



(JLT2/86) Pindaan 1

JABATAN KEJURUTERAAN
MAJLIS BANDARAYA IPOH

Tarikh Diterima :

No. Permit :

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No. Resit Bayaran :

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No. Resit Cagaran :

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PERMOHONAN MENDAPATKAN KELULUSAN SERTA PERMIT BAGI KERJA-KERJA
DI DALAM RIZAB JALAN DI DALAM
MAJLIS BANDARAYA IPOH

Bil. Kami :

Tarikh :

Datuk Bandar,
Majlis Bandaraya Ipoh,
Jalan Sultan Abdul Jalil,
30450 Greentown,
Ipoh.

U/P : Jabatan Kejuruteraan
(Bahagian Jalan)

Tuan,

Merujuk kepada perkara di atas, pihak kami memohon kelulusan untuk menjalankan kerja-kerja berikut :

A	BUTIR PEMOHON
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NAMA :	<i>Ben Boon Leng @ Ben Boon Leng</i>	NO. K/P :	<i>720816-08-5795</i>
JABATAN :			
SYARIKAT :	BELKRON TRADING SDN. BHD.		
ALAMAT :	118A & 120A, JALAN BHARU, OFF JALAN KAMPAR, 30250 IPOH, PERAK DARUL RIDZUAN.		
NO.H/P :	012 5026012	NO.PEJABAT :	05 2419988

B	MAKLUMAT KONTRAKTOR
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Syarikat	TNB		
Alamat			
Nama Penyelia Tapak			
No. Tel	Bimbit :	Pejabat :	
No. Pendaftaran CIDB			
Kelas Kontraktor			
(Sila serahkan satu salinan sijil tersebut)			

C

BUTIR KERJA DAN KADAR FI

i) Kerja pengorekan dibahu jalan (side-table) :-

Bil	Nama Jalan	Kuantiti (Meter Panjang)	Kadar Semeter Panjang	Harga (RM)
			RM 18.00	
			RM 18.00	
			RM 18.00	
JUMLAH				RM

ii) Kerja pengorekan dikawasan jalan (carriageway) /siarkaki jalan (Paved Footpath)

Bil	Nama Jalan	Kuantiti (Meter Persegi)	Kadar Semeter Persegi	Harga (RM)
1.	JALAN PUTRA	52.2 m ²	RM 100.00	5,220.00
2.			RM 100.00	
			RM 100.00	
JUMLAH				RM 5,220.00

iii) Korekan Micro Trenching :-

Bil	Nama Jalan	Kuantiti (Meter Persegi)	Kadar Semeter Panjang	Harga (RM)
			RM 18.00	
			RM 18.00	
			RM 18.00	
JUMLAH				RM

iv) Kerja pengorekan untuk lain-lain lokasi :-

Bil	Butiran	Kuantiti (Unit)	Kadar (Seunit)	Harga (RM)
1.	Kerja HDD		RM 100.00	
2.	Kerja Naiktaraf Lurang (Manhole)		RM 50.00	
3.	Lurang Baru (manhole)		RM 100.00	
JUMLAH				RM

v) Bayaran Fi Bagi Permit Sementara Meletak Bahan Binaan Dan Jentera :-

Bil	Butiran	Kuantiti	Kadar (Seunit)	Harga (RM)
1.	Bahan binaan atas rizab jalan		RM 18.00/m.persegi	
2.	Alat Jentera atas rizab jalan		RM 18.00/m.persegi	
3.	Penyewaan Petak Letak Kereta		RM 20.00 sehari/ unit	
JUMLAH				RM
JUMLAH KESELURUHAN				RM 5,220.00

Didalam masa kerja dijalankan pihak kami bertanggungjawab sepenuhnya keatas kerja itu dan keselamatan pengguna-pengguna jalan tersebut. Kami akan menyelenggara dengan menimbus bahan timbusan yang diluluskan. Jika kerja tersebut dibuat dikawasan jalan (carriageway) lubang gali yang ditimbus itu akan ditutupi dengan kepingan keluli (m.s plate) atau tampalan setebal 40mm dan memastikan tiada mendapan turapan

