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ATTESTATION OF COMPANY GOOD STANDING

UBB AMANAH BERHAD 198801001043 (168400-P)

This is to confirm that the above company was incorporated on 9 Feb 1988 as a public company. The company has complied with the requirements for the issuance of this attestation and in compliance with the Companies Act 2016.

Based on documents lodged with the Companies Commission of Malaysia:

- (a) The company is not in the process of being wound up or dissolved;
- (b) The company has lodged its latest annual return and financial statements or certificate relating to an exempt private company accordingly; and
- (c) The registered address of the company is at 22-2 Jalan 1/64, Off Jalan Kolan Air/jalan Ipoh, 51200, Kuala Lumpur, Wilayah Persekutuan.

The above particulars are extracted from documents registered as at 2 April 2021.

Registrar of Companies
Malaysia

This attestation is issued based on the latest information lodged by the company with the Registrar that has met the required criteria for the issuance of this attestation. Although every effort has been made to ensure that the information provided is accurate and up to date, the Registrar shall not be liable for any losses arising from any inaccurate or omitted information.



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Date: Thu Apr 08 10:04:56 +08 2021

Printing Date: 08-04-2021

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MENARA SSM@SENTRAL, NO. 7 JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.

Tel: 03-2299 4400 Fax: 03-2299 4411

CRITERIA FOR THE ISSUANCE OF ATTESTATION OF COMPANY GOOD STANDING

Attestation of Company Good Standing (ACGS) is a confirmation that a company has met the criteria that was set in the issuance of this ACGS.

Product Overview

ACGS will state the company name, registration number, incorporation date, whether the company is a private or public company and the registered address of the company. As an added feature, recipient can scan the QR Code from the print-out and able to view the stored copy of the ACGS as well as make comparison to verify the contents and ensure that there is no alteration made to the print-out.

ACGS Product Criteria

The company must meet the criteria as listed below:

1. The company has been incorporated for at least 18 months from the date of the ACGS;
2. The company has lodged its latest annual return and audited financial statements or certificate relating to an exempt private company;
3. The company is in existence and not in the process of being wound up or struck off or dissolved;
4. The company is not dormant as per nature of business;
5. The company has a registered address;
6. The company or its directors do not have any outstanding compound;
and
7. The company or its directors do not have any pending prosecution case.

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