



**MP@U**

Simple - Trusted - Complete



## Digitising Usahawan Malaysia

The world is going digital, so must you.

# Agenda

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**MPay: A Complete Fintech Ecosystem**

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MPay BuyMalaysia – Your E-Commerce Partner

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

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Our gift to you

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Q&A

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# TECHNOLOGY'S EXPLOSIVE GROWTH



Payment System

Social Networking

Mobile PKI

Cyber Security

Cloud Computing

Virtual Reality

Augmented Reality

E-Logistics

ICO

Mobile Wallet

Big Data Analytics

Blockchain

Crypto Currencies

Internet +

Internet Of Things

E-Commerce

FinTech

5G

3D Printing

O2O

Robotics

Artificial Intelligence

PTO

Digital Economy

Industry 4.0

# 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Technology moves so fast that SMEs end up playing catch up game, often investing in out-of-date technology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  
Debit Business Rates Buy Payment Transfer  
Deposit  
Shopping  
Insurance  
Sell Bills Credit  
Transaction Cash  
Check Taxes  
Inquiry Currency

**MP@U**



# MPay BNM/MCMC/SC/KPKT Licences

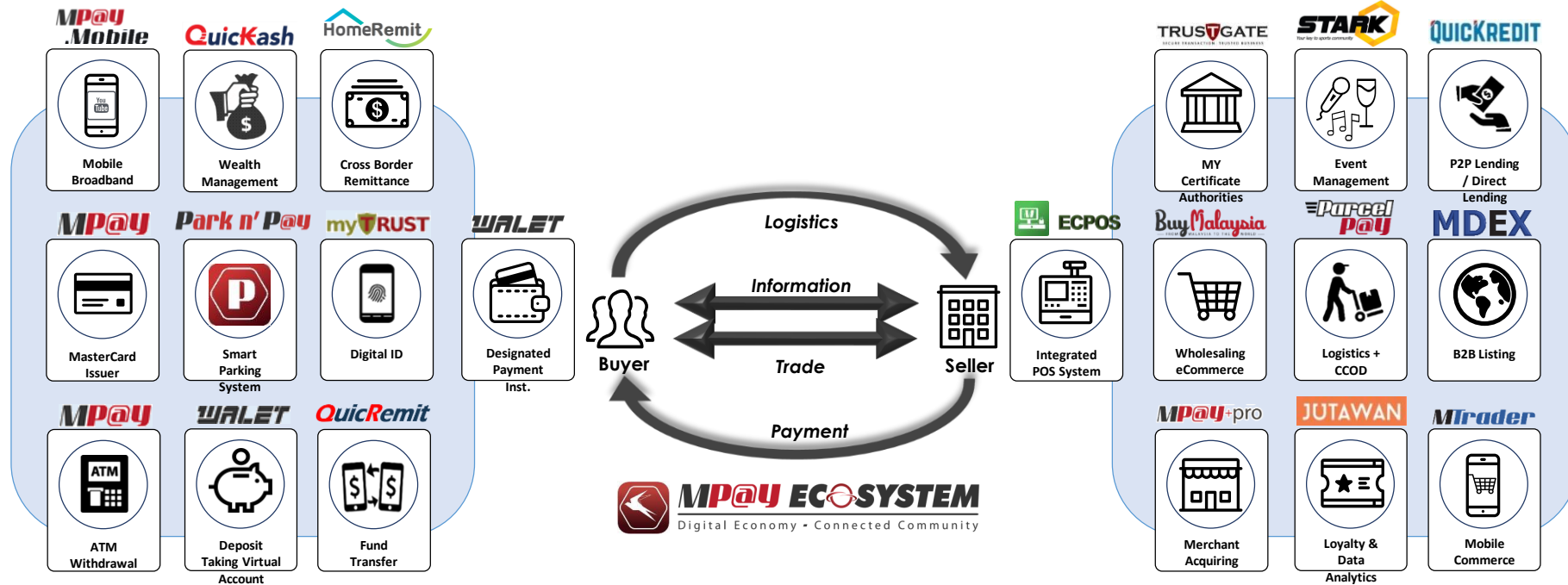
- ✓ Licensed by Bank Negara Malaysia to :
  - operate MPay **e-Payment Systems** and **Merchant Aggregator** business
  - issue **e-Money** (MPay Balance virtual account) and MPay Prepaid **MasterCard**
  - operate Peer-to-Peer Remittance (**P2P Payment**) services
- ✓ Appointed by MyClear to be its **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 & 3<sup>rd</sup> 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  
mastercard.  
AMERICAN EXPRESS  
UnionPay 银联  
MyDebit JCB  
Maybank QRPAY  
Mpay WALET  
Touch n GO eWallet  
Boost®

MDEC  
Driving Transformation  
SMECORP MALAYSIA  
MATRADE  
PayNet  
PAYMENTS NETWORK MALAYSIA

Maybank  
BANK ISLAM  
OCBC Bank  
eTiqa  
Insurance & Takaful  
TOKIO MARINE INSURANCE GROUP  
Great Eastern TAKAFUL

XAC  
A Partner You Can Trust  
silverlake  
SYMMETRY AT WORK  
wizarPOS  
Verifone®  
Castles Technology Co., Ltd.

