



MP@U

Simple • Trusted • Complete



Digitising Usahawan Malaysia

The world is going digital, so must you.

Agenda

MPay: A Complete Fintech Ecosystem

MPay BuyMalaysia – Your E-Commerce Partner

Accepting payments – online, offline and on-the-go

Our gift to you

Q&A

TECHNOLOGY's EXPLOSIVE GROWTH



Problem: SMEs are losing out in Digital Economy



Technology is Expensive

Most SMEs cannot afford the high cost involved in developing the technology to bring their businesses digital



Talent is hard to find

Talents to manage dedicated tech stacks and systems are few and far in between in Malaysia



There is no time to lose

Technology moves so fast that SMEs end up playing catch up game, often investing in out-of-date technology

Banking without a Bank

Investment

Finance

Account Balance

Business

Debit

Rates

Buy

Payment

Transfer

Deposit

Shopping

Insurance

Credit

Sell

Bills

Transaction

Cash

Check

Taxes

Inquiry

Currency

MP@U



MPay BNM/MCMC/SC/KPKT Licences

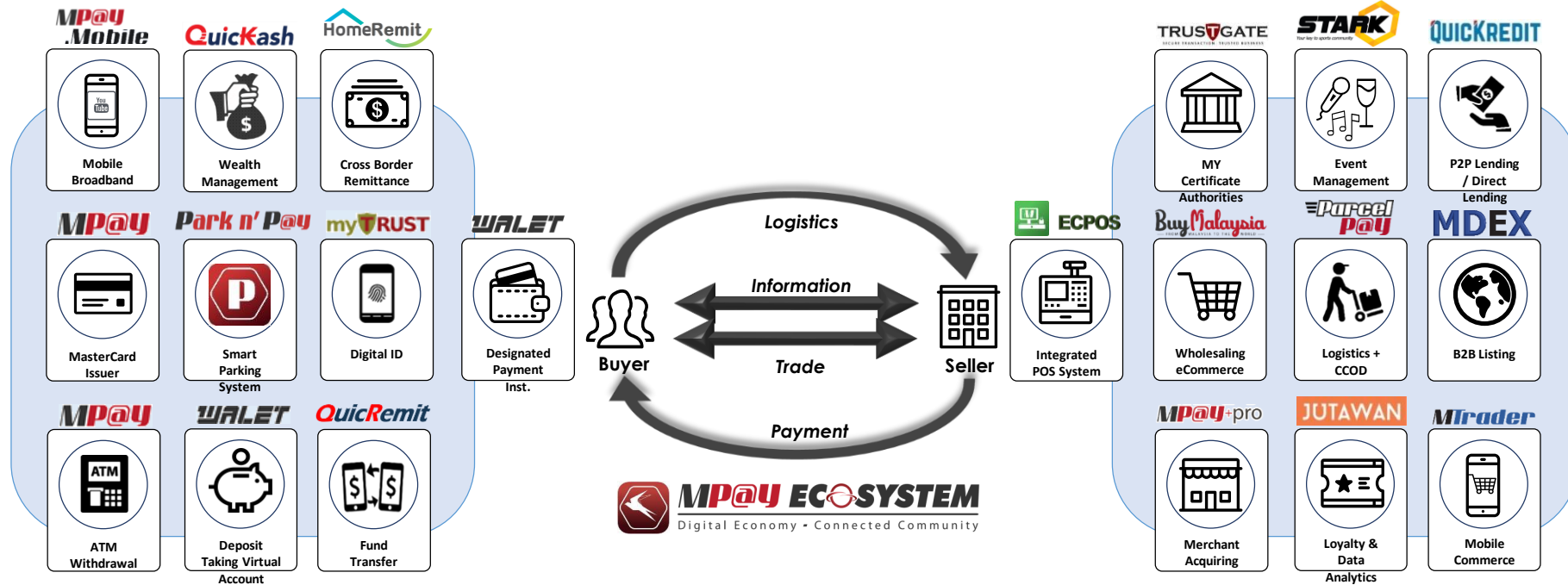
- ✓ Licensed by Bank Negara Malaysia to :
 - operate MPay **e-Payment Systems** and **Merchant Aggregator** business
 - issue **e-Money** (MPay Balance virtual account) and MPay Prepaid **MasterCard**
 - operate Peer-to-Peer Remittance (**P2P Payment**) services
- ✓ Appointed by MyClear to be its **MyDebit Third Party Acquirer**
- ✓ Licensed by Securities Commission to operate **P2P SME Financing** platform (debt marketplace)
- ✓ Licensed by Ministry of Housing & Local Government (KPKT) to operate **Money Lending Services**
- ✓ Licensed by Malaysia Communications and Multi-media Commission (MCMC) to operate **National Certificate Authority, Time Stamping Server & 3rd Party Authenticator**
- ✓ Licensed by MCMC to operate Mobile Virtual Network Operator (**MVNO**) Business



BANK NEGARA MALAYSIA
CENTRAL BANK OF MALAYSIA



Banking... without a Bank



Strong Strategic Business Partners



Payment
Schemes



Government



Financial
Institutions



Technology

VISA



MyDebit



Maybank



QRPAY

MPay
WALET



MDEC
Driving Transformation



PayNet
PAYMENTS NETWORK MALAYSIA



BANK ISLAM



eTiqa

Insurance & Takaful



TOKIO MARINE
INSURANCE GROUP



XAC

A Partner You Can Trust

silverlake
SYMMETRY AT WORK

wizarPOS

Verifone®



Castles Technology Co., Ltd.

Agenda

MPay: A Complete Fintech Ecosystem

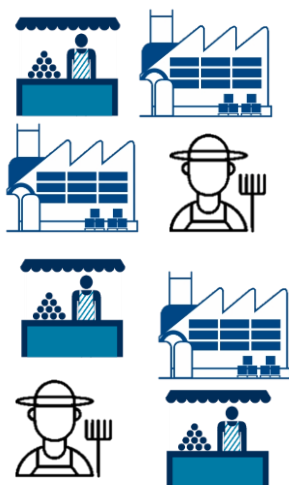
MPay BuyMalaysia – Your E-Commerce Partner

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b2B2c defined.



