

H0272101 BA1322018958 03/02/2022 17:55:21  
 BA-28NCC-76-02/2022  
 TSP150.....50.00 x 1  
 Jumlah RM\*\*\*\*\*50.00

## IN THE HIGH COURT OF MALAYA AT SHAH ALAM

## IN THE STATE OF SELANGOR DARUL EHSAN

## (COMMERCIAL DIVISION)

**COMPANIES (WINDING-UP) NO.: / 2022**

Pengurusan Kes secara eReview (dalam talian) pada  
 08-MAR-2022 9:00 AM

PKP; PN MARSHA ABDUL MALIK

In the matter of Section 465(1)(e)  
 & 466 (1)(a) of the Companies  
 Act, 2016 and the Companies  
 (Winding-up) Rules 1972;

And

In the matter of MANGKUBUMI  
 SDN BHD (Company No: 546556-  
 H)

BETWEEN

**INNOTREND RESOURCES (M) SDN BHD  
 (COMPANY NO: 428810-V)**

AND

**MANGKUBUMI SDN BHD  
 (COMPANY NO: 546556-H)**

**PETITION**



SM121204815776

...PETITIONER

...RESPONDENT

The Humble Petition of Innotrend Resources (M) Sdn Bhd (Company No: 428810-V) of 25, Jalan Desa Serdang 3, Taman Desa Serdang, Seri Kembangan, Selangor showeth as follows: -

1. Mangkubumi Sdn Bhd (Company No: 546556-H) ("the Company") was incorporated on 2<sup>nd</sup> May 2001 under the laws of Malaysia as a private company limited by shares under the Companies Act 1965.



S/N aJtqdfq1zkWyeNY2/3ePw

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**Prelodgement Collection Slip**  
 User ID : nurulhuda(SA)  
 Timestamp : 03/03/2022 10:07:02  
 Transaction Date/Time : 03/03/2022 10:07:02  
 ROC Reference No. : ROC1603202200553  
 Event Type : MANGKUBUMI SDN BHD  
 Date of Event : 03/02/2022  
 Received Date : 03/03/2022

2. The registered office and business address of the Company is situated at No. 23, Jalan Sungai Jeluh 32/191, Nouvelle Kemuning Industrial Park, 40460 Shah Alam, Selangor.
3. The authorised share capital of the Company is RM10,000,000.00 shares of RM1.00 each. The paid-up capital of the company is RM10,000,000.00.

*A copy of the official search result of on the Company dated 3<sup>rd</sup> January 2022 and the Memorandum and Articles of Association of the Company extracted from the Companies Commission of Malaysia are annexed hereto and marked as collectively "A-1".*

4. The objects for which the Company was established were, inter alia:
  - (a) To carry on the business of general merchants, general importers, exporters and suppliers, manufactures, brockers, distributors, removers, franchisors, carriers, general agents, investors, shipowners, commission agents and wholesale or retail dealers of articles and products of all kinds and to buy, prepare, manufacture, sell, barter, exchange or otherwise deal in the same;
  - (b) To carry on the business of general contractors, general construction, engineering cleaning contractors, consultants, advisers, civil, electrical and advisers in civil, electrical, mechanical contractors, builders, masonry, plumbers, haulers surveyors and planners, developers and property developers;
  - (c) To carry on the business and activities of management consultants and other consultation such as construction



management, turkey project, project manager, project coordinator and construction consultant, architect and any other related services to any person, firm or cooperation engaged in any business, trade or activity.

5. At all material times the Respondent was awarded a project known as "Kerja-Kerja Menaik Taraf Jalan Persekutuan (5) (FR5) Dari Tanjong Karang Ke Sabak Bernam, Selangor" (hereinafter refer to as the "**Said Project**").
6. Additionally, through the Letter of Award dated 13.01.2021, the Respondent had awarded the Petitioner with the contract work of sub package known as "Repair Work of Civil and Cabling Work 12W HDD at Sungai Besar" ("hereinafter refer to as the "**Sub Package Project**") based on the terms and condition of the Letter of Award. Thus, at all material times the Petitioner is the Sub-Contractor that had been appointed by the Respondent for the Sub Package Project. The salient terms of the Letter of Award are as follows: -

**"Sub-Contract Sum"**

- (a) *The Sub-Contract Sum shall be a Firm Price Amount of Ringgit Malaysia: Nine Hundred Thirty Three Thousand Nine Hundred Forty Seven and Cent Forty Seven Only (RM 933,947.47) as per the Bills of Quantities attach hereto as Appendix 2.*
- (b) *The amounts stated are subject to Government approval and the principal of this contract are subjected only to JKR approval.*



- (c) *The quantities stated in the Bills of Quantities are provisional and subjected to re-measurement upon completion of Works.*
- (d) *The rates quoted therein shall form the basis for the evaluation of any variations and interim progress payments. No claim will be considered for loss of profit or other loss or expenses as result of any variation to the Works.*

## **2.0 Contract Period**

- (a) *The Date of Commencement shall be,  
Date of Commencement 14<sup>th</sup> January 2021*
- (b) *The Date of Completion of the works shall be,  
Date of Completion 16<sup>th</sup> April 2021*

## **6.0 Interim Valuations/ Progress Payments/ Retention**

- (a) *The Sub-Contractor shall present monthly progress claims of work done to the Contractor supported with the breakdown, measurement, records and invoices. The cut-off date to submit the claim is every 22<sup>nd</sup> of the month together with supporting document. A penalty amounting RM5,000.00 (Ringgit Malaysia: Five Thousand) will be imposed should the Sub-Contractor failed to comply with the requirement.*
- (b) *All payments shall be subjected to retention of ten percent (10%) of the certified value of work done to a limit of five percent (5%) of the Sub-Contract Sum.*



- (c) *The retention sum shall become payable free of interest within twelve (12) months upon the issuance of the Certificate of Making Good Defect (CCsMGD) and further upon the Sub-Contractor issuing the Contractor a Statutory Declaration pursuant to Clause 6(e) herein below.*
- (d) *The payment to the Sub-Contractor are certified by the Contractor shall be made within thirty (30) days from the payment clear in Contractor account by Client (Jabatan Kerja Raya Malaysia).*
- (e) *The payment for the Final Payment Certificates shall be released to the Sub-Contractor upon the Sub-Contractor issuing the Contractor a Statutory Declaration declaring that the Works under the Project has been duly completed and the financial obligations owing to its sub-contractors, suppliers, service providers and its workers (including salary and all statutory deductions thereto have been duly fulfilled and complied by the Sub- Contractor.*

#### **8.0 Liquidated and Ascertained Damages**

- (a) *If the Works or any section thereof are not completed by the Date of Completion stated above, the Liquidated and Ascertained Damages (LAD) shall become payable to the Contractor at the rate of: -*

*Liquidated and Ascertained Damages (LAD) Rate:  
RM140.00 Per Calender day*

- (b) *If the Sub Contractor fails to complete the Works by the Date of Completion or within the extended time granted,*



*Contractor shall forthwith issue a Certificate Non-Completion.*

*Copies of the Letter of Award dated 13.01.2021 are annexed hereto and marked as collectively "A-2".*

7. The Petitioner at all material time has worked and completed the Sub Package Project within the stipulated time and according to the work standard specification.
8. The whole works under the Sub Package Project undertaken by the Petitioner as the sub-contractor have been successfully completed, tested, commissioned and accepted by Telekom Malaysia Bhd, The Respondent has also received payment.
9. The completed Sub Package Project has been officially handed-over and the issuance of the Certificate of Practical Completion has been requested by the Petitioner.
10. In accordance with the work done under the Sub Package Project the Petitioner had issue multiple invoice which had been received by the Respondent as follows: -
  - a) Claim No. 2 under Invoice No. 002/21 dated 26.04.2021 for the sum of RM190,346.24;
  - b) Claim No. 3 under Invoice No. 003/01 dated 11.06.2021 for the sum of RM71,895.54; and
  - c) Claim No. 4 under the Invoice No. 004/21 dated 11.10.2021 for the sum of RM129,070.66



*A Copy of the Claim No. 2, Claim No. 3 and Claim No.4 are collectively annexed hereto and marked as collectively "A-3".*

11. Despite the invoices issued by the Petitioner no payment whatsoever had been made by the Respondent. On 15.10.2021 the Petitioner again had issued a Statement of Outstanding Payment to the Respondent but still Respondent refuse and/or neglect to make the necessary payments.

*A copy of the Statement of Outstanding Payment dated 15.10.2021 annexed hereto and marked as "A-4".*

12. The Petitioner then through its solicitors Messrs. Lee & Lim had issued a Letter of Demand dated 09.12.2021 demanding the outstanding sum that is due and owing to the Petitioner.

*A copy of Messrs. Lee & Lim letter dated 09.12.2021 annexed hereto and marked as "A-5"*

13. The Respondent then through its reply letter dated 17.12.2021 admitted that the Respondent is due and owing to the Petitioner a final sum of RM329,496.07 after the deduction of the retention sum of RM46,697.37 and the Liquidated and Ascertained Damages (LAD) in the sum of RM15,120.00.

*A copy of the Respondent Letter dated 17.12.2021 annexed hereto and marked as "A-6"*

14. Despite request and demands made by the Petitioner to the Respondent to settle the outstanding sum RM329,496.07, the Respondent failed and neglected to pay the same or any part thereof.



15. The Petitioner through its solicitors, Messrs Lee & Lim, issued a Statutory Notice of Demand dated 3<sup>rd</sup> January 2022, pursuant to Section 465(1)(e) of the Companies Act, 2016 for the sum of **RM329,496.07** to the Respondent at its registered office and business address at No. 23, Jalan Sungai Jeluh 32/191, Nouvelle Kemuning Industrial Park, 40460 Shah Alam, Selangor.

*Copies of the Demand, Statutory Declaration and acknowledgement receipt from the Courier Company in respect of the said services are annexed hereto and marked as "A-7" and "A-8" respectively.*

16. Over twenty-one (21) days have lapsed since the said Statutory Notice was served but the Company has neglected, failed and/or refused to pay or satisfy the said sum as stated therein or any part thereof or to secure or compound for it to the reasonable satisfaction of the Petitioner.
17. The Company is deemed to be unable to pay its debts and is therefore insolvent.
18. After the said twenty-one days, the Respondent wrote on 27.1.2022 requiring the "as-built drawings". In reply thereof, the Petitioner's solicitors replied on 28.1.2022 informing that the "as-built drawings" has been given to the Petitioner vide Respondent's letter dated 11.10.2021 duly acknowledge receipt by the Respondent and the same is not a pre-condition for payment.

*Copies of the Respondent's letter dated 27.1.2022, the Petitioner's solicitors' letter dated 28.1.2022 and the Petitioner's letter dated 11.10.2021 are annexed hereto and marked as "A-9", "A-10" and "A-11" respectively.*





19. In the circumstance, it is just and equitable that the Company be wound up.

The Petitioner therefore humbly prays as follows:

- (a) That Mangkubumi Sdn Bhd (Company No: 546556-H) Sdn Bhd be wound up by the Court under the provisions of the Companies Act, 2016;
- (b) That the Official Receiver be appointed the Liquidator of Mangkubumi Sdn Bhd (Company No: 546556-H);
- (c) That the Petitioner be allowed their costs of and incidental to the winding-up to be taxed by the proper officer of the Court and paid by the Liquidator out of the assets of the Company;
- (d) That such other Order may as this Honourable Court shall deem fit and just; and
- (e) Costs.

Dated this            day of **3 FEB** 2022 , 2022.

For Innotrend Resources (M) Sdn Bhd  
(Company No: 428810-V )

Signed by:



**SONG KOK CHIEN**  
(NRIC No:571001-01-5693)  
The Director of the Petitioner



**INDORSEMENT**

**THIS PETITION** having been presented to the High Court, Shah Alam on 3/2/2022 the \_\_\_\_\_ day of \_\_\_\_\_, 2022 **IT IS ORDERED** that this Petition shall be heard in the High Court at Shah Alam on 18-MAY-2022 9:00 AM the \_\_\_\_\_ day of \_\_\_\_\_ 2022 at \_\_\_\_\_ o'clock in the forenoon.



..... MARSHA BINTI ABDUL MALIK.....  
 SENIOR ASSISTANT REGISTRAR  
 Mahkamah Tinggi Malaysia  
 Shah Alam

It is intended to serve this Petition on: -

1. **MANGKUBUMI SDN BHD**  
**(Company No: 546556-H)**  
 No. 23, Jalan Sungai Jeluh 32/191,  
 Nouvelle Kemuning Industrial Park,  
 40460 Shah Alam, Selangor
2. **KETUA PENGARAH INSOLVENSII**  
**JABATAN INSOLVENSII MALAYSIA**  
 Cawangan Selangor  
 East Entrance  
 Lot F23-F45, Level 1  
 Bangunan IDCC Shah Alam,  
 Jalan Pahat L 15/L, Seksyen 15  
 40200 Shah Alam, Selangor
3. **SURUHANJAYA SYARIKAT MALAYSIA**  
 Menara SSM@ Sentral  
 Tingkat 17, Jalan Stesen Sentral 5  
 50470 Kuala Lumpur

This **PETITION** is filed by Messrs Lee & Lim, Solicitors for the Petitioner abovenamed, whose address for service is at C4, Bangunan Khas, Lorong 8/1E, 46050 Petaling Jaya, Selangor Darul Ehsan.  
 Ref::LL21.32611LnIRSB/MSB/SgBesar Tel: +603-7954 4168  
 Fax : +603-7954 8596 Email: leelimlawyers@gmail.com



# A - 1



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Although all efforts has 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

#### CORPORATE INFORMATION

Name : MANGKUBUMI SDN. BHD.

Last Old Name : MANGKUBUMI DEVELOPMENT SDN. BHD.

Date of Change : 30-12-2010

Registration No. : 200101010800 (546556-H)

Incorporation Date : 02-05-2001

Registration Date : Nil

Type : LIMITED BY SHARES  
: PRIVATE LIMITED

Status : EXISTING

Registered Address : NO.23, JALAN SUNGAI JELUH 32/191  
NOUVELLE KEMUNING INDUSTRIAL PARK  
SHAH ALAM  
SELANGOR

Postcode : 40460

Origin : MALAYSIA

Business Address : NO.23, JALAN SUNGAI JELUH 32/191  
NOUVELLE KEMUNING INDUSTRIAL PARK  
SHAH ALAM  
SELANGOR

Postcode : 40460

Nature of Business : 1. CONSTRUCTION OF ROADS AND RAILWAYS N.E.C. 2.  
OTHER SPECIALIZED CONSTRUCTION ACTIVITIES, N.E.C. 3.  
SEWERAGE AND SIMILAR ACTIVITIES 4. CONSTRUCTION  
OF MOTORWAYS, STREETS, ROADS, OTHER VEHICULAR AND  
PEDESTRIAN WAYS 5. SURFACE WORK ON STREETS, ROADS,  
HIGHWAYS, BRIDGES OR TUNNELS 6. CONSTRUCTION OF  
BRIDGES, INCLUDING THOSE FOR ELEVATED HIGHWAYS

UserID : leelimco

Printing Date : 03-01-2022

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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

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SURUHMANIAYA SYARIKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA  
(Agensi di bawah KPDNHEP)

SUMMARY OF SHARE CAPITAL

Name : MANGKUBUMI SDN. BHD.  
Registration No. : 200101010800 (546556-H)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
10,000,000.00		
ORDINARY	10,000,000	0
PREFERENCE	0	0
OTHERS	0	0

Printing Date : 03-01-2022

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Tel: 03-2299 4400

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SURUHANJAYA SYARIKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA  
(Agent of Bersekutu KPMK)

DIRECTORS/OFFICERS

Name : MANGKUBUMI SDN. BHD.  
Registration No. : 200101010800 (546556-H)

Name/Address	IC/Passport	Designation	Date of Appointment
ZAINUDIN BIN KARJAN, TAN SRI, IR NO. 2, JALAN ANGGERIK ONCIDIUM 31/78A SEKSYEN 31, KOTA KEMUNING MALAYSIA 40460 SHAH ALAM SELANGOR	730717-10-5489	DIRECTOR	02-05-2001
MOHAMAD NAJIB BIN MOHAMED DAUD NO 7 JALAN PU 10/2, TAMAN PUCHONG UTAMA, MALAYSIA 47140 PUCHONG SELANGOR	780818-08-6657	DIRECTOR	23-09-2020
NOR AZIAH BINTI YAACOB NO.13 JALAN MAGNESIUM 7/106A SEKSYEN 7 40000 SHAH ALAM SELANGOR	670309-08-5034	SECRETARY	02-05-2001
ABBAS BIN MOHD SIDEK NO.8 JALAN BENGKUNG 10/9 SEKSYEN 10 40000 SHAH ALAM SELANGOR	900317-11-5329	SECRETARY	31-07-2018

Printing Date : 03-01-2022

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

SHAREHOLDERS/MEMBERS

Name : MANGKUBUMI SDN. BHD.  
Registration No. : 200101010800 (546556-H)

IC/Passport/ Registration No.	Name	Total of Share
730717-10-5489	ZAINUDIN BIN KARJAN, TAN SRI, IR	10,000,000

Printing Date : 03-01-2022

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MEMARA SSM SENTRAL, NO. 7 JALAN STesen SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.  
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SURUHJAYA SYARIKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA  
(Agensi di bawah KPDNHEP)

COMPANY CHARGES

Name : MANGKUBUMI SDN. BHD.  
Registration No. : 200101010800 (546556-H)

1. Charge Number : 001  
Total of Charge : 504,000.00  
Date of Creation : 24-06-2004  
Name of Chargee : 1. BUMIPUTRACOMMERCE BANK BERHAD  
Charge Status : FULLY SATISFIED
2. Charge Number : 002  
Total of Charge : 1,500,000.00  
Date of Creation : 20-06-2006  
Name of Chargee : 1. CREDIT GUARANTEE CORPORATION MALAYSIA BERHAD  
Charge Status : FULLY SATISFIED
3. Charge Number : 003  
Total of Charge : 500,000.00  
Date of Creation : 07-05-2007  
Name of Chargee : 1. AMBANK (M) BERHAD  
Charge Status : FULLY SATISFIED
4. Charge Number : 004  
Total of Charge : 1,467,092.00  
Date of Creation : 14-05-2008  
Name of Chargee : 1. CIMB BANK BERHAD  
Charge Status : FULLY SATISFIED
5. Charge Number : 005  
Total of Charge : 1,000,000.00  
Date of Creation : 19-01-2010  
Name of Chargee : 1. RHB ISLAMIC BANK BERHAD  
Charge Status : UNSATISFIED

Printing Date : 03-01-2022

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SURUHANJAYA SYARIKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA  
(Ageni di bawah KPDNHEP)

COMPANY CHARGES

Name : MANGKUBUMI SDN. BHD.  
Registration No. : 200101010800 (546556-H)

- |                   |   |                                   |
|-------------------|---|-----------------------------------|
| 6. Charge Number  | : | 006                               |
| Total of Charge   | : | 1,000,000.00                      |
| Date of Creation  | : | 19-01-2010                        |
| Name of Chargee   | : | 1. RHB ISLAMIC BANK BERHAD        |
| Charge Status     | : | UNSATISFIED                       |
| 7. Charge Number  | : | 007                               |
| Total of Charge   | : | 1,000,000.00                      |
| Date of Creation  | : | 22-02-2010                        |
| Name of Chargee   | : | 1. RHB ISLAMIC BANK BERHAD        |
| Charge Status     | : | UNSATISFIED                       |
| 8. Charge Number  | : | 008                               |
| Total of Charge   | : | 1,250,000.00                      |
| Date of Creation  | : | 30-05-2011                        |
| Name of Chargee   | : | 1. RHB ISLAMIC BANK BERHAD        |
| Charge Status     | : | UNSATISFIED                       |
| 9. Charge Number  | : | 009                               |
| Total of Charge   | : | 1,250,000.00                      |
| Date of Creation  | : | 30-05-2011                        |
| Name of Chargee   | : | 1. RHB ISLAMIC BANK BERHAD        |
| Charge Status     | : | UNSATISFIED                       |
| 10. Charge Number | : | 010                               |
| Total of Charge   | : | 3,470,754.00                      |
| Date of Creation  | : | 20-07-2011                        |
| Name of Chargee   | : | 1. MALAYAN BANKING BERHAD         |
| Charge Status     | : | UNSATISFIED                       |
| 11. Charge Number | : | 011                               |
| Total of Charge   | : | 4,985,426.28                      |
| Date of Creation  | : | 29-09-2011                        |
| Name of Chargee   | : | 1. BANK PERTANIAN MALAYSIA BERHAD |
| Charge Status     | : | FULLY SATISFIED                   |

