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POZIMI @ MUSTAKIM BIN MOHAMMAD RADIN
(LS 0007610)
Company Secretary

Company No: 58492-D

The Companies Act, 1965

Form of Annual Return of a Company Having a Share Capital. (Pursuant to Section 165)

Annual return of the **SRI CHANGGONG SDN. BHD.** made up to the **31st** day of **December, 2015** [being the date of or a date not later than the fourteenth day after the date of the annual general meeting in **2015**].

The date of the annual general meeting of the company held in respect of the calendar year **2015** was the **31st** day of **December, 2015**.

The last annual general meeting was held on the **31st** day of **December, 2014** in respect of the calendar year **2014** and the annual return made up to the **31st** day of **December, 2014**, has been lodged with the Registrar.

~~An extension of time to hold the annual general meeting for the calendar year _____ to the day of _____, 20____ was granted by the Registrar.~~

Particulars relating to the Company.

The address of the registered office of the Company is:

Lot 197-B, Tingkat 1, Seksyen 24, Jalan Sultan Yahya Petra, 15150 Kota Bharu, Kelantan

The address of the place at which the Register of Members is kept (if other than the registered office) is:
Nil

Addresses of places at which business is carried on (indicating the principal place) are:

- 1. Lot 1713, Batu 3 1/2, Jalan Genting Kelang, Setapak, 53300 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur (Principal Place)**
- 2. Lot 2139-B, Jalan Long Yunus, Kg. Padang Jaafar, 15200 Kota Bharu, Kelantan (Branch)**

Principal nature of business carried on by the company:

- (1) Dealer in Motor Vehicles**
- (2)**
- (3)**

Summary of Share Capital and Shares

Nominal share capital RM **5,000,000.00** divided into: **5,000,000** shares of RM1.00 each

Total number of shares taken up to the 31st day of December, 2015 (being the date of the return or other authorized date)	2,000,000
Number of shares issued subject to payment wholly in cash	2,000,000
Number of shares issued as fully paid up otherwise than in cash	-

Total amount of discount on the issue of shares which has not been written off at the date of this return	RM -
Number of shares held by citizens who are Malays and natives	1,300,000
Number of shares held by citizens who are non-Malays and non-natives	-
Number of shares held by non-citizens	-
Number of shares held by bodies corporate controlled by citizens who are Malays and natives	700,000
Number of shares held by bodies corporate controlled by citizens who are non-Malays and non-natives	-
Number of shares held by bodies corporate controlled by non-citizens	-
There has been called up on each of 2,000,000 shares	RM 1.00
Total amount of calls received including payments on application and allotment	RM 2,000,000.00
Total amount (if any) agreed to be considered as paid on - shares which have been issued as fully paid up otherwise than in cash	RM -
Total amount (if any) agreed to be considered as paid on - shares which have been issued as partly paid up to the extent of - per share otherwise than in cash	RM -
Total amount of calls unpaid	RM -
Total amount of sums (if any) paid by way of commission in respect of any shares or debentures since the date of last return	RM -
Total amount of sums (if any) allowed by way of discount in respect of any debentures since the date of last return	RM -
Total number of shares forfeited	-
Total amount paid (if any) on shares forfeited	RM -

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Particulars of Indebtedness

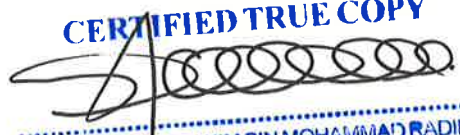
Particulars of the indebtedness of the company in respect of all charges which are required to be registered with the Registrar of Companies are as follows

Registered No.	Date of Registration	Nature of Charge	Name of Chargee	Amount of the indebtedness (RM)
-	-	-	-	-
TOTAL				

Particulars of charges not required to be registered under the Companies Act 1965 are as follows

Date of creation	Nature of Charge	Name of Chargee	Amount of the indebtedness (RM)
-	-	-	-
TOTAL			

Total amount of indebtedness as at the date of the return - RM

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(LS 0007610)
Company Secretary

Copy of last audited Balance Sheet and Profit and Loss Account of the Company

This return must include a copy, certified by a director or by the manager or secretary of the company to be true copy of the last profit and loss account which have respectively been audited by the company's auditors (including every document required by law to be annexed or attached thereto) together with a copy of the report of the auditors thereon (certified as aforesaid) and if any such balance sheet or account is in a language other than the national language or English there must also be annexed to it a translation thereof in the national language or English certified in the prescribed manner to be a correct translation. If the said last balance sheet or account did not comply with the requirements of the law as in force at the date of the audit there must be made such additions to and corrections in the said copy as would have been required to be made therein in order to make it comply with the said requirements, and the fact that the said copy has been so amended must be stated thereon. If a company has more than one such audited balance sheet or profit and loss account since the date of the last return, every such balance sheet and profit and loss account must be included.