b

Small Malaysian Businesses
nationwide



BuyMalaysia
— FROM MALAYSIA TO THE WORLD —

B

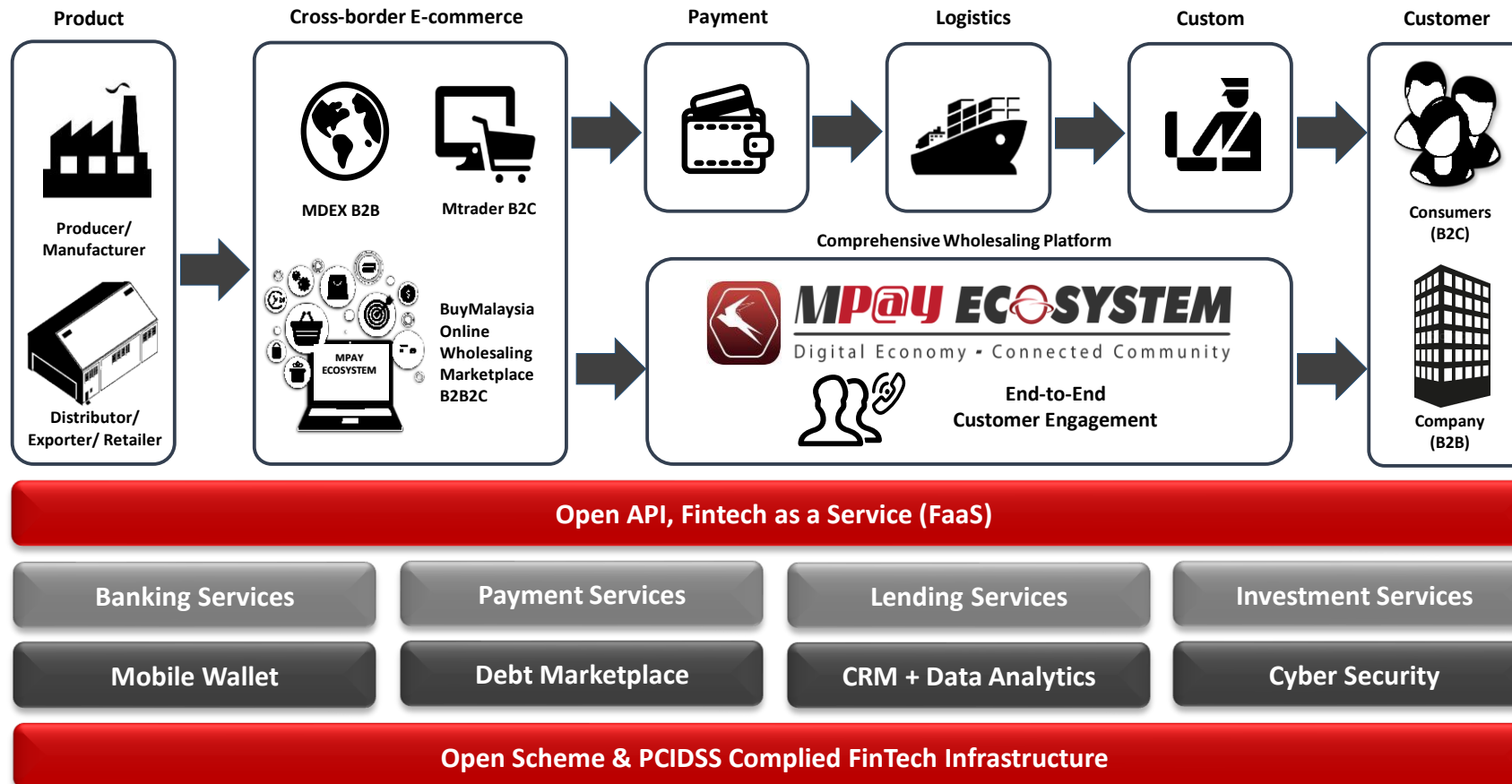
BuyMalaysia.com
Comprehensive
Wholesaling
Marketplace & Platform



c

Consumers /
Corporate Customers

Taking care of our merchants, end to end



BuyMalaysia facilitates sales for Malaysian products and Malaysian brands by managing their sales in one marketplace, enabling businesses to distribute their distinct goods under the umbrella of one website, with a strong brand name associated with AUTHENTICITY

Our Winning Strategies



Empower Product Visibility



**Speed time to market
& Efficiency**



Cost-effectiveness model

Key Value

Products have a great exposure when sold in a branded authentic marketplace, reaching larger audiences quickly, and efficiently, including new consumers usually out of a particular SMEs range or reach

Automated procurement processes and workflows
BuyMalaysia offer allow companies to increase the efficiency of their supply chain and reduce the cycle times between order and fulfillment

BuyMalaysia helps streamline trade (one-stop-shop) and lower costs of reaching quality audience through standardization and automation of inquiring, paying/receiving and ordering processes

CATEGORY

Home & Living >

Kitchenware

F&B >

Health & Wellness >

Health & Wellness

Brands >

Niko Neko Matcha

Seller >

Niko Neko Ventures

MYCYBERSALE2018



NikoNekoMatcha

📍 153, Jalan Maarof, Bukit Bandaraya, Bangsar, Kuala Lumpur, Kuala Lumpur, Malaysia

☎ 01123555405

★ No ratings found yet!

Products

Reviews

Share



SUMIRE Chashaku Exotic Bamboo Scoop
RM29.00



ASAGAO Chasen Exotic Bamboo Whisk
RM79.00



SUISEN Classic Genmai 500g
RM185.00



SUISEN Classic Genmai 80g
RM65.00



MOKUREN Classic Genmaicha 500g



MOKUREN Classic Genmaicha 80g



TSUBAKI Classic Houjicha 500g



TSUBAKI Classic Houjicha 80g



Proudly Malaysian



The Edge Markets



M A L A Y A



Buy Malaysia
— FROM MALAYSIA TO THE WORLD —



eTRADE is a programme implemented by MATRADE to promote the adoption of e-commerce among Malaysian companies to accelerate exports through participation in leading international e-marketplaces

- ✓ **FREE** 3 years BuyMalaysia.com listing worth **RM3,600**
- ✓ **FREE** Photography and Content Writing services worth **RM2,600**
- ✓ **FREE** membership for MDEX worth **RM1,200**
- ✓ **FREE** membership for MTrader worth **RM600**
- ✓ **FREE** Online, Offline, and m-commerce Marketing

How to get onboard?

ENTERPRISE

- Representative IC
- SSM / Form 9 with **CTC**
- Latest Company Financial Account e.g. P&L, Balance Sheet, etc.
- Bank Account Statement (First Page)
- Product Brochure
- Latest EPF Statement

SDN BHD

- Representative IC
- SSM / Form 9 with **CTC**
- Latest Company Financial Account / Audited Account
- Bank Account Statement (First Page)
- Product Brochure
- Latest EPF Statement
- Form of Annual Return / Form 24 & 49

~~RM 1200 (listing fees)~~
RM 250 (registration fees) ONLY*

www.buymalaysia.com/merchant

Or come say HI at our booth


BUYMALAYSIA AFFILIATE PROGRAM

Best eMarketPlace for everything Malaysian

Sell On BuyMalaysia

Login

MYR

FROM MALAYSIA TO THE WORLD

HOME

FASHION

HOME & LIVING

F&B

LIFESTYLE & SERVICES

24H


Email: enquiry@buymalaysia.com


ALL DEPARTMENTS


All Category

Search Item...


