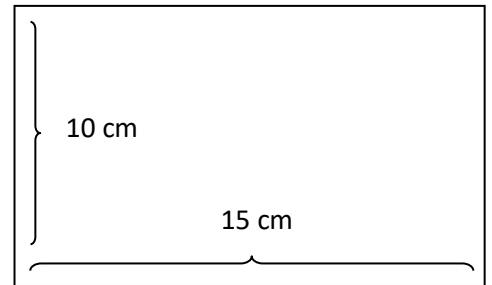


Company No.

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COMPANIES ACT 2016

Section 567(3)

NOTICE OF INCREASE IN AUTHORISED SHARE CAPITAL/SHARE CAPITAL BY FOREIGN COMPANY

_____ (Company Name)

To the Registrar of Companies,

..... (Name of Company) hereby gives notice that on theday of 20..... the
*authorized share capital/*share capital of the company was increased fromRM** toRM**

Authorised share capital*

1. The additional authorised share capital is divided as follows:

Class of Shares	Other kind (specify class)	Class of Shares/ Number of Shares	Nominal Amount of Each Share**

2. Total of accumulated authorised share capital

3. The authorised share capital structure before and after the increase are as follows:

Number of Shares before increase	RM	Number of Shares after increase	RM	Difference	
				Number of shares	RM

Share capital*

4. The additional share capital is divided as follows:

Class of Shares			Class of Shares/ Number of Shares (Units)	Nominal Amount of Each Share** (RM)
Ordinary (Units)	Preference (Units)	Other kind (specify class)		

5. Total of accumulated share capital

6.. The share capital structure before and after the increase are as follows:

Number of Shares before increase (Units)	RM	Number of Shares after increase (Units)	RM	Difference	
				Number of shares (Units)	RM

7. The category of share capital before and after the increase in share capital is as follows:

	Value of share capital after increase	Tick where applicable	
		Before	After
(i)	not more than RM1,000,000.00		
(ii)	exceeding RM1,000,000.00 but not exceeding RM10,000,000.00		
(iii)	exceeding RM10,000,000.00 but not exceeding RM50,000,000.00		
(iv)	exceeding RM50,000,000.00 but not exceeding RM100,000,000.00		
(v)	exceeding RM100,000,000.00		

Company No.

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* *Strike out whichever is inapplicable*

** *If the amounts inserted are not quoted in Malaysian currency, the currency in which they are quoted is to be specified*

Declaration:

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

Signed by Agent in Malaysia:

Name :
Date :

Attention:

It is an offence under section 591 of the Companies Act 2016 to make or authorize the making of a statement that a person knows is false or misleading and that person may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not exceeding RM3million or to both.

LODGER INFORMATION

Name :
NRIC No :
Address :
Phone No :
Email :