

THE COMPANIES ACT, 2016

MALAYSIA

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PRIVATE COMPANY LIMITED BY SHARES

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- CERTIFICATE OF INCORPORATION
- SUPER FORM
- APPOINTMENT OF THE FIRST COMPANY SECRETARY

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**ABAH CONSULTANT AND CONSTRUCTION SDN. BHD.**

**[COMPANY NO. : 1320352-T]**  
INCORPORATED ON **APRIL 2<sup>ND</sup> , 2019**

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



COMPANIES ACT 2016

[Section 17]

(ACT 777)

CERTIFIED TRUE COPY

**CERTIFICATE OF INCORPORATION  
OF PRIVATE COMPANY**

**NORIDAYU BINTI ABU BAKAR**  
Company Secretary (LS0009853)

This is to certify that

**ABAH CONSULTANT AND CONSTRUCTION SDN.  
BHD.**  
(1320352-T)

is, on and from the 02<sup>nd</sup> day of April 2019, incorporated under the Companies Act 2016, and that the company is a company limited by shares and that the company is a private company.

Dated at **KUALA LUMPUR** this 02<sup>nd</sup> day of April 2019.

**DATO' ZAHRAH ABD WAHAB FENNER**  
REGISTRAR OF COMPANIES  
MALAYSIA

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Tel: 03-2299 4400 Fax: 03-2299 4411

**COMPANIES ACT 2016**  
**Section 14**  
**APPLICATION FOR REGISTRATION OF A COMPANY**

PARTICULARS OF COMPANY	
<b>Proposed company name</b>	ABAH CONSULTANT AND CONSTRUCTION SDN. BHD.
<b>Lodging Reference No</b>	ACN200320191718153
<b>Purpose</b>	N - NEW INCORPORATION
<b>Company Type</b>	S - LIMITED BY SHARES
<b>Sub Type</b>	SDN. BHD.
<b>Incorporation Date</b>	02/04/2019 <b>CERTIFIED TRUE COPY</b>
<b>Company Registration No</b>	1320352-T
<b>General nature of business</b>	<b>MSIC Code</b> 
1	Activities of consultants other than architecture, engineering and management consultants 74905 <b>NORIDAYU BINTI ABU BAKAR</b> <b>Company Secretary (L S0009853)</b>
2	Construction of other engineering projects n.e.c. 42909
3	Engineering services 71102
<b>Business Description</b>	(1) TO CARRY ON THE BUSINESS AND ACTIVITIES OF CONSULTANT AND TO RENDER INDUSTRIAL, COMMERCIAL, PUBLIC RELATIONS, INDUSTRIAL RELATIONS AND OTHER RELATED SERVICES TO ANY PERSON, FIRM OR CORPORATION ENGAGED IN ANY BUSINESS, TRADE OR ACTIVITY. (2) TO CARRY ON THE BUSINESS OF BUILDERS AND CONTRACTORS AND FOR ALL BUILDING, AND WORKS OF ANY KINDS AND PAVEMENT MARKERS AND REPAIRERS AND MANUFACTURERS OF BUILDING MATERIALS OF ALL KINDS AND AMONG OTHER THINGS TO CONSTRUCT, EXECUTE, CARRY OUT, EQUIP, IMPROVE WORKS, DEVELOP, ADMINISTER, MAINTAIN, MANAGE OR CONTROL IN MALAYSIA AND ELSEWHERE PRIVATE WORKS AND PUBLIC WORKS CONVENIENCES OF ALL KINDS TO CARRY ON ANY OTHER BUSINESS IN CONNECTION WITH THE ABOVE MENTIONED BUSINESS (3) TO CARRY ON THE BUSINESS OF CIVIL, ELECTRICAL AND MECHANICAL ENGINEERING CONSULTANTS, INSTRUMENTATION TECHNOLOGY AND CONSULTANTS, GENERAL CONTRACTORS AND TO APPLY FOR, PURCHASE OR OTHERWISE ACQUIRE AND ALL DESCRIPTION OF CIVIL, ELECTRICAL GAS, MECHANICAL, SANITARY, PIPING & STRUCTURAL, SCAFFOLDING, INSULATION, BLASTING & PAINTING, BOILER & WATER SUPPLY AND OTHER CONTRACTS, INCLUDING CONTRACTS FOR THE SUPPLY OF ALL KINDS OF SERVICES AND MATERIALS, ARTICLES OR THINGS.
<b>Registered Address</b>	LOT 15954 TINGKAT ATAS JALAN BESAR PAKA 23100 PAKA TERENGGANU MALAYSIA
<b>Email</b>	idayu.richminds@gmail.com
<b>Office No</b>	0199864926
<b>Fax number</b>	NIL
<b>Business Address</b>	NIL
<b>Office No</b>	NIL
<b>Fax number</b>	NIL

## PARTICULARS OF DIRECTOR

<b>Director Name</b>	ABD RAHMAN BIN ABDULLAH
<b>ID Type</b>	NRIC
<b>Identification No</b>	800620115235
<b>Nationality</b>	MALAYSIA
<b>Address</b>	NO. 1281, LORONG 12,, KG BESUT, 24000 KEMAMAN TERENGGANU MALAYSIA
<b>Date of birth</b>	20/06/1980
<b>Race</b>	MALAY
<b>Email</b>	richmindsconsultantsb@gmail.com