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

COMPANY CHARGES

Name : MANGKUBUMI SDN. BHD.  
Registration No. : 200101010800 (546556-H)

12. Charge Number	:	012
Total of Charge	:	1,000,000.00
Date of Creation	:	30-07-2012
Name of Chargee	:	1. MAYBANK ISLAMIC BERHAD
Charge Status	:	PARTLY RELEASED
13. Charge Number	:	013
Total of Charge	:	4,645,034.64
Date of Creation	:	21-03-2013
Name of Chargee	:	1. BANK PERTANIAN MALAYSIA BERHAD
Charge Status	:	FULLY SATISFIED
14. Charge Number	:	014
Total of Charge	:	4,645,034.64
Date of Creation	:	21-03-2013
Name of Chargee	:	1. BANK PERTANIAN MALAYSIA BERHAD
Charge Status	:	FULLY SATISFIED
15. Charge Number	:	015
Total of Charge	:	25,000,000.00
Date of Creation	:	12-06-2013
Name of Chargee	:	1. BANK PEMBANGUNAN MALAYSIA BERHAD
Charge Status	:	FULLY SATISFIED
16. Charge Number	:	016
Total of Charge	:	25,000,000.00
Date of Creation	:	12-06-2013
Name of Chargee	:	1. BANK PEMBANGUNAN MALAYSIA BERHAD
Charge Status	:	FULLY SATISFIED
17. Charge Number	:	017
Total of Charge	:	25,000,000.00
Date of Creation	:	12-06-2013
Name of Chargee	:	1. BANK PEMBANGUNAN MALAYSIA BERHAD
Charge Status	:	FULLY SATISFIED

Printing Date : 03-01-2022

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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

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

COMPANY CHARGES

Name : MANGKUBUMI SDN. BHD.  
Registration No. : 200101010800 (546556-H)

18. Charge Number : 018  
Total of Charge : 25,000,000.00  
Date of Creation : 12-06-2013  
Name of Chargee : 1. BANK PEMBANGUNAN MALAYSIA BERHAD  
Charge Status : FULLY SATISFIED

19. Charge Number : 019  
Total of Charge : 4,925,500.00  
Date of Creation : 02-08-2013  
Name of Chargee : 1. RHB ISLAMIC BANK BERHAD  
Charge Status : UNSATISFIED

20. Charge Number : 020  
Total of Charge : 4,925,500.00  
Date of Creation : 02-08-2013  
Name of Chargee : 1. RHB ISLAMIC BANK BERHAD  
Charge Status : UNSATISFIED

21. Charge Number : 021  
Total of Charge : 5,000,000.00  
Date of Creation : 16-08-2013  
Name of Chargee : 1. RHB ISLAMIC BANK BERHAD  
Charge Status : UNSATISFIED

22. Charge Number : 022  
Total of Charge : 5,000,000.00  
Date of Creation : 16-08-2013  
Name of Chargee : 1. RHB ISLAMIC BANK BERHAD  
Charge Status : UNSATISFIED

23. Charge Number : 023  
Total of Charge : 5,000,000.00  
Date of Creation : 16-08-2013  
Name of Chargee : 1. RHB ISLAMIC BANK BERHAD  
Charge Status : UNSATISFIED

Printing Date : 03-01-2022

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



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

COMPANY CHARGES

Name : MANGKUBUMI SDN. BHD.  
Registration No. : 200101010800 (546556-H)

24. Charge Number : 024  
Total of Charge : 10,000,000.00  
Date of Creation : 04-11-2015  
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD  
Charge Status : UNSATISFIED

25. Charge Number : 025  
Total of Charge : 10,000,000.00  
Date of Creation : 04-11-2015  
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD  
Charge Status : UNSATISFIED

26. Charge Number : 026  
Total of Charge : 28,000,000.00  
Date of Creation : 05-02-2016  
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD  
Charge Status : UNSATISFIED

27. Charge Number : 027  
Total of Charge : 8,300,000.00  
Date of Creation : 05-02-2016  
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD  
Charge Status : FULLY SATISFIED

28. Charge Number : 028  
Total of Charge : 26,300,000.00  
Date of Creation : 05-02-2016  
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD  
Charge Status : UNSATISFIED

29. Charge Number : 029  
Total of Charge : 26,300,000.00  
Date of Creation : 05-02-2016  
Name of Chargee : 1. MAYBANK ISLAMIC BERHAD  
Charge Status : UNSATISFIED

Printing Date : 03-01-2022

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

### COMPANY CHARGES

Name : MANGKUBUMI SDN. BHD.  
Registration No. : 200101010800 (546556-H)

30. Charge Number	:	030
Total of Charge	:	45,000,000.00
Date of Creation	:	03-06-2016
Name of Chargee	:	1. BANK PEMBANGUNAN MALAYSIA BERHAD
Charge Status	:	FULLY SATISFIED
31. Charge Number	:	031
Total of Charge	:	OPEN CHARGE
Date of Creation	:	14-07-2016
Name of Chargee	:	1. MAYBANK ISLAMIC BERHAD
Charge Status	:	UNSATISFIED
32. Charge Number	:	032
Total of Charge	:	500,000.00
Date of Creation	:	22-11-2016
Name of Chargee	:	1. RHB ISLAMIC BANK BERHAD
Charge Status	:	UNSATISFIED
33. Charge Number	:	033
Total of Charge	:	OPEN CHARGE
Date of Creation	:	10-03-2017
Name of Chargee	:	1. MAYBANK ISLAMIC BERHAD
Charge Status	:	UNSATISFIED
34. Charge Number	:	034
Total of Charge	:	OPEN CHARGE
Date of Creation	:	10-03-2017
Name of Chargee	:	1. MAYBANK ISLAMIC BERHAD
Charge Status	:	UNSATISFIED
35. Charge Number	:	035
Total of Charge	:	OPEN CHARGE
Date of Creation	:	22-01-2019
Name of Chargee	:	1. RHB ISLAMIC BANK BERHAD
Charge Status	:	UNSATISFIED

Printing Date : 03-01-2022

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

COMPANY CHARGES

Name : MANGKUBUMI SDN. BHD.  
Registration No. : 200101010800 (546556-H)

36. Charge Number : 036  
Total of Charge : OPEN CHARGE  
Date of Creation : 22-01-2019  
Name of Chargee : 1. RHB ISLAMIC BANK BERHAD  
Charge Status : UNSATISFIED

37. Charge Number : 037  
Total of Charge : OPEN CHARGE  
Date of Creation : 22-01-2019  
Name of Chargee : 1. RHB ISLAMIC BANK BERHAD  
Charge Status : UNSATISFIED

Printing Date : 03-01-2022

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### SUMMARY OF FINANCIAL INFORMATION

Name : MANGKUBUMI SDN. BHD.  
 Registration No. : 200101010800 (546556-H)  
 Auditor : NASHARUDDIN WONG & CO. (AF0981)  
 Auditor Address : 3A01, BLOCK A,  
 PUSAT PERDAGANGAN PHILEO DAMANSARA 1  
 JALAN 16/11, OFF JALAN DAMANSARA  
 46350  
 PETALING JAYA  
 SELANGOR

Exempt Private Company : 31-12-2020

No information on account is available as the certificate relating to exempt private company was lodged.

Financial year end : N/A  
 Unqualified reports (Y/N) : N/A  
 Consolidated accounts (Y/N) : N/A  
 Date of tabling : N/A

### **BALANCE SHEET ITEMS**

Non-current assets : N/A  
 Current assets : N/A  
 Non-current liabilities : N/A  
 Current liabilities : N/A  
 Share capital : N/A  
 Reserves : N/A  
 Retained Earning : N/A  
 Minority interests : N/A

### **INCOME STATEMENT ITEMS**

Revenue : N/A  
 Profit/(loss) before tax : N/A  
 Profit/(loss) after tax : N/A  
 Net dividend : N/A  
 Minority interests : N/A

**\*\*END OF REPORT\*\***

This information is from the company's document registered as at 20-12-2021

Registrar of Companies

Dated : 03-01-2022

This is computer generated document. No signature is required.

UserID: leelimco

Date: Mon Jan 03 11:16:26 +08 2022



Printing Date : 03-01-2022

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03 - BAYARAN PEMERBADANAN  
SYARIKAT  
W2804200110053 10 0138  
28/04/2001 10:52:33  
B018029

**THE COMPANIES ACT 1965**  
**MALAYSIA**

\*\*\*

**PRIVATE COMPANY LIMITED BY SHARES**

\*\*\*

03 - BAYARAN PEMERBADANAN  
SYARIKAT  
W2804200110053 10 0138  
28/04/2001 10:53:25  
B018029 1,000.00

*Memorandum*

*and*

*Articles of Association*

*of*

**MANGKUBUMI SDN. BHD**

=====

**INCORPORATED ON THE**

=====



S/N aJtqdfq1zkWyeNY2/3ePw

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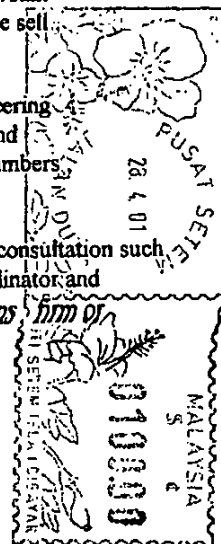
## THE COMPANIES ACT, 1965

## PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION  
OF

MANGKUBUMI SDN. BHD.

1. The name of the Company is MANGKUBUMI SDN. BHD.
2. The Registered Office of the Company will be situated in Malaysia.
3. The objects for which the Company is established are :-
  1. To carry on the business of general merchants , general importers , exporters and suppliers , manufactures , brokers , distributors , removers , franchisors , carriers , general agents , investors , shipowners , commission agents and wholesale or retail dealers of articles and products of all kinds and to buy , prepare , manufacture sell barter , exchange or otherwise deal in the same .
  2. To carry on the business of general contractors , general construction , engineering , cleaning contractors , consultants , advisers , civil , electrical and electrical and advisers in civil , electrical , mechanical contractors , builders , masonry , plumbers , hauliers surveyors and planners , developers and property developers .
  3. To carry on the business and activities of management consultants and other consultation such as construction management , turkey project , project manager , project coordinator and construction consultant , architect and any other related services to any persons in cooperation engaged in any business , trade or activity .



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(2)

4. The liability of the members is limited.
5. The capital of the Company is *RM 100,000.00* Malaysian Currency divided into *100,000* shares of RM 1/- each. The shares in the original or any increased capital may be divided into several classes and there may be attached thereto respectively any preferential , deferred or other special rights , privileges , conditions or restrictions as to dividends , capital , voting or otherwise.
6. Subjects always to the respective rights , terms and conditions mentioned in Clause 5 hereof the Company shall have power to increase or reduce the capital , to consolidate or sub-divide the shares into shares of larger or smaller amounts and to issue all or any part of the original or any additional capital as fully paid or partly paid shares , and with any special or preferential rights or privileges , or subject to any special terms or conditions and either with or without any special designation , and also from time to time to alter , modify , commute , abrogate or deal with any such rights . privileges , terms , conditions or designations in accordance with the regulations for the time being of the Company.

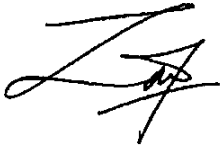




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(3)

We, the several persons whose names and addresses are subscribed hereto, are desirous of being formed into a company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite to our respective names.

Names, Addresses and Descriptions of Subscribers	Number of Shares taken by each subscriber.
1) ZAINUDIN BIN KARJAN NRIC NO. : 730717-10-5489 NO. 40, JLN. MUTIARA 4, TMN. SRI NANDING, 43100 HULU LANGAT, SELANGOR. (COMPANY DIRECTOR)	 1 (one)
2) ROSITA BT IBRAHIM NRIC NO. : 741023-06-5260 NO. 40, JLN. MUTIARA 4, TMN. SRI NANDING, 43100 HULU LANGAT, SELANGOR. (COMPANY DIRECTOR)	 1 (one)
	
<i>Total number of shares taken .....</i>	2 (two only)

Dated this : 26/04/2001

Witness to the above signatures :-

  
 NOOR AZLINA BT YAAKOB  
 NRIC NO. : 760705-14-5798  
 1746 JLN. 2/2  
 BANDAR BARU SG BULOH  
 47000 SELANGOR.  
 ( ASSISTANT SECRETARY )



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**THE COMPANIES ACT, 1965**  
-----  
**PRIVATE COMPANY LIMITED BY SHARES**  
-----

**ARTICLES OF ASSOCIATION**  
**OF**

MANGKUBUMI SDN. BHD.

**TABLE A**

1. The regulations in Table A in the Fourth Schedule to the Act shall not apply to the Company except so far as the same are repeated or contained in these Articles. Table 'A' excluded

**INTERPRETATION**

2. In these Articles the words standing in the first column of the Table next Definition hereinafter contained shall bear the meanings set opposite to them respectively in the second column thereof, if not inconsistent with the subject or context.

WORDS	MEANINGS
The Act ... ..	The Companies Act, 1965 and every other Act for the time being in force concerning companies and affecting the Company.
The Articles ... ..	The Articles of Association as originally framed or as altered from time to time by Special Resolution.
The Office ... ..	The Registered Office for the time being of the Company.
The Seal ... ..	The common seal of the Company.
The Directors ... ..	The directors for the time being of the Company.
The Secretary ... ..	Any person appointed to perform the duties of the Secretary of the Company including any person appointed temporarily.

Expressions referring to writing shall, unless the contrary intention appears, be construed as including references to printing, lithography, photography, and other modes of representing or reproducing words in a visible form.

Words importing the singular number only shall include the plural number, and vice versa.

Words importing the masculine gender only shall include the feminine gender.

Words importing persons shall include corporations.

Subject as aforesaid words or expressions contained in these Articles shall be interpreted in accordance with the provisions of the Interpretation Act, 1967 and of the Act as in force at the date at which these Articles becoming binding on the Company.



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Restrictions on  
Private Company

### PRIVATE COMPANY

#### 3. The Company is a Private Company, and accordingly: -

- (a) the right to transfer shares is restricted in manner hereinafter prescribed;
- (b) the number of members of the Company (counting joint holders of shares as one person and not counting any person in the employment of the Company or of its subsidiary or any person who while previously in the employment of the Company or of its subsidiary was and thereafter has continued to be a member of the Company) shall be limited to fifty; provided that where two or more persons hold one or more shares in the Company jointly they shall for the purposes of this paragraph be treated as a single member;
- (c) any invitation to the public to subscribe for any share in or debentures of the Company is prohibited;
- (d) any invitation to the public to deposit money with the Company for fixed periods or payable at call, whether bearing or not bearing interest, is prohibited.

### SHARES

Shares to be under  
control of Directors

4. The shares taken by the subscribers to the Memorandum of Association shall be issued by the directors. Subject as aforesaid, the shares shall be under the control of the directors, who may allot and issue the same to such persons on such terms and conditions and at such times as the directors think fit but so that no shares shall be issued at a discount except in accordance with section 59 of the Act. Subject to the Act, any Preference Shares may, with the sanction of an Ordinary Resolution, be issued on the terms that they are, or at the option of the Company are liable, to be redeemed.

Commission

5. The Company may pay a commission to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, of procuring or agreeing to procure subscriptions, whether absolute or conditional for any shares in the Company. Provided that the rate per cent or the amount of the commission paid or agreed to be paid shall be disclosed in the manner required by the Act, that such commission shall not exceed 10 per cent of the price at which such shares are issued, or an amount equivalent to such percentage, and that the requirements of section 58 of the Act shall be observed. Subject to the provisions of section 54 of the Act, such commission may be satisfied by the payment of cash or the allotment of fully paid shares or partly in one way and partly in the other.

Trusts not to be  
recognised

6. No person shall be recognised by the Company as holding any share upon any trust, and the Company shall not be bound by or be required in any way to recognise (even when having notice thereof) any equitable, contingent, future or partial interest in any share or any other rights in respect of any share other than an absolute right to the entirety thereof in the registered holder, except only as by these Articles otherwise provided for or as by Act required, or pursuant to any order of court.

Issue of shares  
Certificates

7. Every member shall be entitled, without payment, to receive within two months after allotment or within one month after lodgment of transfer one certificate under the seal for all the shares registered in his name, specifying the shares to which it relates and the amount paid up thereon, provided that in the case of joint holders the Company shall not be bound to issue more than one certificate and delivery of such certificate to any one of them shall be sufficient delivery to all.

Issue of new  
Certificate in lieu of  
one defaced lost or  
destroyed

8. If a share certificate be worn out, defaced, lost or destroyed, it may be renewed on payment of such fee not exceeding one dollar and on such term, if any, as to evidence and indemnity and, the payment of out-of-pocket expenses of the Company of investigating evidence, as the directors think fit and, in the case of defacement or wearing out, on delivery of the old certificate.



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## LIEN

9. The Company shall have a first and paramount lien upon all shares (whether fully paid or not) registered in the name of any member, either alone or jointly with any other person, for his debts, liabilities and engagements whether the period for the payment, fulfilment or discharge, thereof shall have actually arrived or not, and such lien shall extend to all dividends from time to time declared in respect of such shares, but the directors may at any time declare any share to be wholly or in part exempt from the provisions of this Article.

Company to have a paramount lien

10. The directors may sell any shares subject to such lien at such time or times and in such manner as they think fit, but no sale shall be made until such time as the money in respect of which such lien exists or some part thereof are or is presently payable or a liability or engagement in respect of which such lien exists is liable to be presently fulfilled or discharged, and until a demand and notice in writing stating the amount due or specifying the liability or engagement and demanding payment or fulfilment or discharge thereof, and giving notice of intention to sell in default, shall have been served on such member or the persons (if any) entitled by transmission to the shares, and default in payment, fulfilment or discharge shall have been made by him or them for fourteen days after such notice.

Enforcing lien by sale

11. To give effect to any sale the directors may authorise some person to transfer the shares sold to the purchaser and may enter the purchaser's name in the register as holder of the shares, and the purchaser shall not be bound to see to the application of the purchase money, nor shall his title to the shares be affected by any irregularity or invalidity in the proceedings in reference to the sale.

Evidence

12. The net proceeds of any such sales shall be applied in or towards satisfaction of the amount due to the Company, or of the liability or engagement, as the case may be, and the balance (if any) shall be paid to the member or the person (if any) entitled by transmission to the shares so sold.

Application of proceeds

13. No member shall be entitled to receive any dividend or to exercise any privileges as a member until he have paid all calls for the time being due and payable on, every share held by him, whether alone or jointly with any other person, together with interest and expenses (if any).

Member not entitled to dividend or to vote until calls paid.

## CALLS ON SHARES

14. The directors may, subject to the provisions of these Articles, from time to time make such calls upon the members in respect of all moneys unpaid on their shares as they think fit, provided that fourteen days notice at least is given of each call and each member shall be liable to pay the amount of every call so made upon him to the persons by the instalments (if any) and at the times and places appointed by the directors.

Directors may make calls

15. A call shall be deemed to have been made at the time when the resolution of the directors authorising such call was passed.

Call

16. The joint holders of a share shall be jointly and severally liable to pay all calls and instalments in respect thereof.

Joint holders

17. If before or on the day appointed for payment thereof a call or instalment payable in respect of a share is not paid, the person from whom the same is due shall pay interest on the amount of the call or instalment at such rate not exceeding 10 per cent per annum as the directors shall fix from the day appointed for payment thereof to the time of actual payment, but the directors may waive payment of such interest wholly or in part.