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Our gift to you

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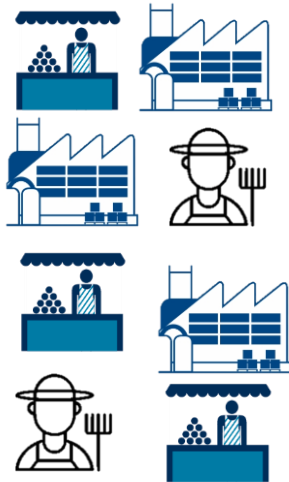
Q&A

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# b2B2c defined.



**b**

Small Malaysian Businesses  
nationwide



**B**

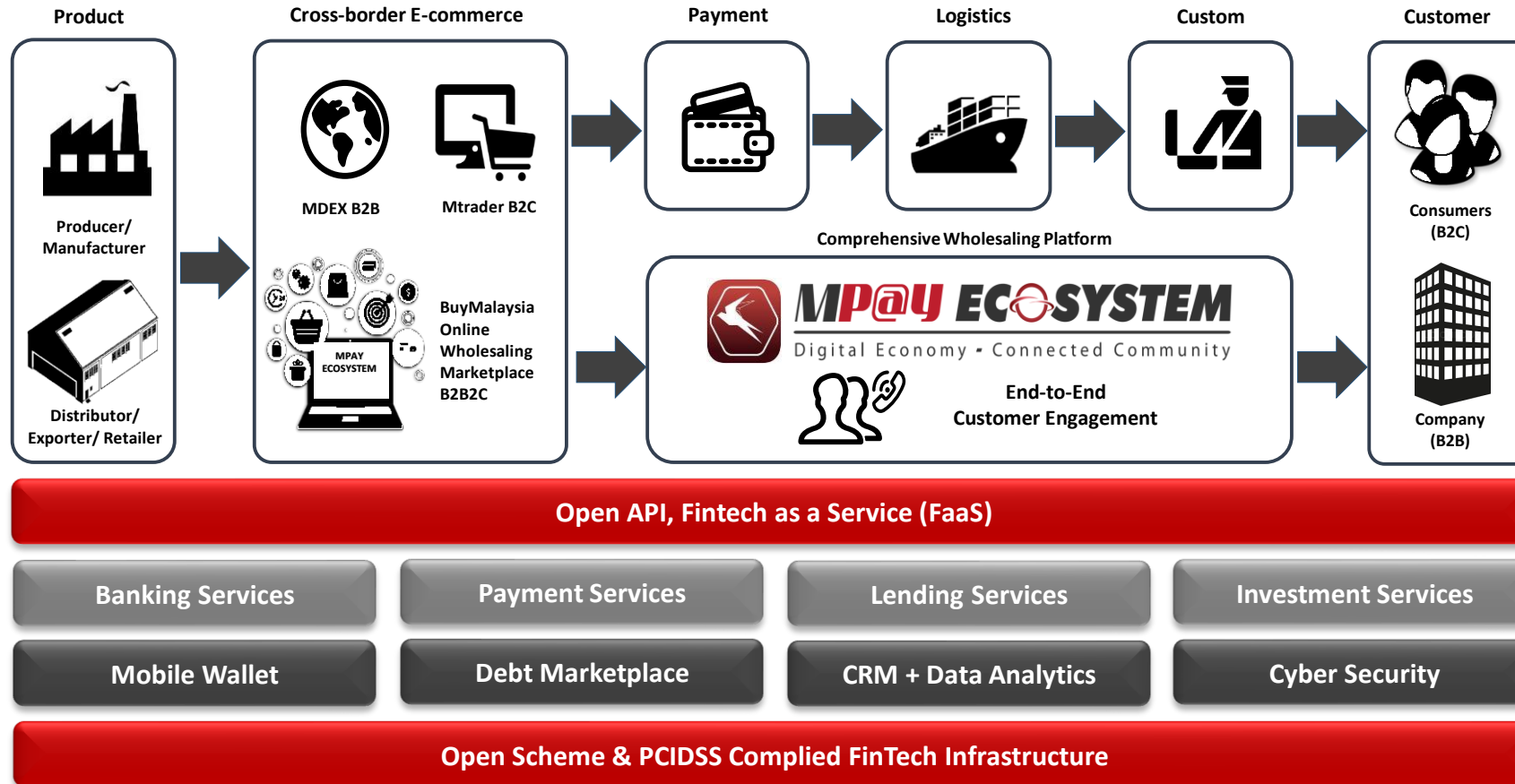
BuyMalaysia.com  
**Comprehensive  
Wholesaling  
Marketplace & Platform**



