaysians (Non-Malays/Non-Natives) <input type="checkbox"/> Controlled by Non-Malaysians	shall be the one inserted in the form, as regulating <i>ad valorem</i> duty (Stamp Act 1949). Please refer to item 32 (b), First Schedule of the Stamp Act 1949 for the stamp duty chargeable on sale of any stock, shares or marketable securities. If the Transferor or Transferee is a body corporate, the execution of this instrument must be done in accordance with the provision of the constitution of its incorporation.
I am/ We are nominee (s) of a person resident in ... (country)		A husband must not witness the signature of his wife or <i>vice versa</i> .
7. In consideration of the sum herein mentioned, *I/* We, the Transferor, hereby transfer to the Transferee the securities referred to in paragraphs 1 and 2 hereof and *I/* We, the Transferee, hereby accept the transfer of the said securities.		*Strike out whichever is inapplicable.
Consideration Sum (in words) : Ringgit <p style="text-align: center;">TEN THOUSAND ONLY</p>	Consideration Sum (In Malaysian Ringgit) <p style="text-align: center;">RM 10,000.00</p>	Delete if inapplicable.
8. Dated this 01 JUN 2021		Also state colour & type/Also state country.

CERTIFIED TRUE COPY


HAJAH FARIDAH BT HAJJ MOHD YUSOP
 Company Secretary
 Chartered Accountant (CA)
 Malaysian Institute of Accountants (MIA 22708)
 B.Acct. (UITM), Diploma Acct. (UITM)
 Tel: 99-8591651 H/P: 012-9680920

Date _____

COMPANIES ACT 2016
Section 46(3)
NOTIFICATION OF CHANGE IN THE REGISTERED ADDRESS

PARTICULARS OF REGISTERED ADDRESS

Lodging Reference Number : CRA2405202100058
Registration No. : 201901013583 (1322911-H)
Name : ANFA ENERGY SDN. BHD.
Firm/Management Name : NIL
New Registered Address : LOT 74 & 12-UF, JALAN AIR JERNIH, KG. PADANG SEKOLAH, 24200 KEMASEK TERENGGANU
Date Changed: : 20/05/2021

DECLARATION

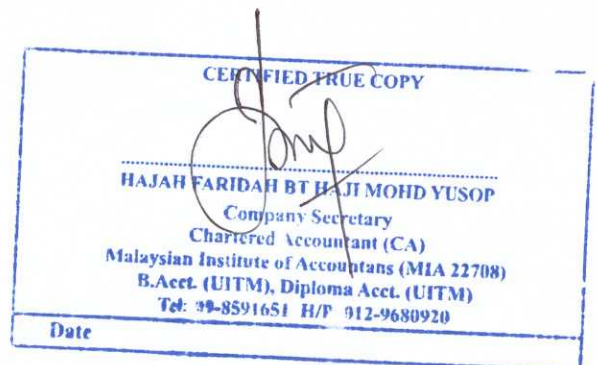
I confirm that the facts and information stated in this document are true and to the best of my knowledge.

Name: : FARIDAH BINTI MOHD YUSOP

Date of Application: : 24/05/2021

LODGER INFORMATION

Name : FARIDAH BINTI MOHD YUSOP
NRIC : 770209016662
Prescribed Body : Malaysian Institute of Accountants (MIA)
License No/Membership No : MIA22708
Address : KCP 31, TINGKAT 1 KEMAMAN BUSINESS CENTRE JALAN LEBAI SARAS KEMAMAN 24000 CUKAI TERENGGANU MALAYSIA
Phone No : 6098591651
Email : nurindahservices@yahoo.com