Q







0

REFER A FRIEND
& EARN MONEY



LOGIN

 NikoNekoMatcha



☐ Remember Me

[Lost your password?](#)

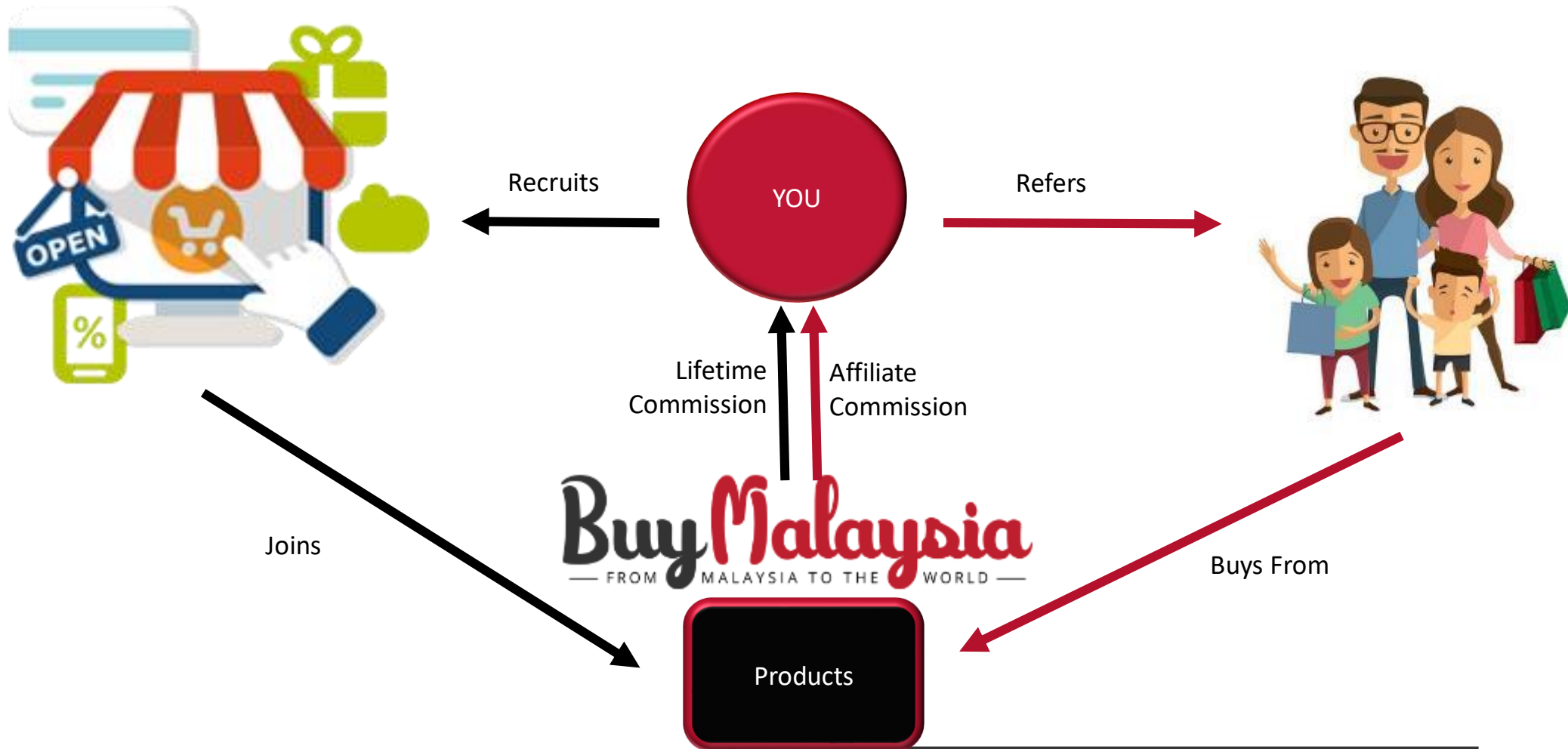
REGISTER

NikoNekoMatcha

Username is taken

*Email

2 income opportunities, one platform



Agenda

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Q&A

MPOS



Scan & Pay On-the-go

MPay +pro mobile app and MPOS device securely accepts QR Payments as well as Credit, Debit and Prepaid Card payments on-the-go



VISA

MyDebit



Learn how to use MPay Pro, check out this video:

<https://youtu.be/lvRVwqo12Lk>

Online Payment (Internet Payment Gateway)



- Accept Credit or Debit Card Payments, FPX and ewallet Payments
- Online fraud prevention mechanism
- Easy integration with merchant's website or app
- Real-time online payment consolidated report
- Secure payment gateway (PCI DSS compliance)
- Payment notification via email

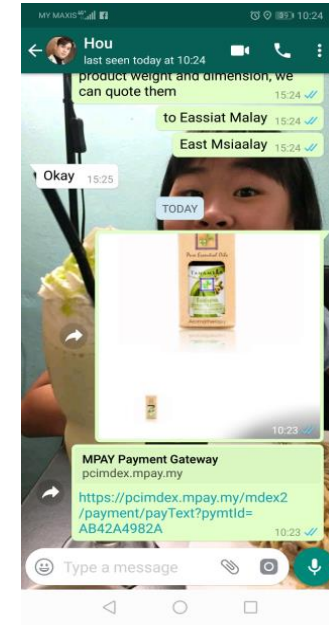
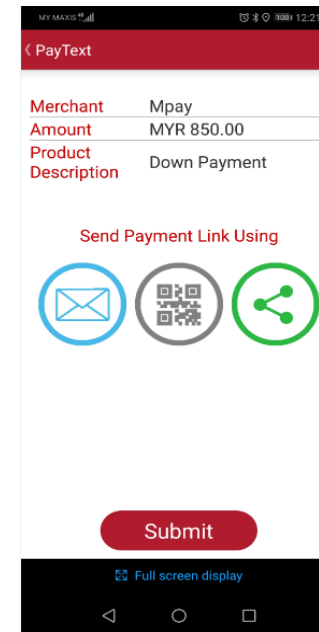
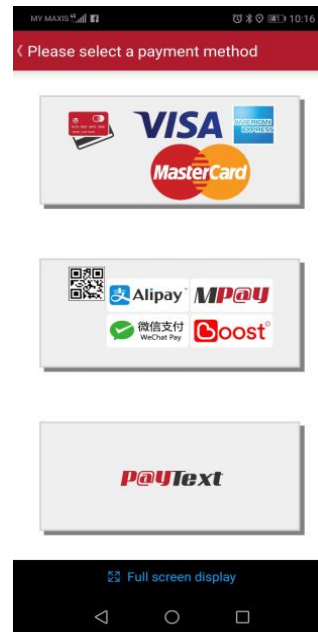
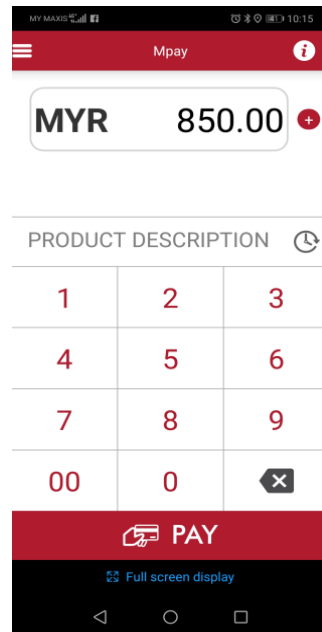
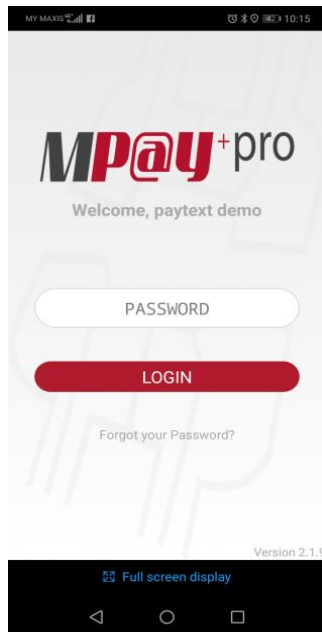


