



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA



BORANG 13
AKTA SYARIKAT 1965

[Seksyen 23(2)]
CERTIFIED TRUE COPY

No. Syarikat – MyCoID

112036	P
--------	---


SECRETARY

THAM CHOOI KUAN
LS 00608

**PERAKUAN PEMERBADANAN ATAS PERTUKARAN
NAMA SYARIKAT**

Dengan ini diperakui bahawa

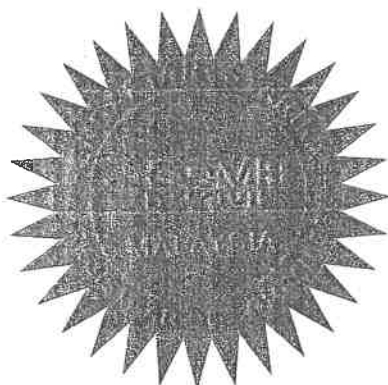
MISC INTEGRATED LOGISTICS SDN. BHD.

yang telah diperbadankan di bawah Akta Syarikat 1965, pada
24 haribulan Disember 1983, sebagai sebuah syarikat persendirian,
pada 11 haribulan November 2016 telah menukar namanya kepada

SWIFT INTEGRATED LOGISTICS 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 Kuala Lumpur
pada 11 haribulan November 2016.





DATO' ZAHRAH ABD WAHAB FENNER
PENDAFTAR SYARIKAT
MALAYSIA

UserID : aiman Date : 11/11/2016 12:02:09 PM



CERTIFIED TRUE COPY


SECRETARY
THAM CHOOI KUAN
LS 00608

Although all efforts have been carried out to ensure that the information provided is accurate and up to date, the Registrar of Companies will not be liable for any losses arising from any inaccurate or omitted information.

PARTICULAR OF DIRECTORS/OFFICERS

CORPORATE INFORMATION

Company Name : SWIFT INTEGRATED LOGISTICS SDN. BHD.

Last Old Name : MISC INTEGRATED LOGISTICS SDN. BHD.

Date Of Change : Nil

Company Number : 112036-P

Incorporation Date : 24-12-1983

Registration Date : Nil

Type : LIMITED BY SHARES
PRIVATE LIMITED

Status : EXISTING

Registered Address : UNIT 206, 2ND FLOOR
WISMA METHODIST
LOORNG HANG JEBAT
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50150

Origin : MALAYSIA

Business Address : LOT 23, LEBUH SULTAN MOHAMED 1
KAWASAN PERUSAAN BANDAR SULTAN
SULEIMAN
PELABUHAN KLANG
SELANGOR

Postcode : 42000

Nature Of Business : INVESTMENT HOLDING AND PROVISION OF INTEGRATED
LOGISTIC SERVICES, WHICH INCLUDE FREIGHT
FOWARDING, WAREHOUSING, TRANSPORTATION AND
REPAIR AND STORAGE OF CONTAINERS



User Id: secpoint

Date: Sat Jul 01 11:42:53 2017

Printing Date: 01/07/2017

This information is computer generated from MYDATA SSM Services as at 01/07/2017 11:42:53. No signature is required.

MENARA SSM@SENTRAL, NO. 7, JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.
TEL: 03-2299 4400 FAX: 03-2299 4411