Company No : 1322911-H

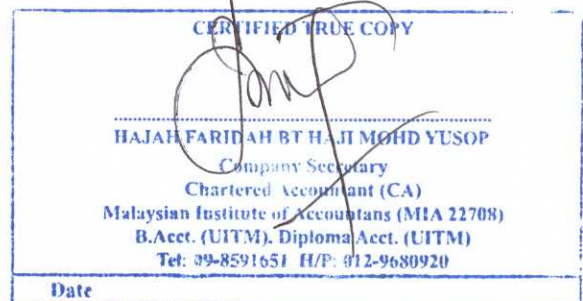
COMPANIES ACT 2016

Section 68

ARI - ANNUAL RETURN OF A COMPANY HAVING A SHARE CAPITAL

FILING INFORMATION

Name of company	ANFA ENERGY SDN. BHD.
Company registration number	1322911-H
Former name of the company	
Goods and services tax number	
Calendar year of annual return	2021
Date of annual return	2021-04-18
Origin of company	INCORPORATED IN MALAYSIA
Status of company	PRIVATE COMPANY
Type of company	COMPANY LIMITED BY SHARES
Type of submission	ARI ANNUAL RETURN OF A COMPANY HAVING SHARE CAPITAL
Disclosure whether company is preparing annual return for first time since incorporation	NO
Disclosure whether shares of company are quoted on stock exchange	
Disclosure on number of members of company	COMPANY WITH EQUAL TO OR LESS THAN FIVE HUNDRED MEMBERS



Company No : 1322911-H

SECTION A: PARTICULARS OF COMPANY

Address of registered office

Address line 1	2765-C, JALAN CHANGKAT PERMATA,
Address line 2	TAMAN PERMATA,
Address line 3	
Postcode	53300
Town	KUALA LUMPUR,
State	W.P. KUALA LUMPUR
Country	MALAYSIA

Address of register of members is kept

Address line 1	
Address line 2	
Address line 3	
Postcode	
Town	
State	
Country	

Address of financial records are kept

Address line 1	LOT 74 & 12-UF,
Address line 2	JALAN AIR JERNIH,
Address line 3	KG. PADANG SEKOLAH,
Postcode	24200
Town	KEMASIK
State	TERENGGANU
Country	MALAYSIA

Address of principal place of business

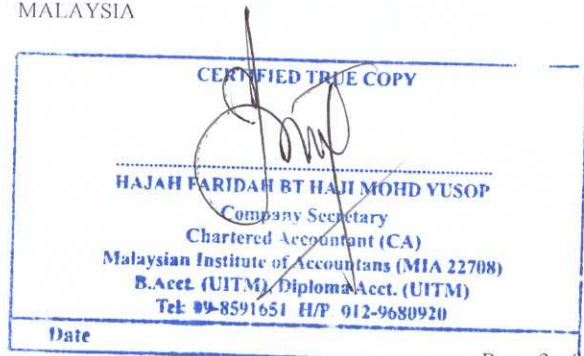
Address line 1	LOT 74 & 12-UF,
Address line 2	JALAN AIR JERNIH,
Address line 3	KG. PADANG SEKOLAH,
Postcode	24200
Town	KEMASIK
State	TERENGGANU
Country	MALAYSIA

Telephone number

Fax number

Email

Website



Nature of business

- 1) TO CARRY ON BUSINESS IN OIL AND GAS.
- 2) TO CARRY ON BUSINESS IN PROPERTY AND CONSTRUCTION.
- 3) TO CARRY ON BUSINESS IN GENERAL TRADING.

No.	MSIC Code	Description of business
1	09101	OIL AND GAS EXTRACTION SERVICE ACTIVITIES PROVIDED ON A FEE OR CONTRACT BASIS
2	41009	CONSTRUCTION OF BUILDINGS N.E. C.
3	58201	BUSINESS AND OTHER APPLICATIONS

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HAJAH FARIDAH BT HAJI MOHD YUSOP
Company Secretary
Chartered Accountant (CA)
Malaysian Institute of Accountants (MIA 22708)
B.Acc. (UITM), Diploma Acct. (UITM)
Tel: 89-8591651 H/F: 012-9680920

Date

Company No : 1322911-H

Branches and places of business					
No	Address	Telephone number	Fax number	Email	Website
0001	SUITE NO. 8, ETIQA TWINS, LEVEL 25, TOWER 2, 11 JALAN PINANG, 50450 KUALA LUMPUR, W.P. KUALA LUMPUR MALAYSIA				

CERTIFIED TRUE COPY



HAJAH FARIDAH BT HAJI MOHD YUSOP
Company Secretary
Chartered Accountant (CA)
Malaysian Institute of Accountants (MIA 22708)
B.Acc. (UITM), Diploma Acc. (UITM)
Tel: 99-8591651 H/F: 912-9680920

Date

SECTION B: PARTICULARS OF SHAREHOLDING STRUCTURE

Type of currency of amount of shares

MALAYSIAN RINGGIT (MYR)

Disclosure of shares or debentures

Total amount of sums, if any, paid by way of commission in respect of any shares or debentures since the date of last return

Total amount of sums, if any, allowed by way of discount in respect of any debentures since the date of last return