Unpaid calls.

18. Any sum which by the terms of allotment of a share is made payable upon allotment or at any fixed date, whether on account of the amount of the share or by way of premium, shall, for all purpose of these Articles, be deemed to be a call duly made and payable on the date fixed for payment, and in case of non-payment the provisions of these Articles as to payment of interest and expenses, forfeiture and the like, and all the relevant provisions of these Articles, shall apply as if such sum were a call duly made and notified as hereby provided.

Automatic calls

19. The directors may, from time to time, make arrangements on the issue of shares for a difference between the holders of such shares in the amount of calls to be paid and in the time of payment of such calls.

Payment of calls



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## Advance on calls

20. The directors may, if they think fit, receive from any member willing to advance the same all or any part of the moneys due upon his shares beyond the sums actually called upon thereon, and upon the moneys so paid in advance, or so much thereof as exceeds the amount for the time being called up on the shares in respect of which such advance has been made, the directors may pay or allow such interest as may be agreed between them and such member, in addition to the dividend payable upon such part of the share in respect of which such advance has been made as is actually called up.

## TRANSFER OF SHARES

## Transfer in writing

21. Subject to the restrictions of these Articles, shares shall be transferable but every transfer shall be in writing in the usual common form or in such other form as the directors shall from time to time approve, and shall be left at the office accompanied by the certificate of the shares to be transferred and such other evidence (if any) as the directors may reasonably require to show the right of the transferor to make the transfer.

## Transferor's Right

22. The instrument of transfer of any share shall be executed by or on behalf of the transferor, and the transferor shall be deemed to remain the holder of the share until the name of the transferee is entered in the register of members in respect thereof.

## Directors may refuse registration of transfer

23. The directors may, in their discretion, and without assigning any reason therefore, refuse to register a transfer of any share to any person of whom they do not approve, and they may also refuse to register a transfer of any share on which the Company has a lien. If the directors refuse to register a transfer they shall within one month after the date on which the transfer was lodged with the Company send to the transferee notice of the refusal in accordance with section 105 of the Act

## Transfer fee

24. The Company shall be entitled to charge a fee not exceeding one Ringgit Malaysia (RM 1/-) on the registration of every transfer.

## Closing of registers

25. The registration of transfers may be suspended at such times and for such periods as the directors may from time to time determine, provided always that such registration shall not be suspended for more than thirty days in any year.

## Transmission

## TRANSMISSION OF SHARES

26. In the case of the death of a member the survivors or survivor, where the deceased was a joint holder, and the executors or administrators of the deceased, where he was a sole or only surviving holder shall be the only person recognised by the Company as having any title to his shares, but nothing herein contained shall release the estate of a deceased joint holder from any liability in respect of any share jointly held by him.

## Person entitled to receive and give discharge for dividends

27. A person entitled to a share by transmission shall be entitled to receive, and may give a discharge for, any dividends or other moneys payable in respect of the share, but he shall not be entitled in respect of it to receive notice of or to attend or vote at meetings of the Company or, save as aforesaid, to exercise any of the rights or privileges as a member unless and until he shall become a member in respect of the share.

## Notice to pay calls

## FORFEITURE OF SHARES

28. If any member fails to pay the whole or any part of any call or instalment of a call on or before the day appointed for the payment thereof, the directors may at any time thereafter, during such time as the call or instalment or any part thereof remains unpaid, serve a notice on him or on the person entitled to the share by transmission requiring him to pay such call or instalment or such part thereof as remains unpaid, together with interest at such rate not exceeding 10 per cent per annum as the directors shall determine, and any expenses that may have accrued by reason of such non-payment.

## Form of Notice

29. The notice shall name a further day (not earlier than the expiration of fourteen days from the date of the notice) on or before which such call or instalment, or such part as aforesaid, and all interest and expenses that have accrued by reason of such non-payment, are to be paid. It shall also name the place where payment is to be made, and shall state that, in the event of non-payment at or before the time and at the place appointed, the shares in respect of which such call was made will be liable to be forfeited.



30. If the requirements of any such notice as aforesaid are not complied with, any share in respect of which such notice has given may at any time thereafter, before the payment required by the notice has been made, be forfeited by a resolution of the directors to that effect. A forfeiture of shares shall include all dividends in respect of the shares not actually paid before the forfeiture notwithstanding that they shall have been declared.

Shares Forfeiture

31. When any share has been forfeited in accordance with these Articles, notice of the forfeiture shall forthwith be given to the holder of the share or to the person entitled to the share by transmission, as the case may be, and an entry of such notice having been given, and of the forfeiture with the date thereof, shall forthwith be made in the register of members opposite to the share.

Notice for forfeiture.

32. Notwithstanding any such forfeiture as aforesaid the directors may, at any time before the forfeited share has been otherwise disposed of, annul the forfeiture upon the terms of payment of all calls and interest due thereon and all expenses incurred in respect of the share and upon such further terms (if any) as they shall see fit.

Directors may allow forfeited Share to be redeemed.

33. Every share which shall be forfeited may be sold, re-allotted or otherwise disposed of, either to the person who was before forfeiture the holder thereof or entitled thereto, or to any other person upon such terms and in such manner as the directors shall think fit, and the directors may, if necessary, authorise some person to transfer the same to such other person as aforesaid.

Forfeited Shares may be sold or reallocated.

34. A shareholder whose shares have been forfeited shall notwithstanding, be liable to pay to the Company all calls made and not paid on such shares at the time of forfeiture, and interest thereon to the date of payment, in the same manner in all respects as if the shares had not been forfeited, and to satisfy all (if any) the claims and demands which the Company might have enforced in respect of the shares at the time of forfeiture, without any deduction or allowance for the value of the shares at the time of forfeiture.

Arrears to be paid notwithstanding forfeiture.

35. The forfeiture of a share shall involve the extinction at the time of forfeiture of all interest in and all claims and demands against the Company in respect of the share, and all other rights and liabilities incidental to the share as between the shareholder whose share is forfeited and the Company, except only such of those rights and liabilities as are by these Articles expressly saved, or as are by the Act given or imposed in the case of past members.

Forfeiture of Shares shall involve extinction of interest in and claims against Company.

36. A statutory declaration in writing that the declarant is a director of the Company, and that a share has been duly forfeited in pursuance of those Articles, and stating the date upon which it was forfeited, shall, as against all persons claiming to be entitled to the share adversely to the forfeiture thereof, be conclusive evidence of the facts therein stated, and such declaration, together with the receipt of the Company for the consideration (if any) given for the share on the sale or disposition thereof, and a certificate of proprietorship of the share under the seal delivered to the person to whom the same is sold or disposed of, shall constitute a good title to the share, and such person shall be registered as the holder of the share and shall be discharged from all calls made prior to such sale or disposition, and shall not be bound to see to the application of the purchase money (if any), nor shall his title to the share be affected by any act, omission or irregularity relating to or connected with the proceedings in reference to the forfeiture, sale, re-allotment or disposal of the share.

Evidence of forfeiture and validity of sale.





30. If the requirements of any such notice as aforesaid are not complied with, any share in respect of which such notice has been given may at any time thereafter, before the payment required by the notice has been made, be forfeited by a resolution of the directors to that effect. A forfeiture of shares shall include all dividends in respect of the shares not actually paid before the forfeiture notwithstanding that they shall have been declared.

31. When any share has been forfeited in accordance with these Articles, notice of the forfeiture shall forthwith be given to the holder of the share or to the person entitled to the share by transmission, as the case may be, and an entry of such notice having been given, and of the forfeiture with the date thereof, shall forthwith be made in the register of members opposite to the share.

32. Notwithstanding any such forfeiture as aforesaid the directors may, at any time before the forfeited share has been otherwise disposed of, annul the forfeiture upon the terms of payment of all calls and interest due thereon and all expenses incurred in respect of the share and upon such further terms (if any) as they shall see fit.

33. Every share which shall be forfeited may be sold, re-allotted or otherwise disposed of, either to the person who was before forfeiture the holder thereof or entitled thereto, or to any other person upon such terms and in such manner as the directors shall think fit, and the directors may, if necessary, authorise some person to transfer the same to such other person as aforesaid.

34. A shareholder whose shares have been forfeited shall notwithstanding be liable to pay to the Company all calls made and not paid on such shares at the time of forfeiture, and interest thereon to the date of payment, in the same manner in all respects as if the shares had not been forfeited, and to satisfy all (if any) the claims and demands which the Company might have enforced in respect of the shares at the time of forfeiture, without any deduction or allowance for the value of the shares at the time of forfeiture.

35. The forfeiture of a share shall involve the extinction at the time of forfeiture of all interest in and all claims and demands against the Company in respect of the share, and all other rights and liabilities incidental to the share as between the shareholder whose share is forfeited and the Company, except only such of those rights and liabilities as are by these Articles expressly saved, or as are by the Act given or imposed in the case of past members.

36. A statutory declaration in writing that the declarant is a director of the Company, and that a share has been duly forfeited in pursuance of those Articles, and stating the date upon which it was forfeited, shall, as against all persons claiming to be entitled to the share adversely to the forfeiture thereof, be conclusive evidence of the facts therein stated, and such declaration, together with the receipt of the Company for the consideration (if any) given for the share on the sale or disposition thereof, and a certificate of proprietorship of the share under the seal delivered to the person to whom the same is sold or disposed of, shall constitute a good title to the share, and such person shall be registered as the holder of the share and shall be discharged from all calls made prior to such sale or disposition, and shall not be bound to see to the application of the purchase money (if any), nor shall his title to the share be affected by any act, omission or irregularity relating to or connected with the proceedings in reference to the forfeiture, sale, re-allotment or disposal of the share.

#### CONVERSION OF SHARES INTO STOCK

37. (1) The Company may by ordinary resolution passed at a general meeting convert any paid shares into stock and reconvert any stock into paid up shares of any denomination.

(2) The holders of stock may transfer the same or any part thereof in the same manner and subject to the same regulations as and subject to which the shares from which the stock arose might previously to conversion have been transferred or as near thereto as circumstances admit; but the directors may from time to time fix the minimum amount of stock transferable and restrict or forbid the transfer of fractions of that minimum, but the minimum shall not exceed the nominal amount of the shares from which the stock arose.

Shares Forfeiture

Notice for forfeiture.

Directors may allow forfeited Shares to be redeemed.

Forfeited Shares may be sold or reallocated.

Amounts to be paid notwithstanding forfeiture.

Forfeiture of Shares shall involve extinction of interest in and claims against Company.

Evidence of forfeiture and validity of sale.

Conversion of Shares into Stock and reconversion.

Shareholders of stock may transfer their interests.



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Participation in  
dividends and profits

- (3) The holders of stock shall according to the amount of the stock held by them have the same right, privileges and advantages as regards dividends voting at meetings of the Company and other matters as if they held the shares from which the stock arose, but no such privilege or advantage (except participation in the dividends and profits of the Company and in the assets on winding up) shall be conferred by any such aliquot part of stock which would not if existing in shares have conferred that privilege or advantage.

Provision applicable  
to paid-up Shares  
apply to stock.

- (4) Such of the regulations of the Company as are applicable to paid-up shares shall apply to stock, and the words "share" and "share-holder" therein shall include "stock" and "stock-holder".

#### ALTERATION OF CAPITAL

Power to increase  
capital

38. The Company may from time to time by Ordinary Resolution increase the share capital by such sum, to be divided into shares of such amount, as the resolution shall prescribe.

Company may alter  
its capital in certain  
ways.

39. The Company may by Ordinary Resolution:-

- (a) Consolidate and divide all or any of its share capital into shares of larger amount than its existing shares; or
- (b) Sub-divide its existing shares, or any of them into shares of smaller amount that is fixed by the Memorandum of Association subject, nevertheless, to the provisions of the Act, and so that as between the resulting shares, one or more of such shares may by the resolution by which such sub-division is effected be given any preference or advantage as regards dividend, capital, voting or otherwise over the others or any other of such shares; or
- (c) Cancel any shares not taken or agreed to be taken by any person.

Reduction of capital.

40. The Company may by Special Resolution reduce its share capital and any capital redemption reserve fund in any manner authorised and subject to any conditions prescribed by the Act.

#### MODIFICATION OF CLASS RIGHTS

Rights of Sharehold-  
ers may be altered.

41. Subject to the provisions of section 65 of the Act, all or any of the rights, privileges or conditions for the time being attached or belonging to any class of shares for the time being forming part of the share capital of the Company may from time to time be modified, affected, varied, extended or surrendered in any manner with the consent in writing of the holders of not less than three-fourths of the issued shares of that class or with the sanction of an Extraordinary Resolution passed at a separate meeting of the members of that class. To any such separate meeting all the provisions of these Articles as to General Meetings of the Company shall mutatis mutandis apply, but so that the necessary quorum shall be members of the class holding or representing by proxy one-third of the share capital paid or credited as paid on the issued shares of the class, and every holder of shares of the class in question shall be entitled on a poll to one vote for every such share held by him.

#### GENERAL MEETINGS

Extraordinary  
General Meeting.

42. An annual general meeting of the Company shall be held in accordance with the provisions of the Act. All general meeting other than the annual general meeting shall be called extraordinary general meeting.

Notice of meeting  
for special  
Resolution.

43. Subject to the provisions of the Act relating to Special Resolutions and agreements for shorter notice fourteen days' notice at the least, specifying the place, the day and the hour of meeting, and in the case of special business the general nature of such business shall be given in manner hereinafter mentioned to such persons as are under the provisions of these Articles entitled to receive notices of General Meetings from the Company, but with the consent of all persons for the time being entitled as aforesaid, a meeting may be convened upon a shorter notice, and in such manner as such persons may approve. The accidental omission to give such notice to, or to the non-receipt of such notice by, any person shall not invalidate the proceedings of any resolution passed at any such meeting.



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Special Business.

44. All business shall be special that is transacted at an extra-ordinary general meeting, and also all that is transacted at an annual general meeting, with the exception of declaring a dividend, the consideration of the accounts, balance-sheets, and report of the directors and auditors, the election of directors in the place of those retiring, and the appointment and fixing of the remuneration of the Auditors.

45. Subject to the provisions of the Act a resolution in writing signed by all the members for the time being entitled to receive notice of and attend and vote at General Meetings (or being corporations by their duly authorised representatives) shall be valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held, and may consist of several documents in the like form each signed by one or more members.

Resolutions in writing signed by all members effective.

#### PROCEEDINGS AT GENERAL MEETING

46. No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business. Save as herein otherwise provided, two members present in person shall be a quorum. For the purpose of this regulation "member" includes a person attending as a proxy or as representing a corporation which is a member.

Quorum.

47. If within half an hour from the time appointed for the meeting a quorum is not present, the meeting, if convened upon the requisition of members, shall be dissolved; in any other case it shall stand adjourned to the same day in the next week at the same time and place, or to such other day and at such other time and place as the directors may determine.

When quorum not present.

48. The chairman, if any, of the board of directors shall preside as chairman at every general meeting of the Company, or if there is no such chairman, or if he is not present within fifteen minutes after the time appointed for the holding of the meeting or is unwilling to act, the members present shall elect one of their number to be chairman of the meeting.

Chairman of General Meeting.

49. The chairman may, with the consent of any meeting at which a quorum is present (and shall if so directed by the meeting), adjourn the meeting from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. When a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given as in the case of an original meeting. Save as aforesaid it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.

Power to adjourn General Meeting.

50. At any general meeting a resolution put to the vote of the meeting shall be decided on a show of hands unless a poll is (before or on the declaration of the result on the show of hands) demanded:-

How questions to be decided at meeting.

- (a) by the chairman;
- (b) by at least two members present in person or by proxy;
- (c) by any member or members present in person or by proxy and representing not less than one-tenth of the total voting rights of all the members having the right to vote at the meeting; or
- (d) by a member or members holding shares in the Company conferring a right to vote at the meeting being shares on which an aggregate sum has paid up equal to not less than one-tenth of the total sum paid up on all the shares conferring that right.

Unless a poll is so demanded a declaration by the chairman that a resolution has on a show of hands been carried or carried unanimously, or by a particular majority, or lost, and an entry to that effect in the book containing the minutes of the proceedings of the Company shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against the resolution. The demand for a poll may be withdrawn.

51. If a poll is duly demanded it shall be taken in such manner and either at once or after an interval or adjournment or otherwise as the chairman directs, and the results of the poll shall be the resolution of the meetings at which the poll was demanded, but a poll demanded on the election of a chairman or on a question of adjournment shall be taken forthwith.

Poll to be taken.



Chairman to have casting votes.

52. In the case of an equality of votes, whether on a show of hands or on a poll, the chairman of the meeting at which the show of hands takes place or at which the poll is demanded shall be entitled to a second or casting vote.

#### VOTES OF MEMBERS

Right to vote.

53. Subject to any rights or restrictions for the time being attaching to any class or classes of shares, at meetings of members of classes of members each members entitled to vote may vote in person or by proxy or by attorney and on a show of hands every person present who is a member or a representative of a member shall have one vote, and on a poll every member present in person or by proxy or by attorney or other duly authorised representative shall have one vote for such share he holds.

Joint holder.

54. In the case of joint holders the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders; and for this purpose seniority shall be determined by the order in which the names stand in the register of members.

Members of unsound mind.

55. A member who is of unsound mind or whose person or estate is liable to be dealt with in any way under the law relating to mental disorder may vote, whether on a show of hands or on a poll, by this committee or by such other person as properly has the management of his estate, and any such committee or other person may vote by proxy or attorney.

No member to vote whilst calls unpaid.

56. No member shall be entitled to vote at any general meeting unless all calls or other sums presently payable by him in respect of shares in the company have been paid.

Vote to be taken as chairman shall direct.

57. No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is given or tendered, and every vote not disallowed at such meeting shall be valid for all purposes. Any such objection made in due time shall be referred to the chairman of the meeting, whose decision shall be final and conclusive.

Proxy to be in writing.

58. The instrument appointing a proxy shall be in writing (in the common or usual form) under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under seal or under the hand of an officer or attorney duly authorised. A proxy may but need not be a member of the company. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.

Form of proxy.

59. Where it is desired to afford members an opportunity of voting for or against a resolution the instrument appointing a proxy shall be in the following form or a form as near thereto as circumstances, admit:-

I/We, \_\_\_\_\_ being a member/  
members  
of the abovenamed Company, hereby appoint \_\_\_\_\_ of  
\_\_\_\_\_, or failing him \_\_\_\_\_, as my/our proxy to vote for  
me/us on my/our behalf at the (annual or extraordinary, as the case  
may be) general meeting of the Company, to be held on the  
day of \_\_\_\_\_ 19\_\_\_\_, and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_

This form is to be used + in favour of the resolution  
against

+ Strike out whichever is not desired. (Unless otherwise instructed, the proxy may vote as he thinks fit).

Instrument appointing proxy to be deposited.

60. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the registered office of the company, or at such other place within Malaysia as is specified for that purpose in the notice convening the meeting, not less than forty-eight hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposed to vote, or, in the case of a poll, not less than twenty-four hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid.



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61. A vote given in accordance with the terms of an instrument of proxy or attorney shall be valid notwithstanding the previous death or unsoundness of mind of the principal or revocation of the instrument or of the authority under which the instrument was executed is given, if no intimation in writing of such death, unsoundness of mind, revocation or transfer as aforesaid has been received by the company at the registered office before the commencement of the meeting or adjourned meeting at which the instrument is used.

#### DIRECTORS APPOINTMENT, ETC.

62. The first directors shall be ZAINUDIN BIN KARJAN AND ROSITA BT IBRAHIM

First Directors.

63. At the first annual general meeting of the company all the directors shall retire from office, and at the annual general meeting in very subsequent year one-third of the directors for the time being, or if their number is not three or a multiple of three, then the number nearest one-third shall retire from office.

Retirement of Directors

64. A retiring director shall be eligible for re-election.

Eligible for re-election.