D**WANG CAGARAN**

Bil	Butiran	Kadar Cagaran	Tanda Yang Berkenaan (✓)	Nilai Cagaran (RM)
1.	Bayaran fi bawah RM5,000.00	RM500.00		
2.	Bayaran fi antara RM5,000.00 – RM10,000.00	RM2,000.00	/	2,000.00
3.	Bayaran fi RM10,000.00 ke atas	10% dari fi atau RM5,000.00 minima		
JUMLAH				RM 2,000.00

SYARAT CAGARAN

- i) Wang cagaran hanya boleh dituntut selepas Tempoh Tanggungan Kecacatan tamat dan setelah MBI berpuashati ke atas kerja-kerja yang dijalankan oleh pihak tuan.
- ii) Tempoh Tanggungan Kecacatan untuk kerja-kerja tersebut adalah selama 12 bulan bermula dari tempoh siap kerja melalui pengemukaan Borang D (Borang siap kerja)
- iii) Jika didapati pihak tuan gagal mematuhi syarat-syarat dan arahan-arahan seperti di dalam permit yang dikeluarkan, wang cagaran tidak akan dikembalikan sebagai penalti.
- iv) Pemohon perlulah mengemukakan resit asal cagaran, salinan kad pengenalan dan nombor akaun bank bagi proses tuntutan semula cagaran. Sekiranya resit asal telah hilang, Surat Akuan Sumpah perlulah dikemukakan bagi tujuan pengesahan.
- v) Kegagalan pemohon untuk memenuhi mana-mana syarat di atas/gagal membuat tuntutan wang cagaran daripada pihak Majlis dalam tempoh 60 hari dari tarikh surat tamat tempoh tanggungan kecacatan maka wang cagaran tersebut dimasukkan ke akaun Hasil Majlis. Pihak tuan adalah dianggap sebagai enggan menuntut kembali wang cagaran tersebut dan dengan ini adalah tidak lagi berhak untuk membuat sebarang tuntutan berkaitan dengan wang cagaran tersebut.

E**LANJUTAN MASA****PERMIT LANJUTAN KOREKAN JALAN**

- i) Untuk setiap permohonan permit lanjutan pengorekan jalan, bayaran sebanyak RM100.00 akan dikenakan untuk setiap sambungan permit. Permohonan hendaklah dibuat dua (2) minggu sebelum permit tamat tempoh.
- ii) Setiap permit sambungan akan diberikan tempoh lanjutan selama 3 bulan sahaja.

F**PERAKUAN PEMOHON**

Saya dengan ini bersetuju akan mematuhi semua syarat-syarat seperti yang dinyatakan diatas dan memperakukan bahawa semua maklumat yang dinyatakan adalah benar.

Tandatangan Pemohon : x

No. KP : 720816-08/5795

Tarikh : 21/02/2025

Cop Syarikat :

BELKRON TRADING SDN. BHD.

(Company No: 475842-P)

NO. 118A & 120A, JALAN BHARU,

OFF JALAN KAMPAR,

30250 IPOH, PERAK.

TEL: 2419988

FAX: 2411313

G**PENGESAHAN JABATAN**

Tandatangan :

Jawatan :

Tarikh :

Nota: 1) Majlis Bandaraya Ipoh hanya menyediakan kemudahan pembayaran melalui EFT iaitu pembayaran terus ke dalam akaun pembekal / kontraktor. Tiada caj perkhidmatan yang akan dikenakan oleh pihak bank. Cara pembayaran EFT adalah **DIWAJIBKAN** dan mohon pihak kontraktor / pembekal memberikan maklumat seperti nama dan no. akaun bank syarikat. Sila isi maklumat di dalam borang dikepilkan (Borang EFT JLT 2/86)

2) Sila lengkapkan borang permohonan (JLT2/86) Pindaan 1 berserta lapan (8) helai pelan lokasi.