PayText (New Feature of IPG)

Description of payment process

Once the client receives the email and/or whatapps, they simply have to click on the link and fill out their bank details

- Sending payment link via whatapps , email and QR code.
- Suitable for those without website , SOHO , Airbnb and down payment



Omni Channel Card Acceptance Solution

MP@U+pro

EDC Terminals



Mobile POS (MPOS)



Unattended Terminal



Kiosk



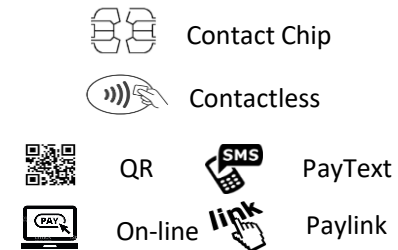
Smart Android POS Terminals



We Accept



We Support



The future : Immersive Retail

Logistic Fulfilment –

Option for customer to have their goods delivered to another address

Interactive Digital Kiosk –

*Browse, info, AR Try-On;
Pay at kiosk via (QR or Card) Or
scan product QR to add to eCart*

Mobile POS –

Mobile Sales Assistant, Check product availability, Browse product info, Mobile Checkout and Pay function (QR or Card)

Counter POS –

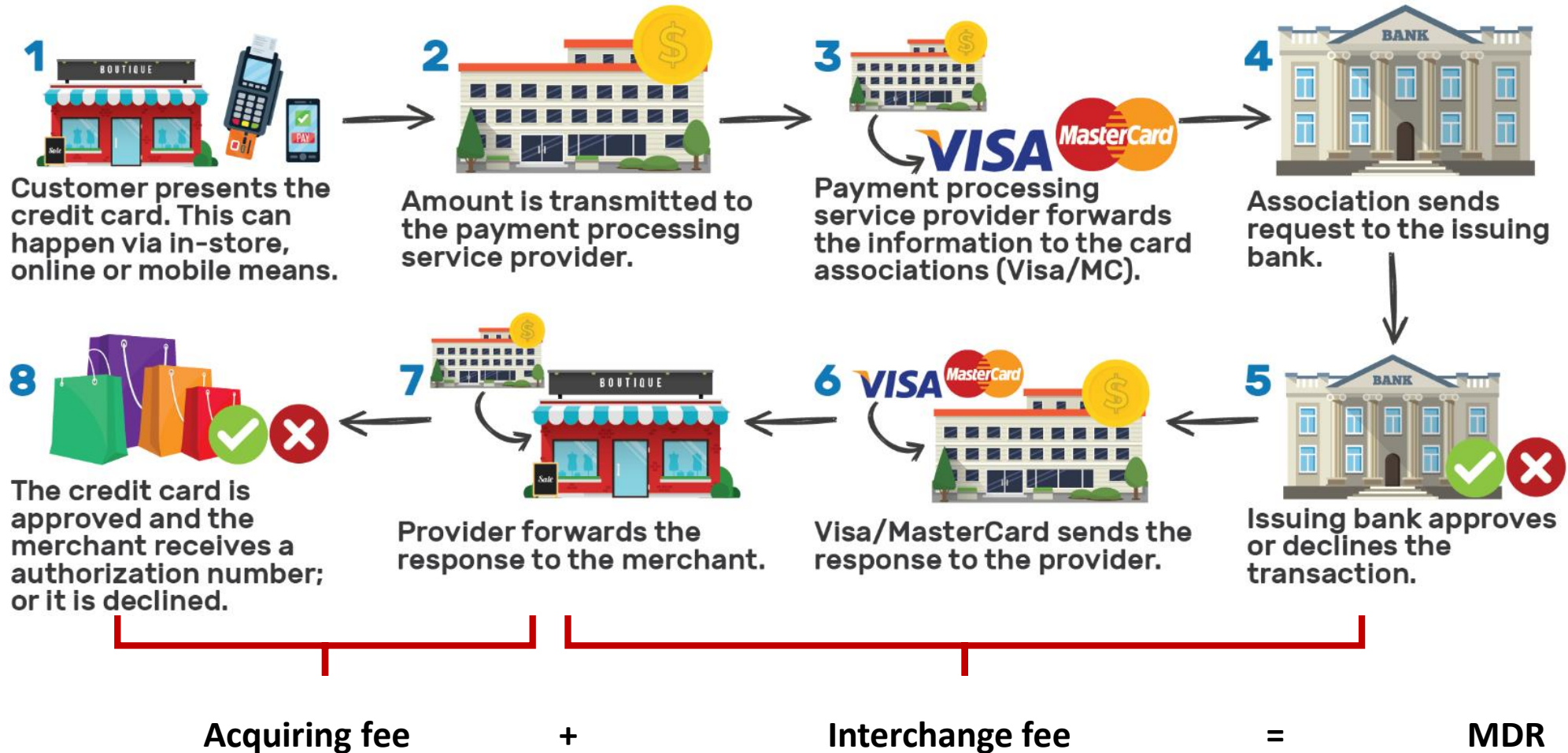
*Customer check out at counter
Pay at counter via (QR or Card)
Choose to pick up goods or have it delivered*

eMenu –

*Scan product QR to go to its Product page
Scan shop QR to go to merchant's SKU Page*



Merchant Discount Rate?



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No Setup Fee, No subscription until Sept 2020



Scan & Pay On-the-go

MPay +pro mobile app and MPOS device securely accepts QR Payments as well as Credit, Debit and Prepaid Card payments on-the-go



VISA

MyDebit



Learn how to use MPay Pro, check out this video:

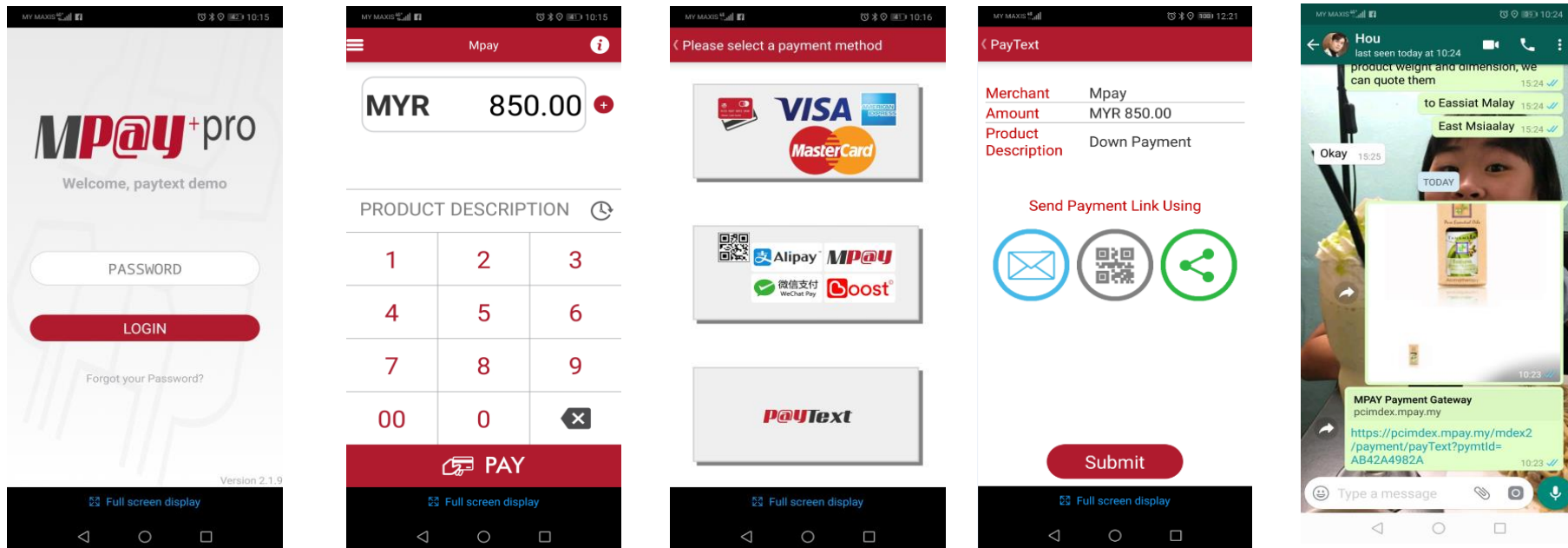
<https://youtu.be/lvRVwqo12Lk>

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MPOS Subscription Plan

(offer available for up to 2,500 merchants, offer ends December 2019)

MPOS Subscribe

RM ~~25~~ 0

Per POS/Month

(sponsored by participating bank)

**TOTAL SAVING =
RM1,050**

Processing Fee: RM100

Setup and Training Fee : RM50

No FEE until September 2022

Online Payment (Internet Payment Gateway)



- Accept Credit or Debit Card Payments, FPX and ewallet Payments
- Online fraud prevention mechanism
- Easy integration with merchant's website or app
- Real-time online payment consolidated report
- Secure payment gateway (PCI DSS compliance)
- Payment notification via email



IPG Enterprise plan (offer available for up to 2,500 merchants, offer ends December 2019)

Enterprise Setup Fee

RM ~~499~~ 0

Per year, 24 month contract

TOTAL SAVING
≈ RM1,300

~~Processing Fee: RM200~~

~~Yearly Fee: RM399~~

~~Setup Fee : RM499~~

No FEE until September 2022

MDR – The only thing we ask for

Payment type	Payment scheme	MDR
MPOS	MPay Balance / KA\$H / Drawer	1.00%
	BOOST	1.00%
	Touch n Go	1.00%
	MyDebit (Local)	0.75%
	MasterCard & Visa Debit (Local)	0.75%
	MasterCard & Visa Prepaid (Local)	1.00%
	MasterCard & Visa Credit (Local)	1.50%
	MasterCard & Visa Credit/Debit/Prepaid (Foreign)	2.00%
IPG	Mastercard & Visa Credit, Debit and Prepaid (local & foreign)	2.20% or RM1.00 (whichever higher)
	FPX Online Banking	2.20% or RM1.50 (whichever higher)
	MPay WALET	1.00%
	BOOST	1% (Coming soon)

What you get for RM20 one-time registration fee

Package	Description – Bank Sponsored	Description – MPay Sponsored
Package RM20.00 (MPOS + IPG + Paytext/Paylink)	MPOS device, powered by MPay Pro <ul style="list-style-type: none">No monthly subscription until September 2022	MPay Internet Payment Gateway, Enterprise plan <ul style="list-style-type: none">No monthly subscription until September 2022 MasterCard Prepaid Card

Notes:

- Open to all SSM or ROS registered company (Enterprise, Sdn. Bhd. LLP, NGOs, etc)
- Offers valid until **30th Nov 2019**
- MPOS Compensation Fee (Lost, stolen & damaged Terminal): **RM 300.00**
- Minimum **4 transactions** / year (MPOS) AND **RM 5,000** transaction / year (IPG). Failure to meet will result in an RM100 annual fee charge

MPay Negaraku Mastercard Prepaid Card



Treat your MPay Negaraku MasterCard as your expense account. We'll settle the money collected through your MPay +pro into the Negaraku card for FREE! You can opt to use the card for your business expenses or withdraw the money into your bank account .

***opt to settle direct into your bank account for RM0.50 per settlement**

Let's sign up together

<http://bit.ly/GGSabah>



COMPANY DETAILS

Type

☐ New ☐ Existing Merchant

Registered Name

Doing Business As

Company Type

Sole Proprietor



Trading Address:

Street Address

Address Line 2

City

State / Province

ZIP / Postal Code

Malaysia

Date Established

Company Registration No

Tel (Off)

Fax (Off)

Mobile Tel (Off)

Contact Person

Contact Tel

NEXT

BUSINESS DETAILS

Avg Single Transaction

Expected Monthly Transaction Volume

Business Type

Retailer/Retail Chain

▼

Business Categories: (Please Select PRINCIPAL ACTIVITY ONLY)

Click to select...

PREVIOUS

NEXT

CURRENT SALES TRANSACTION INFORMATION

Do your company accept Credit/Debit Card or e-Commerce payment?

☐ Yes ☐ Never

PREVIOUS

NEXT

OWNER / PARTNERS / DIRECTORS DETAILS

1.Name

IC NO.

Contact Tel

Email Address

2. Name

IC NO.

Contact Tel

Email Address

PREVIOUS

NEXT

REMITTANCE ARRANGEMENT

Note

Sponsored Merchants will receive transaction record 24 hours upon settlement on next business day which will appear in the online statement maintained in ManagePay system. Sponsored Merchants have the option to either keep the Remittance proceeds in the ManagePay Billing account online or make a request to ManagePay to transfer directly to Merchant's designated bank's account on the following business day. A Service Charge of RM0.53 is chargeable for each crediting of net Remittance through Inter Bank GIRO (IBG) services. Service charge will be waived should you choose settlement into your MPay Mastercard.

- ☒ **Self Request**
- ☐ **Whenever Merchant account balance exceeds RM1,000.00**
- ☐ **Monthly auto Remittance on the first week of the following month (min Merchant account balance of RM100.00)**

Bank Name

Current Account No

Or

☒ MPay Mastercard

Full name as per NRIC

NRIC Number

By choosing MPay Mastercard for settlement, I agree for the settlement to be settled into the MPay Mastercard under the above cardholder's name to enjoy the waiver of the service fee.