65. The directors to retire in every year shall be those who have been longest in office since their last election, but as between person who become directors on the same day those to retire shall (unless they otherwise agree among themselves) be determined by lot.

Determination of Directors to retire.

66. The company at the meeting at which a director so retires may fill the vacated office by electing a person thereto, and in default the retiring director shall if offering himself for re-election and not being disqualified under the Act from holding office as a director be deemed to have been re-elected, unless at that meeting it is expressly resolved not to fill the vacated office, unless a resolution for the re-election of that director is put to the meeting and lost.

Filling of vacancy.

67. The company may from time to time by ordinary resolution passed at a general meeting increase or reduce the number of directors, and may also determine in what rotation the increased or reduced number is to go out of office. Until and unless otherwise determined as aforesaid the number of directors shall be not less than two and not more than nine.

Increase or reduction in number of Directors.

68. The directors shall have power at any time, and from time to time, to appoint any person to be a director, either to fill a casual vacancy or as an addition to the existing directors, but so that the total number of directors shall not at any time exceed the number fixed in accordance with these regulations. Any director so appointed shall hold office only until the next following annual general meeting and shall then be eligible for re-election but shall not be taken into account in determining the directors who are to retire by rotation at that meeting.

Casual vacancy or additional appointment.

69. The company may by ordinary resolution remove any director before the expiration of his period of office, and may by an ordinary resolution appoint another person in his stead; the person so appointed shall be subject to retirement at the same time as if he had become a director on the day on which the director in whose place he is appointed was last elected a director.

Removal of Directors.

70. The remuneration of the directors shall from time to time be determined by the company in general meeting. That remuneration shall be deemed to accrue from day to day. The directors may also be paid all travelling, hotel, and other expenses properly incurred by them in attending and returning from meeting of the directors or any committee of the directors or general meetings of the company or in connection with the business of the company.

Remuneration of Directors.

71. There shall be no shareholding qualification for directors.

Qualification of Directors.



Office of Directors  
vested in certain  
cases.

72. The office of directors shall become vacant if the director
- ceases to be a director by virtue of the Act;
  - becomes bankrupt or makes any arrangement or composition with its creditors generally;
  - becomes prohibited from being a director by reason of any order made under the Act;
  - becomes of unsound mind or a person whose person or estate is liable to be dealt with in any way under the law relating to mental disorder;
  - resigns his office by notice in writing to the company;
  - for more than six months is absent without permission of the directors from meetings of the directors held during that period;
  - without the consent of the company in general meeting holds any other office of profit under the company except that of managing director or manager; or
  - is directly or indirectly interested in any contract or proposed contract with the company and fails to declare the nature of his interest in manner required by the Act.

#### POWERS AND DUTIES OF DIRECTORS

General powers of  
the Company vested  
in Directors.

73. The business of the company shall be managed by the directors who may pay all expenses incurred in promoting and registering the company, and may exercise all such powers of the company as are not, by the Act or by these regulations, required to be exercised by the company in general meeting, subject, nevertheless, to any of these regulations, to the provisions of the Act, and to such regulations, being not inconsistent with the aforesaid regulation or provisions as may be prescribed by the company in general meeting, but no regulation made by the company in general meeting shall invalidate any prior act of the directors which would have been valid if that regulation had not been made.

Power of Directors  
to borrow and issue  
of Debentures.

74. The directors may exercise all the powers of the company to borrow money and to mortgage or charge its undertaking, property, and uncalled capital, or any part thereof, and to issue debentures and other securities whether outright or as security for any debt, liability, or obligation of the company or of any third party.

Branch registers.

75. The directors may exercise all the powers of the company in relation to any official seal for use outside Malaysia and in relation to branch register.

Directors may  
appoint attorneys.

76. The directors may from time to time by power of attorney appoint any corporation, firm, or person or body of persons, whether nominated directly or indirectly by the directors, to be the attorney or attorneys of the company for such purposes and with such powers, authorities, and discretions (not exceeding those vested in or exercisable by the directors under these regulations) and for such period and subject to such conditions as they may think fit, and any such powers of attorney may contain such provisions for the protection and convenience of persons dealing with any such attorney as the directors may think fit and may also authorise any such attorney to delegate all or any of the powers, authorities, and discretions vested in him.

Execution of  
negotiable  
instruments and  
receipts for money  
paid.

77. All cheques, promissory notes, drafts, bills of exchange, and other negotiable instruments, and all receipts for money paid to the company, shall be signed, drawn accepted, endorsed, or otherwise executed, as the case may be, by any two directors or in such other manner as the directors from time to time determine.

Minutes to be made  
and when signed by  
chairman to be  
conclusive evidence.

78. The directors shall cause minutes to be made: -
- of all appointments of officers to be engaged in the management of the company's affairs;
  - of names of directors present at all meetings of the company and of the directors, and
  - of all proceedings at all meetings of the company and of the directors.

Such minutes shall be signed by the chairman of the meeting at which the proceedings were held or by the chairman of the next succeeding meeting.

Meetings.

#### PROCEEDINGS OF DIRECTORS

79. The directors may meet together for the despatch of business adjourned and otherwise regulate their meetings as they think fit. A director may at any time and the secretary shall on the requisition of a director summons a meeting of the directors by giving them not less than seven days notice thereof unless such requirement is waived by them.



80. Subject to these regulations, questions arising at any meeting of directors shall be decided by a majority of votes and a determination by a majority of directors shall for all purposes be deemed a determination of the directors. In case of an equality if votes the chairman of the meeting shall have a second or casting vote.	Meetings of committee.
81. A director shall not vote in respect of any contract or proposed contract with the company in which he is interested, or any matter arising thereout, and if he does so vote his vote shall not be counted.	Restraint on voting.
82. Any director with the approval of the directors may appoint any person (whether a member of the company or he thinks fit) to be an alternate or substitute director in his place during such period as he thinks fit. Any person while he so holds office as an alternate or substitute director shall be entitled to notice of meetings of the directors and to attend and vote thereat accordingly, and to exercise all the powers of the appointer in his place. An alternate or substitute director shall not require any share qualification, and shall ipso facto vacate office if the appointer vacates office as a director or removes the appointee from office. Any appointment or removal under this regulations shall be effected by notice in writing under the hand of the director making the same.	Appointment of alternate Directors.
83. The quorum necessary for the transaction of the business of the directors may be fixed by the directors, and unless so fixed shall be two.	Quorum.
84. The continuing directors may act notwithstanding any vacancy in their body, but it and so long as their number is reduced below the number fixed by or pursuant to the regulations of the company as the necessary quorum of director, the continuing directors or director may act for the purpose of increasing the number of directors to that number or of summoning a general meeting of the company, but for no other purpose.	Number reduced below quorum.
85. The directors may elect a chairman of their meetings and determine the period for which he is to hold office; but if no such chairman is elected, or if at any meeting the chairman is not present within ten minutes after the time appointed for holding the meeting, the directors present may choose one of their member to be the chairman of the meetings.	Chairman
86. The directors may delegate any of their powers to committees consisting of such member or members of their body as they think fit; any committee so formed shall in the exercise of the powers so delegated conform to any regulations that may be imposed on it by the directors.	Committees.
87. A committee may elected a chairman of its meetings; if no such chairman is elected, or if at any meeting the chairman is not present within ten minutes after the time appointed for holding the meeting, or is unwilling to act the members present may choose one of their number to be chairman of the meeting.	Chairman of Committee.
88. A committee may meet and adjourn as it thinks proper. Questions arising at any meeting shall be determined by a majority of votes of the members present, and in the case of an equality of votes the chairman shall have a second or casting vote.	Meetings of Committee.
89. All acts done by any meeting of the directors or of a committee of directors or by any person acting as a director shall, notwithstanding that it is afterwards discovered that there was some defect in the appointment of any such director or person acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such person had been duly appointed and was qualified to be a director.	Validity of acts where appointment defective.
90. A resolution in writing signed by a majority of the directors present in Malaysia for the time being entitled to receive notice of a meeting of the directors, shall be as valid and effectual as if it had been passed at a meeting of the directors duly convened and held. Any such resolution may consist of several documents in like form, each signed by one or more directors.	Resolutions in writing signed by Directors effective.
<b>MANAGING DIRECTORS</b>	
91. The directors may from time to time appoint one or more of their body to the office of managing director for such period and on such terms as they think fit and, subject to the terms of any agreement entered into in any particular case, may revoke any such appointment. A director so appointed shall not, while holding that office, be subject to retirement by rotation or be taken into account in determining the rotation of retirement of directors, but his appointment shall be automatically determined if he ceases from any cause to be a director.	Appointment of Managing Directors.



Remuneration of  
Managing Director.

92. A managing director shall, subject to the terms of any agreement entered into in any particular case, receive such remuneration (whether by way of salary, commission, or participation in profits, or partly in one way and partly in another) as the directors may determine.

## Powers.

93. The directors may entrust to and confer upon a managing director any of the powers exercisable by them upon such terms and conditions and with such restrictions as they may think fit, and either collaterally with or to the exclusion of their own powers, and may from time to time revoke, withdraw, alter, or vary all or any of those powers.

## ASSOCIATE DIRECTORS

Appointment of  
associate directors.

94. The directors may from time to time appoint any person to be an associate director and may from time to time cancel any such appointment. The directors may fix, determine and vary the powers, duties and remuneration of any person so appointed, but a person so appointed shall not be required to hold any share to qualify him for appointment nor have any right to attend to vote at any meeting of directors except by the invitation and with the consent of the directors.

## SECRETARY

## Secretary.

95. The secretary shall in accordance with the Act be appointed by the directors for such term, at such remuneration, and upon such conditions as they may think fit, and any secretary so appointed may be removed by them. The first secretary shall be NOR AZIAH BT YAACOB (LS 05571)

## SEAL

Custody and affixing  
of seal.

96. The directors shall provide for the safe custody of the seal, which shall only be used by the authority of the directors or of a committee of the directors authorised by the directors in that behalf, and every instrument to which the seal is affixed shall be signed by a director and shall be countersigned by the secretary or by a second director or by some other person appointed by the directors for the purpose.

## ACCOUNTS

## Accounts to be kept.

97. The directors shall cause proper accounting and other records to be kept and shall distribute copies of balance-sheets and other documents as required by the Act and shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations the accounting and other records of the company or any of them shall be opened to the inspection of members not being directors and no member (not being a director) shall have any right of inspecting any account or book or paper of the company except as conferred by statute or authorised by the directors or by the company in general meeting.

## DIVIDENDS AND RESERVES

Declaration of  
Dividend.

98. The company in general meeting may declare dividends, but no dividend shall exceed the amount recommended by the directors.

## Interim Dividend.

99. The directors may from time to time pay to the members such interim dividends as appear to the directors to be justified by the profits of the company.

No interest on  
unpaid Dividends.

100. No dividend shall be paid otherwise than out of profit or shall bear interest against the company.

Payment of  
Dividends.

101. The directors may, before recommending any dividends, set aside out of the profits of the company such sums as they think proper as reserves which shall, at the discretion of the directors, be applicable for any purposes to which the profits of the company may be properly applied, and pending any such application may, at the like discretion, either be employed in the business of the company or be invested in such investments (other than shares in the company) as the directors may from time to time think fit. The directors may also without placing the same to reserve carry forward any profits which they may think prudent not to divide.



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102. Subject to the rights of persons, if any, entitled to shares with special rights as to dividends shall be declared and paid according to the amounts paid or credited as paid on the shares in respect whereof the dividend is paid, but no amount paid or credited as paid on a share in advance of calls shall be treated for the purposes of this regulation as paid on the shares. All dividends shall be apportioned and paid proportionately to the amounts paid or credited as paid on the shares during any portion or portions of the period in respect of which the dividend is paid; but if any share is issued on terms providing that it shall rank for dividends as from a particular date that share shall rank for dividend accordingly.

Dividend pay  
equally.

103. The directors may deduct from any dividend payable to any member all sums of money, if any, presently payable by him to the company on account of calls or otherwise in relation to the shares of the company.

Debit may be  
deducted

104. Any general meeting declaring a dividend or bonus may direct payment of such dividend or bonus wholly or partly by the distribution of specific assets and in particular of paid-up shares, debentures or debentures stock of any other company or in any one or more of such ways and the directors shall give effect to such resolution, and where any difficulty arises in regard to such distribution, the directors may settle the same as they think expedient, and fix the value for distribution of such specific assets or any part thereof and may determine that cash payments shall be made to any members upon the footing of the value so fixed in order to adjust the rights of all parties and may vest any such specific assets in trustees as may seem expedient to the directors.

Payment of  
dividends in specie.

105. Any dividend, interest, or other money payable in cash in respect of shares may be paid by cheque or warrant sent through the post direct to the registered address of the holder or, in the case of joint holders, to the registered address of that one of the joint holders who is first named on the register of members or to such person and to such address as the holder or joint holders may in writing direct. Every such cheque or warrant shall be made payable to the order of the person to whom it is sent. Any one of two or more joint holders may give effectual receipts for any dividends, bonuses, or other money payable in respect of the shares held by them as joint holders.

Payment by post and  
discharge.

#### CAPITALIZATION OF PROFITS

106. The company in general meeting may upon the recommendation of the directors resolve that it is desirable to capitalize any part of the amount for the time being standing to the credit of any of the company's reserve accounts or to the credit of the profit and loss account or otherwise available for distribution, and accordingly that such sum be set free for distribution amongst the members who would have been entitled thereto if distributed by way of dividend and in the same proportions on condition that the same be not paid in cash but be applied either in or towards paying up any amounts for the time being unpaid on any shares held by such members respectively or paying up in full unissued shares or debentures of the company to be allotted and distributed, credited as fully paid up to and amongst such members in the proportion aforesaid, or partly in the one way and partly in the other, and the directors shall give effect to such resolution. A share premium account and a capital redemption reserve may, for the purposes of this regulation, be applied only in the paying up of unissued shares to be issued to members of the company as fully paid bonus shares.

Power to capitalise.

107. Whenever such a resolution as aforesaid shall have been passed, the directors shall make all appropriations and applications of the undivided profits resolved to be capitalized thereby, and all allotments and issues of fully paid shares of debentures, if any, and generally shall do all acts and things required to give effect thereto, with full power to the directors to make such provision by the issue of fractional certificates or by payment in cash or otherwise as they think fit for the case of shares or debentures becoming distributable in fractions, and also to authorise any person to enter on behalf of all the members entitled thereto into an agreement with the company providing for the allotment to them respectively, credited as fully paid up, of any further shares or debentures to which they may be entitled upon such capitalization, or (as the case may require) for the payment up by the company on their behalf, by the application thereto of their respective proportions of the profits resolved to be capitalized, of the amounts or any part of the amounts remaining unpaid on their existing shares, and any agreement made under authority shall be effective and binding on all such members.

Effect of resolution  
to capitalise.



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**NOTICES**

How notices to be served to members.

108. A notice may be given by the company to any member either personally or by sending it by post to him at his registered address, or (if he has no registered address within Malaysia) to the address, if any, within Malaysia supplied by him to the company for the giving of notices to him. Where a notice is sent by post, service of the notice shall be deemed to be effected by properly addressing, preparing, and posting a letter containing the notice, and to have been effected in the case of a notice of a meeting on the day after the date of its posting, and in any other case at the time at which the letter would be delivered in the ordinary course of post.

Notices to joint holders.

109. A notice may be given by the company to the joint holders of a share by giving the notice to the joint holder first named in the register of members in respect of the share.

Notice to persons entitled by transmission.

110. A notice may be given by the company to the persons entitled to a share in consequence of the death or bankruptcy of a member by sending it through the post in a prepaid letter addressed to them by name, or by the title of representatives of the deceased, or assignee of the bankrupt, or by any like description, at the address, if any within Malaysia supplied for the purpose by the persons claiming to be so entitled, or (until such an address has been so supplied) by giving the notice in any manner in which the same might have been given if the death or bankruptcy had not occurred.

Persons entitled to notice.

111. (1) Notice of every general meeting shall be given in any manner hereinbefore authorised to:-

- (a) every member;
- (b) every person entitled to a share in consequence of the death or bankruptcy of a member who, but for his death or bankruptcy, would be entitled to receive notice of the meeting.
- (c) the auditor for the time of the company.

(2) No other person shall be entitled to receive notices of general meetings.

**WINDING UP**

Distribution of assets in specie.

112. If the company is wound up the liquidator may, with the sanction of a special resolution of the company divide amongst the members in kind the whole or any part of the assets of the company (whether they consist of property of the same kind or not) and may for that purpose set such value as he deems fair upon any property to be divided as aforesaid and may determine how the division shall be carried out as between the members or different classes of members. The liquidator may, with the like sanction, vest the whole or any part of any such assets in trustees upon trusts for the benefit of the contributories as the liquidator, with the like sanction, thinks fit, but so that no member shall be compelled to accept any shares or other securities whereon there is any liability.

**INDEMNITY**

Indemnify.

113. Every director, managing director, agent, auditor, secretary, and other officer for the time being of the company shall be indemnified out of the assets of the company against any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgement is given in his favour or in which he is acquitted or in connection with any application under the Act in which relief is granted to him by the Court in respect of any negligence, default breach of duty or breach of trust.



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We, the several persons whose names and addresses are subscribed hereunder being subscribers hereby agree to the foregoing Articles of Association.

---

Names, Addresses and Descriptions of Subscribers

---

1) ZAINUDIN BIN KARJAN  
NRIC NO. : 730717-10-5489  
NO. 40, JLN. MUTIARA 4,  
TMN. SRI NANDING,  
43100 HULU LANGAT,  
SELANGOR.  
(COMPANY DIRECTOR)



2) ROSITA BT IBRAHIM  
NRIC NO. : 741023-06-5260  
NO. 40, JLN. MUTIARA 4,  
TMN. SRI NANDING,  
43100 HULU LANGAT,  
SELANGOR.  
(COMPANY DIRECTOR)



---

Dated this : 26/04/2001

Witness to the above signatures :-  
NOOR AZLINA BT YAAKOB  
NRIC NO : 760705-14-5798  
1746 JLN. 2/2  
BANDAR BARU SG BULOH  
47000 SELANGOR.



LODGED BY :  
IKTIZAM CONSULTANCY  
NO. 34B JLN. BRP 1/2  
BUKIT RAHMAN PUTRA  
47000 SG BULOH, SELANGOR.  
TEL : 03-61563386



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**MANGKUBUMI SDN BHD**  
(546556-H)

No. 23, Jalan Sungai Jeluh 32/191,  
Nouvelle Kemuning Industrial Park,  
40460 Shah Alam,  
Selangor Darul Ehsan,  
Malaysia.

Tel : (+603) 5525 8225  
/ 5525 8226  
Fax : (+603) 5525 8227

Our ref : MKBM/OPM/DRC/TK-SB/IRSB/2021/001  
Date : 13<sup>th</sup> January 2021

**INNOTREND RESOURCES (M) SDN BHD**  
25, Jalan Desa Serdang 3,  
Taman Desa Serdang,  
43300 Seri Kembangan,  
Selangor Darul Ehsan.



Cert. No: MYQ8195283



OS 02032013 CB 13  
ISO 9001:2015

Attn: **Mr. Steven Tan Teng Chai**  
Manager

**PRIVATE & CONFIDENTIAL**

Dear Sir,

**PROJEK: KERJA-KERJA MENAIKTARAF JALAN PERSEKUTUAN 5 (FR5) DARI TANJONG KARANG KE SABAK BERNAM, SELANGOR**

- Sub Package: Repair Work of Civil and Cabling Works 12W HDD at Sungai Besar
- Letter of Award

We, **MANGKUBUMI SDN BHD** (Company No. 546556-H) (hereinafter called the "Contractor") is pleased to award to **INNOTREND RESOURCES (M) SDN BHD** (Company No. 428810-V) (hereinafter called the "Sub-Contractor") the above works (hereinafter called the "Works") as shown and described in the Tender Documents which shall include the terms and conditions of the Sub-Contract, Instruction to Tenderers, Conditions of Tendering, Preambles, Bills of Quantities, Specifications, Drawings and the following terms and conditions as hereinafter appearing: -

#### **1.0 Sub-Contract Sum**

- (a) The Sub-Contract Sum shall be a Firm Price Amount of **Ringgit Malaysia: Nine Hundred Thirty Three Thousand Nine Hundred Forty Seven and Cent Forty Seven Only (RM 933,947.47)** as per the Bills of Quantities attach hereto as Appendix 2.
- (b) The amounts stated are subject to Government approval and the principal of this contract are subjected only to JKR approval.
- (c) The following documents and correspondences shall constitute integral parts of the Contract hereby awarded and shall be deemed to form the Contract Documents.
  - i. This Letter of Award.
  - ii. Correspondence from Contractor to YCH Sdn Bhd.