JABATAN KEJURUTERAAN INFRA
MAJLIS BANDARAYA IPOH

No. Fail :
No. Cagaran :
No. Resit / Tarikh :

BORANG WANG CAGARAN BAGI KERJA-KERJA DI DALAM
RIZAB JALAN MAJLIS BANDARAYA IPOH

Tarikh :

- A. Nama Pemohon : Gan Ben Leang @ Gan Ben Leang
No. K/P : 720816-08-5795
(Sila lampirkan salinan kad pengenalan)
Jabatan :
Syarikat : BELKRON TRADING SDN. BHD.
No. SSM : 475842-P
(Sila lampirkan salinan SSM)
Alamat : 118A & 120A, JALAN BHARU, OFF JALAN KAMPAR, 30250 IPOH, PERAK
- B. Lokasi Kerja : JALAN PUTRA
- C. Tarikh Mula :
- D. Tarikh Siap :
- E. Dengan ini diberitahu pihak tuan adalah diminta mengemukakan wang cagaran berjumlah RM 2000.00 sebelum permit bagi menjalankan kerja-kerja di dalam rizab jalan MBI diluluskan.
- F. Tempoh Tanggungan Kecacatan untuk kerja-kerja tersebut adalah selama 12 bulan bermula pada dan akan berakhir pada
- G. Wang cagaran hanya boleh dituntut selepas Tempoh Tanggungan Kecacatan tamat dan setelah MBI berpuashati ke atas kerja-kerja yang dijalankan oleh tuan.
- H. Jika didapati pihak tuan gagal mematuhi syarat-syarat dan arahan-arahan terhadap kerja-kerja yang dijalankan, MBI tidan akan mengembalikan wang cagaran tersebut dan akan digunakan untuk membaiki segala kerosakan di atas rizab jalan.
- I. Pihak Majlis akan melaksanakan pemantauan di tapak sebanyak 4 kali setahun sebelum wang cagaran dikembalikan kepada pemohon.

No. Fail :

No. Cagaran :

No. Resit / Tarikh :

**BORANG WANG CAGARAN BAGI KERJA-KERJA DI DALAM
RIZAB MAJLIS BANDARAYA IPOH**

PERHATIAN :

- Pemohon diminta membawa resit asal cagaran dan salinan Kad Pengenalan dan akaun bank dan sekiranya resit asal telah hilang, Surat Akaun Sumpah hendaklah dikemukakan bagi tujuan pengesahan.
- Kegagalan pemohon untuk mematuhi mana-mana syarat-syarat di atas / gagal membuat tuntutan wang cagaran tersebut berjumlah RM 2000.00 daripada pihak Majlis dalam tempoh 30 hari dari tarikh surat peringatan tuntutan cagaran, maka wang cagaran tersebut akan dimasukkan ke akaun Hasil Majlis. Pihak tuan adalah dianggap sebagai enggan menuntut kembali wang cagaran tersebut dan dengan ini adalah tidak lagi berhak untuk membuat sebarang tuntutan berkaitan dengan wang cagaran tersebut.

Sekian, terima kasih.

Saya yang menurut perintah,


.....
(Tandatangan Pemohon)

Nama : Gan Boon Leng / Gan Boon Leng
No. K/P : 72216-08-5795
Nama Bank Syarikat : Public Bank
No. Akaun Bank Syarikat : 3110532904
(Sila lampirkan salinan akaun bank yang diakui sah)
Cop Jabatan / Syarikat : BELKRON TRADING SDN. BHD.
(Company No: 475842-P)
NO. 118A & 120A, JALAN BHARU,
OFF JALAN KAMPAR,
30250 IPOH, PERAK.
TEL: 2419988
FAX: 2411313



Nama Individu / Syarikat : BELKRON TRADING SDN. BHD.
Alamat Individu / Syarikat : 118A & 120A, Jalan Bharu, Off Jalan Kampar
: 30250, Ipoh, Perak
Tarikh : 21/02/2025

Majlis Bandaraya Ipoh hanya menyediakan kemudahan pembayaran melalui EFT iaitu pembayaran terus ke dalam akaun pembekal / kontraktor. Tiada caj perkhidmatan yang akan dikenakan oleh pihak bank. Cara pembayaran EFT adalah **DIWAJIBKAN** dan mohon pihak kontraktor / pembekal memberikan maklumat seperti berikut :-

Nama Penuh Bank : Public Bank
Nama Akaun : Belkron Trading Sdn Bhd
No. Akaun Bank : 3110532904
(Sila lampirkan salinan akaun bank yang diakui sah)

Alamat Email Pembekal / Kontraktor :

Perakuan Syarikat / Pembekal

Saya mengesahkan bahawa semua butiran yang telah dinyatakan adalah benar dan saya bersetuju pembayaran melalui EFT.

