



SUMMARY OF SHARE CAPITAL

Company Name : ██.  
 Company Number : ██████████

TOTAL  
 AUTHORIZED  
 (RM)  
 500,000,000.00

	AMT	DIVIDED INTO
ORDINARY	0.00	0
ORDINARY A	300,000,000.00	300,000,000
ORDINARY B	155,350,000.00	194,187,500
PREFERENCE	44,650,000.00	44,650,000
OTHERS	0.00	0

TOTAL  
 ISSUED  
 (RM)  
 305,551,823.00

	CASH	OTHERWISE THAN CASH
ORDINARY	0	0
ORDINARY A	72,600,102	190,711,721
ORDINARY B	13,239,584	39,560,416
PREFERENCE	0	0
OTHERS	0	0

DIRECTORS/OFFICERS

Company Name : ~~XX~~  
 Company Number : ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

Name/Address	IC/Passport	Designation	Date Of Appointment
<del>XX</del> SANGKROU SAROCH DASTOR 376/126 SALINTRARA CONDOMINIUM RAMA 3 ROAD, BANGKLO BANGKORLAEM 10120 THAILAND	<del>XX</del>	DIRECTOR	27-05-2014
<del>XX</del> MURNANI HANIPALONGENG NO. 1, LORONG IM 10/21, BUKIT ISTANA 25200 KUANTAN PAHANG	<del>XX</del>	DIRECTOR	24-03-2010
<del>XX</del> ROH ERI HOPH 21, JALAN USJ 4/6E UEP SUBANG JAYA 47600 SUBANG JAYA SELANGOR	<del>XX</del> 590428-01-5450	DIRECTOR	05-10-2010
<del>XX</del> CHENHAI CHANVANNAT 56/102 MOO 5 MOOBAN MONTANA TALINGCHAN SUPUNBURI RD, BANGGRUAY NOTHABURI, 11130 THAILAND	<del>XX</del>	DIRECTOR	13-05-2005
<del>XX</del> SOMESOMMANOE MARIE DE CHAMPS DE SAINT-MANIER NITI COURT UNIT 502 19/1, NANGLINCHEE SOI 4 YANNAWA, BANGKOK, 10120 THAILAND	<del>XX</del> 15XXXXXXXXXX	DIRECTOR	30-01-2013
<del>XX</del> ISMAIL BIN ABDUL RAHIM NO. 3, JALAN SETIA DAMAI U13/14E, SETIA ALAM SEKSYEN U13 40170 SHAH ALAM SELANGOR	<del>XX</del> 620208-01-5450	DIRECTOR	17-07-2014

DIRECTORS/OFFICERS

Company Name : [REDACTED]  
 Company Number : [REDACTED]

Name/Address	IC/Passport	Designation	Date Of Appointment
<del>XXXXXXXXXX</del> BA-40-02, MK 10 CONDOMINIUM JALAN KIARA 1 MON'T KIARA 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN	Z3369619	DIRECTOR	30-01-2013
<del>XXXXXXXXXX</del> 55/36, MUANGTHONG THANI CHAENGWATTANA ROAD PAKKRED, NONTHABURI THAILAND 11120	AA2601082	DIRECTOR	27-05-2014
<del>XXXXXXXXXX</del> 17, JALAN SL 7/12 BDR. SG. LONG BT. 11 1/4, JALAN CHERAS, 43000 KAJANG SELANGOR	701230-10-6436	SECRETARY	16-07-2008

SHAREHOLDERS/MEMBERS

Company Name : ~~WISIT WONGPAISAN COMPANY (P) LTD. BHD.~~  
 Company Number : ~~00000000~~

IC/Passport/ Company No	Name/Company Name	Total of Share
<del>00000000</del>	WISIT WONGPAISAN	<del>1.00</del>
-	THAI BITUMEN COMPANY LIMITED	<del>2,353,837.00</del>
-	TASCO INTERNATIONAL (HONG KONG) LIMITED	<del>1,127,000.00</del>
<del>00000000</del>	KEMAMAN OIL CORPORATION SDN. BHD.	<del>141,624,815.00</del>
-	TIPCO ASPHALT PUBLIC COMPANY LTD	<del>27,696,104.00</del>

COMPANY CHARGES

Company Name : ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~  
 Company Number : ~~XXXXXXXXXX~~