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- (d) The quantities stated in the Bills of Quantities are provisional and subjected to re-measurement upon completion of the Works. ✓
- (e) The rates in the Bills of Quantities shall be fixed rates subject to rationalisation and are deemed to be inclusive of preliminary expenses, materials, labour, tools and equipment, permit, survey and setting out, Site preparation [where applicable only] and all necessary and associated costs required for the proper execution and completion of the Works in accordance with the Sub-Contractor's work programme (irrespective of whether the Sub-Contractor's work programme is required to be revised as directed by the Contractor).
- (f) The rates quoted therein shall form the basis for the evaluation of any variations and interim progress payments. No claim will be considered for loss of profit or other loss or expense as result of any variation to the Works. ✓
- (g) The Sub-Contractor is deemed to have made provisions in Sub-Contract Sum for the Works or any part thereof, that may be left idle or idling time (if any) and that any claims for such idling costs is not claimable in any circumstances whatsoever.
- (h) The Sub-Contract sum shall not, in any conditions or circumstances whatsoever, be subjected to any adjustment in respect to fluctuations in cost of wages and/or other emoluments as well as expenses of any kind payable to persons and/or Authorities or from fluctuation in cost of materials and goods, import duty or any other duty arising out or in connection with any changes due to local legislation, regulations, ordinances and/or other laws or amendments coming into affect after the award of the Sub-Contract Works.
- (i) The Sub-Contractor further agrees with the Contractor that notwithstanding any material and/or adverse change(s) in any circumstances whatsoever of the current operating environment and the contractual conditions applicable thereof which shall include [but not limited to] the local or international surroundings and general market conditions thereof, neither of these events shall warrant a change nor a variation in the Works / Project in terms of cost implications or expenses to the Contractor, irrespective of whether such change or variation is deriving from the Sub-Contract Works/Project or otherwise.
- (j) The Sub-Contractor undertakes that the Works shall be in accordance to specifications, fit for its purpose and in compliance with all Regulatory Authorities' requirements, local legislations, ordinances, regulations and bye-laws currently in force.

## 2.0 Contract Period

- (a) The Date of Commencement shall be,

Date of Commencement	14 <sup>th</sup> January 2021
----------------------	-------------------------------

- (b) The Date of Completion of the works shall be,

Date of Completion	16 <sup>th</sup> April 2021
--------------------	-----------------------------

3 months or any other extended Date of Completion given by Contractor in writing, whichever shall be the applicable event. The Sub-Contractor shall coordinate, work closely and STRICTLY follow the Contractor's works programme.



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## 5.0 Programme for the Works

- (a) The Sub-Contractor is required to submit a detailed work programme showing critical path network for the Works to the Contractor within seven (07) days from the date of this Letter of Award.
- (b) Where applicable, the Sub-Contractor is responsible for the design and approval of the temporary works required. The Sub-Contractor is also required to submit details calculation endorsed by Professional Engineer and a method statement of all temporary works required and all the costs are deemed inclusive in the Sub-Contract Sum.
- (c) The Contractor reserves the right to expedite and execute the Works or any portion thereof, on behalf of the Sub-Contractor and the Contractor shall reserve the exclusive right to appoint a third party sub-contractor to execute the Works or any portions thereof, in lieu or in replacement of the Sub-Contractor if the Works is delayed or affected due to Sub-Contractor's absence or poor performance in relation to quantity, quality, progress, completion and/or safety. The Sub-Contractor shall be responsible to indemnify the Contractor [including but not limited to] all costs inclusive 15% management charges and expenses whether incurred directly and indirectly by the Contractor thereto in appointing a third party sub-contractor in completing the Works or any portion thereof.

## 6.0 Interim Valuations / Progress Payments / Retention

- (a) The Sub-Contractor shall present monthly progress claims of work done to the Contractor supported with the breakdown, measurement, records and invoices. The cut-off date to submit the claim is every 22<sup>nd</sup> of the month together with supporting document. A penalty amounting RM5,000.00 (Ringgit Malaysia: Five Thousand) will be imposed should the Sub-Contractor failed to comply with the requirement.
- (b) All payments shall be subjected to retention of ten percent (10%) of the certified value of work done to a limit of five percent (5%) of the Sub-Contract Sum.
- (c) The retention sum shall become payable free of interest within twelve (12) months upon the issuance of the Certificate of Making Good Defect (CCsMGD) and further upon the Sub-Contractor issuing the Contractor a Statutory Declaration pursuant to Clause 6(e) herein below.
- (d) The payment to the Sub-Contractor as certified by the Contractor shall be made within thirty (30) days from the payment clear in Contractor account by Client (Jabatan Kerja Raya Malaysia).
- (e) The payment for the Final Payment Certificates shall be released to the Sub-Contractor upon the Sub-Contractor issuing the Contractor a Statutory Declaration declaring that the Works under the Project has been duly completed and the financial obligations owing to its sub-contractors, suppliers, service providers and its workers (including salary and all statutory deductions thereto have been duly fulfilled and complied by the Sub-Contractor.

## 7.0 Performance Bond [if applicable only]

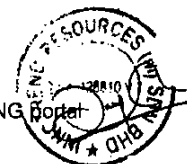
- (a) The Sub-Contractor shall within fourteen (14) days from the date of this Letter of Award, submit to the Contractor an unconditional and irrevocable Performance Bond in the form of a Bank Guarantee, payable on first demand, and issued in favour of the Contractor by a bank approved by the Contractor and amounting to five percent (5%) of the Sub-Contract Sum, such guarantee being a security for the due performance by the Sub-Contractor of its obligations under the Sub-Contract and which will be held or remain in full force until the expiration of the Defects Liability Period (DLP) and/or issuance of the Certificate of Making Good Defects (CMGD) for the Works by the Contractor, whichever is shall be the later event.



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## 8.0 Liquidated and Ascertained Damages

- (a) If the Works or any section thereof are not completed by the Date of Completion stated above, the Liquidated and Ascertained Damages (LAD) shall become payable to the Contractor at the rate of: -

Liquidated and Ascertained Damages (LAD) Rate	:	RM 140.00 per calendar day
---	---	----------------------------

- (b) If the Sub-Contractor fails to complete the Works by the Date of Completion or within the extended time granted, Contractor shall forthwith issue a Certificate Non-Completion.
- (c) This clause also usable and relate with Clause 16 which is if the Sub-Contractor fails to complete the Works by the Date of Completion for Sectional Completion or within the extended time granted, Contractor shall forthwith issue a Certificate Non-Completion.

## 9.0 Sub-Letting of the Works

- (a) The Sub-Contractor shall not without the written consent of the Contractor assign the Works or any part thereof to the third party or the obligations to carry out by the third party and the right to receive payment for any part of the Works which unauthorised to be carried by the third party out, under this Letter of Award or the right to receive the whole or any part of said work to the Sub-Contract Sum.
- (b) The Sub-Contractor shall furnish a list of the proposed sub-packaging with names of its sub-contractors and suppliers to be employed as and when requested by the Contractor.

## 10.0 Commitment of the Works

Except as the Contractor shall otherwise specifically agree in writing, the Sub-Contractor shall not permit to engage in other Project/Works other than this Project. In the event of the engagement any other Project during the Works in progress, the Contractor shall have the right to terminate the Sub-Contractor and shall be liable for cost and expenses relating to such termination.

## 11.0 Site and Site Access

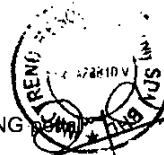
- (a) The Contractor shall carry out the Works at the site of the Project (hereinafter referred to as "the Site").
- (b) The Sub-Contractor is deemed to have examined and inspected the Site and shall take over the Site as it is.
- (c) The Sub-Contractor is required to liaise and co-operate with other Consultants and Sub-Contractors working at the Site at all times. The Sub-Contractor shall coordinate its works with other works to be carried out by others Sub-Contractor so as to ensure that there are minimal disruptions to the Works carried out by the Sub-Contract and that of the other Sub-Contractors working on Site. The Contractor shall entertain no claims from the Sub-Contractor as a result of compliance or non-compliance with these conditions.
- (d) The Sub-Contractor shall maintain all existing access that shall be using throughout the sub-contract period. Wherever appropriate, the Sub-Contractor shall allow access to the other sub-contractors working at the Site.



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- (e) The Sub-Contractor shall ensure that the Site is kept free from ponding water, that housekeeping at the Site is well maintained and shall collect and dispose rubbish and construction debris to the designated location throughout the sub-contract period at the Sub-Contractor's own cost.
- (f) The Sub-Contractor shall remove and clear the rubbish immediately upon completion of works or as instructed by the Contractor. The Contractor shall reserve the right to carry out the rubbish removal or clearing task on behalf of the Sub-Contractor and back-charged all the due costs, should the aforesaid instruction is failed to comply with by the Sub-Contractor.
- (g) The Sub-Contractor shall comply with all reasonable rules and regulations of the Contractor governing the execution of the works, the arrival at and departure from the Site of materials and constructional plant and the storage of materials.
- (h) The Contractor shall from time to time make available to the Sub-Contractor such part or parts of the Site that shall be necessary to enable the Sub-Contractor to execute the Sub-Contract, but the Contractor shall not be bound to give the Sub-Contractor possession or exclusive control of any part of the Site.

#### 12.0 Site Agent, Supervisory Staff and Labour

- (a) The Sub-Contractor shall maintain a competent Site agent on Site at all times to take instructions and for liaison and coordination with the Contractor. The Sub-Contractor shall comply with all Site instructions given by the Contractor with respect to schedules of work, programme, safety etc. for the proper and timely completion of the Works.
- (b) The Sub-Contractor shall also maintain sufficient supervisory staff, foreman and labour for the smooth implementation and timely completion of the Works.
- (c) Notwithstanding, the Contractor shall be at liberty by notice in writing to the Sub-Contractor to object to any representatives [including the Site agent] employed by the Sub-Contractor in the execution the Works who shall in the opinion of the Contractor, misconducts himself or is incompetent or negligent, and the Sub-Contractor shall remove such persons from the Works.
- (d) The Sub-Contractor is hereby STRICTLY instructed to engage only legal human resources/ workmen to undertake the Works and shall fully indemnify the Contractor against any claim, loss or damage arising from the non-compliance to this Clause.
- (e) The Sub-Contractor shall submit to the Contractor within seven (07) days from the date of this Letter of Award a detailed organisation chart together with names, designation and qualification of all personnel assigned for the Works. The curriculum vitae of all the personnel shall be submitted together with the organisation chart.

#### 13.0 Rejected Works / Discrepancies

- (a) Should the Works be rejected due to poor workmanship and/or non-compliance with the Specification, the Sub-Contractor shall make good and replace them at its own costs within the Sub-Contract period. The Sub-Contractor shall not be entitled to claim for extension of time under this Clause.
- (b) Should any discrepancies in or divergence between the Contract Drawings and/or Specification be found, the Sub-Contractor shall immediately inform the Contractor, who shall issue instructions or make necessary decisions in regard thereto. The Sub-Contractor shall not be entitled to claim for variation in cost and/or time for this discrepancy.



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#### 14.0 Security and Safety

- (a) The Sub-Contractor shall be responsible for the protection and security of all the equipment, plant and materials delivered and stored at the work Site area and further in particular the safety, security and health regulations and procedures as stated in Appendix 1.
- (b) The Sub-Contractor shall observe and strictly follow all regulations and requirements of the Contractor and/or the Employer with regard to safety and environmental protection measures in accordance to the Occupational Safety and Health Act 1994 (OSHA) and the Environmental Quality Act 1974.
- (c) The Sub-Contractor shall be responsible for the safety of any person employed for the Works. The Sub-Contractor shall provide and maintain necessary protective clothing, safety helmets, boots, goggles and safety equipment for its workmen.

#### 15.0 Setting Out

- (a) The Contractor shall provide the fixed stations and selected points from which the Sub-Contractor can offset only and the Sub-Contractor is responsible to counter check the accuracy of these points and take all necessary precaution to ensure the points are properly protected. All subsequent setting out, levels and other survey works necessary shall be carried out by the Sub-Contractor at its own expense.
- (b) Any errors in the positions or alignments or levels of the Works and any consequential loss arising thereof shall be made good at the Sub-Contractor's own expense to the satisfaction of the Contractor.

#### 16.0 Defects Liability Period

- (a) The Defects Liability Period (DLP) shall be for a period of **Twelve (12) months** from the date of Certificate of Practical Completion (CPC) of all the Works under the Project or until the issuance of Certificate of Completion Making Good Defects (CCMGD) by the Contractor, whichever shall be the later event.
- (b) This Clause shall survive the termination of this Letter of Award.

#### 17.0 Indemnity

- (a) The Sub-Contractor shall save harmless and indemnify the Contractor from and against all claims, proceedings, liabilities, damages, costs, losses, charges and expenses of any nature whatsoever suffered or incurred by the Contractor arising out of or in connection with any breach caused by the Sub-Contractor or any of its agents, servants or other authorised person of the Sub-Contractor's undertakings and obligations herein and in respect of any act or omission by the Sub-Contractor in carrying out the Works.

#### 18.0 Consequential Damages Clause

- (a) Notwithstanding any provision to the contrary in this Sub-Contract and save for provisions concerning liquidated and ascertained damages, in no event and under no circumstances shall the Contractor, its successors or permitted assigns be made liable to the Sub-Contractor for damages, in particular in relation to loss of profits, loss of use, loss of business, loss of contracts, lost of revenues, loss of (anticipated) savings, or for consequential, indirect or punitive damages, arising out of or in connection with the Sub-Contract Works or this Sub-Contract, irrespective whether such claims for such damages be based on contract, tort or otherwise at law.



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## 19.0 Novation

- (a) The Contractor, may at its discretion and at any time by giving notice in writing to the Sub-Contractor, novate all its rights and liabilities arising out of this Letter of Award to any party it deems fit. Upon receipt of such notice from the Contractor, the Sub-Contractor shall execute such documents as may be necessary to give effect to such novation.

## 20.0 Termination

- (a) This Letter of Award shall be deemed terminated: -
- (a) on the date of the completion of the Works (which shall mean upon the expiry of the Defects Liability Period (DLP) or upon the issuance of the CMGD, whichever is the later event); or
  - (b) upon the lapse of the extension of time ["EOT"], which may be given at the Contractor's absolute discretion (which shall also mean upon the expiry of the Defects Liability Period (DLP) or upon the issuance of the CMGD, whichever is the later event); or
  - (c) at the expiry of thirty [30] days from the date of the written notice to the Sub-Contractor to remedy the breach of any of the terms and conditions of this Letter of Award, and the breach is not remedied by the Sub-Contractor.

Upon termination, all such payments due and payable to the Sub-Contractor or owed by the Sub-Contractor to the Contractor shall be stated in a certificate signed by the Contractor which shall be conclusive proof of the sum stated and shall be paid within thirty [30] days from the date of such notice. There shall be no further claims by the Sub-Contractor thereafter.

## 21.0 Contractor's Right to Set-Off

- (a) The Contractor shall be entitled to set-off against any monies (including the Retention Sum) due under this Sub-Contract, the amount of any claim for damages, loss and/or expenses which has been suffered or incurred by the Contractor by reason of any breach of, or failure to observe, the provisions of the Sub-Contract by the Sub-Contractor, provided the amount of such set-off has been quantified with reasonable accuracy and has been advised to the Sub-Contractor

## 22.0 Dispute Resolution & Governing Law/Arbitration

- (a) In the event of any dispute or difference between the Contractor and the Sub-Contractor, either during the progress or after the completion or abandonment of the Sub-Contract Works, as to any matter or thing of whatsoever nature arising thereunder or in connection therewith, then such dispute or difference shall be referred in the first instance to a panel ("Panel") comprised of the Director (or his nominees) of the Contractor, the Managing Director (or his nominee) of the Sub-Contractor and one expert ("Expert") selected by mutual agreement and all cost incurred thereby shall be equally apportioned between the Contractor and the Sub-Contractor. The Expert shall chair the Panel. The event of a dispute or difference shall not affect the obligation of the Sub-Contractor to carry out the execution of the Sub-Contract Works in accordance with this Sub-Contract, which shall continue to be in full force and effect.
- (b) Failure to resolve any disputes, contradictions and/or controversies arising out of or in connection with this Letter of Award shall be referred to Arbitration proceedings in accordance with the rules and procedures of the Regional Centre for Arbitration Kuala Lumpur. The arbitration shall be held in Kuala Lumpur at the Regional Centre for Arbitration.



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- (c) The Parties bind themselves and acknowledge and accept as final in all respect any decision of the Arbitration in relation to a dispute between the Parties under this Letter of Award.

### 23.0 Minimum Business & Investment Clause

- (a) Notwithstanding anything to the contrary as hereinafter containing, the Contractor does not guarantee any minimum business activity whether in volume of services required or otherwise other than contained in the Scope of Works as hereinafter contained.
- (b) The Sub-Contractor hereby also agrees that any form of investments made in connection with this Letter of Award is wholly at the Sub-Contractor's own risk and that the Sub-Contractor shall not hold the Contractor liable for any loss suffered by the Sub-Contractor in the event that the Contractor decides to terminate the services of the Sub-Contractor, pursuant to the provisions of this Letter of Award.

### 24.0 Notice

- (a) Any notice, approval or request required or permitted to be given or made under this Letter of Award shall be in writing at the address as shown below:

- (i) to the Contractor:

**MANGKUBUMI SDN BHD**  
 No. 23, Jalan Sungai Jeluh 32/191,  
 Nouvelle Kemuning Industrial Park,  
 40460 Shah Alam,  
 Selangor Darul Ehsan.

Fax: 03-5525 8227

- (ii) to the Sub-Contractor:

**INNOTREND RESOURCES (M) SDN BHD**  
 25, Jalan Desa Serdang 3,  
 Taman Desa Serdang,  
 43300 Seri Kembangan,  
 Selangor Darul Ehsan.

Tel: 03-8941 0288

- (b) The notice, approval or request shall be deemed to have been received by the addressee if sent by post, Five (5) days after date of posting and if sent by facsimile transmission, immediately on transmission.

### 25.0 Miscellaneous

- (a) Where applicable, the Sub-Contractor shall provide a qualified safety personnel officer at all times, to maintain the safety requirements in accordance with the Occupational & Safety Health Act 1994 and all other related regulations pertaining thereto are complied with. The Sub-Contractor warrants that it shall duly comply with the requirements of the Environmental Quality Act 1974 and all other regulations pertaining thereto, during the implementation of the Works.