BELKRON TRADING SDN. BHD.

(Company No. 1542-P)

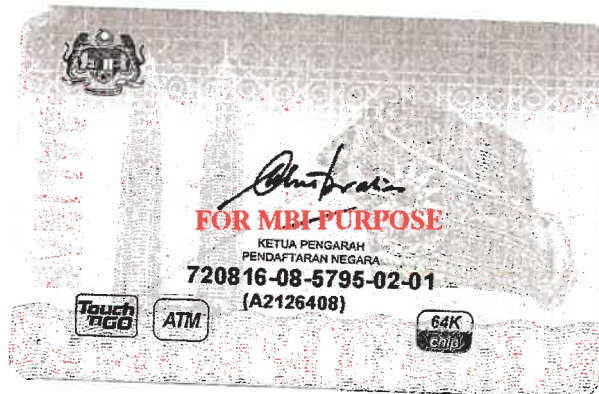
NO. 118A & 120A, JALAN BHARU,

OFF JALAN KAMPAR,

30250 IPOH, PERAK.

TEL: 240088

T/Tangan & Cop Syarikat / Jawatan



Diindungi oleh PIDM setakat RM250,000.00 bagi setiap pendeposit.

Protected by PIDM up to RM250,000.00 for each depositor.

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BELKRON TRADING SDN BHD
NO 118A & 120A JALAN BHARU
OFF JLN KAMPAR
30250 IPOH PERAK

PENYATA AKAUN / STATEMENT OF ACCOUNT

Nombor Akaun / Account Number 3110532904
Jenis Akaun / Account Type RM Plus Current Account
Tarikh Penyata / Statement Date 31 Jan 2025

TEGASAN / HIGHLIGHTS

- Mahu menggunakan Kad Debit PB anda untuk pembelian dalam talian dan di luar negeri? Pilih masuk untuk Urus Niaga Tanpa Kad (CNP) & Urus Niaga Di Luar Negeri melalui Perbankan Dalam Talian PB. Layari laman web Bank untuk mengetahui dengan lebih lanjut.

Want to use your PB Debit Card for online and overseas purchases? Opt-in for Card-Not-Present (CNP) & Overseas Transactions feature via PB Online Banking. Visit the Bank's website to find out more.

RINGKASAN / SUMMARY

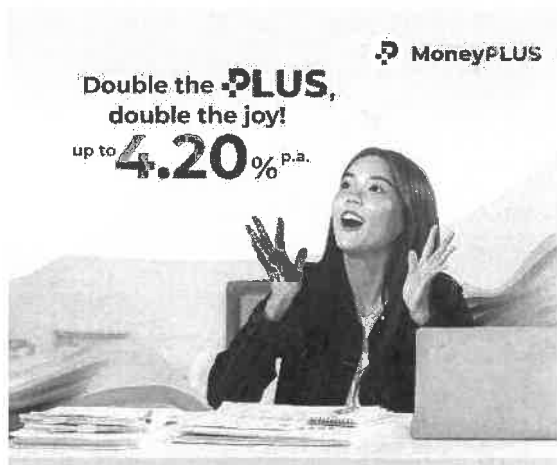
Baki Penutup / Closing Balance

Jumlah Debit / Total Debits

Bil. Debit / No. of Debits

Jumlah Kredit / Total Credits

Bil. Kredit / No. of Credits



Double your MoneyPLUS Savings Account interest rates up to 4.20% p.a.!

BASE RATE	SAVE*	PAY*	SPEND*
on your deposit balance	Deposit a minimum of RM5,000	Pay a minimum RM100 bill online	Spend a minimum RM100 with MoneyPLUS Sav's Debit Card
4.20% p.a. for the first RM5,000 0.20% p.a. thereafter	+1.00% p.a.	+0.50% p.a.	+0.50% p.a.

