

INFORMATION RESOURCES

WHILST EVERY ENDEAVOR IS MADE TO ENSURE THAT INFORMATION PROVIDED IS UPDATED & CORRECT. THE AUTHORITY DISCLAIMS ANY LIABILITY FOR ANY DAMAGE OR LOSS THAT MAY BE CAUSED AS A RESULT OF ANY ERROR OR OMISSION.

Business Profile (Company) of MARINN PROPERTY PTE. LTD. (201227993Z)

Date: 02/07/2015

The Following Are The Brief Particulars of :

Registration No. : 201227993Z
 Company Name. : MARINN PROPERTY PTE. LTD.(w.e.f. 27/11/2012)
 Former Name if any : QUEEN PROPERTY PTE. LTD.
 Incorporation Date : 14/11/2012
 Company Type : LIMITED PRIVATE COMPANY
 Status : Live Company
 Status Date : 14/11/2012

Principal Activities

Activities (I) : 64202
 Description : OTHER INVESTMENT HOLDING COMPANIES
 Activities (II) :
 Description :

Capital

| Issued Share Capital * | Number of shares | Currency | Share Type |
|------------------------|------------------|--------------------|------------|
| (AMOUNT) | | | |
| 100.00 | 100 | SINGAPORE, DOLLARS | ORDINARY |

* Number of Shares includes number of Treasury Shares

| Paid-Up Capital | Number of shares | Currency | Share Type |
|-----------------|------------------|--------------------|------------|
| (AMOUNT) | | | |
| 100.00 | | SINGAPORE, DOLLARS | ORDINARY |

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

| Number Of Shares | Currency |
|------------------|----------|
|------------------|----------|

Registered Office Address : 25 INTERNATIONAL BUSINESS PARK
 #04-22/26
 GERMAN CENTRE
 SINGAPORE (609916)
 Date of Address : 14/11/2012

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Business Profile (Company) of MARINN PROPERTY PTE. LTD. (201227993Z)

Date: 02/07/2015

Date of Last AGM :

Date of Last AR :

Date of A/C Laid at Last AGM :

Date of Lodgment of AR, A/C :

Audit Firms

NAME

REANDA ADEPT PAC

Charges

| Charge No. | Date Registered | Currency | Amount Secured | Chargee(s) |
|------------|-----------------|----------|----------------|------------|
|------------|-----------------|----------|----------------|------------|

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Date: 02/07/2015

| Officers/Agents | | | | |
|---|-----------|-------------------|-------------------|---------------------|
| Name | ID | Nationality | Source of Address | Date of Appointment |
| Address | | Position Held | | |
| DATO' ABD HALIM BIN A RAHIM | A23799168 | MALAYSIAN | ACRA | 12/11/2013 |
| NO. 10, JALAN KERAMAT HUJUNG ATAS, KG DATUK KERAMAT, 54000, KL, MALAYSIA | | DIRECTOR | | |
| DING PEI CHAI | A28123950 | MALAYSIAN | ACRA | 14/11/2012 |
| 135, JALAN ARA, BUKIT BANDARAYA 59100 KUALA LUMPUR, MALAYSIA | | DIRECTOR | | |
| DATUK MOHAMMAD LAN BIN ALLANI | H20448500 | MALAYSIAN | ACRA | 12/11/2013 |
| NO. 3 JALAN ANGGERIK ERIA 31/105A, KOTA KEMUNING 40460 SHAH ALAM, SELANGOR, MALAYSIA | | DIRECTOR | | |
| CHIA CHIAU TIANG | S2625071D | SINGAPORE P.R. | OSCARS | 12/11/2013 |
| 221A BEDOK CENTRAL #17-68 SINGAPORE (461221) | | DIRECTOR | | |
| THENG SEARN POR (ZHUANG SHENGBO) | S7305155Z | SINGAPORE CITIZEN | ACRA | 20/11/2012 |
| 204 CLEMENTI AVENUE 6 #11-09 SINGAPORE (120204) | | SECRETARY | | |

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Date: 02/07/2015

| Shareholder (s) | | | | |
|---|---------------------------|---|-------------------|-----------------|
| Name | ID | Nationality/Place of incorporation/Origin | Source of Address | Address Changed |
| 1 | MARA INCORPORATED SDN BHD | T14UF2150B | MALAYSIA | ACRA |
| SUITE C-5-4, WISMA GOSHEN, PLAZA PANTAI, JALAN PANTAI BAHARU, 59200, KUALA LUMPUR, MALAYSIA | | | | |
| Ordinary (Number) | Currency | | | |
| 100 | SINGAPORE, DOLLARS | | | |

Abbreviation

UL - Local Entity not registered with ACRA

UF - Foreign Entity not registered with ACRA

V/Share - Value Per Share

AR - Annual Return

AGM - Annual General Meeting

A/C - Accounts

OSCARS - One Stop Change of Address Reporting Service by Immigration & Checkpoint Authority.

PLEASE NOTE THAT INFORMATION HEREIN CONTAINED IS EXTRACTED FROM FORMS/TRANSACTIONS FILED WITH THE AUTHORITY

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Date: 02/07/2015

FOR REGISTRAR OF COMPANIES AND BUSINESSES
SINGAPORE

RECEIPT NO. : ACR0001034344170

DATE : 02/07/2015

This is computer generated. Hence no signature required.