Where a holding company has a subsidiary company incorporated in a country outside Malaysia, whether the subsidiary company has or has not established a place of business in Malaysia, there shall be annexed to the balance sheet and profit and loss account of the holding company a separate balance sheet and profit and loss account for the subsidiary company.

Notwithstanding the foregoing provisions this return need not include a copy of the last balance sheet and profit and loss account of any company which is an exempt private company at the date of the return and has been an exempt private company since the date of the last return, the incorporation of the company or the commencement of this Act, whichever last occurs, if the return includes a certificate signed by a director of the company, the secretary of the company and the auditor of the company which certifies that, to the best of their knowledge and belief –

- (a) the company is and has at all relevant times been an exempt private company;
- (b) a duly audited profit and loss account and balance sheet, which comply with the requirements of the Act made up to a date specified in the certificate have been laid before the company in a general meeting; and
- (c) as at the date to which the profit and loss account has been made up the company appeared to have been able to meet its liabilities as and when they would fall due.

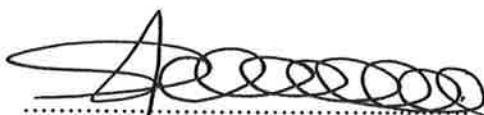
Certificate to be Given by All Companies

A certificate in the form set out hereunder shall be given by the secretary or a director of every company.

Certificate

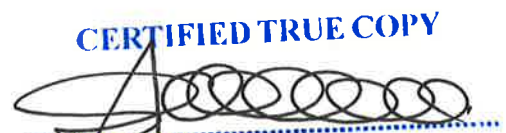
I/We, after having made due inquiries certify-

- (a) that the provisions of the Unclaimed Moneys Act 1965, relating to the unclaimed moneys have been complied with;
- (b) having made an inspection of the share register, that transfers have been registered since the date of the last annual return;
- (c) that the company has not since the date of the last annual return issued any invitation to the public to subscribe for any shares in or debentures of the company or to deposit moneys for fixed periods or payable at call; and
- (d) ~~that the excess of members of the company above fifty (counting joint holders of shares as one person) consists only of persons who are in the employment of the company or of its subsidiary or persons who while previously in the employment of the company or of its subsidiary were and thereafter have continued to be members of the company.~~



ROZIMI @ MUSTAKIM BIN MOHAMMAD RADIN
Secretary
LS 0007610

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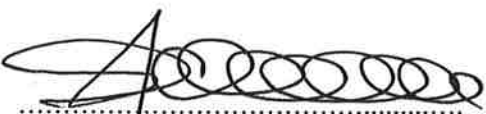
ROZIMI @ MUSTAKIM BIN MOHAMMAD RADIN
(LS 0007610)
Company Secretary

Dated: 31st day of December, 2015

Company No: 58492-D

Particulars of the Directors, Managers, Secretaries and Auditors of SRI CHANGGONG SDN. BHD. at the date of the Annual Return.

Full Name	I/C No. Passport No.	Usual Address	Other business occupation and in the case of Directors; particulars of other Directorships required to be shown by s.141(2)(b) and (3) if none, state so
DIRECTORS			
Isa bin Yaacob	420226-03-5179	4025-F, Wakaf Siku Jalan Sultan Yahya Petra 15200 Kota Bharu, Kelantan	Company Director
Mohd Razif bin Isa	7,10501-03-5989	4025-F, Wakaf Siku Jalan Sultan Yahya Petra 15200 Kota Bharu, Kelantan	Company Director
Dato' Haji Lukman bin Hassan	540915-03-5437	No. 13, Jalan 2 Taman Putra Selangor 68000 Ampang, Selangor	Company Director
MANAGER (IF ANY)			
SECRETARIES			
Rozimi @ Mustakim bin Mohammad Radin (LS 0007610)	791231-03-5555	PT 633, Kg. Rupek Jln Pasir Hor 15150 Kota Bharu Kelantan	Company Secretary
AUDITORS FOR CURRENT FINANCIAL YEAR AZMAN AHMAD & CO	AF-1117	Lot 03-17B, Tingkat 3 Kompleks PKNS 40000 Shah Alam Selangor Darul Ehsan	Chartered Accountants


ROZIMI @ MUSTAKIM BIN MOHAMMAD RADIN
Secretary
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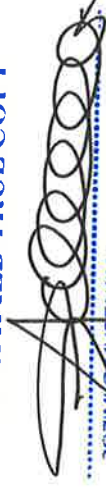
ROZIMI @ MUSTAKIM BIN MOHAMMAD RADIN
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Company Secretary

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List of persons holding shares in the **SRI CHANGGONG SDN. BHD.** on the 31st day of **December, 2015** (being the date of the return or other authorized date) and an account of the shares so held. (If the names in this list are not arranged in alphabetical order, an index sufficient to enable the name of any person in the list to be readily found must be annexed to this list).