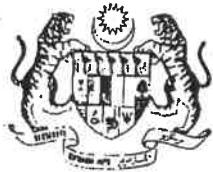
* The MoneyPLUS Savings Account (MoneyPI Plus) must maintain a minimum Monthly Average Balance (MAB) of RM5,000 for each calendar month to be entitled to the Special Interest Rates.

There are conditions apply. For more details on any aspect, visit our website: www.pb.com.my or call our helpline: 05-2551068 or visit our PB branch. MoneyPI Plus Sav's is provided by PICIC (Persekutuan Perbankan Islam Malaysia Berhad).

PUBLIC BANK BERHAD (ISSUANCE) (49631-H)

BANK FOR THE PEOPLE

Penyata ini dicetak melalui komputer. Tandatanganan tidak diperlukan. / This is a computer generated statement. No signature is required.



PEJABAT PENDAFTAR SYARIKAT
MALAYSIA

CERTIFIED TRUE COPY

BORANG 9

AKTA SYARIKAT, 1965

Cheah Chooi Nyok
CHEAH CHOOI NYOK
MAICSA 7026618
(Secretary)

Date:

24/5/17

Seksyen 16 (4)

No. Syarikat

475842	P
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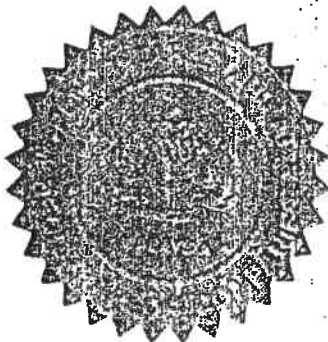
PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

Adalah diperakui bahawa

GAINEX CORPORATION SDN. BHD.

telah diperbadankan di bawah Akta Syarikat, 1965 pada dan mulai dari 25 haribulan Januari 1999, 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 25 haribulan Januari 1999



Zulkifli Bin Salleh
ZULKIFLI BIN SALLEH
PENOLONG PENDAFTAR SYARIKAT
MALAYSIA



PEJABAT PENDAFTAR SYARIKAT
(Registry of Companies)
MALAYSIA

BORANG 13

AKTA SYARIKAT 1965

[Seksyen 23 (2)]

CERTIFIED TRUE COPY

Cheah Chooi Nyok
CHEAH CHOOI NYOK
MAICSA 7026618
Date: 24/5/17
(Secretary)

No. Syarikat

475842	P
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PERAKUAN PEMERBADANAN ATAS
PERTUKARAN NAMA SYARIKAT

Adalah diperakui bahawa

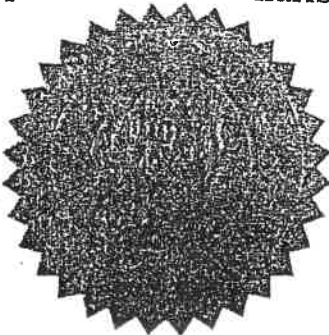
GAINEX CORPORATION SDN. BHD.

yang telah diperbadankan di bawah Akta Syarikat 1965, pada
25 haribulan Januari 1999, sebagai sebuah syarikat
persendirian, pada 29 haribulan Januari 2000,
telah menukar namanya kepada

BELKRON TRADING SDN. BHD.

dan bahawa syarikat ini adalah sebuah syarikat persendirian
dan adalah sebuah syarikat berhad menurut syer

Diberi di bawah tandatangan dan meterai saya di Ipoh, Perak
pada 29 haribulan Januari, 2000.