1.	Charge Number	:	001
	Total of Charge	:	39000000.00
	Date of Creation	:	03-06-2005
	Name of Chargee	:	1. RHB BANK (L) LTD
	Charge Status	:	FULLY SATISFIED
2.	Charge Number	:	002
	Total of Charge	:	39000000.00
	Date of Creation	:	03-06-2005
	Name of Chargee	:	1. RHB BANK (L) LTD
	Charge Status	:	FULLY SATISFIED
3.	Charge Number	:	003
	Total of Charge	:	39000000.00
	Date of Creation	:	03-06-2005
	Name of Chargee	:	1. RHB BANK (L) LTD
	Charge Status	:	FULLY SATISFIED
4.	Charge Number	:	004
	Total of Charge	:	FOREIGN CURRENCY
	Date of Creation	:	14-03-2006
	Name of Chargee	:	1. RHB BANK (L) LTD
	Charge Status	:	FULLY SATISFIED
5.	Charge Number	:	005
	Total of Charge	:	FOREIGN CURRENCY
	Date of Creation	:	04-05-2011
	Name of Chargee	:	1. MALAYSIAN TRUSTEES BERHAD
	Charge Status	:	UNSATISFIED
6.	Charge Number	:	006
	Total of Charge	:	FOREIGN CURRENCY
	Date of Creation	:	04-05-2011
	Name of Chargee	:	1. MALAYSIAN TRUSTEES BERHAD
	Charge Status	:	UNSATISFIED

COMPANY CHARGES

Company Name : ~~XX~~  
 Company Number : ~~XXXXXXXXXXXX~~

- |     |                  |   |                              |
|-----|------------------|---|------------------------------|
| 7.  | Charge Number    | : | 007                          |
|     | Total of Charge  | : | FOREIGN CURRENCY             |
|     | Date of Creation | : | 03-09-2013                   |
|     | Name of Chargee  | : | 1. MALAYSIAN TRUSTEES BERHAD |
|     | Charge Status    | : | UNSATISFIED                  |
| 8.  | Charge Number    | : | 008                          |
|     | Total of Charge  | : | FOREIGN CURRENCY             |
|     | Date of Creation | : | 14-11-2013                   |
|     | Name of Chargee  | : | 1. MALAYSIAN TRUSTEES BERHAD |
|     | Charge Status    | : | UNSATISFIED                  |
| 9.  | Charge Number    | : | 009                          |
|     | Total of Charge  | : | OPEN CHARGE                  |
|     | Date of Creation | : | 02-12-2014                   |
|     | Name of Chargee  | : | 1. MALAYSIAN TRUSTEES BERHAD |
|     | Charge Status    | : | UNSATISFIED                  |
| 10. | Charge Number    | : | 010                          |
|     | Total of Charge  | : | OPEN CHARGE                  |
|     | Date of Creation | : | 02-12-2014                   |
|     | Name of Chargee  | : | 1. MALAYSIAN TRUSTEES BERHAD |
|     | Charge Status    | : | UNSATISFIED                  |
| 11. | Charge Number    | : | 011                          |
|     | Total of Charge  | : | FOREIGN CURRENCY             |
|     | Date of Creation | : | 12-12-2013                   |
|     | Name of Chargee  | : | 1. MALAYSIAN TRUSTEES BERHAD |
|     | Charge Status    | : | UNSATISFIED                  |







SURUHANJAYA SYARIKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA



BORANG 9  
AKTA SYARIKAT 1965

[Seksyen 16(4)]

No. Syarikat - MyCoID

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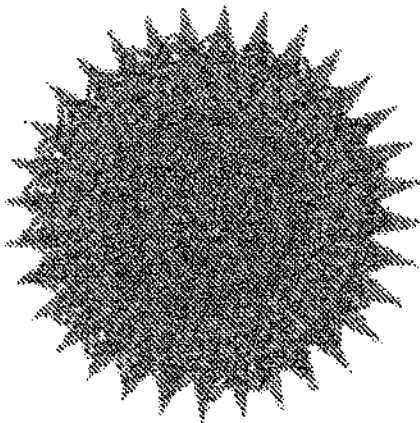
## PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

Dengan ini diperakui bahawa

### **ALLIED PRECISION TECHNOLOGIES (M) SDN. BHD.**

telah diperbadankan di bawah Akta Syarikat 1965, pada dan mulai dari 12 haribulan Ogos 2016, dan bahawa syarikat ini adalah sebuah syarikat berhad menurut syer dan bahawa syarikat ini adalah sebuah syarikat sendirian.

Dibuat di bawah tandatangan dan meterai saya di Kuala Lumpur pada 12 haribulan Ogos 2016.



  
**DATO' ZAHRAH ABD WAHAB FENNER**  
PENDAFTAR SYARIKAT  
MALAYSIA



SURUHANJAYA SYARIKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA



BORANG 8  
AKTA SYARIKAT 1965

[Seksyen 16(4)]

No. Syarikat - MyCoID

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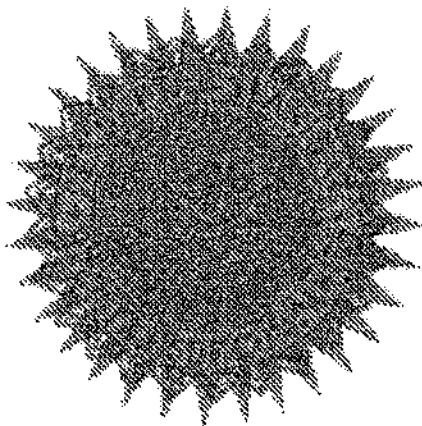
## PERAKUAN PEMERBADANAN SYARIKAT AWAM

Dengan ini diperakui bahawa

### CREATOR ACADEMY BERHAD

telah diperbadankan di bawah Akta Syarikat 1965, pada dan mulai dari 06 haribulan Ogos 2015, dan bahawa syarikat ini adalah sebuah syarikat berhad menurut syer.