S/N aJtqdfq1zkWyeNY2/3ePw

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- (b) The Contractor reserves the right to omit partially or entirely of any items from the Bill of Quantities and engage other sub-contractor to carry it out, as and when necessary. The Contractor shall not be liable for any loss of profits or whatsoever expenses arise due to the omission of the aforesaid works.
- (c) All costs for the Works executed beyond the normal working hours, weekends or public holidays shall be deemed to have been allowed for in the Sub-Contract Sum and the rates in the Bills of Quantities.
- (d) Overtime costs for the Consultants' Supervision necessitated by the Sub-Contractor working beyond the normal working hours or public holidays shall be charged to the Sub-Contractor.
- (e) All Appendices and Schedules in this Letter of Award shall be read and construed as part of this Letter of Award and shall be binding on all parties.
- (f) All costs, stamp duties, other fees and expenses incurred in the preparation and execution of this Letter of Award (if any) shall be borne and paid in full by the Sub-Contractor. If the cost made payable by the Contractor, any money due or arising shall be charged back to Sub-Contractor.
- (g) This Letter of Award shall inure to the benefit, and be binding upon each of the parties herein, its respective successors-in-title and permitted assigns.
- (h) The Sub-Contractor shall aware if there any lawyer / legal fees and financial assistance from the bank and there is interest charged, it shall be borne and paid in full by the Sub-Contractor.
- (i) The Sub-Contractor are responsible to liaison and get the approval from the utilities provider within the time frame to make sure all utilities work can be completed as per schedule / completion date.
- (j) In the event that there is element of collaboration or actual collaboration done by the sub-contractor with contractor representative, clients, consultant and supplier to defraud in terms of payment for the material on site or the payments for any incomplete works and this matter or this collaboration have been discovered and the collaborators are being prosecuted by the MACC (Malaysia Anti-Corruption Commission) or any other relevant authorities, hence the sub-contractor shall be held full accountable for the wrongdoing and shall admit it and shall pay the damages, bear all the legal cost. The main contractor shall be excluded from the abovementioned wrongdoing.
- (k) The interim certificate that will be issued by Contractor shall not be used in any ways for bank facilities or improving Sub-Contractor's banking facilities.
- (l) In the event the progress of the Works is affected due to the failure of the Sub-Contractor to make payment to supplier, the Sub-Contractor is recommended to apply for Pre-Financing from Contractor provided that the required documentation as per Appendix 3 is fulfilled and completed by Sub-Contractor and shall be verified by Contractor's representative at site. The Contractor shall withhold and deduct any money from the interim payment certificate to pay the affected suppliers. It shall be the Sub-Contractor's responsibility to unload, store and protect its materials and the Sub-Contractor shall bear the risk of loss thereof, and shall protect such material against loss.



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KERJA-KERJA MENAIKTARAF JALAN PERSEKUTUAN 5 (FR5) DARI TANJONG KARANG KE SABAK BERNAM, SELANGOR  
Our Ref :- MKBM/OPM/DRC/TK-SB/RSB/2021/001

This Letter of Award and the Sub-Contractor's acceptance thereof shall constitute a binding contract between MANGKUBUMI SDN BHD and INNOTREND RESOURCES (M) SDN BHD.

This Letter of Award is issued to you in triplicate. Kindly acknowledge and signify your acceptance to all the above terms and conditions by signing and duly witnessed and returning two (2) copies to us within 7 days from the date of this Letter of Award.

Thank you.

Yours faithfully,  
MANGKUBUMI SDN BHD

  
DATO' Ir. MARHALIM BIN MOHAMED  
Chief Executive Officer



S/N aJtqdfq1zkWyeNY2/3ePw

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ACKNOWLEDGMENT

We, INNOTREND RESOURCES (M) SDN BHD of 25, Jalan Desa Serdang 3, Taman Desa Serdang, 43300 Seri Kembangan, Selangor Darul Ehsan hereby unconditionally and irrevocably agree and accept the terms and conditions as stipulated in this Letter of Award (ref. MKBM/OPM/DRC/TK-SB/IRSB/2021/001) dated 13<sup>th</sup> January 2021 and further acknowledge that the said Letter of Award shall constitute as legally binding contract and that in the event of any dispute(s) arising between the parties, the contents of the Letter of Award shall prevail.

Authorised  
Personnel  
Signature



Name

SOO GEOK CHOO

Designation

DIRECTOR

NRIC No.

610528-016078

Company  
Address &  
Stamp

INNOTREND RESOURCES (M) SDN BHD  
(Reg. No: 428810-V)  
No. 25, Jalan Desa Serdang 3  
Taman Desa Serdang  
43300 Seri Kembangan  
Selangor Darul Ehsan.  
Tel: 03-8941 0288 Email: innotrend33@gmail.com

Date

18/01/2021

Witness  
Signature



Name

TAN TENG CHAI

Designation

MANAGER

NRIC No.

690917-06-5123

Company  
Address &  
Stamp

INNOTREND RESOURCES (M) SDN BHD  
(Reg. No: 428810-V)  
No. 25, Jalan Desa Serdang 3  
Taman Desa Serdang  
43300 Seri Kembangan  
Selangor Darul Ehsan.  
Tel: 03-8941 0288 Email: innotrend33@gmail.com

Date

15/01/2021



S/N aJtdfq1zkWyeNY2/3ePw

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APPENDIX 1

(which shall form an integral part of this Letter of Award)

This Letter of Award shall also subject to the following terms and conditions:

1. The Sub-Contractor is required to comply with all security, safety and health rules, requirements and procedures stipulated by the Contractor and other relevant Authorities having jurisdiction over the area of the Works. All related costs in connection with the security measures and requirements such as permits, security pass, and the like are deemed to be included the Contract Sum. Without prejudice to his (Sub-Contractor) liability to indemnify the Contractor, the Sub-Contractor shall register or cause to register all workers employed in the execution of the Works and the permit registration shall be registered under the Sub-Contractor Company and shall NOT under Contractor.
2. The Sub-Contractor shall be fully responsible for the safety and health of their workers, agents, sub-contractor and others authorised by them and they should be fully aware of the circumstances and risks arising from the nature of the Works.
3. The Sub-Contractor shall abide and shall ensure that all its workers, agents, sub-contractor and others authorised by them shall abide by the Factories and Machinery Act 1967, the Occupational Safety and Health Act 1994 and other specific legislation related to the particular works.
4. The Sub-Contractor shall abide and shall ensure that all its workers, agents, sub-contractor and others authorised by them shall abide by the safety and health rules, regulations and procedures stipulated by the Contractor and other relevant Authorities having jurisdiction over the area of the Works.
5. Where applicable, the Sub-Contractor shall appoint a competent engineer ("Competent Person") to conduct Site inspection and the Competent Person must verify the condition of the area of the Works before commencement of the Works.
6. Where applicable, the Sub-Contractor shall, before commencement of the Works, forward to the Contractor a copy of a valid Letter of Authorisation issued by the Competent Person authorising the person(s) named therein ("Authorised Person") to supervise the Works in the event of the Competent Person absence at the area of the Works.
7. The Sub-Contractor shall install proper and sufficient barricades, warning signages and other security and safety measures on the area of the Works or as directed by the Contractor from time to time or at any time and all Works shall at all times be supervised by the Sub-Contractor's safety officer, the Authorised Person and/or the Competent Person.
8. The Sub-Contractor shall provide and ensure all its workers, agents, sub-contractors and others authorised by them are wearing safety helmets, footwear and other safety equipment on the area of the Works.
9. In the event the Sub-Contractor and/or any of its workers, agents, sub-contractors and others authorised by them fails to abide by the safety and health rules, regulations and procedures stipulated by the Contractor and other relevant Authorities having jurisdiction over the area of the Works, the Sub-Contractor shall be liable to pay a fine at an amount to be determined by the Contractor for each failure. The Contractor may also introduce any other measures deemed necessary to ensure that all safety and health rules, regulations and procedures are fully complied by the Sub-Contractor and all its workers, agents, sub-contractors and others authorised by them.



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10. In the event of an incident occurs during execution of the Works by the Sub-Contractor resulting in any loss or damages, the Sub-Contractor shall solely be responsible and liable to pay all the penalties, costs and expenses imposed by the relevant Authorities. The Sub-Contractor shall also be responsible and liable to pay the Contractor all cost and expenses imposed by the bank resulted from the demand being made on any bank/performance guarantees issued by the Contractor related to the Project and/or the Works.
11. The Sub-Contractor shall indemnify and hold the Contractor harmless against any expenses, charges, fees, penalties or other losses of whatsoever nature sustained by the Contractor as a consequence of non-compliance by the Sub-Contractor, its workers, agents, sub-contractors and others authorized by them with the stipulated security, safety and health measures, rules, regulations and procedures.
12. All the fines, expenses, charges, fees, penalties or other losses payable by the Sub-Contractor as imposed and demanded by the Contractor shall be deducted from the progress payments.
13. The Sub-Contractor shall abide and shall ensure that any request for donation or ceremonies from local residence, local authorities, and local politician leader are to be met. All related costs in connection from such event and the like shall be borne fully by the Sub-Contractor.
14. A minimum penalty amounting of **RM25,000.00** (Ringgit Malaysia: Twenty Five Thousand) will be imposed per case due to your careless and failure complying with traffic management plan, safety regulations, guidelines and authority requirements.



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APPENDIX 2  
(which shall form an integral part of this Letter of Award)

Bills of Quantities



S/N aJtqdfq1zkWyeNY2/3ePw

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Our Ref : IRSB/MSB/TG-SB/16/95/C-045-2(R1)  
Date : 4th January 2021

KERJA-KERJA MENAIKTARAF JALAN PERSEKUTUAN FR5 (TANJUNG KARANG - SABAK BERNAM)  
BILL NO. 15 - RELOCATION UTILITIES  
TELEKOM MALAYSIA BERHAD

**NEW PROPOSAL OF CIVIL AND CABLING WORKS (12WHDD) AT SG BESAR**

ITEM NO.	DESCRIPTION OF WORKS	UNIT	QTY	RATE (RM)	AMOUNT (RM)
1	Mobilization and Demobilization (HDD Works and Sonde Test)	L/S			6,000.00
2	Design, supply, install and test underground HDPE Duct Pipe PN10 of internal diameter 110 mm for the length of the work and carry out other related works necessary for sound performance of the Works in configuration of 1 Way-16 Ways using Horizontal Direct Drilling (HDD) Method.				
2.1	12 way HDPE Duct PN10	Mtr	471	1,214.50	572,029.50
3	Supply, deliver and install the following works which is locate and prepare manhole; dewatering in water logged soil, marking out, road warning signs, protection of backfilling materials, excavation, preparation of 150mm sand bedding, unloading pre-fab manhole from lorry into excavated pit, supply & installation of lower & upper portion of manhole, manhole shaft, frame & cover, marking an entry into the joint box/manhole				
3.1	Manhole Pre-fabricated R2A (Mod) Complete	No	1	9,975.00	9,975.00
4	Supply and install				
	<b>FIBRE OPTIC CABLES</b>				
4.1	Cable OFC 12C Slot U/G	Mtr	2,394	9.64	23,078.16
4.2	Cable OFC 48C Slot U/G	Mtr	4,737	18.25	86,450.25
4.3	Cable OFC 96C Slot U/G	Mtr	1,720	22.35	38,433.40
	<b>COPPER CABLES</b>				
4.4	Cable Peul FF 200pair 0.5mm	Mtr	1,529	59.50	90,975.50
5	To supply and labour for connection of the following underground cables to the existing including OFC OTDR test, cable joint for underground OFC including complete wiring, fibre splicing (per core), set OFC test equipment end-end, acceptance test OFC end-end link and testing				
5.1	Cable OFC 12C Slot U/G	Nos	4	1,383.13	5,532.52
5.2	Cable OFC 48C Slot U/G	Nos	4	3,500.22	14,000.88
5.3	Cable OFC 96C Slot U/G	Nos	2	6,316.00	12,632.00
6	To supply and labour for connection of the following underground cables to the existing including straight joint, pair identification working pair, pair identification at cut over joint, straight joint for cable peul, and testing				
6.1	Cable Peul FF 200pair 0.5mm	Nos	6	1,530.56	9,183.36



S/N aJtqdfq1zkWyeNY2/3ePw

\*\*Note : Serial number will be used to verify the originality of this document via eFILING portal



Our Ref : IRSB/MSB/TG-SB/16/95/C-045-2(R1)  
Date : 4th January 2021

KERJA-KERJA MENAIKTARAF JALAN PERSEKUTUAN FR5 (TANJUNG KARANG - SABAK BERNAM)  
BILL NO. 15 - RELOCATION UTILITIES  
TELEKOM MALAYSIA BERHAD

**NEW PROPOSAL OF CIVIL AND CABLING WORKS (12WHDD) AT SG BESAR**

ITEM NO.	DESCRIPTION OF WORKS	UNIT	QTY	RATE (RM)	AMOUNT (RM)
7	Removal of the following existing underground cables and its associated services work including cables,ducts,pipes,complete will necessary excavation work to any depth,breaking up existing pavement,road cutting,etc and reinstatement of surfaces;returning and delivery of recovery cable to store:-				
7.1	Fiber Optic Cable	Mtr	8,851	3.50	30,978.50
8	Removal of the following existing underground cables and its associated services work including cables,ducts,pipes,complete will necessary excavation work to any depth,breaking up existing pavement,road cutting,etc and reinstatement of surfaces;returning and delivery of recovery cable to store:-				
8.1	Copper Cable	Mtr	1,500	5.78	8,670.00
9	Locating manhole, road warning signs, rodding existing duct, arranging, placing and install 2 way corrugated subduct entry using motor winch, install and fitting end cap to corrugated sub-ducts and fitting PVC plate at one end of corrugated sub-ducts in manhole:-				
9.1	To supply and install 2 way corrugated sub-ducts, plate PVC, end cap	Mtr	471	24.00	11,304.00
10	Lead in ducts to existing manhole, marking out,road warning signs,marking an entry into the manhole and making good:-	No	48	46.30	2,222.40
11	To supply and install duct backfill with sand in carriageway 1220mm, marking out, road warning signs, protection of backfilling materials,pilot holes and excavation, 2 inch concrete encasement,laying of conduits,backfilling with sand,laying of pvc slab,installation of temporary duct plug until time of acceptance testing,testing for acceptance,making good				
11.1	2 way PVC Duct	Mtr	10	83.00	830.00
12	Rodding existing duct	Mtr	2,160	3.70	7,992.00
13	Pulling Sonde Test	Mtr	2,160	1.00	2,160.00
14	Supervision				1,500.00
TOTAL AMOUNT					933,947.47

**Note :**

Supplier will provide all material (HDD pipe,cable and closure) so we request MKBM to make direct payment to supplier before commencing our work.

Term of Payment : 2 weeks after received the invoice.



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# A – 3



S/N aJtqdfq1zkWyeNY2/3ePw

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# INNOTREND RESOURCES (M) SDN BHD

(Reg. No: 428810-V)

25, Jalan Desa Serdang 3, Taman Desa Serdang, 43300 Seri Kembangan, Selangor.

Tel : 03-8941 0288 Email : innotrend33@gmail.com

Our Ref : IRSB/MSB/TG-SB/16/95/C-004

Date : 11<sup>th</sup>. October, 2021

## MANGKUBUMI SDN BHD

Pejabat Tapak,

No 12A-2, Jalan TPP2,

Taman Perindustrian Pertama,

45400 Sekinchan, Selangor

Attn. : En Muhammad Najib Daud  
(Project Director)

Acknowledge receipt by:-

Name : *Mohd Falsat Amin*  
I/C No :  
Date : *11/10/21*

Dear Sir,

PROJEK : KERJA-KERJA MENAIKTARAF JALAN PERSEKUTUAN 5 (FR5) DARI TANJONG  
KARANG KE SABAK BERNAM, SELANGOR

Sub Package : Repair Work of Civil and Cabling Works 12W Hdd at Sg Besar

**- SUBMISSION OF PROGRESS CLAIM NO.4 (INVOICE NO: 004/21)**

The abovementioned subject is referred.

We are pleased to submit herewith our progress claim for a total sum of **RM391,313.44 (Ringgit Malaysia: Three Hundred Ninety One Thousand Three Hundred Thirteen And Cents Forty Four Only)**

We hope that our submission is to your satisfaction and your kind consideration and approval are very much appreciated.

Thank you.

Yours Faithfully,  
**INNOTREND RESOURCES (M) SDN BHD**

**STEVEN TAN TENG CHAI**

Manager

(019-3596415)

Encl.



S/N aJtqdfq1zkWyeNY2/3ePw

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# INNOTREND RESOURCES (M) SDN BHD

(Reg. No: 428810-V)

25, Jalan Desa Serdang 3, Taman Desa Serdang, 43300 Seri Kembangan, Selangor.

Tel : 03-8941 0288 Email : innotrend33@gmail.com

## INVOICE

REG NO:428810-V

WORK TITLE : KERJA-KERJA MENAIKTARAF JALAN PERSEKUTUAN FR5 (TANJUNG KARANG - SABAK BERNAM) REPAIRWORK OF CIVIL AND CABLING WORKS 12W HDD AT SG BESAR		CLAIM DATE : 11/10/2021 INVOICE NO : 004/21
VALUE : RM933,947.47		
CONTRACTOR : INNOTREND RESOURCES(M) SDN BHD		
FINAL SUMMARY		
NO.	DESCRIPTION	AMOUNT (RM)
1.0	<u>MAIN WORKS</u>	
1.1	Total Value of Works Done	933,947.47
1.2	Additional Works/Variations	-
1.3	Other Sums	-
2.0	CERTIFIED VALUE OF COMPLETED CONSTRUCTION WORKS	933,947.47
	<u>DEDUCTIONS</u>	
3.0	LESS PREVIOUS CLAIM RECEIVED	542,634.03
C	TOTAL DEDUCTIONS	542,634.03
	TOTAL AMOUNT	391,313.44

Amount in Words

RINGGIT MALAYSIA : THREE HUNDRED NINETY ONE THOUSAND THREE HUNDRED THIRTEEN AND CENTS FORTY FOUR ONLY)

BANK : PUBLIC BANK BANDAR PUCHONG JAYA BRANCH

A/C No. : 3145901918

Prepared by : INNOTREND RESOURCES(M) SDN BHD



S/N aJtqdfq1zkWyeNY2/3ePw

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: IRSB/MSB/TG-SB/16/95/C-004

: 11th. October, 2021

**KERJA-KERJA MENAIKTARAF JALAN PERSEKUTUAN 5 (FR5) DARI TANJUNG KARANG KE SABAK BERNAM, SELANGOR**  
**REPAIRWORK OF CIVIL AND CABLING WORKS 12W HDD AT SG BESAR**

CLAIM DATE : 44,480

INV NO : 004/21

**PROPOSAL OF CIVIL AND CABLING WORKS (12WHDD) AT SG BESAR**

	DESCRIPTION	UNIT	QTY	RATE (RM)	AMOUNT (RM)	PREVIOUS CLAIM		CURRENT CLAIM		TOTAL TO DATE	
						QTY	AMOUNT (RM)	QTY	AMOUNT	QTY	AMOUNT (RM)
1	Mobilization and Demobilization (HDD Works and Sonde Test)	L/S			5,000.00	1	6,000.00	-	-	1	6,000.00
2	Design, supply, install and test underground HDPE Duct Pipe PN10 of internal diameter 110 mm for the length of the work and carry out other related works necessary for sound performance of the Works in configuration of 1 Way-16 Ways using Horizontal Direct Drilling (HDD) Method.										
2.1	12 way HDPE Duct PN10	Mtr	471	1,214.50	572,029.50	471	572,029.50	-	-	471	572,029.50
3	Supply,deliver and install the following works which is locate and prepare manhole,dewatering in water logged soil,marking out,road warning signs,protection of backfilling materials, excavation, preparation of 150mm sand bedding,unloading pre-fab manhole from lorry into excavated pit,supply & installation of lower & upper portion of manhole,manhole shaft,frame & cover,marking an entry into the joint box/manhole										
3.1	Manhole Pre-fabricated R2A (Mod) Complete	No	1	9,975.00	9,975.00	1	9,975.00	-	-	1	9,975.00
4	Supply and install										
	<b>FIBRE OPTIC CABLES</b>										
4.1	Cable OFC 12C Slot U/G	Mtr	2,394	9.64	23,078.16	2,394	23,078.16	-	-	2,394	23,078.16
4.2	Cable OFC 48C Slot U/G	Mtr	4,737	18.25	86,450.25	4,737	86,450.25	-	-	4,737	86,450.25
4.3	Cable OFC 96C Slot U/G	Mtr	1,720	22.35	38,433.40	1,720	38,433.40	-	-	1,720	38,433.40
	<b>COPPER CABLES</b>										
4.4	Cable Peut FF 200pair 0.5mm	Mtr	1,529	59.50	90,975.50	1,529	90,975.50	-	-	1,529	90,975.50
	<b>Amount (RM)</b>				826,941.81		826,941.81				826,941.81