CERTIFIED TRUE COPY



SECRETARY
THAM CHOOI KUAN
LS 00608

Company Name : SWIFT INTEGRATED LOGISTICS SDN. BHD.
Company Number : 112036-P

CURRENT DIRECTORS/OFFICERS

Name/Address	IC/Passport	Designation	Date of Appointment
MUHAMMAD ROY NUNIS BIN ABDULLAH NO. 12C, JALAN CECAWI 6/4A SECTION 6, KOTA DAMANSARA 47810 PETALING JAYA SELANGOR	570402-10-5011	DIRECTOR	18/05/2017
SYED YAZID BIN SYED OMAR 1203, JALAN MELATI INDAH 2 KEMENSAH HEIGHTS 53100 KUALA LUMPUR WILAYAH PERSEKUTUAN	780812-14-5935	DIRECTOR	18/05/2017
MOHD FAISHAL BIN KASSIM F45, JALAN 2/2A TAMAN MUTIARA INDAH 47100 PUCHONG SELANGOR	710821-10-5843	DIRECTOR	25/10/2016
MD YUSOFF @ MOHD YUSOFF BIN JAAFAR, DATO' HAJI 47 JALAN USJ 9/3E SUBANG JAYA PETALING JAYA, SELANGOR 47620 SUBANG JAYA SELANGOR	470510-07-5675	DIRECTOR	24/10/2016
LOO YONG HUI 14, JALAN SS 19/4E 47500 SUBANG JAYA SELANGOR	881111-43-5799	DIRECTOR	24/10/2016
THAM CHOOI KUAN 336, JALAN AIR PANAS SETAPAK 53200 KUALA LUMPUR WILAYAH PERSEKUTUAN	610427-10-6612	SECRETARY	24/10/2016



User Id: secpoint

Date: Sat Jul 01 11:42:53 2017

Printing Date: 01/07/2017

This information is computer generated from MYDATA SSM Services as at 01/07/2017 11:42:53. No signature is required.

MENARA SSM@SENTRAL, NO. 7, JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.
TEL: 03-2299 4400 FAX: 03-2299 4411



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

Company Name : SWIFT INTEGRATED LOGISTICS SDN. BHD.
Company Number : 112036-P

*The information of previous directors/officers is extracted from the company's document registered for the last 15 years.

PREVIOUS DIRECTORS/OFFICERS

Name/Address	IC/Passport	Designation	Date of Appointment	Date Of Resignation	Date Of Removal
ROZAINAH BINTI AWANG NO. 2, TAMAN PERMAI JAYA BATU 9 3/4 GOMBAK 68100 BATU CAVES SELANGOR	680922-11- 5034	DIRECTOR	01/04/2013	24/10/2016	
LEE YUET LI 67, JALAN DESA DAMAI TAMAN DESA JALAN KLANG LAMA 58100 KUALA LUMPUR WILAYAH PERSEKUTUAN	671122-10- 5714	DIRECTOR	19/09/2014	24/10/2016	
IWAN AZLAN BIN MOKHTAR 1, JALAN SS 1/22 KAMPUNG TUNKU 47300 PETALING JAYA SELANGOR	671222-10- 5623	DIRECTOR	19/09/2014	24/10/2016	
YEE YANG CHIEN 13, JALAN BIDAI U8/23 SEKSYEN U8 BUKIT JELUTONG 40150 SHAH ALAM SELANGOR	680206-08- 5989	DIRECTOR	01/01/2015	24/10/2016	
FADZILLAH BINTI KAMARUDDIN NO. 33, JALAN RIMBA RIANG 9/15 RESIDENCY KOTA DAMANSARA 47810 PETALING JAYA SELANGOR	651005-12- 5996	DIRECTOR	01/01/2015	24/10/2016	