Dibuat di bawah tandatangan dan meterai saya di Kuala Lumpur pada 06 haribulan Ogos 2015.



  
ZAHRAH ABD WAHAB FENNER  
PENDAFTAR SYARIKAT  
MALAYSIA

Company No.: [REDACTED] U

FORM 49  
Companies Act, 1965  
(Section 141(6))

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612726-U, IL-PEGAWAI SYARIKAT TEMPATAN 200.00

17/2/16

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

18/4/16

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 NO/ PASSPORT NO
[REDACTED]	Thai	23/2/1960	56/102 Moo 5 Mooban Muntana, Talingchan- Supunburi Road Banggruay, Nonthaburi 11130 Thailand	Director & Managing Director	-	Change of passport on 27/1/2016	Passport No. [REDACTED]
[REDACTED]	Thai	19/6/1972	1, Lorong IM 10/21, Bukit Istana, 25200 Kuantan, Pahang Darul Makmur	General Manager Refinery	-	No change	Passport No. [REDACTED]
[REDACTED]	Malaysian/ Chinese	28/4/1959	21, Jalan USJ 4/6E, UEP Subang Jaya, 47600 Subang Jaya, Selangor D.E.	Chief Financial Officer	-	No change	[REDACTED]
[REDACTED]	Indian	3/8/1964	BA-40-02, MK 10 Condominium, Jalan Kiara 1, Mont Kiara, 50480 Kuala Lumpur	Chief Executive Officer	-	No change	Passport No. [REDACTED]



Company No.:

U

**FORM 49**

Companies Act, 1965  
(Section 141(6))

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

**KEMAMAN BITUMEN COMPANY SDN. BHD.**

**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 NO/ PASSPORT NO
[REDACTED]	French	16/3/1968	Niti Court Unit 502, 19/1, Nanglinchee Soi 4, Yannawa, Bangkok, 10120 Thailand	Engineer	-	No change	Passport No. [REDACTED]
[REDACTED]	Thai	22/9/1952	55/36 Muangthong Thani Chaengwattana Road Pakkred, Nonthaburi, 11120 Thailand	Director	-	No change	Passport No. [REDACTED]
[REDACTED]	Thai	26/6/1954	376/126 Salintrara Condominium, Rama 3 Road, Bangkok Bangkoklaem, Bangkok, 10120 Thailand	Director	-	Change of passport on 30/9/2014	Passport No. [REDACTED]
[REDACTED]	Malaysian/ Malay	3/2/1963	3, Jalan Setia Damai U13/14E, Setia Alam, Seksyen U13, 40170 Shah Alam, Selangor D.E.	Director	-	No change	[REDACTED]

Company No.:

U

MANAGERS AND SECRETARIES

OFFICE IN COMPANY	FULL NAME	NATIONALITY/ RACE	RESIDENTIAL ADDRESS	OTHER OCCUPATION (IF ANY)	NATURE OF APPOINTMENT OR CHANGE AND RELEVANT DATE	IDENTITY CARD NO/PASSPORT NO
MANAGERS.....	-					
SECRETARIES...	[REDACTED]	Malaysian/ Chinese	17, Jalan SL 7/12, Bandar Sungai Long, 1 1/4 Miles Jalan Cheras, 43000 Kajang, Selangor Darul Ehsan	Chartered Secretary	No change	[REDACTED]

Dated this 8<sup>th</sup> day of March 2016

LODGED BY : SKRINE

UNIT NO. 50-8-1, 8TH FLOOR, WISMA UOA DAMANSARA, 50, JALAN DUNGUIN,  
DAMANSARA HEIGHTS, 50490 KUALA LUMPUR. TEL NO: 20813999



LEW OY FOONG (MAICSA 7010763)

- Secretary

Company No:  
XXXXXXXXXX U

TERIMA SEMULA  
 PADA: 14 JAN 2016

*Handwritten:* 2/2/16

SKRINE  
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 3/11/2015 10:37:10 AM  
 009 Jamallah

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FORM 24

Companies Act, 1965  
 (Section 54(1))

612725-U, LL-RETURN ALLOTMENT OF SHARES

RETURN OF ALLOTMENT OF SHARES

TERIMA SEMULA  
 PADA: 10 DEC 2015

The Shares referred to in this return were allotted on the 28th day of October 2015  
 / \*between the day of and the day of