Zanariah Bt. Mohaidin
ZANARIAH BT. MOHAIDIN
PENOLONG PENDAFTAR SYARIKAT
MALAYSIA

FORM 49

Companies Act, 1965
Section 141(6)

Company No. _____

| 475842 | P | _____

CERTIFIED TRUE COPY

Chahumyok
CHEAH CHOI NYOK
MAICSA 7026618
(Secretary)

Date: 24/5/17

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

BELKRON TRADING 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 & Relevant Date	Identity Card No./ Passport No.
Chai Yoon Teke	Malaysian/ Chinese	23.05.1953	18 Jalan Sri Kepayang, Fair Park, 31400 Ipoh, Perak.	Businessman	-	No Change	530523-08- 6383 4480167(B)
Ooi Say Bah	Malaysian/ Chinese	12.02.1943	5 Persiaran Gopeng Lima, Taman Golf, 31350 Ipoh, Perak.	Company Director	-	No Change	430212-71- 5447 0615151(B)

..2/-

FORM 49

Companies Act, 1965
Section 141(6)

Company No.

475842 | P |

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

BELKRON TRADING SDN. BHD. (2)

DIRECTORS

Full Name	Nationality /Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships	Nature of Appointment or Change & Relevant Date	Identity Card No./ Passport No.
Chai Chin Wah	Malaysian Chinese	26.08.1977	18 Jalan Seri Kepayang, Fair Park, 31400 Ipoh, Perak.	Marketing Executive	-	No Change	770826-08-6287 A3764348(B)
Gan Boon Leong @ Ooi Boon Leong	Malaysian Chinese	16.08.1972	5 Persiaran Gopeng Lima, Taman Golf, 31350 Ipoh, Perak.	Business Development Executive	-	No Change	720816-08-5795 A2126408(B)

..3/-

FORM 49

Companies Act, 1965
Section 141(6)

Company No.

| 475842 | P |

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

BELKRON TRADING SDN. BHD. (3)

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.
Manager	-	-	-	-	-	-
Secretaries	Cheah Chooi Nyok (f) MAICSA 7026618	Malaysian Chinese	22 Hala Bekor 9, Taman Pertama, 30100 Ipoh, Perak.	Company Secretary	No Change	720618-08- 5858 A2124565(B)
	Chew Beng Cheng @ Chew Yue Soo LS03673	Malaysian Chinese	No. 1 Lengkok Tambun Permai 2, Batu 4, Tambun, 31400 Ipoh, Perak.	Company Secretary	Appointed w.e.f. 08 SEP 2010	440301-08- 5511 1413851(B)
	Mary Anthony d/o Sawarimuthu (f) LS 0001147	Malaysian Indian	22 Pesiaran Wira Jaya Timur 40, Taman Dato Leow Yan Sip, 31350 Ipoh, Perak.	Secretarial Assistant	Resigned w.e.f. 08 SEP 2010	600618-08- 6360 5933935 (B)

Date : 08 SEP 2010

Lodged by : Peak Management & Service Sdn. Bhd. (79937-U)

Address : No. 60-B, Jalan Leong Boon Swee, 30000 Ipoh, Perak.

Tel. No. : 05-2538116


CHEA YOON TEKE
(Director)

FORM 24

Companies Act, 1965
Section 54 (1)

Company No.

| 475842 | P |

CERTIFIED TRUE COPY

Cheah Chooi Nyok

CHEAH CHOOI NYOK
MAICSA 7026018

(Secretary)

Date:

24/8/17

RETURN OF ALLOTMENT OF SHARES

BELKRON TRADING SDN. BHD.

The shares referred to in this return were allotted on the 22nd day of December 2005
/*between the day of 20 and the day of 20

Shares allotted	Details of Shares		
	Preference	Ordinary	Other kinds (Specify class)
1. For cash consideration:			
(a) Number of shares		399,998	
(b) Nominal amount of each share RM		1.00	
(c) Amount (if any) paid on each share RM		1.00	
(e) 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 RM		-	
(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:-		-	

Company No.