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

Company Name : SWIFT INTEGRATED LOGISTICS SDN. BHD.
Company Number : 112036-P

PREVIOUS DIRECTORS/OFFICERS

Name/Address	IC/Passport	Designation	Date of Appointment	Date Of Resignation	Date Of Removal
ZAWARDI BIN SALLEH @ MOHAMED SALLEH NO 16, JALAN PLATINUM 7/43D SEKSYEN 7 S.ALAM, SELANGOR. 40000 SHAH ALAM SELANGOR	711123-03- 5539	SECRETARY	01/01/2015	24/10/2016	
ABD AZIZ BIN MISKON 117, JALAN MELOR 6 KAMPUNG SERI MELOR 68000 AMPANG SELANGOR	660103-01- 6261	DIRECTOR	01/02/2010	30/09/2016	
ABD AZIZ BIN MISKON 117, JALAN MELOR 6 KAMPUNG SERI MELOR 68000 AMPANG SELANGOR	660103-01- 6261	MANAGER	01/02/2010	30/09/2016	
FADZILLAH BINTI KAMARUDDIN NO 33 JALAN RIMBA RIANG 9/15 RESIDENCY 47810 KOTA DAMANSARA SELANGOR	651005-12- 5996	SECRETARY	12/03/2008	01/01/2015	
NASARUDIN BIN MD.IDRIS, DATUK 79, JALAN ATHINAHAPAN TAMAN TUN DR ISMAIL 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN	550427-05- 5489	DIRECTOR	15/06/2010	31/12/2014	
MOHAMED KHALZANI BIN MOHAMED SAFFIAN NO. 3, JALAN PEKAKA 8/15C SEKSYEN 8, KOTA DAMANSARA 47810 PETALING JAYA SELANGOR	660422-10- 6475	DIRECTOR	19/08/2009	19/09/2014	



User Id: secpoint

Date: Sat Jul 01 11:42:53 2017

Printing Date: 01/07/2017

This information is computer generated from MYDATA SSM Services as at 01/07/2017 11:42:53. No signature is required.

MENARA SSM@SENTRAL, NO. 7, JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.
TEL: 03-2299 4400 FAX: 03-2299 4411



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

Company Name : SWIFT INTEGRATED LOGISTICS SDN. BHD.
Company Number : 112036-P

PREVIOUS DIRECTORS/OFFICERS

Name/Address	IC/Passport	Designation	Date of Appointment	Date Of Resignation	Date Of Removal
MOHAMMAD SALMI BIN ABDULLAH NO.12, JALAN BK 6B/2 BANDAR KINRARA 47100 PUCHONG SELANGOR	610410-01- 5669	DIRECTOR	01/04/2010	19/09/2014	
NORAINI BINTI CHE DAN, HAJJAH 32, JALAN SS17/2L SUBANG JAYA 47500 SUBANG JAYA SELANGOR	560414-71- 5088	DIRECTOR	28/08/2003	31/03/2013	
BAHARUDDIN BIN ARBAK NO.16, LORONG PJU 7/20A MUTIARA DAMANSARA 47810 PETALING JAYA SELANGOR	S1614307C	DIRECTOR	15/12/2009	31/07/2012	
IQBAL GOPALSAMY BIN ABDULLAH NO.18, SS3/90 47300 PETALING JAYA SELANGOR	520909-02- 5613	DIRECTOR	01/05/2009	01/06/2012	
AMIR HAMZAH BIN AZIZAN 111, PERSIARAN ZAABA TAMAN TUN DR ISMAIL 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN	670413-07- 5573	DIRECTOR	01/01/2009	15/06/2010	
YEE YANG CHIEN NO.13, JALAN BIDAI U8/23 SEKSYEN U8 BUKIT JELUTONG 40150 SHAH ALAM SELANGOR	680206-08- 5989	DIRECTOR	01/01/2009	01/04/2010	





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

Company Name : SWIFT INTEGRATED LOGISTICS SDN. BHD.
Company Number : 112036-P

PREVIOUS DIRECTORS/OFFICERS

Name/Address	IC/Passport	Designation	Date of Appointment	Date Of Resignation	Date Of Removal
NIELS KIM BALLING NO.49, JALAN SETIABAKTI BUKIT DAMANSARA 50490 KUALA LUMPUR WILAYAH PERSEKUTUAN	200888773	DIRECTOR	19/04/2006	31/01/2010	
NIELS KIM BALLING NO.49, JALAN SETIABAKTI BUKIT DAMANSARA 50490 KUALA LUMPUR WILAYAH PERSEKUTUAN	200888773	MANAGER	01/02/2009	31/01/2010	
GUNASEHARAN A/L R. GANAPATHY NO. 30 JALAN SS15/2D 47500 SUBANG JAYA, SELANGOR	550913-05- 5425	DIRECTOR	01/04/2008	15/12/2009	
HILMI MOHD NASHIR 24, JALAN SETIABAKTI BKT. DAMANSARA K. LUMPUR 50490 KUALA LUMPUR WILAYAH PERSEKUTUAN	560421-03- 5371	DIRECTOR	03/05/2005	16/01/2009	
SHAMSUL AZHAR BIN ABBAS, DATO' 8, LORONG 14/54A PETALING JAYA 46100 PETALING JAYA SELANGOR	520507-10- 5821	DIRECTOR	04/08/2004	01/01/2009	
MICHAEL TING SII CHING 56, JALAN 2/1 TMN. TUN ABD. RAZAK SELANGOR	560630-13- 5491	DIRECTOR	04/08/2004	31/03/2008	