Shares Allotted	Details Of Shares		
	Preference	Ordinary	Other Kinds
1. For cash consideration:			
(a) Number of shares .....		I Class A	
(b) Nominal amount of each share RM		RM1.00	
(c) Amount (if any) paid on each share RM		RM1.00	
(d) Amount (if any) due and payable on each share RM			
(e) Amount of premium paid or payable on each share RM			
2. For consideration other than cash:			
(a) Number of shares .....			
(b) Nominal amount of each share .RM			
(c) Amount to be treated as paid on each of the share so allotted .....RM			
(d) Amount of premium treated as paid up on each share .....RM			
(e) #The consideration for which the shares have been so allotted is as follows:-			

\*Delete whichever is inapplicable

#If the allotment is made for shares fully or partly paid up otherwise than in cash pursuant to a contract in writing, the company shall lodge with the return the contract evidencing the entitlement of the allottee or a copy of any such contract certified in accordance with regulation 7(4).





Company No: U

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

Full Name And Address	Nationality/Race	I/C No./ Passport No.	Number Of Shares Allotted						
			Preference		Ordinary		Other Kinds		
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise	
<del>XXXXXXXXXXXXXXXXXXXX</del> 39/211 Moo 3, Bangtalard, Pakkred, Nonthaburi 11120, Thailand	Thai	Passport No. <del>XXXXXXXXXXXX</del>				1 Class A			
<b>TOTAL</b>						1 Class A			

Dated this 28th day of October 2015

  
  
 - DIRECTOR

  
  
 - SECRETARY

Dimasuk Dalam  
 Komputer Oleh  
 Pada R/K/K.G.

Company No:

U

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 [redacted], that

- (a) the shares referred to in this return were allotted pursuant to a resolution of the \*directors/\*members made on 28th October 2015 ;
- (b) the shares so allotted do not exceed the authorized capital of the company which is RM500,000,000.00 divided into 300,000,000 Class A ordinary shares of RM1.00 each and 194,187,500 Class B ordinary shares of RM0.80 each and 44,650,000 Redeemable Cumulative Convertible Preference Shares of RM1.00 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 263,311,823 Class A ordinary shares of RM1.00 each and 52,800,000 Class B ordinary shares of RM0.80 each and the paid-up capital is RM305,551,823.00; 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 kilometres 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) (a) the number of shares allotted to citizens who are Malays and Natives .....~~
  - ~~(b) the number of shares allotted to citizens who are Malays and non-Natives .....~~
  - ~~(c) the number of shares allotted to non-citizens .....~~
  - ~~(d) the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives .....~~
  - ~~(e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives .....~~
  - ~~(f) the number of shares allotted to bodies corporate controlled by non-citizens .....~~

Dated this 28th day of October 2015

[Signature]
- DIRECTOR

[Signature] (MAICSA 7010763)
- SECRETARY

LODGED BY: [redacted]
UNIT NO. 50-8-1, 8TH FLOOR, WISMA UOA DAMANSARA, 50, JALAN DUNGUN, DAMANSARA HEIGHTS, 50490 KUALA LUMPUR. TEL: 20813999



Company No:  
[REDACTED] U

612725-U  
SKRINE  
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317 Hasrisha Hasrisha

*21/8/08*

*MU 21/9/08*

FORM 44

LL-ALAMAT DAFTAR SYKT TEMPATAN 50.00

Companies Act, 1965  
(Sections 120(1), 333(1A) and 335(1)(d))

NOTICE OF SITUATION OF REGISTERED OFFICE AND OF  
OFFICE HOURS AND PARTICULARS OF CHANGES

[REDACTED]

To the Registrar of Companies,

~~[REDACTED]~~ hereby gives notice that -

\* ~~as from the date of incorporation the registered office of the company in Malaysia has been situated at~~ .....

\* as from the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ the registered office of the company in Malaysia has been situated at ## .....

\* as from the 8<sup>th</sup> day of August 2008 the registered office of the company has been changed from Suite 1005, 10<sup>th</sup> Floor, Wisma Hamzah-Kwong Hing, No. 1, Leboh Ampang, 50100 Kuala Lumpur to the office of Skrine, Unit No. 50-8-1, 8th Floor, Wisma UOA Damansara, 50, Jalan Dungun, Damansara Heights, 50490 Kuala Lumpur

and as from the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ the days and hours during which that office is open and accessible to the public have been as follows :-

Dated this 21<sup>st</sup> day of August 2008

*Chait Lualt*

[REDACTED]

- Director

\* Strike out whichever is inapplicable.  
## Insert full address

LODGED BY: [REDACTED]  
UNIT NO. 50-8-1, 8TH FLOOR, WISMA UOA DAMANSARA  
50 JALAN DUNGUN, DAMANSARA HEIGHTS, 50490 KUALA LUMPUR  
TEL NO: 20813999