PREVIOUS

NEXT

Company Type *

- ☒ Sdn Bhd
- ☐ Enterprise

Latest 1 month bank statement *

No file chosen

IC copy of director *

No file chosen

Form 9 *

No file chosen

Form 24 *

No file chosen

Form 49 *

No file chosen

Company Type *

- ☐ Sdn Bhd
- ☒ Enterprise

Enterprise (Sole Proprietor /Partnership)

Latest 1 month bank statement *

No file chosen

IC copy of director *

No file chosen

SSM copy (Page 1, 2 & 3) *

Drop files here or

SELECT FILES


☐ By clicking Agree & Continue, I Agree to the **USER AGREEMENT**

☐ By clicking Agree & Continue, I Agree to the **USER AGREEMENT**

PREVIOUS

SUBMIT

Business Bank Account



Maybank Banking Berhad (201110)
100 Floor, Menara Maybank, 100 Jalan Tun Pehin, 50000 Kuala Lumpur, Malaysia

SRI PETALING

MRT HEALTH SON BHD
17-1, JALAN RADON BAGUS
SRI PETALING
57500 KUALA LUMPUR
WP WP

30/11/18
514042345081

CCA SME FIRST ACCOUNT

URUSNAGA AKALIN / 戶口帳目 / ACCOUNT TRANSACTIONS				
NO. TRANS 匯款日期	TRANS DATE 匯款日期	TRANS DESCRIPTION 匯款說明	AMOUNT 匯款金額	BALANCE 結算餘額
01/11		BEGINNING BALANCE		13,648.00
		TRANSFER FR A/C	430.00	13,218.00
		SLOW WEI EE		
		eva contribution		
12/11		TRANSFER TO A/C	5,900.00	25,118.00
		XINBAO MANAGEMENT S*		
		Transfer		
12/11		TRANSFER TO A/C	8,490.00	37,538.00
		XINBAO MANAGEMENT S*		
		Transfer		
13/11		INTER-BANK PAYMENT INTO A/C	156.00	38,116.00
		MUGO DESIGN SON		
		PURCHASE		
		MUGO DESIGN SON		
22/11		ELECTRONIC REMITTANCE - GIB	1,080.00	37,036.00
		WSP MANAGEMENT SBY*		
		00087930		
		MANAGEMENT FEES		
		ENDING BALANCE :		37,036.00
		LEDGER BALANCE :		37,036.00
		TOTAL DEBIT :		1,516.00
		TOTAL CREDIT :		10,896.00

SAMPLE

KUANG EMAS
KUANG EMAS, MALAYSIA'S OWN GOLD BULLION COIN IS AVAILABLE FOR
PURCHASE IN VARIOUS DENOMINATION OF 1 OZ, 1/2 OZ AND 1/4 OZ.
VISIT ANY OF OUR NEAREST 31 PARTICIPATING BRANCHES OR VISIT

BARU LIDIAN * BARU ARHIS - COKERUM JELAN
新龍元金幣 * 新龍元金幣交易匯款
ENDING BALANCE * ENDING BALANCE - UNCLEYEN CHESSED

Perhatian / Note:
(1) Semua maklumat dan data yang diberikan di sini akan dianggap tepat
sebaliknya Bank tidak bertanggungjawab terhadap maklumat yang
tidak tepat atau salah. Semua maklumat yang diberikan di sini akan dianggap
tepat sebaliknya Bank tidak bertanggungjawab terhadap maklumat yang
tidak tepat atau salah.
All facts and information given will be conditional correct unless the Bank is
notified in writing of any discrepancy within 21 days.
(2) Sila beritahu bank sekiranya maklumat maklumat maklumat maklumat
tidak tepat atau salah.
Please notify us if any change of address in writing.

Yang dipaparkan bukanlah
perwakilan daripada bank.
本圖內容並非代表銀行。
Chartered banknote are
divided by 100.

FORM 9



SAMPLE
BUKUTING KUALA LUMPUR

**PERAKUAN PENDAFTARAN
 AKTA PENDAFTARAN PERNIAGAAN 1956**

Dengan ini diperakui bahawa perniagaan yang dijalankan dengan nama

DAISY SKY MONICE ENTERPRISE
NO. PENDAFTARAN: 002639515-W

telah didaftarkan dari hari ini sehingga 30 MAC 2018 di bawah Akta Pendaftaran
 Perniagaan 1956, beralamat di NO 23-2, ALTITUDE 236 CONDOMINIUM,
 JALAN ALAM DAMAI , 56000 KUALA LUMPUR, WILAYAH
 PERSEKUTUAN.

Bil. Cawangan : TIADA

Bertakrif di KUALA LUMPUR pada 31 MAC 2017.


DATO' ZAHARAH ABD WAHAB FENNER
 Pendaftar Perniagaan
 Semenanjung Malaysia



Copy 01: given Date 31-Mar-17 08:25:30 AM/17 2017

SSM 2016 – Sect 17 / 777

CERTIFIED TRUE COPY

[Signature]
HON KAH LAI
 Company Secretary (MSA 35581)



Suruhanjaya Syarikat Malaysia
COMPANIES COMMISSION OF MALAYSIA
(Agensi di bawah KEMENTERIAN)



COMPANIES ACT 2016 [Section 17]

(ACT 777)

**CERTIFICATE OF INCORPORATION
 OF PRIVATE COMPANY**

This is to certify that

LIFE AQUATIC WAVE (M) SDN. BHD.
(1313212-W)

is, on and from the 30th day of January 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 30th day of January 2019.

[Signature]
DATO' ZAHARA ABU WAHAB FENNER
 REGISTRAR OF COMPANIES
 MALAYSIA



19021109048237
 Scan to verify



ORIGINAL SIGNED

[Signature]

NAME	<i>Life Aquatic Wave (M) Sdn Bhd</i>
NRIC NO.	<i>770105-CC</i>
DATE	<i>15/5/19</i>

5435



2/11/2019

<https://mycoid2016.ssm.com.my/Zukami/CompositeView.aspx?ra=zec9cc87f-aa-1e-1e-1e-1e>

To honkahlai@hotmail.com
Date 1/30/2019 5:23:07 PM
Subject Notice of Registration


COMPANIES ACT 2016

SECTION 15

NOTICE OF REGISTRATION

REGISTRATION NO. : 1313212-W
DATE : 30-Jan-2019 05:22 PM
TYPE OF COMPANY : By Shares

CERTIFIED TRUE COPY



HON KAH LAI
Company Secretary (MIA 36581)

This is to inform that **LIFE AQUATIC WAVE (M) SDN. BHD.** is incorporated under the Companies Act 2016 and the company is a private company.

Registrar of Companies


NOTE: THIS IS AN AUTOGENERATED MESSAGE. PLEASE DO NOT REPLY TO THIS MESSAGE.

AKTA SYARIKAT 2016

SEKSYEN 15

NOTIS PENDAFTARAN

NO. PENDAFTARAN : 1313212-W
TARIKH : 30-Jan-2019 05:22 PM
JENIS SYARIKAT : Berhad Menurut Saham

<u>ORIGINAL SIGHTED</u>	
	
Signature	
NAME	Thabul
NRIC NO.	220103-22-
DATE	20/05/19

Dimaklumkan bahawa **LIFE AQUATIC WAVE (M) SDN. BHD.** telah diperbadankan di bawah Akta Syarikat 2016 dan syarikat ini adalah sebuah syarikat sendirian.