| 475842 | P |

3. Particulars of the allottees of the shares so allotted and the number 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	
CHAI YOON TEKE 18 Jalan Sri Kepadang, Fair Park, 31400 Ipoh, Perak.	Malaysian Chinese	530523-08-6383 4480167(B)			49,999				
OOI SAY BAH 5 Persiaran Gopeng Lima, Taman Golf, 31350 Ipoh, Perak.	Malaysian Chinese	430212-71-5447 0615151(B)			49,999				
Belkroa Sdn. Bhd. 128A Jalan Bharu, Off Jalan Kampar, 30250 Ipoh, Perak.	Incorporated in Malaysia	166727-P			200,000				
CHAI CHIN WAH 18 Jalan Sri Kepadang, Fair Park, 31400 Ipoh, Perak.	Malaysian Chinese	770826-08-6287 A3764348(B)			50,000				
GAN BOON LEONG @ OOI BOON LEONG 5 Persiaran Gopeng Lima, Taman Golf, 31350 Ipoh, Perak.	Malaysian Chinese	720816-08-5795 A2126408(B)			50,000 ----- 399,998 =====				

Date: 30th December 2005


 Director CHAI YOON TEKE


 Secretary (MARY ANTHONY D/O SAWARIMUTHU)
 LS 0001147

475842 | P |

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 **BELKRON TRADING SDN. BHD.** that:-

- (a) the shares referred to in this return were allotted pursuant to a resolution of the ~~*directors~~/* members made on 22nd December 2005
- (b) the shares so allotted do not exceed the authorized capital of the company which is **RM 500,000.00** divided into **500,000** shares of **RM 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;
- ~~(e)* the shares were allotted as fully paid bonus shares to the existing shareholders;~~
- (d) the total issued capital of the company now stands at **500,000** shares of **RM 1.00** each and the paid-up capital is **RM500,000.00** ; 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 non 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

TOTAL

Director (CHAI YOON TEKE)

Secretary (MARY ANTHONY D/O SAWARIMUTHU)
LS 001147

Dated: 30th December 2005

Lodged by: Peak Management & Service Sdn. Bhd. (79937-U)
Address : No. 60-B, Jalan Leong Boon Swee, 30000 Ipoh, Perak.
Tel. Nos. : 05-2538116/2536506/2536508

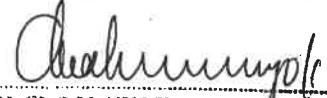
FORM 24

Companies Act, 1965
Section 54 (1)

Company No.

| 475842 | P |

CERTIFIED TRUE COPY



CHEAH CHOOI NYOK
MAICSA 7026618

(Secretary)

Date:

24/5/17

RETURN OF ALLOTMENT OF SHARES

BELKRON TRADING SDN. BHD.

The shares referred to in this return were allotted *on the 5th day of May 2001 / *between the day of 20 and the day of 20

Shares allotted	Details of Shares		
	Preference	Ordinary	Other kinds (Specify class)
1. For cash consideration:			
(a) Number of shares		100,000	
(b) Nominal amount of each share RM		1.00	
(c) Amount (if any) paid on each share RM		1.00	
(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 RM		-	
(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:-		-	

Company No.

| 475842 | P |

Form 24 (Page 2)

3. Particulars of the allottees of the shares so allotted and the number 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					
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise		
Belkron Sdn. Bhd. 128A, Jalan Bharu, Off Jalan Kampar, 30250 Ipoh, Perak.	Incorporated in Malaysia	Company No.: 166727-P				100,000				

Dated: 12th May 2001


DIRECTOR CHAI YOON TEKE



SECRETARY (MARY ANTHONY D/O SAWARIMUTHU)

LS 001147

| 475842 | P |

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 **BELKRON TRADING SDN. BHD.** that:-

- (a) the shares referred to in this return were allotted pursuant to a resolution of the ~~*directors~~ / * members made on 5th May 2001
- (b) the shares so allotted do not exceed the authorized capital of the company which is RM 200,000.00 divided into 200,000 shares of RM 1.00 each;
- ~~(e)* 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;
- ~~(e)* the shares were allotted as fully paid bonus shares to the existing shareholders;~~
- (d) the total issued capital of the company now stands at 100,002 shares of RM 1.00 each and the paid-up capital is RM 100,002.00 ; 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 non-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
TOTAL

Director (CHAI YOON TEKE)

Secretary (Mary Anthony d/o Sawarimuthu)
LS 001147

Dated: 12th May 2001

Lodged by: Peak Management & Service Sdn. Bhd. (79937-U)
Address : No. 60-B, Jalan Leong Boon Swée, 30000 Ipoh, Perak.
Tel. Nos. : 05-2538116/2536506/2536508

No. Syarikat :
475842-P

FORM 24

COMPANIES ACT 1965

CERTIFIED TRUE COPY

Cheah Chooi Nyok
CHEAH CHOOI NYOK
MAICSA 7026618

(Secretary)

Date: 28/5/17

Section 54(1)

RETURN OF ALLOTMENT OF SHARES
GAINEX CORPORATION SDN BHD

The Shares referred to in this return were allotted *on the day of 25 JAN 1999 19
/*between the day of, 19..... and the day
of, 19.....