**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

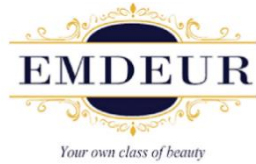
Products have a great exposure when sold in a branded authentic marketplace, reaching larger audiences quickly, and efficiently, including new consumers usually out of a particular SMEs range or reach

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



# Proudly Malaysian



The Edge Markets



M A L A Y A



Buy Malaysia  
— FROM MALAYSIA TO THE WORLD —

We provide authentication to Malaysian brands

# BuyMalaysia Authentication

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**



# We collaborate with partners to organize events



BuyMalaysia Bazaar  
@  
KPDNHEP, Putrajaya

# We promote **Buy Malaysia** offline & online presence

— FROM MALAYSIA TO THE WORLD —



# We promote **Buy Malaysia** offline & online presence

— FROM MALAYSIA TO THE WORLD —



International Sourcing Programme (INSP)  
Organized by MIHAS

Even better when your product stands a chance to promote to **OTHER COUNTRIES**



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](http://www.buymalaysia.com/merchant)

Or come say HI at our booth

# BUYMALAYSIA AFFILIATE PROGRAM


Best eMarketPlace for everything Malaysian Sell On BuyMalaysia Login MYR

**BuyMalaysia**  
— 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 ♡ ↺ 🛒<sup>0</sup>

## REFER A FRIEND & EARN MONEY



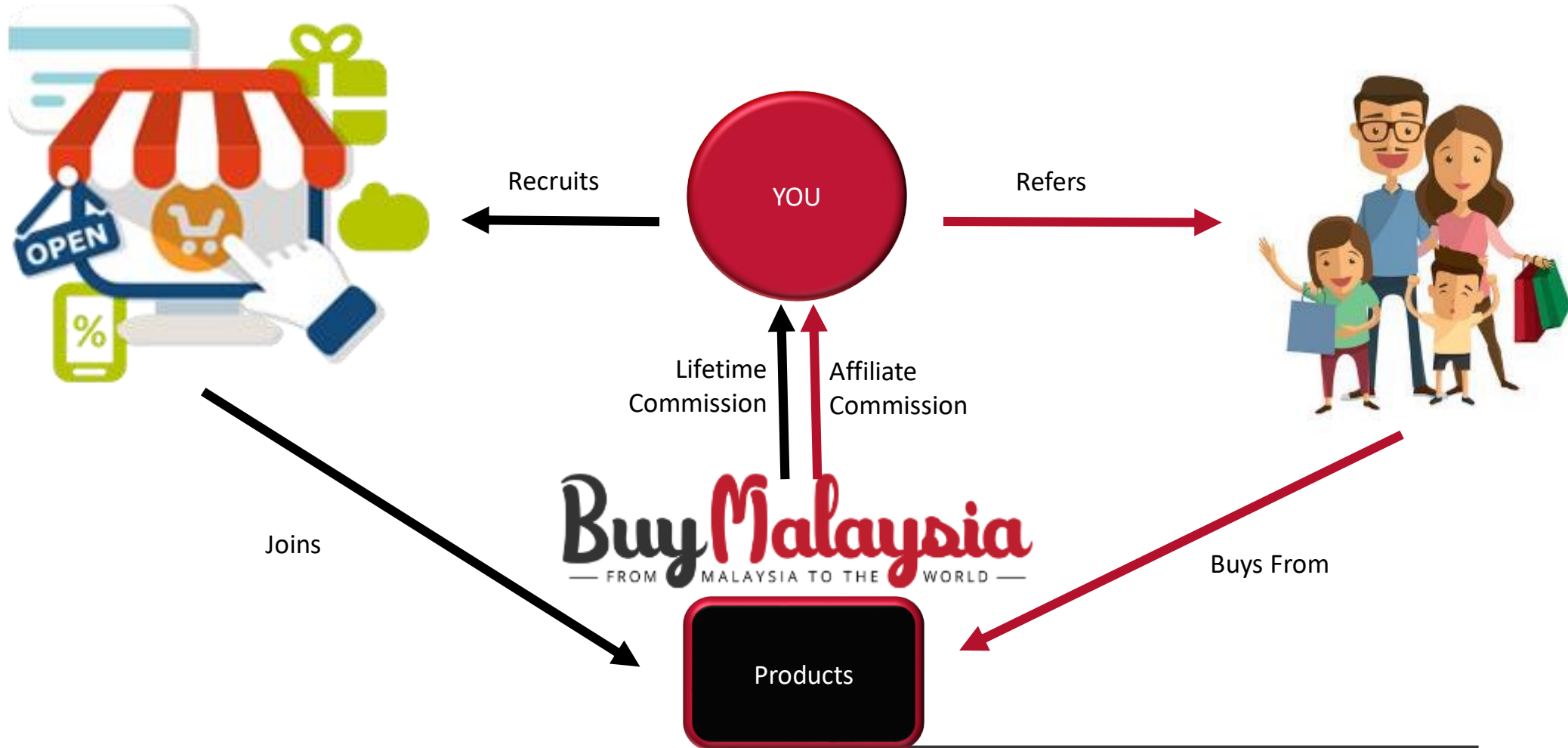
**LOGIN**

Remember Me [Lost your password?](#)

