

FORM 24

Company No.

Companies Act, 1965

Section 54 (1)
CERTIFIED TRUE COPY

50689

X

RETURN OF ALLOTMENT OF SHARES

TRUNKOM SDN BHD

Company Secretary

Siew Yoke Lam (MAICSA 7050477)

Practising Certificate No. 202008001370

The shares referred to in this return were allotted (1) *on the 29th day of January, 1992 /
 *between the day of, 19..... and the day of, 19.....

(2) Shares Allotted	Details of Shares		
	Preference	Ordinary	Other kinds (Specify class)
1. For cash consideration :			
(a) Number of shares <u>100,000</u> \$		100,000	
(b) Nominal amount of each share <u>1.00</u> \$		1.00	
(c) Amount (if any) paid on each share <u>1.00</u> \$		1.00	
(d) Amount (if any) due and payable on each share \$		-	
(e) Amount of premium paid or pay- able on each share \$		-	
2. For consideration other than cash			
(a) Number of shares \$		-	
(b) Nominal amount of each share \$		-	
(c) Amount to be treated as paid on each of the share so allotted \$		-	
(d) Amount of premium treated as paid up on each share \$		-	
(3) (e) The consideration for which the shares have been so allotted is as follows:		-	

 26/2020
Company Secretary
Siew Yoke Lam (M.A.C.S.A. 7050477)
Practicing Certificate No. 202108001370

3. (4) 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	(8) Nationality/ Race	(9) I/C No./ Passport No.	Number of Shares Allotted				
			Preference		Ordinary		Other Kinds
			Cash	Otherwise	Cash	Otherwise	
Perbadanan Pembangunan Pulau Pinang No. 1 Jalan Sultan Azlan Shah Bandar Bayan Baru 11909 Bayan Lepas <u>PULAU PINANG</u>	-	-			\$100,000/-		
					<u>100,000/-</u>		

Dated this 19th day of February 92


Director
(LIM BAO LI)


Secretary
(TAN KIM AUN)

* Strike out whichever is inapplicable.

Certificate to be given by all Companies

Siew Yoke Lam (MAICSA 7050477)
Practicing Certificate No. 202008001370

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 Trunkom Sdn Bhd (Name of company)
that —

- (a) the shares referred to in this return were allotted pursuant to a resolution of the ~~*directors/~~* members made on 28 January, 1992;
- (b) the shares so allotted do not exceed the authorized capital of the company which is \$ 500,000/- divided into ⁽⁵⁾ 500,000 shares of \$ 1.00 each;
- (c) ~~*the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;~~
- (c) * the shares were allotted to the allottees on applications received from them for shares in the company;
- (c) ~~*the shares were allotted as fully paid bonus shares to the existing shareholders; and~~
- (d) the total issued capital of the company now stands at 100,003 shares of \$ 1.00 each and the paid-up capital is \$ 100,003; and
- (e) ⁽⁶⁾ ~~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 ⁽⁷⁾~~
- (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 is 100,000
- (b) the number of shares allotted to citizens who are non-Malay and non-Natives is -
- (c) the number of shares allotted to non-citizens is -
- (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 -
- Total: 100,000

Dated this 19th day of February, 19 92

Secretary
(TAN KIM AUN)

Director
(LIM PAO LI)