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

Company Name : SWIFT INTEGRATED LOGISTICS SDN. BHD.
Company Number : 112036-P

PREVIOUS DIRECTORS/OFFICERS

Name/Address	IC/Passport	Designation	Date of Appointment	Date Of Resignation	Date Of Removal
FINA NORHIZAH BINTI BAHARU ZAMAN VR-3-11, VILLA RUBY TIARA AMPANG CONDO JALAN AMPANG, SEL 68000 AMPANG WILAYAH PERSEKUTUAN	571027-01- 6694	SECRETARY	07/02/2002	12/03/2008	
ABDUL AZIZ BIN MEOR NGAH 45, TMN HILLVIEW JALAN ULU KELANG AMPANG, SELANGOR 68000 AMPANG WILAYAH PERSEKUTUAN	510717-08- 5743	DIRECTOR	02/03/2001	03/05/2005	
AMIR HAMZAH BIN AZIZAN 111 PERSIARAN ZAABA TAMAN TUN DR ISMAIL KUALA LUMPUR 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN	670413-07- 5573	DIRECTOR	02/03/2001	04/08/2004	
MOHD ALI BIN YASIN, DATO' HAJI 35, PERSIARAN BURHANUDDIN HELMI TMN. TUN DR. ISMAIL K.L. MPUR. 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN	440420-04- 5387	DIRECTOR	04/03/2002	19/04/2004	
RAZIDAN BIN GHAZALLI LOT 51453, JALAN 4/71B PINGGIR TAMAN TUN DR ISMAIL K.L. 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN	621207-06- 5269	DIRECTOR	25/02/2002	18/11/2002	





Company Name : SWIFT INTEGRATED LOGISTICS SDN. BHD.
 Company Number : 112036-P

PREVIOUS DIRECTORS/OFFICERS

Name/Address	IC/Passport	Designation	Date of Appointment	Date Of Resignation	Date Of Removal
ABDUL RAHIM BIN IDRIS 35, LORONG BUNGA MATAHARI 1A, TMN MAJU JAYA K. LUMPUR 56100 KUALA LUMPUR WILAYAH PERSEKUTUAN	500707-01- 5515	DIRECTOR	22/06/2000	07/02/2002	
KAMARULBAHRIN BIN SAIDIN NO. 42, JALAN 3/1 BANDAR BARU SELAYANG BT. CAVES, SELANGOR 68100 BATU CAVES WILAYAH PERSEKUTUAN	530912-08- 5691	DIRECTOR	31/12/1997	07/02/2002	
MOHD ROSLIM BIN AB. RAHMAN 26 JALAN IRIDIUM 7/35 SEKSYEN 7 SHAH ALAM, SELANGOR 40000 SHAH ALAM SELANGOR	610509-03- 5555	SECRETARY	16/03/1995	07/02/2002	




CERTIFIED TRUE COPY

FORM 24

Companies Act, 1965

Section 54 (1)


SECRETARY
THAM CHOOI KUAN
LS 00608

Company No. 112036-P

RETURN OF ALLOTMENT OF SHARES

MISC INTEGRATED LOGISTICS SDN. BHD.

The shares referred to in this return were allotted on the 28th day of March 2011.