**REGISTER**

Username is taken

# 2 income opportunities, one platform



# Agenda

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**MPay: A Complete Fintech Ecosystem**

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**MPay BuyMalaysia – Your E-Commerce Partner**

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

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**Our gift to you**

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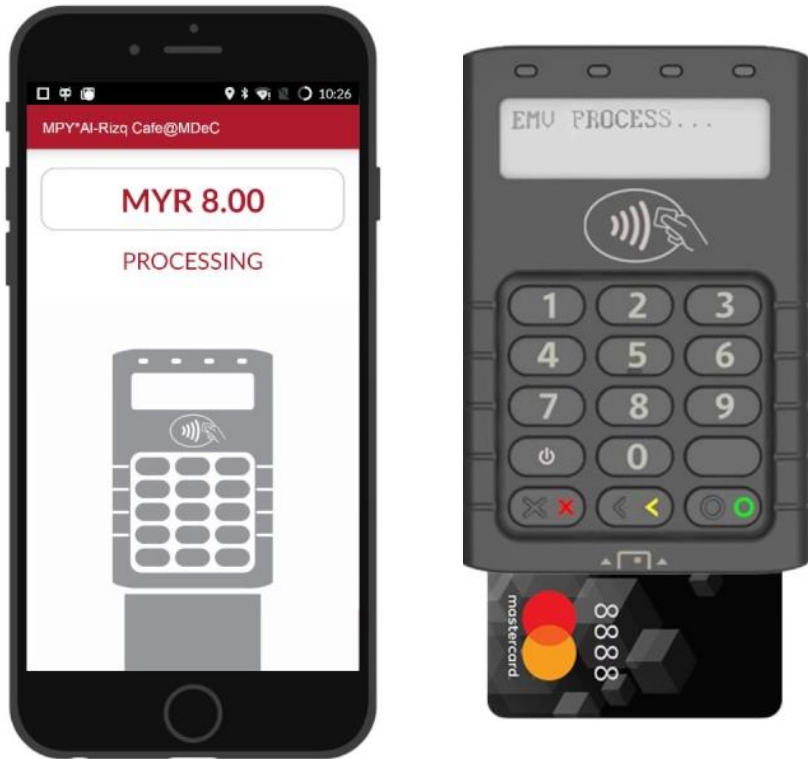
**Q&A**

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# 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



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

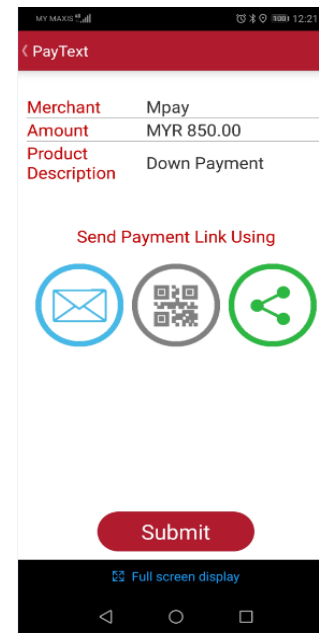
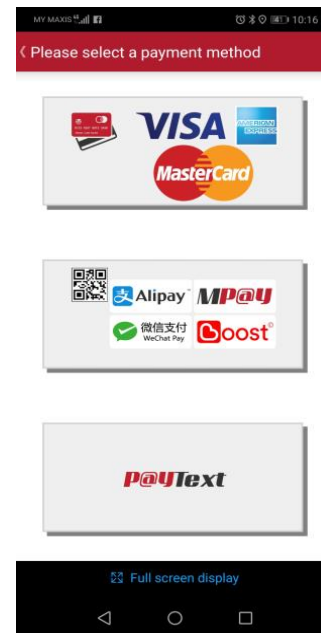
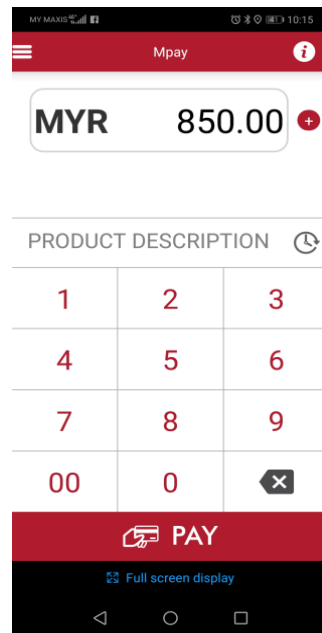
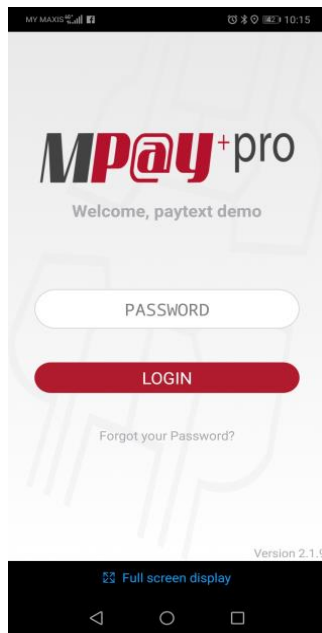