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



AKTA SYARIKAT 2016

[Seksyen 17]

No. Syarikat - MyCoID

1217811

K

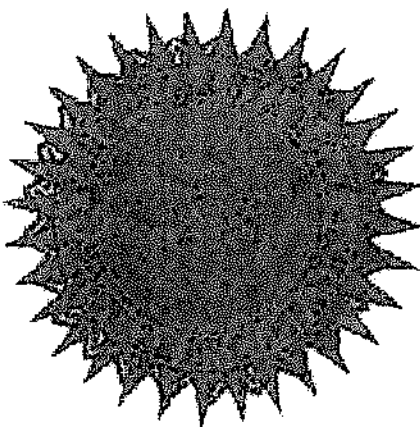
## PERAKUAN PEMERBADANAN SYARIKAT AWAM

Dengan ini diperakui bahawa

### SKY WORLD CITY BERHAD

telah diperbadankan di bawah Akta Syarikat 2016, pada dan mulai dari 03 haribulan Februari 2017, dan bahawa syarikat ini adalah sebuah syarikat berhad menurut syer.

Diberi di bawah tandatangan dan meterai saya di Kuala Lumpur pada 03 haribulan Februari 2017.



DATO' ZAHRAH ABD WAHAB FENNER

PENDAFTAR SYARIKAT

MALAYSIA

## COMPANIES ACT 2016

## Section 14

## APPLICATION FOR REGISTRATION OF A COMPANY

Proposed company name	123KELFIRE SDN. BHD.
Lodging Reference No	PAC16012017021543
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
Incorporation Date	16 Jan 2017
Company Registration No	1162575-M

Code	Nature Of Business
43227	Installation of fire and lawn sprinkler systems

Business Description	FIRE EXTINGUISHER AND RELATED ACTIVITY
Do you have any employees	No
	Full-time Local 0 Full-time Foreign 0 Part-time Local 0 Part-time Foreign 0 Total Employees 0
Registered Address	MK121 BANGUNAN JAYA JLN HJ HUSSEIN
Country	MALAYSIA
State	W.P. KUALA LUMPUR
City	KUALA LUMPUR
Postcode	50100
Email	roslizahassan04@gmail.com
Office No	0322994714
Fax number	

Business Address	MK121 BANGUNAN JAYA JLN HJ HUSSEIN
Country	MALAYSIA
State	W.P. KUALA LUMPUR
City	KUALA LUMPUR
Postcode	50100
Email	roslizahassan04@gmail.com
Office No	0322994714
Fax number	

Director Name	ID Type	Identification No	Nationality	Date of birth	Race	Email
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ROSLIZA HASSAN	NRIC	740102035033	MALAYSIA	02 Jan 1974	MALAY	<del>roslihassan04@gmail.com</del>
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Member Name	ID Type	Identification No	Nationality	Price per share	Class of share	Number of share
ROSLIZA HASSAN	NRIC	740102035033	MALAYSIA	2.00	Ordinary	100
<b>Total number of shares</b>						100

<b>Declaration</b>	
I confirm that the facts and information stated in this document are true.	
<b>Name</b>	ROSLIZA HASSAN
<b>Date of Application</b>	16 Jan 2017
<b>ATTENTION:</b>	
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.	

<b>Lodger Information</b>	
<b>Name</b>	ROSLIZA HASSAN
<b>NRIC</b>	740102035033
<b>Prescribed body</b>	
<b>License No/Membership No</b>	
<b>Address</b>	MK121 BANGUNAN JAYA JALAN HAJI HUSSEIN KUALA LUMPUR 50300 W.P. KUALA LUMPUR MALAYSIA
<b>Phone No.</b>	<del>011-33333333</del>
<b>Email</b>	roslihassan04@gmail.com



## PARTICULARS OF DIRECTOR / OFFICER

Page No : 1/7

CORPORATE INFORMATION

Company Name : KEMAMAN BITUMEN COMPANY SDN BHD  
 Last Of Name : Nil  
 Date Of Change : Nil  
 Company Number : 612725-U  
 Incorporation Date : 21 -4 - 2003  
 Registration Date : NIL  
 Type : LIMITED BY SHARES  
 PRIVATE LIMITED  
 Status : EXISTING  
 Registered Address : UNIT NO. 50-8-1, 8<sup>TH</sup>. FLOOR  
 WISMA UOA DAMANSARA  
 50, JALAN DUNGUN, DAMANSARA HEIGHTS  
 KUALA LUMPUR  
 WILAYAH PERSEKUTUAN  
 Postcode : 50490  
 Origin : MALAYSIA  
 Business Address : A-06-3A, EMPIRE TOWER  
 : EMPIRE SUBANG  
 : JALAN SS16/1  
 : SUBANG JAYA  
 : SELANGOR  
 Postcode : 47500  
 Nature Of Business : PRODUCERS, REFINERS, STORERS, SUPPLIERS AND  
 DISTRIBUTORS OF PETROLEUM AND OIL PRODUCTS