Pendaftar Syarikat

NOTA: INI ADALAH MESEJ YANG DIJANAKAN SECARA AUTOMATIK. MOHON TIDAK MEMBERIKAN MAKLUMBALAS KEPADA MESEJ INI.

FORM 24

FORM 24
COMPANIES ACT, 1965
[SECTION 54(1)]
RETURN OF ALLOTMENT OF SHARES

CERTIFIED TRUE COPY

HIZATUL HARYATI BINTI HASSAN
COMPANY SECRETARY
Ref (MIA 14654)

MYCOID NO : 1203581-T
COMPANY NAME : SURI INSPIRASI SDN. BHD.

Footnote:

- (1) Shares subscribed for in the Memorandum shall be deemed to have been allotted as at the date of incorporation under section 54(1) and must be included in the first return.
- (2) Where the capital of the company is divided into shares of different classes, the class of shares to which each share comprised in the allotment belongs is to be stated. In the case of the first return, shares subscribed for in the Memorandum are to be included in this return and identified as such.
- (3) If the allotment is made for shares fully paid 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 allotment or a copy of any such contract certified in accordance with regulation (7A).
- (4) Where, by virtue of section 54(3), a company is not required to furnish the particulars under paragraph 3 of this form, the certificate to be given by all companies must include paragraph (a) set out hereunder.
- (5) Where the capital of the company is divided into shares of different classes the division of the authorized capital into shares of various classes must be specifically stated.

DIRECTIONS:

In making a return of allotment under section 54 of the Companies Act, 1965 it is to be noted that:

- (a) where shares are allotted for consideration other than cash, the return should be accompanied by the contract (see section 54(3) and (4)) or if there is no contract in writing, by a statement made in accordance with Form 25;
- (b) when a return includes several allotments made on different dates, the dates of only the first and the last of such allotments should be entered at the beginning of the form, and the judgement of the return should be effected within one month of the first date;
- (c) when a return relates to one allotment made on a particular date, that date should be inserted.

INFORMATION OF LODGER

NAME : HIZATUL HARYATI BINTI HASSAN
PRESCRIBED BODY : MALAYSIAN INSTITUTE OF ACCOUNTANTS (MIA)
LICENSE NO / MEMBERSHIP NO : MIA14654
ADDRESS : NO 23, JALAN KEMUNING PERMAI 33/155,
KEMUNING RESIDENCE, SEKSYEN 33
40400
TOWN : SHAH ALAM
STATE : SELANGOR
EMAIL : haryati@miat.com
TEL NO : 603-6180286
FAX NO : NIL

FORM 24
COMPANIES ACT, 1965
[SECTION 54(1)]
RETURN OF ALLOTMENT OF SHARES

CERTIFIED TRUE COPY

HIZATUL HARYATI BINTI HASSAN
COMPANY SECRETARY
Ref (MIA 14654)

MYCOID NO : 1203581-T
COMPANY NAME : SURI INSPIRASI SDN. BHD.

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
HIZATUL HARYATI BINTI HASSAN NO 23, JALAN KEMUNING PERMAI 33/155, KEMUNING RESIDENCE, SEKSYEN 33 40400 SHAH ALAM SELANGOR	MALAYSIA MALAY	NEW IC 710213015342			21,000			
AMER ASYRAF AZRUELL AZLAN NO 12, JALAN HASSAN, TAMAN HASSAN, SG UDANG 41250 KLANG SELANGOR	MALAYSIA MALAY	NEW IC 980715086329			9,000			
			30,000					

Dated this : 04/10/2018

FORM 24
COMPANIES ACT, 1965
[SECTION 54(1)]
RETURN OF ALLOTMENT OF SHARES

CERTIFIED TRUE COPY

HIZATUL HARYATI BINTI HASSAN
COMPANY SECRETARY
Ref (MIA 14654)

MYCOID NO : 1203581-T
COMPANY NAME : SURI INSPIRASI SDN. BHD.

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 SURI INSPIRASI SDN. BHD. (NAME OF COMPANY) (1961)

- (a) the shares referred to in this return were allotted pursuant to a resolution of the Directors made on 30/09/2018
- (b) the shares so allotted do not exceed the authorized capital of the company RM 400,000.00
- divided into 400,000 shares of RM 1.00 each.

(c) Tick whichever is applicable

- ☒ the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;
- ☐ the shares were allotted to the allottees on applications received from them for shares in the company;
- ☐ the shares were allotted as fully paid bonus shares to the existing shareholders;

(d) the total issued capital of the company now stands 30,000 shares of RM 1.00 each and the paid up capital is RM 30,000.00 and

(e) ☒ Tick this checkbox if not applicable (N/A)

- ☐ by virtue of section 54(3), 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

(Name of Town/City)

(f) 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;

☒ Tick this checkbox if not applicable (N/A)

- ☐ the shares referred to in this return were allotted for cash;
- ☐ 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

(g) (i) the number of shares allotted to citizens who are Malays and Natives

(ii) the number of shares allotted to citizens who are non-Malays and non-Natives

(h) the number of shares allotted to non-citizens

(i) the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives

(j) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives

(k) the number of shares allotted to bodies corporate controlled by non-citizens

Dated this : 04/10/2018

SUBMISSION DATE : 04/10/2018

TOTAL

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

PARTICULARS OF COMPANY	
Reference Number	AFC120220191621206
Company Name	LIFE AQUATIC WAVE (M) SDN. BHD.
Registration No.	1313212-W

PARTICULARS OF SECRETARY	
Name	HON KAH LAI
Appointment Date	30/9/2019
Cosec Type	Malaysian Institute of Accountants (MIA)
Identification Number	830510145254
License No / Prescribed Body Membership No	MIA36581
Residential Address	BLOCK B-10-5, GREENVIEW RESIDENCE, PERSIARAN SUNGAI LONG 2, BANDAR SUNGAI LONG
Postcode	43000
City	KAJANG
State	SELANGOR
Country	MALAYSIA

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.

ATTENTION:

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	HON KAH LAI
Identification Number	830510145254
Address	BLOCK B-10-5, GREENVIEW RESIDENCE, PERSIARAN SUNGAI LONG 2, BANDAR SUNGAI LONG KAJANG 43000 SELANGOR MALAYSIA
Contact No	0123968175
Email	honkahlai@hotmail.com
Prof. Body Type	Malaysian Institute of Accountants (MIA)
Membership No	MIA36581

ORIGINAL SIGHTED

Signature

NAME

PAI SUE

NRIC NO.

770601-00-5435

DATE

15/8/19

CERTIFIED TRUE COPY

HON KAH LAI

Company Secretary (MIA 36581)

Page 1 of 1

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FORM 49

CERTIFIED TRUE COPY

HIZATUL HARYATI BINTI HASSAN
 COMPANY SECRETARY
 (SMA 14654)

FORM 49
COMPANIES ACT 1965
[SECTION 141(6)]
RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS
AND SECRETARIES AND CHANGES OF PARTICULARS

Ref: _____

OID NO : 1203581-T
 PANY NAME : SURU INSPRASI SDN. BHD.