# PayText ( New Feature of IPG )

## Description of payment process







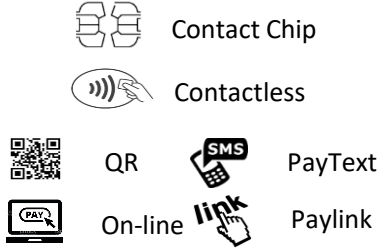
Once the client receives the email and/or whatsapp, they simply have to click on the link and fill out their bank details

- 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@Y+pro

<p><b>EDC Terminals</b></p> 	<p><b>Mobile POS (MPOS)</b></p> 	<p><b>Unattended Terminal</b></p> 	<p><b>Kiosk</b></p> 
<p><b>Smart Android POS Terminals</b></p> 	<p><b>We Accept</b></p> 	<p><b>We Support</b></p> 	

# 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 –

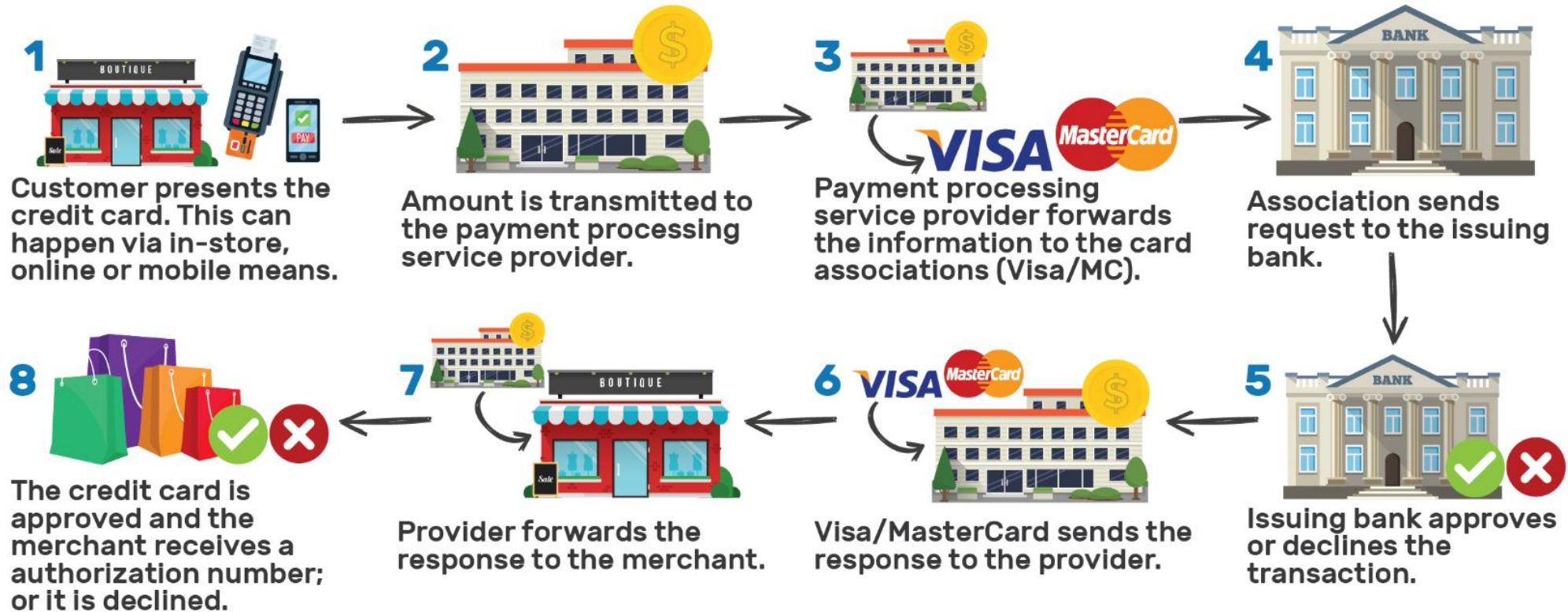
*Customer check out at counter  
Pay at counter via (QR or Card)  
Choose to pick up goods or have it delivered*

## eMenu –

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



# Merchant Discount Rate?



$$\text{Acquiring fee} + \text{Interchange fee} = \text{MDR}$$

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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:

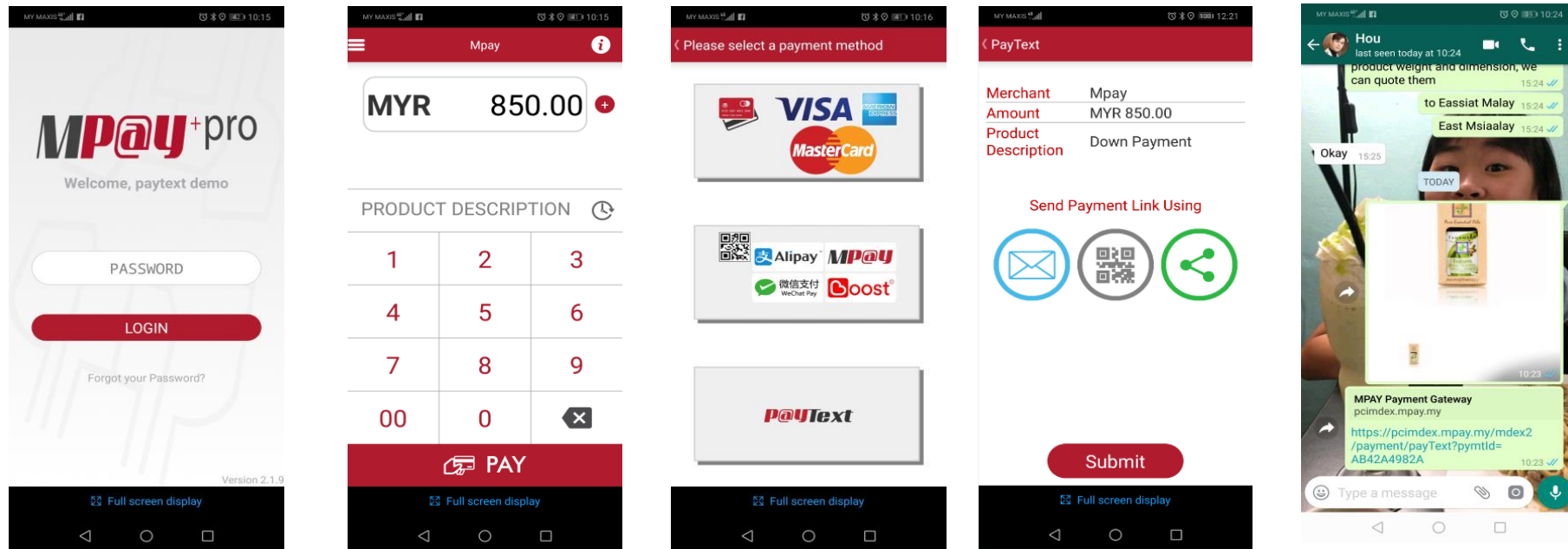
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# MPOS Subscription Plan (offer available for up to 2,500 merchants, offer ends December 2019)

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

Notes:

- Open to all SSM or ROS registered company (Enterprise, Sdn. Bhd. LLP, NGOs, etc)
- Offers valid until **30<sup>th</sup> 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/GorgeousGeekKL>



## 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

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**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.

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[PREVIOUS](#)

[NEXT](#)

Company Type \*

- Sdn Bhd
- Enterprise

Latest 1 month bank statement \*

Choose File No file chosen

IC copy of director \*

Choose File No file chosen

Form 9 \*

Choose File No file chosen

Form 24 \*

Choose File No file chosen

Form 49 \*

Choose File No file chosen

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

Company Type \*

- Sdn Bhd
- Enterprise

Enterprise (Sole Proprietor /Partnership)

Latest 1 month bank statement \*

Choose File No file chosen

IC copy of director \*

Choose File 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**

PREVIOUS

SUBMIT

# Business Bank Account



Maybank Banking Services (Malaysia) Sdn Bhd  
 5th Floor, Menara Maybank, 100 Jalan Tuanku Abdul Razak, 50000 Kuala Lumpur, Malaysia

SRI PETALING

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

NO. KEC. 31 PASIR  
 TARIKH PERBUKTI  
 30/11/18  
 NO. KEC. 31  
 TARIKH PERBUKTI  
 30/11/18  
 NO. KEC. 31  
 TARIKH PERBUKTI  
 30/11/18

CCA SME FIRST ACCOUNT

LIBURNAGA AKALIN / 戶口帳目 / ACCOUNT TRANSACTIONS				
NO. KEC. 31 ENTRY NO.	TARIKH DATE	REKOD / KETERANGAN TRANSACTION DESCRIPTION	AM. DITAMBAH DATE DEBIT	AM. DIBURU DATE CREDIT BALANCE
	01/11	BEGINNING BALANCE		13,648.00
		TRANSFER FR A/C SLOW WES DE sua contribution	433.00	13,215.00
	12/11	TRANSFER TO A/C XINBAO MANAGEMENT S*	5,000.00	25,115.00
		Transfer		
	12/11	TRANSFER TO A/C XINBAO MANAGEMENT S*	8,400.00	37,515.00
		Transfer		
	13/11	INTER-BANK PAYMENT INTO A/C MUGO DESIGN SDN PURCHASE	156.00	38,116.00
		MUGO DESIGN SDN		
	22/11	ELECTRONIC REMITTANCE - GER YIP MANAGEMENT SDN* 0087930 MANAGEMENT FEES	1,000.00	37,034.00
		ENDING BALANCE :		37,034.00
		LEDGER BALANCE :		37,034.00
		TOTAL DEBIT :		1,539.00
		TOTAL CREDIT :		10,856.00