Summary of shareholding structure

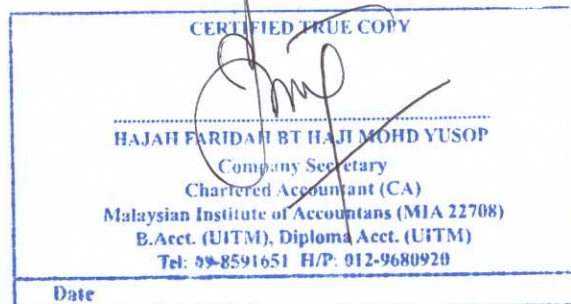
Type of shares	Ordinary shares	Preference shares	Other kinds of shares	Total
Number of shares subject to payments wholly in cash	100,000	0	0	100,000
Number of shares subject to payment otherwise than cash	0	0	0	0
Total number of shares issued	100,000	0	0	100,000

Other details on share capital

Types of shares	Ordinary shares	Preference shares	Other kinds of shares	Total
Total number of shares forfeited	0	0	0	0
Total number of shares held as treasury shares	0	0	0	0

Details of amount of share capital

Amount of Share Capital	Ordinary shares	Preference shares	Other kinds of shares	Total
Total amount of shares issued as fully paid	100,000	0	0	100,000
Total amount of shares issued as partly unpaid	0	0	0	0
Total amount of issued share capital	100,000	0	0	100,000



Other details of amount of share capital				
Types of shares	Ordinary shares	Preference shares	Other kinds of shares	Total
Total amount of shares has been called up	100,000	0	0	100,000
Total amount of calls received including payments on application and allotment	100,000	0	0	100,000
Total amount, if any, agreed to be considered as paid on shares which have been issued as fully paid up otherwise than in cash	0	0	0	0
Total amount, if any, agreed to be considered as paid on shares which have been issued as partly paid up otherwise than in cash	0	0	0	0
Total amount of calls unpaid	0	0	0	0
Total amount paid, if any, on shares forfeited	0	0	0	0

Explanatory on shares and debentures

Explanatory notes on shares, if any

Explanatory notes on debentures, if any



SECTION C: PARTICULARS OF INDEBTEDNESS

The particulars of the indebtedness of the company in respect of all charges which are required to be registered with the Registrar of Companies.

No.	Registered number	Date of registration	Nature of charge	Name of chargee	Amount of the indebtedness (MYR)
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Total amount of the indebtedness

CERTIFIED TRUE COPY



HAJAH FARIDAH BT HAJI MOHD YUSOP
Company Secretary
Chartered Accountant (CA)
Malaysian Institute of Accountants (MIA 22708)
B.Accet. (UITM), Diploma Acct. (UITM)
Tel: 09-8591651 H/F: 012-9680920

Date

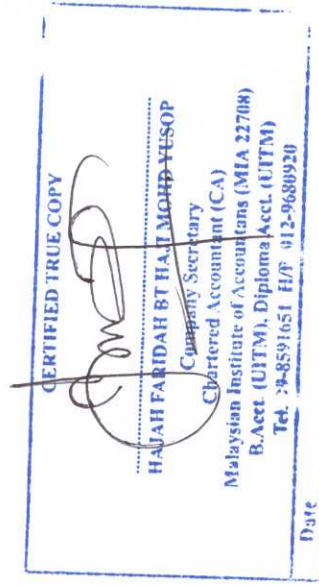
SECTION D: PARTICULARS OF THE DIRECTORS, MANAGERS, SECRETARIES AND AUDITORS

Particulars of Directors

No	Title/Name	Designation /Alternate to (if any)	Name of registered director of alternate director	Type /Identification number	Passport expiry date	Nationality /Race	Gender	Date of birth	Residential address	Service address /Email	Business occupation	Other directorship details
----	------------	------------------------------------	---	-----------------------------	----------------------	-------------------	--------	---------------	---------------------	------------------------	---------------------	----------------------------