BQ 12WHDD - 1/4







: IRSB/MSB/TG-SB/16/95/C-004

: 11th. October, 2021

**KERJA-KERJA MENAIKTARAF JALAN PERSEKUTUAN 5 (FR5) DARI TANJUNG KARANG KE SABAK BERNAM, SELANGOR**  
**REPAIRWORK OF CIVIL AND CABLING WORKS 12<sup>TH</sup> HDD AT SG BESAR**

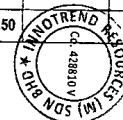
CLAIM DATE : 44,480

INV NO : 004/21

**PROPOSAL OF CIVIL AND CABLING WORKS (12WHDD) AT SG BESAR**

	DESCRIPTION	UNIT	QTY	RATE (RM)	AMOUNT (RM)	PREVIOUS CLAIM		CURRENT CLAIM		TOTAL TO DATE	
						QTY	AMOUNT (RM)	QTY	AMOUNT	QTY	AMOUNT (RM)
5	To supply and labour for connection of the following underground cables to the existing including OFC OTDR test,cable joint for underground OFC including complete wiring,fibre splicing (per core), set OFC test equipment end-end,acceptance test OFC end-end link and testing										
5.1	Cable OFC 12C Slot U/G	Nos	4	1,383.13	5,532.52	4	5,532.52	-	-	4	5,532.52
5.2	Cable OFC 48C Slot U/G	Nos	4	3,500.22	14,000.88	4	14,000.88	-	-	4	14,000.88
5.3	Cable OFC 96C Slot U/G	Nos	2	6,316.00	12,632.00	2	12,632.00	-	-	2	12,632.00
6	To supply and labour for connection of the following underground cables to the existing including straight joint,pair identification working pair,pair identification at cut over joint,straight joint for cable peut,and testing										
6.1	Cable Peut FF 200pair 0.5mm	Nos	6	1,530.56	9,183.36	6	9,183.36	-	-	6	9,183.36
7	Removal of the following existing underground cables and its associated services work including cables,ducts,pipes,complete will necessary excavation work to any depth,breaking up existing pavement,road cutting,etc and reinstatement of surfaces;returning and delivery of recovery cable to store:-										
7.1	Fiber Optic Cable	Mtr	8,851	3.50	30,978.50	0	-	8,851	30,978.50	8,851	30,978.50
8	Removal of the following existing underground cables and its associated services work including cables,ducts,pipes,complete will necessary excavation work to any depth,breaking up existing pavement,road cutting,etc and reinstatement of surfaces;returning and delivery of recovery cable to store:-										
8.1	Copper Cable	Mtr	1,500	5.78	8,670.00	0	-	1,500	8,670.00	1,500	8,670.00
Amount (RM)					80,997.26		41,348.76		39,648.50		80,997.26

BQ 12WHDD - 2/4





: IRSB/MSB/TG-SB/16/95/C-004

: 11th. October, 2021

**KERJA-KERJA MENAIKTARAF JALAN PERSEKUTUAN 5 (FR5) DARI TANJUNG KARANG KE SABAK BERNAM, SELANGOR  
REPAIRWORK OF CIVIL AND CABLING WORKS 12W HDD AT SG BESAR**

CLAIM DATE : 44,480

INV NO : 004/21

**NEW PROPOSAL OF CIVIL AND CABLING WORKS (12WHDD) AT SG BESAR**

ITEM NO.	DESCRIPTION	UNIT	QTY	RATE (RM)	AMOUNT (RM)	PREVIOUS CLAIM		CURRENT CLAIM		TOTAL TO DATE	
						QTY	AMOUNT (RM)	QTY	AMOUNT	QTY	AMOUNT (RM)
9	Locating manhole, road warning signs, rodding existing duct, arranging, placing and install 2 way corrugated subduct entry using motor winch, install and fitting end cap to corrugated sub-ducts and fitting PVC plate at one end of corrugated sub-ducts in manhole:-										
9.1	To supply and install 2 way corrugated sub-ducts, plate PVC, end cap	Mtr	471	24.00	11,304.00	471	11,304.00	-	-	471	11,304.00
10	Lead in ducts to existing manhole, marking out, road warning signs, marking an entry into the manhole and making good:-	No	48	46.30	2,222.40	48	2,222.40	-	-	48	2,222.40
11	To supply and install duct backfill with sand in carriageway 1220mm, marking out, road warning signs, protection of backfilling materials, pilot holes and excavation, 2 inch concrete encasement, laying of conduits, backfilling with sand, laying of pvc slab, installation of temporary duct plug until time of acceptance testing, testing for acceptance, making good										
11.1	2 way PVC Duct	Mtr	10	83.00	830.00	10	830.00	-	-	10	830.00
12	Rodding existing duct	Mtr	2,160	3.70	7,992.00	2,160	7,992.00	-	-	2,160	7,992.00
13	Pulling Sonde Test	Mtr	2,160	1.00	2,160.00	2,160	2,160.00	-	-	2,160	2,160.00
14	Supervision	L/S			1,500.00	1	1,500.00	-	-	1	1,500.00
	<b>Amount (RM)</b>				<b>26,008.40</b>		<b>26,008.40</b>				<b>26,008.40</b>

BQ 12WHDD - 3/4





: IRSB/MSB/TG-SB/16/95/C-004  
: 11th. October, 2021

KERJA-KERJA MENAIKTARAF JALAN PERSEKUTUAN 5 (FR5) DARI TANJUNG KARANG KE SABAK BERNAM, SELANGOR  
REPAIRWORK OF CIVIL AND CABLING WORKS 12<sup>WH</sup> HDD AT SG BESAR

CLAIM DATE : 44,480  
INV NO : 004/21

NEW PROPOSAL OF CIVIL AND CABLING WORKS (12<sup>WH</sup>HDD) AT SG BESAR

SN a1qdfq12k/7ENYB38PW  
Note: Serial number will be used to verify the originality of this document via eFLING portal

DESCRIPTION	UNIT	QTY	RATE (RM)	AMOUNT (RM)	PREVIOUS CLAIM		CURRENT CLAIM		TOTAL TO DATE	
					QTY	AMOUNT (RM)	QTY	AMOUNT	QTY	AMOUNT (RM)
<u>COLLECTION PAGE</u>										
BQ 12WHDD - 1/4				826,941.81		826,941.81		-		826,941.81
BQ 12WHDD - 2/4				80,997.26		41,348.76		39,648.50		80,997.26
BQ 12WHDD - 3/4				26,008.40		26,008.40		-		26,008.40
Total Amount (RM)				933,947.47		894,298.97		39,648.50		933,947.47

BQ 12<sup>WH</sup>HDD - 4/4

Term of Payment : 2 weeks after received the invoice.





# INNOTREND RESOURCES (M) SDN BHD

(Reg. No: 428810-V)

25, Jalan Desa Serdang 3, Taman Desa Serdang, 43300 Seri Kembangan, Selangor.

Tel : 03-8941 0288 Email : innotrend33@gmail.com

Our Ref : IRSB/MSB/TG-SB/16/95/C-003  
Date : 11<sup>th</sup>. June, 2021

## MANGKUBUMI SDN BHD

Pejabat Tapak,  
No 12A-2, Jalan TPP2,  
Taman Perindustrian Pertama,  
45400 Sekinchan, Selangor  
Attn. : En Muhammad Najib Daud  
(Project Director)

Acknowledge receipt by:

Name :

I/C No :

Date :

*Muhammad Ariff*  
22/6/2021

Dear Sir,

**PROJEK : KERJA-KERJA MENAIKTARAF JALAN PERSEKUTUAN 5 (FR5) DARI TANJONG KARANG KE SABAK BERNAM, SELANGOR**  
Sub Package : Repair Work of Civil and Cabling Works 12W Hdd at Sg Besar

**- SUBMISSION OF PROGRESS CLAIM NO.3 (INVOICE NO: 003/21)**

The abovementioned subject is referred.

We are pleased to submit herewith our progress claim for a total sum of **RM262,242.78 (Ringgit Malaysia: Two Hundred Sixty Two Thousand Two Hundred Forty Two And Cents Seventy Eight Only)**

We hope that our submission is to your satisfaction and your kind consideration and approval are very much appreciated.

Thank you.

Yours Faithfully,  
**INNOTREND RESOURCES (M) SDN BHD**

**STEVEN TAN TENG CHAI**  
Manager  
(019-3596415)

Encl.



S/N aJtqdfq1zkWyeNY2/3ePw

\*\*Note : Serial number will be used to verify the originality of this document via eFILING portal



# INNOTREND RESOURCES (M) SDN BHD

(Reg. No: 428810-V)

25, Jalan Desa Serdang 3, Taman Desa Serdang, 43300 Seri Kembangan, Selangor.

Tel : 03-8941 0288 Email : innotrend33@gmail.com

## INVOICE

REG NO:428810-V

WORK TITLE : KERJA-KERJA MENAJKTARAF JALAN PERSEKUTUAN FR5 (TANJUNG KARANG - SABAK BERNAM) REPAIRWORK OF CIVIL AND CABLING WORKS 12W HDD AT SG BESAR		CLAIM DATE : 11/6/2021 INVOICE NO : 003/21
VALUE	: RM933,947.47	
CONTRACTOR	: INNOTREND RESOURCES(M) SDN BHD	
FINAL SUMMARY		
NO.	DESCRIPTION	AMOUNT (RM)
1.0	<u>MAIN WORKS</u>	
1.1	Total Value of Works Done	894,307.57
1.2	Additional Works/Variations	-
1.3	Other Sums	-
2.0	<u>CERTIFIED VALUE OF COMPLETED CONSTRUCTION WORKS</u>	894,307.57
	<u>DEDUCTIONS</u>	
3.0	Retention Money (10% of Work Done or Max 5% of Contract Sum)	89,430.76
4.0	LESS PREVIOUS CLAIM RECEIVED	542,634.03
C	<u>TOTAL DEDUCTIONS</u>	632,064.79
	<u>TOTAL AMOUNT</u>	262,242.78

Amount In Words

RINGGIT MALAYSIA : TWO HUNDRED SIXTY TWO THOUSAND TWO HUNDRED FORTY TWO AND CENTS  
SEVENTY EIGHT ONLY)

BANK : PUBLIC BANK BANDAR PUCHONG JAYA BRANCH

A/C No. : 3145901918

Prepared by : INNOTREND RESOURCES(M) SDN BHD



S/N aJtqdfq1zkWyeNY2/3ePw

\*\*Note : Serial number will be used to verify the originality of this document via eFILING portal



Ref : IRSB/MSB/TG-SB/16/95/C-003

Date : 11th June 2021

**KERJA-KERJA MENAIKTARAF JALAN PERSEKUTUAN 5 (FR5) DARI TANJUNG KARANG KE SABAK BERNAM, SELANGOR  
REPAIRWORK OF CIVIL AND CABLING WORKS 12W HDD AT SG BESAR**

CLAIM DATE : 11/6/2021

INV NO : 003/21

**NEW PROPOSAL OF CIVIL AND CABLING WORKS (12WHDD) AT SG BESAR**

ITEM NO.	DESCRIPTION	UNIT	QTY	RATE (RM)	AMOUNT (RM)	PREVIOUS CLAIM		CURRENT CLAIM		TOTAL TO DATE	
						QTY	AMOUNT (RM)	QTY	AMOUNT	QTY	AMOUNT (RM)
1	Mobilization and Demobilization (HDD Works and Sonde Test)	L/S			6,000.00	100%	6,000.00	-	-	100%	6,000.00
2	Design, supply, install and test underground HDPE Duct Pipe PN10 of internal diameter 110 mm for the length of the work and carry out other related works necessary for sound performance of the Works in configuration of 1 Way-16 Ways using Horizontal Direct Drilling (HDD) Method.										
2.1	12 way HDPE Duct PN10	Mtr	471	1,214.50	572,029.50	471	572,029.50	-	-	471	572,029.50
3	Supply, deliver and install the following works which is locate and prepare manhole, dewatering in water logged soil, marking out, road warning signs, protection of backfilling materials, excavation, preparation of 150mm sand bedding, unloading pre-fab manhole from lorry into excavated pit, supply & installation of lower & upper portion of manhole, manhole shaft, frame & cover, marking an entry into the joint box/manhole										
3.1	Manhole Pre-fabricated R2A (Mod) Complete	No	1	9,975.00	9,975.00	1	9,975.00	-	-	1	9,975.00
4	Supply and install										
	<b>FIBRE OPTIC CABLES</b>										
4.1	Cable OFC 12C Slot U/G	Mtr	2394	9.64	23,078.16	2,394	23,078.16	-	-	2,394	23,078.16
4.2	Cable OFC 48C Slot U/G	Mtr	4737	18.25	86,450.25	2,200	40,150.00	2,537	46,300.25	4,737	86,450.25
4.3	Cable OFC 96C Slot U/G	Mtr	1720	22.35	38,433.40	1,720	38,442.00	-	-	1,720	38,442.00
	<b>COPPER CABLES</b>										
4.4	Cable Peut FF 200pair 0.5mm	Mtr	1529	59.50	90,975.50	1,529	90,975.50	-	-	1,529	90,975.50
	<b>Amount (RM)</b>				<b>826,941.81</b>		<b>780,650.16</b>		<b>46,300.25</b>		<b>826,950.41</b>

BQ 12WHDD - 1/4





Ref : IRSB/MSB/TG-SB/16/95/C-003

Date : 11th June 2021

KERJA-KERJA MENAIKTARAF JALAN PERSEKUTUAN 5 (FR5) DARI TANJUNG KARANG KE SABAK BERNAM, SELANGOR  
REPAIRWORK OF CIVIL AND CABLING WORKS 12W HDD AT SG BESAR

CLAIM DATE : 11/6/2021

INV NO : 003/21

Note: Serial number will be used to verify the originality of this document via e-claiming portal

NEW PROPOSAL OF CIVIL AND CABLING WORKS (12WHDD) AT SG BESAR

ITEM NO.	DESCRIPTION	UNIT	QTY	RATE (RM)	AMOUNT (RM)	PREVIOUS CLAIM		CURRENT CLAIM		TOTAL TO DATE	
						QTY	AMOUNT (RM)	QTY	AMOUNT	QTY	AMOUNT (RM)
5	To supply and labour for connection of the following underground cables to the existing including OFC OTDR test,cable joint for underground OFC including complete wiring,fibre splicing (per core), set OFC test equipment end-end,acceptance test OFC end-end link and testing										
5.1	Cable OFC 12C Slot U/G	Ø Nos	4	1,383.13	5,532.52	4	5,532.52	-	-	4	5,532.52
5.2	Cable OFC 48C Slot U/G	Ø Nos	4	3,500.22	14,000.88	-	-	4	14,000.88	4	14,000.88
5.3	Cable OFC 96C Slot U/G	Ø Nos	2	6,316.00	12,632.00	-	-	2	12,632.00	2	12,632.00
6	To supply and labour for connection of the following underground cables to the existing including straight joint,pair identification working pair,pair identification at cut over joint,straight joint for cable peut,and testing										
6.1	Cable Peut FF 200pair 0.5mm	Ø Nos	6	1,530.56	9,183.36	-	-	6	9,183.36	6	9,183.36
7	Removal of the following existing underground cables and its associated services work including cables,ducts,pipes,complete will necessary excavation work to any depth,breaking up existing pavement,road cutting,etc and reinstatement of surfaces;returning and delivery of recovery cable to store:-										
7.1	Fiber Optic Cable	Ø Mtr	8851	3.50	30,978.50	-	-	-	-	-	-
8	Removal of the following existing underground cables and its associated services work including cables,ducts,pipes,complete will necessary excavation work to any depth,breaking up existing pavement,road cutting,etc and reinstatement of surfaces;returning and delivery of recovery cable to store:-										
8.1	Copper Cable	Ø Mtr	1500	5.78	8,670.00	-	-	-	-	-	-
	Amount (RM)				80,997.26		5,532.52		35,816.24		41,348.76

BQ 12WHDD - 2/4





File : IRSB/MSB/TG-SB/16/95/C-003

Date : 11th June 2021

KERJA-KERJA MENAIKTARAF JALAN PERSEKUTUAN 5 (FR5) DARI TANJUNG KARANG KE SABAK BERNAM, SELANGOR  
REPAIRWORK OF CIVIL AND CABLING WORKS 12W HDD AT SG BESAR

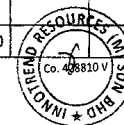
CLAIM DATE : 11/6/2021

INV NO : 003/21

NEW PROPOSAL OF CIVIL AND CABLING WORKS (12WHDD) AT SG BESAR

ITEM NO.	DESCRIPTION	UNIT	QTY	RATE (RM)	AMOUNT (RM)	PREVIOUS CLAIM		CURRENT CLAIM		TOTAL TO DATE	
						QTY	AMOUNT (RM)	QTY	AMOUNT	QTY	AMOUNT (RM)
9	Locating manhole, road warning signs, rodding existing duct, arranging, placing and install 2 way corrugated subduct entry using motor winch, install and fitting end cap to corrugated sub-ducts and fitting PVC plate at one end of corrugated sub-ducts in manhole:-										
9.1	To supply and install 2 way corrugated sub-ducts, plate PVC, end cap	Mtr ✓	471	24.00	11,304.00	471	11,304.00	-	-	471	11,304.00
10	Lead in ducts to existing manhole, marking out, road warning signs, marking an entry into the manhole and making good:-	No ✓	48	46.30	2,222.40	48	2,222.40	-	-	48	2,222.40
11	To supply and install duct backfill with sand in carriageway 1220mm, marking out, road warning signs, protection of backfilling materials, pilot holes and excavation, 2 inch concrete encasement, laying of conduits, backfilling with sand, laying of pvc slab, installation of temporary duct plug until time of acceptance testing, testing for acceptance, making good										
11.1	2 way PVC Duct	✓ Mtr	10	83.00	830.00	10	830.00	-	-	10	830.00
12	Rodding existing duct	✓ Mtr	2160	3.70	7,992.00	2,160	7,992.00	-	-	2,160	7,992.00
13	Pulling Sonde Test	✓ Mtr	2160	1.00	2,160.00	2,160	2,160.00	-	-	2,160	2,160.00
14	Supervision	✓ U/S			1,500.00	100%	1,500.00	-	-	100%	1,500.00
	Amount (RM)				26,008.40		26,008.40	-	-		26,008.40

BQ 12WHDD - 3/4







Ref : IRSB/MSB/TG-SB/16/95/C-003  
Date : 11th June 2021

KERJA-KERJA MENAIKTARAF JALAN PERSEKUTUAN 5 (FR5) DARI TANJUNG KARANG KE SABAK BERNAM, SELANGOR  
REPAIRWORK OF CIVIL AND CABLING WORKS 12W HDD AT SG BESAR

CLAIM DATE : 11/6/2021  
INV NO : 003/21

NEW PROPOSAL OF CIVIL AND CABLING WORKS (12WHDD) AT SG BESAR

ITEM NO.	DESCRIPTION	UNIT	QTY	RATE (RM)	AMOUNT (RM)	PREVIOUS CLAIM		CURRENT CLAIM		TOTAL TO DATE	
						QTY	AMOUNT (RM)	QTY	AMOUNT	QTY	AMOUNT (RM)
	<u>COLLECTION PAGE</u>										
	BQ 12WHDD - 1/4				826,941.81		780,650.16		46,300.25		826,950.41
	BQ 12WHDD - 2/4				80,997.26		5,532.52		35,816.24		41,348.76
	BQ 12WHDD - 3/4				26,008.40		26,008.40				26,008.40
	Total Amount (RM)				933,947.47		812,191.08		82,116.49		894,307.57

BQ 12WHDD - 4/4



Term of Payment : 2 weeks after received the invoice.

**INNOTREND RESOURCES (M) SDN BHD**

(Reg. No: 428810-V)

25, Jalan Desa Serdang 3, Taman Desa Serdang, 43300 Seri Kembangan, Selangor.