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

BANK LEBAR \* BUKU ANHIS - OKU-BELUM JELAN  
 戶口帳目 \* 戶口帳目 \* 戶口帳目  
 BUKU ANHIS \* BUKU ANHIS - OKU-BELUM JELAN  
 戶口帳目 \* 戶口帳目 \* 戶口帳目

Perhatian / Note:  
 (1) Semua maklumat dan data yang disediakan di sini adalah berdasarkan maklumat yang diterima oleh bank dan tidak menjamin ketepatan maklumat yang disediakan. Semua maklumat adalah berdasarkan maklumat yang diterima oleh bank dan tidak menjamin ketepatan maklumat yang disediakan. Semua maklumat adalah berdasarkan maklumat yang diterima oleh bank dan tidak menjamin ketepatan maklumat yang disediakan.  
 All items and balances shown are conditional correct unless the Bank is notified in writing of any discrepancy within 21 days.  
 (2) Sila beritahu bank sekiranya peribadi atau alamat surat beritahu. Semua maklumat adalah berdasarkan maklumat yang diterima oleh bank dan tidak menjamin ketepatan maklumat yang disediakan.  
 Please notify us if any change of address is writing.

Untuk info lanjut berkaitan  
 peribadi atau alamat surat beritahu  
 hubungi bank atau pejabat kami  
 Untuk info lanjut berkaitan  
 peribadi atau alamat surat beritahu  
 hubungi bank atau pejabat kami

# FORM 9

  
SEMINJUNG MALAYSIA  
LOCAL BUSINESS COOPERATIVE OF MALAYSIA

**SAMPLE**

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, ALTTITUDE 236 CONDOMINIUM,  
JALAN ALAM DAMAI , 56000 KUALA LUMPUR, WILAYAH  
PERSEKUTUAN.

BR. Cawangan : TIADA

Bertaklib di KUALA LUMPUR pada 31 MAC 2017.

  
DATO' ZAHRUH ABDIWAHAB FENNER  
Pendaftar Perniagaan  
Semenanjung Malaysia

Form 9: www.SMM-Malaysia.com.my 01-8838 01477 2017

**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
<b>General nature of business</b>	
<b>MSIC Code</b>	
1 Wholesale of other foodstuffs	46329
<b>Business Description</b>	DISTRIBUTION AND WHOLESALING OF RANGE OF PREMIUM FOOD INGREDIENTS, SNACKS AND OTHER PRODUCTS
<b>Registered Address</b>	NO.11-1 JALAN 4/62A BANDAR MENJALARA 52200 KEPONG W.P. KUALA LUMPUR MALAYSIA
<b>Email</b>	cy.hin.info@gmail.com
<b>Office No</b>	036274533
<b>Fax number</b>	NIL
<b>Business Address</b>	82, JALAN 8/62A BANDAR MENJALARA 52200 KEPONG W.P. KUALA LUMPUR MALAYSIA
<b>Office No</b>	NIL
<b>Fax number</b>	NIL

# FORM 24

**CERTIFIED TRUE COPY**

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

HIZATUL HARYATI BINTI HASSAN  
COMPANY SECRETARY  
Ref (MIA 14654)

**SAMPLE**

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

**Notes:**

(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 of the shares 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  
 POSTCODE : 45400  
 TOWN : SHAH ALAM  
 STATE : SELANGOR  
 EMAIL : hnyy@miagroup.com  
 TEL NO : 03-2182286  
 FAX NO : NIL

**CERTIFIED TRUE COPY**

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

HIZATUL HARYATI BINTI HASSAN  
COMPANY SECRETARY  
Ref (MIA 14654)

**SAMPLE**

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 900715086329			9,000					
			30,000							

Dated this : 04/10/2016

**CERTIFIED TRUE COPY**

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

HIZATUL HARYATI BINTI HASSAN  
COMPANY SECRETARY  
Ref (MIA 14654)

**SAMPLE**

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) (16a)

(a) the shares referred to in this return were allotted pursuant to a resolution of the Directors made on 30/09/2016

(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

(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 \_\_\_\_\_  
 (iii) the number of shares allotted to non-citizens \_\_\_\_\_  
 (iv) the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives \_\_\_\_\_  
 (v) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives \_\_\_\_\_  
 (vi) the number of shares allotted to bodies corporate controlled by non-citizens \_\_\_\_\_

Dated this : 04/10/2016 TOTAL \_\_\_\_\_  
 SUBMISSION DATE : 04/10/2016

## SSM 2016 – Sect 15: Notice of Registration

From: NMM McColl [mailto:nmmccoll@bom.com.au]  
Sent: Tuesday, 31 January, 2017 11:00 PM  
To: [abc@abcgroup.com.au](mailto:abc@abcgroup.com.au)  
Subject: Notice of Registration

COMPANIES ACT 2016

SECTION 15

NOTICE OF REGISTRATION

REGISTRATION NO. : 1618991-W  
DATE : 31/01/2017  
TYPE OF COMPANY : By Shares

This is to inform that ABC GROUP HOLDINGS 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.