0001	AMEER BIN NOORDIN	DIRECTOR		MYKAD 651107025021		MALAYSIA MALAY	MALE	1965-11-07	12, JALAN PULAU ANGSA U10 /32G, BANDAR NUSARHU, 40170 SHAH ALAM, SELANGOR MALAYSIA	SUITE NO. 8, ETIQA TWINS, LEVEL 25, TOWER 2, 11 JALAN PINANG, 50450 KUALA LUMPUR, W. P. MALAYSIA	COMPANY DIRECTOR	
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0002	MUHAMMAD FAIZ BIN MOHD SHARIFF	DIRECTOR		MYKAD 940420085515		MALAYSIA MALAY	MALE	1994-04-20	11, JALAN HARUAN, TAMAN SERI TENGGARA, 34200 PARIT BUNTAR, PERAK MALAYSIA	SUITE NO. 8, ETIQA TWINS, LEVEL 25, TOWER 2, 11 JALAN PINANG, 50450 KUALA LUMPUR, W. P. MALAYSIA	COMPANY DIRECTOR	
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Particulars of Manager

No	Title/Name	Type /Identification number	Passport expiry date	Nationality/Race	Gender	Date of birth	Residential address	Business address	Other occupation
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Particulars of Secretary

Professional

SR NO	Title/Name	Type /Identification number	Passport expiry date	type/licensed secretary number or membership number	Nationality/Race	Gender	Date of birth	Residential address	Business address	Other occupation
0001	MOHD FADZIR ISMAIL	MYKAD BIN 720620035841		MALAYSIAN INSTITUTE OF ACCOUNTANTS (MIA) MIA 14950	MALAYSIA MALAY	MALE	1972-06-20	NO. 40 JALAN BS 2/1, BUKIT SAUJANA, TAMAN PERMATA, SUNGAI BULOH, SELANGOR MALAYSIA	2765-C, JALAN CHANGKAT PERMATA, TAMAN PERMATA, 53300 KUALA LUMPUR, W.P. KUALA MALAYSIA	ACCOUNTANT

Particulars of auditors	Name of audit firm	Address of audit firm
No. 0001	NORAZIZI RASHID & ASSOCIATES	NO. 10-5-1, JALAN SEMARAK API 2, DIAMOND SQUARE, OFF. JALAN GOMBAK 53000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA


CERTIFIED TRUE COPY

 HAJAH FARDA BT HAJI MOHD YUSOP
 Company Secretary
 Chartered Accountant (CA)
 Malaysian Institute of Accountants (MIA 227088)
 B.Accr. (UITM), Diploma Accr. (UITM)
 Tel: 99-8591651 H/F 412-9680920
 Date

SECTION E - PARTICULARS OF MEMBERS, FOR COMPANY WITH EQUAL TO OR LESS THAN FIVE HUNDRED MEMBERS

No.	Reference number	Type of member/Type of trustee (if applicable)	Title/Name	Type /Identification number	Passport expiry date	Nationality/Place of incorporation or origin/Race	Gender	Date of birth	Address	Number of shares held by members /Types of shares	Analysis of shareholdings
0001	0001	INDIVIDUAL	AMEER BIN NOORDIN	MYKAD 651107025021		MALAYSIA MALAY	MALE	1965-11-07	12, JALAN PULAU ANGSA U10 /32G, BANDAR NUSARHU, 40170 SHAH ALAM, SELANGOR MALAYSIA	50000 ORDINARY SHARES	CITIZENS WHO ARE MALAYS AND NATIVES
0002	0002	INDIVIDUAL	MUHAMMAD FAIZ BIN MOHD SHARIFF	MYKAD 940420085515		MALAYSIA MALAY	MALE	1994-04-20	11, JALAN HARUAN, TAMAN SERI TENGGARA, 34200 PARIT BUNTAR, PERAK MALAYSIA	50000 ORDINARY SHARES	CITIZENS WHO ARE MALAYS AND NATIVES
Total number of shares										100000	

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HAJAH FARIDAH BT HAJI MOHD YUSOP
Company Secretary
Chartered Accountant (CA)
Malaysian Institute of Accountants (MIA 22708)
B.Accr. (UITM), Diploma Accy (UITM)
Tel: 948591651 H/P 912-9680920

Date _____

SECTION F: PARTICULARS OF SHAREHOLDING ANALYSIS

Particulars of shareholding analysis	Number of shares held by member	Percentage of shareholding held by member (%)
Citizens who are Malays and natives	100,000	100.00
Citizens who are non-Malays and non-natives	0	0.00
Non-citizens	0	0.00
Bodies corporate controlled by citizens who are Malays and natives	0	0.00
Bodies corporate controlled by citizens who are non-Malays and non-natives	0	0.00
Bodies corporate controlled by non-citizens	0	0.00
Total number of shares held by members	100,000	100.00

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[Signature]