ANALYSIS OF SHAREHOLDINGS						
Folio in register ledger containing particulars	Name, I/C No/Passport No. and address	Number of shares held by existing members	Malays and Natives	Citizens who are non-Malays and non-natives	Non-citizens	Body corporate controlled by citizens who are Malays and Natives
1	Isa bin Yaacob NRIC No: 420226-03-5179 4025-F, Wakaf Siku Jalan Sultan Yahya Petra 15200 Kota Bharu, Kelantan	125,250	125,250	-	-	Body corporate controlled by citizens who are non-Malays and non-natives
2	Mohd Razif bin Isa NRIC No: 710501-03-5989 4025-F, Wakaf Siku Jalan Sultan Yahya Petra 15200 Kota Bharu, Kelantan	294,750	294,750	-	-	Body corporate controlled by citizens who are non-Malays and non-natives
3	Dato' Haji Lukman bin Hassan NRIC No: 540915-03-5437 No. 13, Jalan 2 Taman Putra Selangor 68000 Ampang, Selangor	200,000	200,000	-	-	Body corporate controlled by citizens who are non-Malays and non-natives

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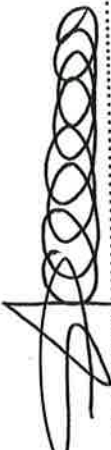
Company No: 58492-D

List of persons holding shares in the **SRI CHANGGONG SDN. BHD.** on the **31st** day of **December, 2015** (being the date of the return or other authorized date) and an account of the shares so held. (If the names in this list are not arranged in alphabetical order, an index sufficient to enable the name of any person in the list to be readily found must be annexed to this list).

ANALYSIS OF SHAREHOLDINGS						
Folio in register ledger containing particulars	Name, I/C No/Passport No. and address	Number of shares held by existing members	Malays and Natives	Citizens who are non-Malays and non-natives	Non-citizens	Body corporate controlled by citizens who are Malays and Natives
4	Sapinah binti Mamat NRIC No: 521203-71-5182 4198, Jalan Telipot 15150 Kota Bharu, Kelantan	200,000	200,000	-	-	Body corporate controlled by citizens who are non-Malays and non-natives
5	Yusoff bin Yaacob NRIC No: 401011-03-5135 Lot 690 A, Kg. Kota Batu 4 1/2, Jalan Salor 15100 Kota Bharu, Kelantan	140,000	140,000	-	-	Body corporate controlled by citizens who are non-Malays and non-natives
6	Nik Ruhani binti Nik Sin NRIC No: 560625-03-5242 Lot 1350, Baloh Raja Kubang Kerian 16150 Kota Bharu, Kelantan	20,000	20,000	-	-	Body corporate controlled by citizens who are non-Malays and non-natives

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 Company Secretary


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ANALYSIS OF SHAREHOLDINGS								
Folio in register ledger containing particulars	Name, I/C No/Passport No. and address	Number of shares held by existing members	Malays and Natives	Citizens who are non-Malays and non-natives	Non-citizens	Body corporate controlled by citizens who are Malays and Natives	Body corporate controlled by citizens who are non-Malays and non-natives	Body corporate controlled by non-citizens
7	Zawiah binti Awang Teh NRIC No: 440211-03-5246 Lot 381, Kampung Parit Peringat 16400 Kota Bharu, Kelantan	320,000	320,000	-	-	-	-	-
8	Jalin Setia (M) Sdn. Bhd. Company No: 88011-V 7 & 8, Bangunan Dewan Perniagaan Melayu, Jln. Tengku Chik 15000 Kota Bharu, Kelantan	700,000	-	-	-	700,000	-	-
		2,000,000	1,300,000			700,000		

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 (LS 0007610)
 Company Secretary


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 Secretary
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Lodged in the office of	Suruhanjaya Syarikat Malaysia, Kota Bharu.
Lodged by	BIZLINE ADVISORY
Address	Lot 197-B, Tingkat 1, Seksyen 24, Jalan Sultan Yahya Petra, 15150 Kota Bharu, Kelantan
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