<b>Director Name</b>	HAZLI BIN MOHD HARUS
<b>ID Type</b>	NRIC
<b>Identification No</b>	790817145765
<b>Nationality</b>	MALAYSIA
<b>Address</b>	NO 26, JALAN DATO SENU 19,, TAMAN DATO SENU,, SENTUL, 51000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
<b>Date of birth</b>	17/08/1979
<b>Race</b>	MALAY
<b>Email</b>	idayuconsultant@gmail.com

<b>Director Name</b>	MUSTAFAR BIN AHMAD
<b>ID Type</b>	NRIC
<b>Identification No</b>	560611085775
<b>Nationality</b>	MALAYSIA
<b>Address</b>	150-A, LORONG PIPIT,, OFF JALAN SULTANAH,, 05350 ALOR SETAR KEDAH MALAYSIA
<b>Date of birth</b>	11/06/1956
<b>Race</b>	MALAY
<b>Email</b>	idayu.richminds@gmail.com

<b>Director Name</b>	SHARIFAH NORHAYATI BINTI SYED YAHYA
<b>ID Type</b>	NRIC
<b>Identification No</b>	770802115514
<b>Nationality</b>	MALAYSIA
<b>Address</b>	NO. 563-2, KG. LOT SRI JAYA , , BATU 4, BINJAI, , 24000 KEMAMAN TERENGGANU MALAYSIA
<b>Date of birth</b>	02/08/1977
<b>Race</b>	MALAY
<b>Email</b>	cosecretary.richminds@gmail.com

## PARTICULARS OF MEMBER

<b>Member Name</b>	ABD RAHMAN BIN ABDULLAH
<b>ID Type</b>	NRIC
<b>Identification No</b>	800620115235
<b>Nationality</b>	MALAYSIA
<b>Address</b>	NO. 1281, LORONG 12,, KG BESUT, 24000 KEMAMAN TERENGGANU MALAYSIA
<b>Race</b>	MALAY
<b>Email</b>	richmindsconsultantsb@gmail.com
<b>Price per share</b>	1.0000
<b>Class of share</b>	Ordinary
<b>Number of share</b>	1

<b>Member Name</b>	HAZLI BIN MOHD HARUS
<b>ID Type</b>	NRIC
<b>Identification No</b>	790817145765
<b>Nationality</b>	MALAYSIA
<b>Address</b>	NO 26, JALAN DATO SENU 19,, TAMAN DATO SENU,, SENTUL, 51000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
<b>Race</b>	MALAY
<b>Email</b>	idayuconsultant@gmail.com
<b>Price per share</b>	1.0000
<b>Class of share</b>	Ordinary
<b>Number of share</b>	1

<b>Member Name</b>	MUSTAFAR BIN AHMAD
<b>ID Type</b>	NRIC
<b>Identification No</b>	560611085775
<b>Nationality</b>	MALAYSIA
<b>Address</b>	150-A, LORONG PIPIT,, OFF JALAN SULTANAH,, 05350 ALOR SETAR KEDAH MALAYSIA
<b>Race</b>	MALAY
<b>Email</b>	idayu.richminds@gmail.com
<b>Price per share</b>	1.0000
<b>Class of share</b>	Ordinary
<b>Number of share</b>	1

<b>Member Name</b>	SHARIFAH NORHAYATI BINTI SYED YAHYA
<b>ID Type</b>	NRIC
<b>Identification No</b>	770802115514
<b>Nationality</b>	MALAYSIA
<b>Address</b>	NO. 563-2, KG. LOT SRI JAYA , , BATU 4, BINJAI , , 24000 KEMAMAN TERENGGANU MALAYSIA
<b>Race</b>	MALAY
<b>Email</b>	cosecretary.richminds@gmail.com
<b>Price per share</b>	1.0000
<b>Class of share</b>	Ordinary
<b>Number of share</b>	1

<b>Total number of shares</b>	4
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### Declaration

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

Name : NORIDAYU BINTI ABU BAKAR

Date of Application :01/04/2019

#### 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

<b>Name</b>	NORIDAYU BINTI ABU BAKAR
<b>NRIC</b>	810926115050
<b>Prescribed body</b>	Licensed Secretary (LS)
<b>License No/Membership No</b>	LS0009853
<b>Address</b>	LOT 15954, TINGKAT ATAS, JALAN BESAR PAKA, PAKA 23100 TERENGGANU MALAYSIA
<b>Phone No.</b>	0199864926
<b>Email</b>	idayu.mgmt@gmail.com



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

PARTICULARS OF COMPANY	
Reference Number	AFC020420191750584
Company Name	ABAH CONSULTANT AND CONSTRUCTION SDN. BHD.
Registration No.	1320352-T

PARTICULARS OF SECRETARY	
Name	NORIDAYU BINTI ABU BAKAR
Appointment Date	02/04/2019
Cosec Type	Licensed Secretary (LS)
Identification Number	810926115050
License No / Prescribed Body Membership No	LS0009626
Residential Address	LOT 15954, TINGKAT ATAS, JALAN BESAR PAKA,
Postcode	23100
City	PAKA
State	TERENGGANU
Country	MALAYSIA

**CERTIFIED TRUE COPY**



**NORIDAYU BINTI ABU BAKAR**  
Company Secretary (LS0009853)

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.	
<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.	

LODGER INFORMATION	
Name	NORIDAYU BINTI ABU BAKAR
Identification Number	810926115050
Address	LOT 15954, TINGKAT ATAS, JALAN BESAR PAKA, PAKA 23100 TERENGGANU MALAYSIA
Contact No	0199864926
Email	idayu.mgmt@gmail.com
Prof. Body Type	Licensed Secretary (LS)
Membership No	LS0009853