



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



COMPANIES ACT 2016

[Section 17]

(ACT 777)

## CERTIFICATE OF INCORPORATION OF PRIVATE COMPANY

This is to certify that

**MATERIALS IN WORKS (M) SDN. BHD.**  
**(1271713-D)**

is, on and from the 12<sup>th</sup> day of March 2018, 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 12<sup>th</sup> day of March 2018.

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

**CERTIFIED TRUE COPY**

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**TAN SOI LIM**  
(LS0000565)  
COMPANY SECRETARY  
SSM P.C.NO. 202008000559


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

PARTICULARS OF COMPANY		
Proposed company name	MATERIALS IN WORKS (M) SDN. BHD.	
Lodging Reference No	ACN09022018773657	
Purpose	N - NEW INCORPORATION	
Company Type	S - LIMITED BY SHARES	
Sub Type	SDN. BHD.	
Incorporation Date	12/03/2018	
Company Registration No	1271713-D	
General nature of business		MSIC Code
1	Manufacture of pulp, paper and paperboard	17010

Business Description	TO DEAL IN SPECIAL WASTE PAPER TREATMENT AND MANUFACTURING OF OIL ABSORBENT MATERIAL, GREEN ENVIRONMENTAL PRODUCTS AND ALL KIND OF RELATED PRODUCTS.
Registered Address	NO.77-02, JALAN MUTIARA EMAS 10/2 TAMAN MOUNT AUSTIN 81100 JOHOR BAHRU JOHOR MALAYSIA
Email	jgt.gracetan@gmail.com
Office No	073618303
Fax number	NIL

Business Address	NIL
Office No	NIL
Fax number	NIL

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**TAN SOI LIM**  
 (LS0000665)  
 COMPANY SECRETARY  
 SSM P.C. NO. 202008000053

PARTICULARS OF DIRECTOR							
Director Name	ID Type	Identification No	Nationality	Address	Date of birth	Race	Email
GOO KAY HUI	NRIC	811004015509	MALAYSIA	NO.9, JALAN SERI AUSTIN 3/7, TAMAN SERI AUSTIN, 81100 JOHOR BAHRU JOHOR MALAYSIA	04/10/1981	CHINESE	gookay hui@gmail.com
LAU CHEE SHENG	NRIC	801117075365	MALAYSIA	NO. 4, JALAN MOLEK 3/4, TAMAN MOLEK, 81100 JOHOR BAHRU JOHOR MALAYSIA	17/11/1980	CHINESE	joel_lau@hotmail.com
OOI CHONG SEN	NRIC	900924085125	MALAYSIA	NO. 127, TAMAN RASA SAYANG, 32000 SITIAWAN PERAK MALAYSIA	24/09/1990	CHINESE	chongs en.ooi@gmail.com

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**TAN SOI LIM**  
 (LS0000365)  
 COMPANY SECRETARY  
 SSM P.C. NO. 202008000365.

PARTICULARS OF MEMBER									
Member Name	ID Type	Identification No	Nationality	Address	Race	Email	Price per share	Class of share	Number of share
GOO KAY HUI	NRIC	811004015509	MALAYSIA	NO.9, JALAN SERI AUSTIN 3/7, TAMAN SERI AUSTIN, 81100 JOHOR BAHRU JOHOR MALAYSIA	CHINESE	gookayhui@gmail.com	1.0000	Ordinary	33
LAU CHEE SHENG	NRIC	801117075365	MALAYSIA	NO. 4, JALAN MOLEK 3/4, TAMAN MOLEK, 81100 JOHOR BAHRU JOHOR MALAYSIA	CHINESE	joel_lau@hotmail.com	1.0000	Ordinary	34
OOI CHONG SEN	NRIC	900924085125	MALAYSIA	NO. 127, TAMAN RASA SAYANG, 32000 SITIAWAN PERAK MALAYSIA	CHINESE	chongsen.ooi@gmail.com	1.0000	Ordinary	33
Total number of shares									100

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**TAN SOI LIM**  
 (LS0000588)  
 COMPANY SECRETARY  
 SSM P.C. NO. 2020080000003



**Declaration**

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

Name : TAN SOI LIM  
Date of Application :10/03/2018

**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	TAN SOI LIM
NRIC	571014015182
Prescribed body	Licensed Secretary (LS)
License No/Membership No	LS0000565
Address	NO. 34, JALAN KASA 2, TAMAN SENTOSA JOHOR BAHRU 80150 JOHOR MALAYSIA
Phone No.	0137305418
Email	jgt.gracetan@gmail.com

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TAN SOI LIM  
(LS0000565)  
COMPANY SECRETARY  
SSM P.C. NO. 2020080000565

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

PARTICULARS OF COMPANY	
Reference Number	CPO110320191693419
Company Name	MATERIALS IN WORKS (M) SDN. BHD.
Registration No.	1271713-D

SECTION C: CESSATION OF DIRECTOR	
Identification Number	811004015509
Name	GOO KAY HUI
Designation	Director
Date of Cessation	08/03/2019
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 declare that at least 1 director of this company resides in Malaysia.

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	Licensed Secretary (LS)
Membership No	LS0000565
Name	TAN SOI LIM
Identification	571014015182
Address	NO. 34, JALAN KASA 2, TAMAN SENTOSA JOHOR BAHRU 80150 JOHOR MALAYSIA
Contact No	0137305418
Email	jgt.gracetan@gmail.com

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