Shares Allotted	Details of Shares		
	Preference	Ordinary	Other Kinds (Specify Class)
1. For cash consideration:			
a. Number of shares	-	-	-
b. Nominal amount of each share RM	-	-	-
c. Amount (if any) paid on each share RM	-	-	-
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	85,482,600		-
b. Nominal amount of each share RM	RM 1.00		-
c. Amount to be treated as paid on each of the share so allotted RM	RM 1.00		-
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:-	<p>Pursuant to Section 132D of the Companies Act, 1965 and the authority granted by the shareholder of the Company on 28 March 2011, the issued and paid-up capital of the Company be increased from RM267,366,000 comprising 20,000,000 ordinary shares of RM1.00 each and 247,366,000 Redeemable Convertible Preference Shares ("RCPS") of RM1.00 each to RM352,848,600 comprising 20,000,000 Ordinary Shares of RM1.00 each and 332,848,600 RCPS of RM1.00 each by the issuance of additional 85,482,600 RCPS of RM1.00 each to MISC Berhad by capitalizing / converting to RCPS the outstanding loan extended by MISC Berhad to the Company for Kuantan Kerteh Railway System amounting to RM85,482,600 .</p>		

Company No. 112036-P

SECRETARY
THAM CHOOI KUAN
LS 00608

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			I.C No / Passport No.	Number of Shares Allotted					
				Preference		Ordinary		Other Kinds	
				Cash	Otherwise	Cash	Otherwise	Cash	Otherwise
MISC Berhad Level 25, Menara Dayabumi Jalan Sultan Hishamuddin 50050 Kuala Lumpur			8178-H	-	85,482,600	-		-	
Total				-	85,482,600	-		-	-

Dated this 28th day of March 2011.

.....
NORAINI BINTI CHE DAN
Director

.....
FADZILAH BINTI KAMARUDDIN
Company Secretary (LS 0008989)

Company No. 112036-P

Certificate to be given by all Companies

SECRETARY
THAM CHOOI KUAN
LS 00608

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 MISC Integrated Logistics Sdn Bhd that:

- (a) the shares referred to in this return were allotted pursuant to a resolution of the Shareholders made on 28th March 2011;
- (b) the shares so allotted do not exceed the authorised capital of the company which is RM800,000,000 divided into 427,000,000 ordinary shares of RM1.00 each and 373,000,000 redeemable convertible preference shares of RM1.00 each.
- (c)* the allottees has agreed and have not withdrawn 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.~~
- (c)* ~~the shares were allotted as fully paid bonus shares to the existing shareholders;~~
- (d) the total issued capital of the company now stands at 20,000,000 ordinary shares of RM1.00 each and 332,848,600 redeemable convertible preference shares of RM1.00 each and the paid up capital is RM20,000,000 ordinary shares and RM332,848,600 redeemable convertible preference shares of RM1.00 each; and


(e)* ⁽⁶⁾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 ⁽⁷⁾ **Kuala Lumpur**;
- (iii) the company provides reasonable accomodation 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 citizen 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 the shares allotted to bodies corporate controlled by non-citizens

TOTAL:

Dated this 28th day of March 2011.


.....
NORAINI BINTI CHE DAN
Director


.....
FADZILLAH BINTI KAMARUDDIN
Company Secretary (LS 0008989)

Lodged by : MISC Integrated Logistics Sdn Bhd
Address : Level 25, Menara Dayabumi
Jalan Sultan Hishamuddin
50050 Kuala Lumpur
Tel. No. : 03-22752271

Form 44

Companies Act, 1965
Sections 120(1),
333(1A) and 335(1)(d)

Company No.

112036-P

CERTIFIED TRUE COPY


SECRETARY
THAM CHOOI KUAN
LS 00608

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

MISC INTEGRATED LOGISTICS SDN. BHD.

To the Registrar of Companies.

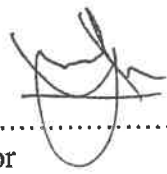
†MISC INTEGRATED LOGISTICS SDN. BHD. hereby gives notice that:

~~*as from the date of incorporation the registered office of the company in Malaysia has been situated at ‡~~

~~*as from theday of, 19. the registered office of the company in Malaysia has been situated at.....~~

*as from the 24th day of October, 2016 the situation of the registered office of the company has been changed from Level 25, Menara Dayabumi, Jalan Sultan Hishamuddin, 50050 Kuala Lumpur to Unit 206, 2nd Floor, Wisma Methodist, Lorong Hang Jebat, 50150 Kuala Lumpur.