CURRENT DIRECTOR / OFFICER

Page No : 2/7

Company Name : KEMAMAN BITUMEN COMPANY SDN BHD  
Company Number : 612725-U

Name / Address	IC / Passport	Designation	Date Of Appointment
JACQUES MARCEL PASTOR 376/126 SALINTRARA CONDO RAMA 3 ROAD, BANGKLO BANGKORLAEM 10120 THAILAND	AA3827949	DIRECTOR	27 - 05 - 2014
PUWANAT WANTANACHAISAEANG 1, LORONG 1M 10/21 BUKIT ISTANA, 25200 KUANTAN PAHANG	AA1476694	DIRECTOR	24 - 03 - 2010
KOH LAI HUAT 21, JALAN USJ 4/6E UEP SUBANG JAYA 47600 SUBANG JAYA SELANGOR	590428-045449	DIRECTOR	05 - 10 - 2010
CHAIWAT SRIVALWAT 56/102, MOO 5 MOEBEN MUNTIARA, TALINGCHAN-SUPUNBURI ROAD, BANGGRUAY, NONTHABURI 1130 THAILAND	AA5991164	DIRECTOR	13 - 05 - 2005
HUGUES EMMANUEL MARIE DE CHAMPS DE SAINT-LEGER NITI COURT UNIT 502, 19/1 NANGLINCHEEE SOI 4, YANNAWA, BANGKOK 10120 THAILAND	15FV08760	DIRECTOR	30 - 01 - 2013
ISMAIL BIN ABDUL HAMID 3, JALAN SETIA DAMAI U13/14E, SETIA ALAM, SEKSYEN U13 40170 SHAH ALAM SELANGOR	630203-01-5779	DIRECTOR	17 - 07 - 2014

Company Name : KEMAMAN BITUMEN COMPANY SDN BHD  
 Company Number : 612725-U

Name / Address	IC / Passport	Designation	Date Of Appointment
SANJAY GROVER BA-40-02, MK 10 CONDOMINIUM JALAN KIARA 1 MONT' KIARA 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN	Z3369619	DIRECTOR	30 - 1 - 2013
SOMCHIT SERTTHIN 55/36, MUANGTHONG THANI CHAENGWATTANA, ROAD PAKKRED NONTHABURI, THAILAND 11120	AA2601082	DIRECTOR	27 - 05 - 2014
LEW OY FOONG 17, JALAN SL 7/12 BANDAR SUNGAI LONG BATU 11 ¼, JALAN CHERAS 43000 KAJANG SELANGOR	701230-10-6436	SECRETARY	16 - 07 - 2008

Company Name : KEMAMAN BITUMEN COMPANY SDN BHD  
Company Number : 612725-U

Changes Of Director

Name / Address	IC / Passport	Nationality	Race / Gender	Date of Appointment	Date of Change
CHAIWAT SRIVALWAT 56/102, MOO 5 MOOBEN MUNTIARA, TALINGCHAN-SUPUNBURI ROAD, BANGGRUAY, NONTABURI 1130 THAILAND	W909213	THAILAND	THAI MALE	13.5.2005	27.1.2016 (Change of passport)
PUWANAT WANTANACHAISAEANG 1, LORONG 1M 10/21, BUKIT ISTANA, 25200, KUANTAN PAHANG	AA1476694	THAILAND	THAI FEMALE	24.3.2010	1.4.2014 (CHANGE ADDRESS)  1.4.2012 (CHANGE ADDRESS)
KOH LAI HUAT 21, JALAN USJ 4/6E, UEP SUBANG JAYA, 47600 SUBANG JAYA, SELANGOR	590428- 04-5449	MALAYSIA	CHINESE MALE	13.5.2005	NO CHANGE
SANJAY GROVER BA-40-02, MK 10 CONDOMINIUM, JALAN KIARA 1, MONT KIARA 50480 KUALA LUMPUR	Z2430318	INDIAN	INDIAN MALE	30.1.2013	NO CHANGE
HUGUES EMMANUEL MARIE DE CHAMPS DE SAINT-LEGER NITI COURT UNIT 502, 19/1 NANGLINCHEEE SOI 4, YANNAWA, BANGKOK 10120 THAILAND	13FV01617	FRENCH		30.1.2013	8.4.2015 (CHANGE OF PASSPORT)
SOMCHIT SERTTHIN 55/36 MUANGTHONG THANI CHAENGWATTANA ROAD, PAKKRED, NONTABURI 11120 THAILAND	S965564	THAILAND		27.5.2014	27.5.2014 (APPOINTED)