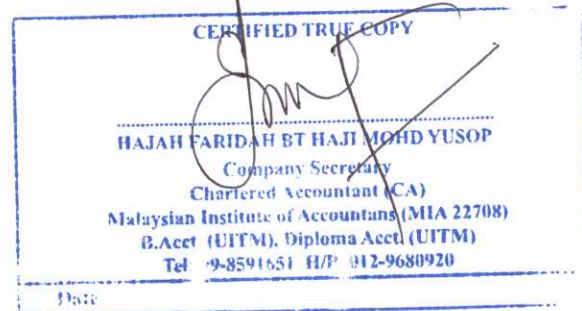
HAJAH FARIDAH BT HAIL MOHD YUSOP
 Company Secretary
 Chartered Accountant (CA)
 Malaysian Institute of Accountants (MIA 22708)
 B.Acc. (UITM), Diploma Acct. (UITM)
 Tel: 09-8591651 H/P 012-9680920

Esure

SECTION G: CERTIFICATE TO BE GIVEN BY ALL COMPANIES

Particulars of certificate by director and/ or secretary after having made due inquiries certify

- (a) that the provisions of the Unclaimed Moneys Act 1965, relating to the unclaimed moneys have been complied with in relation to the company; YES
- (b) having made an inspection of the share register, that transfers have been registered since date of the last annual return; NO
- (c) that the company has not since the date of the last annual return issued any invitation to the public to subscribe for any shares in or debentures of the company or to deposit moneys for fixed periods or payable at call; YES
- (d) that the excess of members of the company above fifty (counting joint holders of shares as one person) consists only of persons who are in the employment of the company or of its subsidiary or persons who while previously in the employment of the company or of its subsidiary were and thereafter have continued to be members of the company; NO
- (e) that the company is a public company which has more than five hundred members and the company provides reasonable opportunities and facilities for a person to inspect and take copies of its list of members and its particulars of shares transferred; NO
- (f) that none of the members of the company is holding shares as a nominee; and YES
- (g) that none of the members of the company is holding shares as a trustee. YES



DECLARATION

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

Name MOHD FADZIR BIN ISMAIL
Submission Date 28/04/2021

LODGER INFORMATION

Name MOHD FADZIR BIN ISMAIL
Lodgement Reference No XBAR120210428002034
Date of Lodgement 28/04/2021
Time of Lodgement 04:10:13 pm
Digitally signed by MOHD FADZIR BIN ISMAIL
Signed on 28/04/2021 03:52:15 pm
Identification No 720620035841
Type Of Identification MyKad
Professional Type MIA
Licensed Secretary No./ Membership No 14950
Address NO 40 JALAN BS 2/1, BUKIT SAUJANA, SUNGAI BULOH, 47000, SELANGOR, MALAYSIA
Phone No 019-2378090
Email mfadzir8090@yahoo.com




**KAD PENGENALAN
MALAYSIA
IDENTITY CARD**

651107-02-5021



AMEER BIN HOORDIN

NO 18 JALAN MENARA U8/6
BUKIT JELUTONG
40150 SHAH ALAM
SELANGOR



MyKad 

WARGANEGARA
ISLAM LELAKI




KETUA PENGARAH
PENDAFTARAN NEGARA

651107-02-5021-04-01
(A0304229)

Touch
NGO

80K
chip

SR 020006422F

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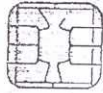
HAJAH FARIDAH BT HAJI MOHD YUSOP
Company Secretary
Chartered Accountant (CA)
Malaysian Institute of Accountants (MIA 22708)
B.Acct. (UITM), Diploma Acct. (UITM)
Tel: 39-8591651 H/P: 912-9680920

Date

KAD PENGENALAN
MALAYSIA
IDENTITY CARD



940420-08-5515



MUHAMMAD FAIZ BIN
MOHD SHARIFF

11 JALAN HARUAN
TAMAN SERI TENGGARA
34200 PARIT BUNTAR
PERAK

WARGANEGARA
ISLAM LELAKI



KETUA PENGARAH
PENDAFTARAN NEGARA

940420-08-5515-03-01

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nGO

80K
chip

S/N: 020032742

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HAJAH FARIDAH BT HAJI MOHD YUSOP
Company Secretary
Chartered Accountant (CA)
Malaysian Institute of Accountants (MIA 22708)
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Tel: 09-8591651 H/P: 912-9680920

Date