Notes:

Where a director is also a manager or secretary, his particulars are to be given under each of the headings "Directors" and "Managers and Secretaries". Insert full name and any former name of the officer concerned. If the director is of the female gender insert "TM" against her name. In the case of a person appointed as an alternate to another director insert "alternate to (name of director)" against his name.

Malaysian, state whether the officer is Malay, Chinese, Indian or others.

Insert particulars of any other directorship of public companies or companies which are subsidiaries of public companies held by the director, but not particulars of directorships held by a director in a company that is a related corporation of that company. Where a person is a director in on or more subsidiaries of the same holding company, it is sufficient to disclose that the person is the holder of one or more directorships in that class of companies and the group may be described by the name of the holding company with the addition of the word "Group". If no other directorships, state "no".

Insert in relation to a new officer "Appointed w.e.f." or "In place of (name of former officer)". Insert in relation to a former officer "Died on", "Resigned w.e.f.", "Removed on" or as the case may be "Retired on" RELEVANT DATE SHOULD BE INSERTED. If there is a change in the other prescribed particulars, state nature of change and relevant date.


State also the relevant type code of the identity card/passport after the relevant numbers i.e. Blue VC (B), Red VC (R), Green ID (Z), Police ID (M), Passport (P), strike out whichever is inapplicable.

2 - A complete list of directors or managers shown as existing in the last particulars delivered should always be given. A note of the changes since the last list is to be made in column.

INFORMATION OF LODGER

NAME : HIZATUL HARYATI BINTI HASSAN
 PRESCRIBED BODY : MALAYSIAN INSTITUTE OF ACCOUNTANTS (MIA)
 LICENSE NO / MEMBERSHIP NO : MIA14554
 ADDRESS : NO 23, JALAN KEMUNING PERBAN 33/156
 KEMUNING RESIDENCE, SEREMBAN 32
 40400
 POSTCODE :
 TOWN : SHAH ALAM
 STATE : SELANGOR
 EMAIL : Haryati@gmail.com
 TEL NO : 88-01825250
 FAX NO : NIL

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CERTIFIED TRUE COPY

HIZATUL HARYATI BINTI HASSAN
 COMPANY SECRETARY
 (SMA 14654)

FORM 49
COMPANIES ACT 1965
[SECTION 141(6)]
RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS
AND SECRETARIES AND CHANGES OF PARTICULARS

Ref: _____

OID NO : 1203581-T

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


SURU INSPRASI SDN. BHD.

(NAME OF COMPANY)

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	Identify Card No. / Passport No.
ATUL HARYATI BINTI HASSAN	Malay	13/07/71	NO 23, JALAN KEMUNING PERBAN 33/156, KEMUNING RESIDENCE, SEREMBAN 32 40400 SHAH ALAM SELANGOR	DIRECTOR		FIRST DIRECTOR NAMED IN THE ARTICLE	NOVC 71021014340
DR ADHYAT ARIWELL AZLAN	Malay	15/07/66	NO 12, JALAN HASSAN, TAMAN HASSAN 50100 KUALA SELANGOR SELANGOR	DIRECTOR		FIRST DIRECTOR NAMED IN THE ARTICLE	NOVC 96071008230

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CERTIFIED TRUE COPY

HIZATUL HARYATI BINTI HASSAN
 COMPANY SECRETARY
 (SMA 14654)

FORM 49
COMPANIES ACT 1965
[SECTION 141(6)]
RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS
AND SECRETARIES AND CHANGES OF PARTICULARS

Ref: _____

OID NO : 1203581-T
 PANY NAME : SURU INSPRASI SDN. BHD.

MANAGERS AND SECRETARIES

Full Name	Nationality / Race	Residential Address	Other Occupation (if any)	Nature of Appointment, or Change and Relevant Date	Identify Card No. / Passport No.
HIZATUL HARYATI BINTI HASSAN (S)	Malay	NO 23, JALAN KEMUNING PERBAN 33/156, KEMUNING RESIDENCE, SEREMBAN 32 40400 SHAH ALAM SELANGOR		FIRST SECRETARY NAMED IN THE ARTICLE	NOVC 71021014340


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SSM 2016 – Sect 14

COMPANIES ACT 2016
Section 14
APPLICATION FOR REGISTRATION OF A COMPANY

PARTICULARS OF COMPANY	
Proposed company name	DIET ANGEL SDN. BHD.
Lodging Reference No	ACN29032018875763
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
Incorporation Date	03/04/2018
Company Registration No	1274732-H
General nature of business	
1 Wholesale of other foodstuffs	MSIC Code 46329
Business Description	DISTRIBUTION AND WHOLESALING OF RANGE OF PREMIUM FOOD INGREDIENTS, SNACKS AND OTHER PRODUCTS
Registered Address	NO.11-1 JALAN 4/62A BANDAR MENJALARA 52200 KEPONG W.P. KUALA LUMPUR MALAYSIA
Email	cy.hin.info@gmail.com
Office No	036274533
Fax number	NIL
Business Address	82, JALAN 8/62A BANDAR MENJALARA 52200 KEPONG W.P. KUALA LUMPUR MALAYSIA
Office No	NIL
Fax number	NIL

Business Registration


0 0 0 0 0 8 0 1 7 1 T
DBKK

NEGERI SABAH, MALAYSIA
ORDINAN PELESENAN PERDAGANGAN, 1948
(Ordinan No. 16 tahun 1948)
Borang B

ASAL
DBKK 385909

Dewan Bandaraya Kota Kinabalu
-zbl-
No Akaun DBKK : 0000080171 T
Lesen Lama : 348338

No. Permohonan: **G/R03342/2015**
No Ruj : DVO/001/0001
Ruj HAS : 01048674K
No Geran : .

LESEN BERNIAGA

Lesen adalah dengan ini diberi kepada orang atau orang-orang yang namanya tersebut di bawah yang berniaga sebagai
ANDY EZYMOBILE ENTERPRISE
untuk menjalankan perniagaan **SUPPLY & RETAIL OF SISTEM AUTO RELOAD, HANDPHONE & ACCESSORIES, PREPAID RELOAD, GIFTS, SOUVENIRS, BUSINESS KAD AND PHOTOSTATE SERVICES.**

P.K. 022 (K)
di Premis yang terletak di **F.1.101, 1ST FLOOR, ASIA CITY PHASE IIA, KOTA KINABALU, SABAH.**

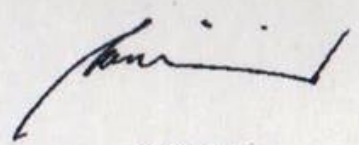
Lesen ini tamat pada 31 Disember, 2015
Bayaran Lesen **RM DUA PULUH LIMA RINGGIT SAHAJA**
RM25.00

Tarikh dikeluarkan **08/01/2015**

Pemilik atau Pekongsi
ARAPAH BIN A PATIROI
()
RAMLAH BINTI ABDUL HALIM
()

Pengurus atau Agen Penguasa

Orang-orang lain yang mempunyai kepentingan kewangan


MAYOR
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Pihak Berkuasa Pelesenan

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