Company Name : KEMAMAN BITUMEN COMPANY SDN BHD  
 Company Number : 612725-U

Name / Address	IC / Passport	Nationality	Race / Gender	Date of Appointment	Date of Change
JACQUES MARCEL PASTOR 376/126 SALINTRARA CONDOMINIUM RAMA 3 ROAD, BANGKLO BANGKORLAEM, 10120 THAILAND	S965564	THAILAND		27.5.2014	30.9.2014 (Change of passport)  27.5.2014 (APPOINTED)
THIERRY ALAIN SIMON DEFRENE RAJANAKAN APARTMENT A3 6/20 PRADIPHAT SOI 15 SAMSCN NAI, PHAYATHAI BANGKOK 10400, THAILAND	10CL67177	FRENCH			14.12.2012 (RESIGNED)
ABD MALIK BIN TAHIR NO. 43, LE 3, LAKE EDGE PUCHONG 47100 SELANGOR	560227- 02-5313	MALAYSIA	MALAY MALE		14.2.2012 (RESIGNED)



Company Name : KEMAMAN BITUMEN COMPANY SDN BHD  
Company Number : 612725-U

Changes of Manager

Name / Address	IC / Passport	Nationality	Race	Date of Appointment	Date of Change
NIL	NIL	NIL	NIL	NIL	NIL

SAMPLE



Company Name : KEMAMAN BITUMEN COMPANY SDN BHD  
Company Number : 612725-U

Changes of Secretary

Name / Address	IC / Passport	No. License	Nationality	Race/ Gender	Date of Appoinment	Date of Change
LEW OY FOONG 17, JALA SL 7/12 BANDAR SUNGAI LONG BATU 11 1/4, JALAN CHERAS 43000 KAJANG SELANGOR	701230- 10-6436	MAICSA 7010763	MALAYSIA	CHINESE MALE	16.7.2008	NO CHANGE



## PARTICULARS OF SHARE CAPITAL

CORPORATE INFORMATION

Company Name : KEMAMAN BITUMEN COMPANY SDN BHD  
 Last Of Name : Nil  
 Date Of Change : Nil  
 Company Number : 612725-U  
 Incorporation Date : 21 -4 - 2003  
 Registration Date : NIL  
 Type : LIMITED BY SHARES  
 PRIVATE LIMITED  
 Status : EXISTING  
 Registered Address : UNIT NO. 50-8-1, 8<sup>TH</sup> FLOOR  
 WISMA UOA DAMANSARA  
 50, JALAN DUNGUN, DAMANSARA HEIGHTS  
 KUALA LUMPUR  
 WILAYAH PERSEKUTUAN  
 Postcode : 50490  
 Origin : MALAYSIA  
 Business Address : A-06-3A, EMPIRE TOWER  
 EMPIRE SUBANG  
 JALAN SS16/1  
 SUBANG JAYA  
 SELANGOR  
 Postcode : 47500  
 Nature Of Business : PRODUCERS, REFINERS, STORERS, SUPPLIERS AND  
 DISTRIBUTORS OF PETROLEUM AND OIL PRODUCTS

Company Name : KEMAMAN BITUMEN COMPANY SDN BHD  
Company Number : 612725-U

	Total Shares (Unit)	Total issued (RM)
Shares as at 30 - 1 - 2017*	316,111,823	305,551,823

\*For companies incorporated before implementation of Companies Act 2016

Allotment of shares

Date Of Allotment : 10 - 2 - 2017

	Cash	Otherwise	Issued Share	Price Per Share	Total Issued Share (RM)
Ordinary	2	1	3	1.00	3.00
Preference	0	0	0	0.00	0.00
Others	0	0	0	0.00	0.00
Total	2	1	3	0.00	3.00

Date Of Allotment : 15 - 2 - 2017

	Cash	Otherwise	Issued Share	Price Per Share	Total Issued Share (RM)
Ordinary	100	0	100	1.00	100.00
Preference	0	100	100	0.80	80.00
Others	0	0	0	0.00	00.00
Total	100	100	200		180.00

Total allotment of shares as at 22.2.2017 (Date of purchase)

Total issued  
(RM)  
305,552,006

	Cash	Otherwise	Issued Share
Ordinary	85,839,788	230,272,138	316,111,926
Preference	0	100	100
Others	0	0	0
Total	85,839,788	230,272,138	316,112,026