Shares Allotted	Details of Shares		
	Preference	Ordinary	Other kinds (Specify class)
1. For cash consideration:			
(a) Number of shares		*2	
(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 the shares 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:			

* Subscribers Shares

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.	Number of Shares Allotted						
			Preference		Ordinary		Other Kinds		
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise	
YE ³ OH SUAN PHAIK (F) 51 Jalan BU 10/10, Bandar Utama, 47800 Petaling Jaya	Malaysian Chinese	620616- 07-5420			1				
TENG MEE LENG (F) 14 Jalan 20/117A, Taman Mulia, Cheras 56000 Kuala Lumpur.	Malaysian Chinese	640726- 08-5126			1				
* Subscribers Shares					<u>2</u>				

Dated this 25 JAN 1999



Director
YE³OH SUAN PHAIK



Secretary
CHONG SIEW CHIN
MAICSA 0802004

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

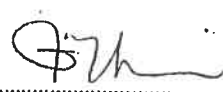
We hereby certify, in relation to GAINEX CORPORATION SDN BHD, that :

- (a) the shares referred to in this return were allotted pursuant to a resolution of the *directors / *members made on 25 JAN 1999
- (b) the shares so allotted do not exceed the authorized capital of the company which is RM 100,000/- divided into 100,000 shares of RM 1.00 each;
- (c)* the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;
- ~~(e)* the shares were allotted to the allottees on applications received from them for shares in the company;~~
- ~~(e)* the shares were allotted as fully paid bonus shares to the existing shareholders;~~
- (d) the total issued capital of the company now stands at 2 shares of RM 1.00 each and the paid-up capital is RM 2.00; 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 the shares allotted to citizens who are Malays and Natives
 - (b) the number of shares allotted to citizens who are non-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

TOTAL

Dated this 25 JAN 1999


 Director
 YEOH SUAN PHAIK


 CHONG SIEW CHIN
 MAICSA 0802004

*Strike out whichever is inapplicable
 Lodged by: **KASTAMAS SDN BHD**
 51 Jalan BU 10/10,
 Bandar Utama,
 47800 Petaling Jaya.
 Tel: 03-717 5 717

Company No.

| 475842 | P |

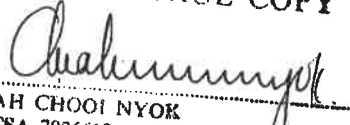
FORM 44

Section 120(1),
333(1A) & 335(1)(d)
Companies Act, 1965

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

GAINEX CORPORATION SDN. BHD. CERTIFIED TRUE COPY

To the Registrar of Companies,
Ipoh, Perak.


CHEAH CHOOI NYOK
MAICSA 7026618

(Secretary)

Date:

29/5/17

GAINEX CORPORATION SDN. BHD. 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 - the registered office of the Company in Malaysia has been
situated at -

* as from the 8th March 1999 the situation of the registered office of the
Company has been changed from No. 51 Jalan BU 10/10, Bandar Utama, 47800
Petaling Jaya to No. 60-B, Jalan Leong Boon Swee, 30000 Ipoh, Perak.

* and as from the - the days and hours during which that that office is
open and accessible to the public have been as follows: -

Date: 10th March 1999


MARY ANTHONY D/O SAWARIMUTHU (Secretary)
LS 001147

Lodged by : Peak Management & Service Sdn. Bhd. (79937-U)
Address : 60-B, Jalan Leong Boon Swee,
30000 Ipoh, Perak.
Tel. No. : 05-2536506/2536508/2538116