# FORM 49

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

CERTIFIED TRUE COPY  
  
**HIZATUL HARYATI BINTI HASSAN**  
 COMPANY SECRETARY  
 (SMA 14654)

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

Notes:  
 Where a director is also a manager or secretary, No 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 "T" 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 directorships 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 so. 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. Also state the relevant type code of the identity card/passport after the relevant numbers i.e. Blue IC (B), Red IC (R), MyKad (K), Police 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 22, JALAN KEMUNING PERMAN 23/156, KEMUNING RESIDENCE, SEREMBAN 32  
 POSTCODE : 70400  
 TOWN : SHAH ALAM  
 STATE : SELANGOR  
 EMAIL : Haryati@pmail.com  
 TEL NO : 800-8192520  
 FAX NO : NIL

Page 2 of 2

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

CERTIFIED TRUE COPY  
  
**HIZATUL HARYATI BINTI HASSAN**  
 COMPANY SECRETARY  
 (SMA 14654)

OID NO : 1203581-T

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

SURU INSPIRASI 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	MALAYSA MALAY	13/02/1971	NO 22, JALAN KEMUNING PERMAN 23/156, KEMUNING RESIDENCE, SEREMBAN 32 40400 SHAH ALAM SELANGOR	DIRECTOR		FIRST DIRECTOR NAMED IN THE ARTICLE	NEW IC 71021301340
DR ADRIAN AZRUELL AZLAN	MALAYSA MALAY	15/07/1966	NO 12, JALAN HASSAN, TAMAN HASSAN 250 10/010, 41050 SELANGOR	DIRECTOR		FIRST DIRECTOR NAMED IN THE ARTICLE	NEW IC 86011088220

Page 1 of 3

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

CERTIFIED TRUE COPY  
  
**HIZATUL HARYATI BINTI HASSAN**  
 COMPANY SECRETARY  
 (SMA 14654)

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

**MANAGERS AND SECRETARIES**

EMPY	Full Name	Nationality/Race	Residential Address	Other Occupation (if any)	Nature of Appointment or Change and Relevant Date	Identify Card No. / Passport No.
SECRETARY	HIZATUL HARYATI BINTI HASSAN (S)	MALAYSA MALAY	NO 22, JALAN KEMUNING PERMAN 23/156, KEMUNING RESIDENCE, SEREMBAN 32 40400 SHAH ALAM SELANGOR	FIRST SECRETARY NAMED IN THE ARTICLE		NEW IC 71021301340

DATE : 04/02/2018  
 SIGNATURE : HIZATUL HARYATI BINTI HASSAN

Page 2 of 3

# SSM 2016 – Sect 58 & 236

## COMPANIES ACT 2016

### Section 58 & 236(2)

#### NOTIFICATION OF APPOINTMENT OF THE FIRST COMPANY SECRETARY

Fee: No fee

PARTICULARS OF COMPANY	
Reference Number	
Company Name	
Registration No.	

PARTICULARS OF SECRETARY	
Name	
Appointment Date	
Cosec Type	
Identification Number	
License No / Prescribed Body Membership No	
Postcode	
City	
State	
Country	

DECLARATION SECTION
I confirm that the facts and information stated in this document are true and to the best of my knowledge.
Signature :
Name :
Date of Application :

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 convicted, to imprisonment for a term not exceeding ten years or to a fine not exceeding RM3 million or to both.

LODGER INFORMATION	
Name	
Identification Number	
Address	
Contact No	
Email	
Prof. Body Type	
Membership No	

# Business Registration

**NEGERI SABAH, MALAYSIA** **ASAL**

**ORDINAN PELESENAN PERDAGANGAN, 1948**  
(Ordinan No. 16 tahun 1948) **DBKK 385909**

**Borang B**

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**

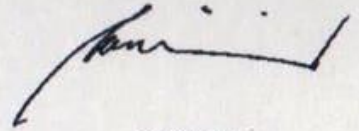
untuk menjalankan perniagaan **SUPPLY & RETAIL OF SISTEM AUTO RELOAD, HANDPHONE & ACCESSORIES, PREPAID RELOAD, GIFTS, SOUVENIRS, BUSINESS KAD AND PHOTOSTATE SERVICES.**

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	Pengurus atau Agen Penguasa	Orang-orang lain yang mempunyai kepentingan kewangan
ARAPAH BIN A PATIROI ( )		
RAMLAH BINTI ABDUL HALIM ( )		

  
**MAYOR**  
Dewan Bandaraya Kota Kinabalu  
Pihak Berkuasa Pelesenan

P.K. 022 (K)

Fill in Buyer Details → Pay → Get your Mastercard from our booth

MPay team will contact you for the collection of your MPOS terminal  
**BEFORE 31 October 2019**

THANK YOU

[www.managepay.com](http://www.managepay.com)