## PARTICULARS OF SHAREHOLDERS

CORPORATE INFORMATION

Company Name : KEMAMAN BITUMEN COMPANY SDN BHD  
 Last Of Name : Nil  
 Date Of Change : Nil  
 Company Number : 612725-U  
 Incorporation Date : 21 -4 - 2003  
 Registration Date : NIL  
 Type : LIMITED BY SHARES  
 PRIVATE LIMITED  
 Status : EXISTING  
 Registered Address : UNIT NO. 50-8-1, 8<sup>TH</sup>. FLOOR  
 WISMA UOA DAMANSARA  
 50, JALAN DUNGUN, DAMANSARA HEIGHTS  
 KUALA LUMPUR  
 WILAYAH PERSEKUTUAN  
 Postcode : 50490  
 Origin : MALAYSIA  
 Business Address : A-06-3A, EMPIRE TOWER  
 : EMPIRE SUBANG  
 JALAN SS16/1  
 SUBANG JAYA  
 : SELANGOR  
 Postcode : 47500  
 Nature Of Business : PRODUCERS, REFINERS, STORERS, SUPPLIERS AND  
 DISTRIBUTORS OF PETROLEUM AND OIL PRODUCTS



SHAREHOLDERS / MEMBERS

Company Name : KEMAMAN BITUMEN COMPANY SDN BHD  
 Company Number : 612725-U

\*Shareholders as at 30 - 1 - 2017

ID	Name / Company Name	Total Share
I981530	WISIT WONGPAISON	1
-	THAI BITUMEN COMPANY LIMITED	82,353,897
-	TASCO INTERNATIONAL (HONG KONG) LIMITED	4,427,006
660063-U	KEMAMAN OIL CORPORATE SDN. BHD	141,634,815
-	TIPCO ASPHALT PUBLIC COMPANY LTD	87,696,104
		<b>316,111,823</b>

\*For companies incorporated before implementation of Companies Act 2016

Change Of Shareholding

Date	ID	Name/Company Name	Shares		Total
			In	Out	
10-2-2017	I981530	WISIT WONGPAISON	2	0	3
10-2-2017	-	THAI BITUMEN COMPANY LIMITED	0	2	82,353,895
10-2-2017	1111111-00-2222	ALI BIN ABU	1	0	1



Company Name : KEMAMAN BITUMEN COMPANY SDN BHD  
Company Number : 612725-U

## Shareholders as at date of purchase dated 22.2.2017 (Date Of Purchase)

ID	Name / Company Name	Total Share
I981530	WISIT WONGPAISON	3
-	THAI BITUMEN COMPANY LIMITED	82,353,897
-	TASCO INTERNATIONAL (HONG KONG) LIMITED	4,427,006
660063-U	KEMAMAN OIL CORPORATE SDN. BHD	141,634,815
-	TIPCO ASPHALT PUBLIC COMPANY LTD	87,696,104
111111-00-2222	ALI BIN ABU	1





## PARTICULARS OF REGISTERED ADDRESS

CORPORATE INFORMATION

Company Name : KEMAMAN BITUMEN COMPANY SDN BHD  
Last Of Name : Nil  
Date Of Change : Nil  
Company Number : 612725-U  
Incorporation Date : 21 -4 - 2003  
Registration Date : NIL  
Type : LIMITED BY SHARES  
PRIVATE LIMITED  
  
Status : EXISTING  
Registered Address : UNIT NO. 50-8-1, 8<sup>TH</sup>. FLOOR  
: WISMA UOA DAMANSARA  
: 50, JALAN DUNGUN, DAMANSARA HEIGHTS  
: KUALA LUMPUR  
: WILAYAH PERSEKUTUAN  
  
Postcode : 50490  
Origin : MALAYSIA  
Business Address : A-06-3A, EMPIRE TOWER  
: EMPIRE SUBANG  
: JALAN SS16/1  
: SUBANG JAYA  
: SELANGOR  
  
Postcode : 47500  
Nature Of Business : PRODUCERS, REFINERS, STORERS, SUPPLIERS AND  
DISTRIBUTORS OF PETROLEUM AND OIL PRODUCTS

Company Name : KEMAMAN BITUMEN COMPANY SDN BHD  
 Company Number : 612725-U

Changes of registered Address

Date of Change	From	To
29.4.2002 (INCORPORATION)	D12, TINGKAT 1, PLAZA PEKELILING NO. 2, JALAN TUN RAZAK 50400 KUALA LUMPUR	NIL
6.10.2004	D12, TINGKAT 1, PLAZA PEKELILING NO. 2, JALAN TUN RAZAK 50400 KUALA LUMPUR	SUITE 1005, 10 <sup>TH</sup> FLOOR WISMA HAMZAH-KWONG HING NO. 1, LEBOH AMPANG 50100 KUALA LUMPUR
21.8.2008	SUITE 1005, 10 <sup>TH</sup> FLOOR WISMA HAMZAH-KWONG HING NO. 1, LEBOH AMPANG 50100 KUALA LUMPUR	UNIT NO. 50-8-1, 8 <sup>TH</sup> . FLOOR WISMA UOA DAMANSARA 50, JALAN DUNGUN, DAMANSARA HEIGHTS KUALA LUMPUR WILAYAH PERSEKUTUAN