Dated this 25th day of October, 2016


.....
Director
LOO YONG HUI

†Insert name of company/corporation.

*Strike out whichever is inapplicable.

‡Insert full address.

Notes:

Notice of the days and hours during which the office is open and accessible to the public is not required if the office is open for at least five hours between ten o'clock in the forenoon and four o'clock in the afternoon of each day, Saturdays, weekly and public holidays excepted.

In the case of a company which is not the sole occupant of the building in which the registered office is situated, particulars of the address sufficient to enable the office to be readily located should be supplied e.g. "Room 101, First Floor", or the office of A.....B& Co., Accountants."

LODGED BY	:	Secpoint Management Services
ADDRESS	:	Unit No. 206, 2 nd Floor, Wisma Methodist, Lorong Hang Jebat 50150 Kuala Lumpur.
TEL NO	:	03-2078 1528
		Fax No: 03-2022 1354

FORM 49

Companies Act, 1965
Section 141(6)

Company No

112036-P

CERTIFIED TRUE COPY



SECRETARY
THAM CHOOI KUAN
LS 00608

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

MISC INTEGRATED LOGISTICS SDN. BHD.

Directors*

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorship	Nature of Appointment or Change and Relevant Date	Identity Card No/ Passport No
DATO' HAJI MD. YUSOFF @ MOHD. YUSOFF BIN JAAFAR	Malaysian Malay	10/05/1947	47, Jalan USJ 9/3E Subang Jaya 47620 Selangor Darul Ehsan Malaysia	Director	Nil	Appointed w.e.f. 24/10/2016	470510-07- 5675
LOO YONG HUI	Malaysian Chinese	11/11/1988	14, Jalan SS 19/4E Subang Jaya 47500 Selangor Darul Ehsan Malaysia	Director	Nil	Appointed w.e.f. 24/10/2016	881111-43- 5799
MOHD FAISHAL BIN KASSIM	Malaysian Malay	21/08/1971	F45, Jalan 2/2A Taman Mutiara Indah 47100 Puchong Selangor Darul Ehsan Malaysia	Director	Nil	Appointed w.e.f. 25/10/2016	710821-10- 5843

FORM 49Companies Act, 1965
Section 141(6)

CERTIFIED TRUE COPY

Company No

112036-P


SECRETARY
THAM CHOOI KUAN
LS 00608**RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS,
MANAGERS AND SECRETARIES AND CHANGES OF PARTICULARS****MISC INTEGRATED LOGISTICS SDN. BHD.****Directors***

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorship	Nature of Appointment or Change and Relevant Date	Identity Card No/ Passport No
YEE YANG CHIEN	Malaysian Chinese	06/02/1968	13 Jalan Bidai U8/23 Seksyen U8, Bukit Jelutong, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia	President/ Chief Executive Officer	1. MISC Berhad 2. Malaysia Marine and Heavy Engineering Holdings Berhad	Resigned w.e.f. 24/10/2016	680206-08- 5989
ROZAINAH BINTI AWANG (F)	Malaysian Malay	22/09/1968	No. 2, Taman Permai Jaya Batu 9 ¼, Gombak 68100 Batu Caves Selangor Darul Ehsan Malaysia	Vice President	Malaysia Marine and Heavy Engineering Holdings Berhad	Resigned w.e.f. 24/10/2016	680922-11- 5034
IWAN AZLAN BIN MOKHTAR	Malaysian Malay	22/12/1967	1, Jalan SS 1/22, Kampung Tunku, 47300 Petaling Jaya Selangor Darul Ehsan Malaysia	Vice President	Nil	Resigned w.e.f. 24/10/2016	671222-10- 5623

FORM 49Companies Act, 1965
Section 141(6)

CERTIFIED TRUE COPY

Company No

112036-P

SECRETARY

THAM CHOOI KUAN
LS 00608**RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS,
MANAGERS AND SECRETARIES AND CHANGES OF PARTICULARS****MISC INTEGRATED LOGISTICS SDN. BHD.****Directors***

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorship	Nature of Appointment or Change and Relevant Date	Identity Card No/ Passport No
LEE YUET LI (F)	Malaysian Chinese	22/11/1967	67, Jalan Desa Damai Taman Desa Jalan Klang Lama 58100 Kuala Lumpur Malaysia	General Manager	Nil	Resigned w.e.f. 24/10/2016	671122-10- 5714
FADZILLAH BINTI KAMARUDDIN (F)	Malaysian Malay	05/10/1965	No. 33, Jalan Rimba Riang 9/15 Residency Kota Damansara 47810 Petaling Jaya, Selangor Darul Ehsan Malaysia	Vice President	Nil	Resigned w.e.f. 24/10/2016	651005-12- 5996

CERTIFIED TRUE COPY

FORM 49

Company No

112036-P

MANAGERS & SECRETARIES*

SECRETARY
THAM CHOOI KUAN
LS 00608

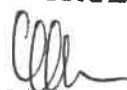
Office in Company	Full Name	Nationality/ Race	Residential Address	Other Occupation (if any)	Nature of Appointment or Change and Relevant Date	Identity Card No/Passport No
Managers..	-	-	-	-	-	-
Secretaries..	THAM CHOOI KUAN (F) (LS 00608)	Malaysian Chinese	336, Jalan Air Panas Setapak 53200 Kuala Lumpur Malaysia	Company Secretary	Appointed w.e.f. 24/10/2016	610427-10- 6612
	ZAWARDI BIN SALLEH @ MOHAMMED SALLEH (MAICSA 7026210)	Malaysia Malay	No. 16, Jalan Platinum 7/43D Seksyen 7 40000 Shah Alam Selangor Darul Ehsan Malaysia	Senior Manager	Resigned w.e.f. 24/10/2016	711123-03- 5539

Dated this 25th day of October, 2016

Lodged by : Secpoint Management Services
Address : Unit No. 206, 2nd Floor, Wisma Methodist, Lorong Hang Jebat, 50150 Kuala Lumpur
Tel : 03-20781528 Fax: 03-2022 1354


Director
LOO YONG HUI

CERTIFIED TRUE COPY


SECRETARY
THAM CHOOI KUAN
LS 00608

(Mahkamah 564)

BORANG 9

AKTA SYARIKAT, 1965

[Seksyen 16 (4)]

No. Syarikat

16672/83

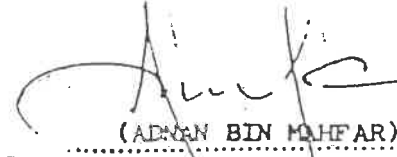
(Tempatan 112036)

PERAKUAN PERBADANAN SYARIKAT SENDIRIAN

Ini adalah memperakui bahawa...MAGAT DUA SDN. BHD.....
adalah diperbadankan di bawah Akta Syarikat, 1965, pada dan mulai
dari.....²⁴.....haribulan.....Disember.....19⁸³..., dan bahawa
syarikat ini ialah*...sebuah syarikat berhad menurut syer...dan bahawa
syarikat ini ialah sebuah syarikat sendirian.

Dibuat di bawah tandatangan dan meteri saya, di Kuala Lumpur.....

pada.....²⁴.....haribulan.....Disember....., 19⁸³


(ADNAN BIN MOHFAR)
Penolong Pendaftar Syarikat,
Malaysia

* Masukkan samada syarikat itu--

(a) sebuah syarikat berhad menurut syer;

(b) sebuah syarikat berhad menurut syer dan jaminan.

[Borang ini diterjemahkan oleh Peguam Negara, Malaysia, menurut Pemberitahu Undangan No. 12 tahun 1964; PN 3630/5-xiii, R. of C. 31/67/39.]