Tel : 03-8941 0288 Email : innotrend33@gmail.com

Our Ref : IRSB/MSB/TG-SB/16/95/C-002

Date : 26<sup>th</sup> April, 2021**MANGKUBUMI SDN BHD**

Pejabat Tapak,  
No 12A-2, Jalan TPP2,  
Taman Perindustrian Pertama,  
45400 Sekinchan, Selangor  
Attn. : En Muhammad Najib Daud  
(Project Director)

Dear Sir,

**PROJEK : KERJA-KERJA MENAIKTARAF JALAN PERSEKUTUAN 5 (FR5) DARI TANJONG  
KARANG KE SABAK BERNAM, SELANGOR**

Sub Package : Repair Work of Civil and Cabling Works 12W Hdd at Sg Besar

**- SUBMISSION OF PROGRESS CLAIM NO.2 (INVOICE NO: 002/21)**

The abovementioned subject is referred.

We are pleased to submit herewith our progress claim for a total sum of **RM190,346.24 (Ringgit Malaysia: One Hundred Ninety Thousand Three Hundred Forty Six And Cents Twenty Four Only)**

We hope that our submission is to your satisfaction and your kind consideration and approval are very much appreciated.

Thank you.

Yours Faithfully,

**INNOTREND RESOURCES (M) SDN BHD****STEVEN TAN TENG CHAI**

Manager

(019-3596415)

Encl.



S/N aJtqdfq1zkWyeNY2/3ePw

\*\*Note : Serial number will be used to verify the originality of this document via eFILING portal



# INNOTREND RESOURCES (M) SDN BHD

(Reg. No: 428810-V)

25, Jalan Desa Serdang 3, Taman Desa Serdang, 43300 Seri Kembangan, Selangor.

Tel : 03-8941 0288 Email : innotrend33@gmail.com

## INVOICE

REG NO: 428810-V

<b>WORK TITLE</b> : KERJA-KERJA MENAIKTARAF JALAN PERSEKUTUAN FR5 (TANJUNG KARANG - SABAK BERNAM) REPAIRWORK OF CIVIL AND CABLING WORKS 12W HDD AT SG BESAR		<b>CLAIM DATE</b> : 26/4/2021 <b>INVOICE NO</b> : 002/21
<b>VALUE</b> : RM933,947.47		
<b>CONTRACTOR</b> : INNOTREND RESOURCES(M) SDN BHD		
<b>FINAL SUMMARY</b>		
NO.	DESCRIPTION	AMOUNT (RM)
1.0	<u>MAIN WORKS</u>	
1.1	Total Value of Works Done	814,422.52
1.2	Additional Works/Variations	-
1.3	Other Sums	-
2.0	<b>CERTIFIED VALUE OF COMPLETED CONSTRUCTION WORKS</b>	<b>814,422.52</b>
	<u>DEDUCTIONS</u>	
3.0	Retention Money (10% of Work Done or Max 5% of Contract Sum)	81,442.25
4.0	LESS PREVIOUS CLAIM RECEIVED	542,634.03
C	<b>TOTAL DEDUCTIONS</b>	<b>624,076.28</b>
	<b>TOTAL AMOUNT</b>	<b>190,346.24</b>

Amount In Words

RINGGIT MALAYSIA : ONE HUNDRED NINETY THOUSAND THREE HUNDRED FORTY SIX AND CENTS TWENTY FOUR ONLY)

**BANK** : PUBLIC BANK BANDAR PUCHONG JAYA BRANCH

**A/C No.** : 3145901918

**Prepared by** : INNOTREND RESOURCES(M) SDN BHD



S/N aJtqdfq1zkWyeNY2/3ePw

\*\*Note : Serial number will be used to verify the originality of this document via eFILING portal



Ref : IRSB/MSB/TG-SB/16/95/C-002  
 Date : 26th April 2021

**KERJA-KERJA MENAIKTARAF JALAN PERSEKUTUAN 5 (FR5) DARI TANJUNG KARANG KE SABAK BERNAM, SELANGOR  
 REPAIRWORK OF CIVIL AND CABLING WORKS 12W HDD AT SG BESAR**

CLAIM DATE : 26/4/2021  
 INV NO : 002/21

**NEW PROPOSAL OF CIVIL AND CABLING WORKS (12WHDD) AT SG BESAR**

Note: Serial number will be used to verify the originality of this document via eFILING portal

ITEM NO.	DESCRIPTION	UNIT	QTY	RATE (RM)	AMOUNT (RM)	PREVIOUS CLAIM		CURRENT CLAIM		TOTAL TO DATE	
						QTY	AMOUNT (RM)	QTY	AMOUNT	QTY	AMOUNT (RM)
1	Mobilization and Demobilization (HDD Works and Sonde Test)	L/S			6,000.00	100%	6,000.00	-	-	100%	6,000.00
2	Design, supply, install and test underground HDPE Duct Pipe PN10 of internal diameter 110 mm for the length of the work and carry out other related works necessary for sound performance of the Works in configuration of 1 Way-16 Ways using Horizontal Direct Drilling (HDD) Method.										
2.1	12 way HDPE Duct PN10	Mtr	471	1,214.50	572,029.50	471	572,029.50	-	-	471	572,029.50
3	Supply, deliver and install the following works which is locate and prepare manhole, dewatering in water logged soil, marking out, road warning signs, protection of backfilling materials, excavation, preparation of 150mm sand bedding, unloading pre-fab manhole from lorry into excavated pit, supply & installation of lower & upper portion of manhole, manhole shaft, frame & cover, marking an entry into the joint box/manhole										
3.1	Manhole Pre-fabricated R2A (Mod) Complete	No	1	9,975.00	9,975.00	-	-	1	9,975.00	1	9,975.00
4	Supply and install										
	<b>FIBRE OPTIC CABLES</b>										
4.1	Cable OFC 12C Slot U/G	Mtr	2394	9.64	23,078.16	-	-	2,440	23,521.60	2,440	23,521.60
4.2	Cable OFC 48C Slot U/G	Mtr	4737	18.25	86,450.25	-	-	2,200	40,150.00	2,200	40,150.00
4.3	Cable OFC 96C Slot U/G	Mtr	1720	22.35	38,433.40	-	-	1,800	40,230.00	1,800	40,230.00
	<b>COPPER CABLES</b>										
4.4	Cable Peut FF 200pair 0.5mm	Mtr	1529	59.50	90,975.50	-	-	1,529	90,975.50	1,529	90,975.50
	<b>Amount (RM)</b>				826,941.81		578,029.50		204,852.10		782,881.60

BQ 12WHDD - 1/4





Ref : IRSB/MSB/TG-SB/16/95/C-002  
Date : 26th April 2021

**KERJA-KERJA MENAIKTARAF JALAN PERSEKUTUAN 5 (FR5) DARI TANJUNG KARANG KE SABAK BERNAM, SELANGOR  
REPAIRWORK OF CIVIL AND CABLING WORKS 12W HDD AT SG BESAR**

CLAIM DATE : 26/4/2021  
INV NO : 002/21

**NEW PROPOSAL OF CIVIL AND CABLING WORKS (12WHDD) AT SG BESAR**

ITEM NO.	DESCRIPTION	UNIT	QTY	RATE (RM)	AMOUNT (RM)	PREVIOUS CLAIM		CURRENT CLAIM		TOTAL TO DATE	
						QTY	AMOUNT (RM)	QTY	AMOUNT	QTY	AMOUNT (RM)
5	To supply and labour for connection of the following underground cables to the existing including OFC OTDR test,cable joint for underground OFC including complete wiring,fibre splicing (per core), set OFC test equipment end-end,acceptance test OFC end-end link and testing										
5.1	Cable OFC 12C Slot U/G	Nos	4	1,383.13	5,532.52	-	-	4	5,532.52	4	5,532.52
5.2	Cable OFC 48C Slot U/G	Nos	4	3,500.22	14,000.88	-	-	-	-	-	-
5.3	Cable OFC 96C Slot U/G	Nos	2	6,316.00	12,632.00	-	-	-	-	-	-
6	To supply and labour for connection of the following underground cables to the existing including straight joint,pair identification working pair,pair identification at cut over joint,straight joint for cable peut,and testing										
6.1	Cable Peut FF 200pair 0.5mm	Nos	6	1,530.56	9,183.36	-	-	-	-	-	-
7	Removal of the following existing underground cables and its associated services work including cables,ducts,pipes,complete will necessary excavation work to any depth,breaking up existing pavement,road cutting,etc and reinstatement of surfaces:returning and delivery of recovery cable to store:-										
7.1	Fiber Optic Cable	Mtr	8851	3.50	30,978.50	-	-	-	-	-	-
8	Removal of the following existing underground cables and its associated services work including cables,ducts,pipes,complete will necessary excavation work to any depth,breaking up existing pavement,road cutting,etc and reinstatement of surfaces:returning and delivery of recovery cable to store:-										
8.1	Copper Cable	Mtr	1500	5.78	8,670.00	-	-	-	-	-	-
	<b>Amount (RM)</b>				<b>80,997.26</b>				<b>5,532.52</b>		<b>5,532.52</b>

BQ 12WHDD - 2/4





Ref : IRSB/MSB/TG-SB/16/95/C-002  
Date : 26th April 2021

**KERJA-KERJA MENAIKTARAF JALAN PERSEKUTUAN 5 (FR5) DARI TANJUNG KARANG KE SABAK BERNAM, SELANGOR**  
**REPAIRWORK OF CIVIL AND CABLING WORKS 12W HDD AT SG BESAR**

CLAIM DATE : 26/4/2021  
INV NO : 002/21

**NEW PROPOSAL OF CIVIL AND CABLING WORKS (12WHDD) AT SG BESAR**

ITEM NO.	DESCRIPTION	UNIT	QTY	RATE (RM)	AMOUNT (RM)	PREVIOUS CLAIM		CURRENT CLAIM		TOTAL TO DATE	
						QTY	AMOUNT (RM)	QTY	AMOUNT	QTY	AMOUNT (RM)
9	Locating manhole, road warning signs, rodding existing duct, arranging, placing and install 2 way corrugated subduct entry using motor winch, install and fitting end cap to corrugated sub-ducts and fitting PVC plate at one end of corrugated sub-ducts in manhole:-										
9.1	To supply and install 2 way corrugated sub-ducts, plate PVC, end cap	Mtr	471	24.00	11,304.00	471	11,304.00	-	-	471	11,304.00
10	Lead in ducts to existing manhole, marking out, road warning signs, marking an entry into the manhole and making good:-	No	48	46.30	2,222.40	24	1,111.20	24	1,111.20	48	2,222.40
11	To supply and install duct backfill with sand in carriageway 1220mm, marking out, road warning signs, protection of backfilling materials, pilot holes and excavation, 2 inch concrete encasement, laying of conduits, backfilling with sand, laying of pvc slab, installation of temporary duct plug until time of acceptance testing, testing for acceptance, making good										
11.1	2 way PVC Duct	Mtr	10	83.00	830.00	10	830.00	-	-	10	830.00
12	Rodding existing duct	Mtr	2160	3.70	7,992.00	2,160	7,992.00	-	-	2,160	7,992.00
13	Pulling Sonde Test	Mtr	2160	1.00	2,160.00	2,160	2,160.00	-	-	2,160	2,160.00
14	Supervision	L/S			1,500.00	100%	1,500.00	-	-	100%	1,500.00
	<b>Amount (RM)</b>				<b>26,008.40</b>		<b>24,897.20</b>		<b>1,111.20</b>		<b>26,008.40</b>

BQ 12WHDD - 3/4





Our Ref : IRSB/MSB/TG-SB/16/95/C-002  
Date : 26th April 2021

KERJA-KERJA MENAIKTARAF JALAN PERSEKUTUAN 5 (FR5) DARI TANJUNG KARANG KE SABAK BERNAM, SELANGOR  
REPAIRWORK OF CIVIL AND CABLING WORKS 12W HDD AT SG BESAR

CLAIM DATE : 26/4/2021  
INV NO : 002/21

NEW PROPOSAL OF CIVIL AND CABLING WORKS (12WHDD) AT SG BESAR

ITEM NO.	DESCRIPTION	UNIT	QTY	RATE (RM)	AMOUNT (RM)	PREVIOUS CLAIM		CURRENT CLAIM		TOTAL TO DATE	
						QTY	AMOUNT (RM)	QTY	AMOUNT	QTY	AMOUNT (RM)
	<u>COLLECTION PAGE</u>										
	BQ 12WHDD - 1/4				826,941.81		578,029.50		204,852.10		782,881.60
	BQ 12WHDD - 2/4				80,997.26		-		5,532.52		5,532.52
	BQ 12WHDD - 3/4				26,008.40		24,897.20		1,111.20		26,008.40
	Total Amount (RM)				933,947.47		602,926.70		211,495.82		814,422.52

BQ 12WHDD - 4/4

Term of Payment : 2 weeks after received the invoice.



# A - 4



S/N aJtqdfq1zkWyeNY2/3ePw

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# INNOTREND RESOURCES (M) SDN BHD

81

(Reg. No: 428810-V)

25, Jalan Desa Serdang 3, Taman Desa Serdang, 43300 Seri Kembangan, Selangor.

Tel : 03-8941 0288 Email : innotrend33@gmail.com

Our Ref. : IRSB/MSB/TG-SB/16/95/L-010  
Date : 15th. October 2021

Acknowledge receipt by:\*

**MANGKUBUMI SDN BHD**

Pejabat Tapak,  
No. 12 A-2, Jalan TPP2  
Taman Perindustrian Pertama  
45400 Sekinchan, Selangor  
Attn.: En. Mohamad Najib Mohamed Daud  
(Project Director)

Name : MOHAMMAD ARIFF

I/C No 1

Date : 11/11/2021

PROJECT : KERJA-KERJA MENAIKTARAF JALAN PERSEKUTUAN 5 (FR5) DARI TANJONG KARANG KE SABAK  
BERNAM, SELANGOR

SUB-CONTRACT WORKS : REPAIR WORK OF CIVIL AND CABLING WORKS 12W HDD AT SG. BESAR

Statement of Outstanding Payment

NO	SUMMARY OF CLAIM	DATE SUBMITTED	TOTAL AMOUNT (RM)	TOTAL AMOUNT PAID (RM)	PENDING PAYMENT (RM)
1	CLAIM NO. 1 (INV. NO. 016/21)	15/3/2021	194,734.03	194,734.03	
2	CLAIM NO. 2 (INV. NO. 002/21)	26/4/2021	190,346.24		190,346.24
3	CLAIM NO. 3 (INV. NO. 003/21)	11/6/2021	262,242.78		71,896.54
4	CLAIM NO. 4 (INV. NO. 004/21)	11/10/2021	391,313.44		129,070.66
			<b>TOTAL</b>	<b>194,734.03</b>	<b>391,313.44</b>

Please inform us if any discrepancies within 7 days from this statement date.

Payment received after the date of this statement will appear in next statement.

Thank you.

Yours Faithfully,

INNOTREND RESOURCES (M) SDN BHD

STEVEN TAN TENG CHAI

Manager

(019-3596415)

cc.

1. Dato' Ir Marhalim Mohamad

- Chief Executive Officer (CEO)

2. Puan Hazama Ibrahim

- Account

3. Mohd Faizal Amin

- Contract Head

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# A – 5



S/N aJtqdfq1zkWyeNY2/3ePw

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# LEE & LIM

Advocates & Solicitors

Lim Kien Huat, LL.B (Hons.) Lond., CLP (Hons.)  
 Hasniza binti Jaini, LL.B (Hons.)  
 Siew Yi Jin, LL.B (Hons.) UM  
 Carmen Lim Kah Mun, LL.B (Hons.) Hull., CLP (Hons.)

C4 Bangunan Khas, Lorong 8/1E  
 46050 Peraling Jaya, Selangor, Malaysia  
 Tel : +03 7960/7954 4168  
 : +03 7954 8728

Email : leelimlawyers@gmail.com  
 Opens : Mon - Fri 9 am - 6 pm  
 Date : 9.12.2021

Our Ref : LL21.326LnIRSB/MSB/SgBesar  
 Your Ref :

Mangkubumi Sdn Bhd  
 23 Jalan Sungai Jeluh 32/191  
 Nouvelle Kemuning Industrial Park  
 40460 Shah Alam  
 Selangor

RECEIVED  
 14 DEC 2021

By courier/Fax:  
 03-5525 8227

Dear Sirs

## Letter of Demand

**Project :** Kerja-Kerja Menaiktaraf Jalan Persekutuan 5 (FR5) Dari Tanjong Karang Ke Sabak Bernam, Selangor  
**Sub-Package :** Repair Work of Civil and Cabling Works 12W HDD at Sungai Besar

We act for Innotrade Resources (M) Sdn. Bhd.

We are informed by our clients as follows: -

- i) That by a letter of award dated 13.1.2021 ("LA"), you have awarded the above Sub-Package to our clients;
- ii) That our clients has work on and completed the Sub-Package within the stipulated time allowed. In fact, the whole repair works under the Sub-Package have been successfully completed tested, commissioned and accepted by Telekom Malaysia Bhd. Our clients has also officially handed-over the Sub-Package and requested for your issuance of the Certificate of Practical Completion;
- iii) That you have failed, refused and/or neglected to pay our client in the manner agreed under the LA, namely: -
  - a) Claim no. 2 under Invoice No. 002/21 dated 26.4.2021 for the sum of RM190,346.24;
  - b) Claim no. 3 under Invoice No. 003/21 dated 11.6.2021 for the sum of RM71,896.54; and
  - c) Claim no. 4 under Invoice No. 004/21 dated 11.10.2021 for the sum of RM129,070.66.

We are now instructed by our clients to demand, which we hereby, the sum of RM391,313.44 consisting the sums in paragraph (iii)(a) to (iii)(c) above.

TAKE NOTICE that unless we as solicitors for our clients received the sum of RM391,313.44 within seven (7) days from the date hereof, we have strict instruction to proceed with legal proceedings without further reference to you, in which event you shall be liable to interests, costs and expenses. Further your credit rating would also be tarnished and questioned.

Yours faithfully  
 for and on behalf of Messrs Lee & Lim  
*Lee & Lim*

c.c. clients



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# A – 6



S/N aJtqdfq1zkWyeNY2/3ePw

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MANGKUBUMI SDN BHD  
(546556-H)

No. 23, Jalan Sungai Jeluh 32/191,  
Nouvelle Kemuning Industrial Park,  
40460 Shah Alam,  
Selangor Darul Ehsan,  
Malaysia.

Tel : (+603) 5525 8225

/ 5525 8226

Fax : (+603) 5525 8227

No. Ruj. Kami: MKBM/OPM/DRC/TK-SB/OTHERS/2021/606

Tarikh : 17 Disember 2021

**TETUAN LEE & LIM ADVOCATES & SOLICITORS**

C4 Bangunan Khas

Lorong 8/1E

46050 Petaling Jaya

Selangor Darul Ehsan

TEL : 03 - 7954 4168

FAKS : 03 -7954 8728



Cert. No: MYQ8195283



QS 02032013 CB 13  
ISO 9001:2015

Tuan,

**KERJA-KERJA MENAIKTARAF JALAN PERSEKUTUAN 5 (FR5) DARI TANJONG KARANG  
KE SABAK BERNAM, SELANGOR**

**Perkara: Repair Work of Civil and Cabling Works 12HDD at Sungai Besar**

Dengan segala hormatnya perkara di atas adalah dirujuk dan surat tuan ruj.;LL21.326LnIRSB/MSB/SgBesar bertarikh 9 Disember 2021 yang diterima pada 14 Disember 2021 adalah berkaitan.

2. Dengan ini pihak kami TIDAK BERSETUJU dengan jumlah tuntutan yang dikemukakan oleh pihak tuan yang berjumlah RM391,313.44 memandangkan pada pengiraan pihak kami terdapat perbezaan yang menjadikan jumlahnya adalah sebanyak RM329,496.07 sebagaimana Lampiran A.

3. Sebarang pertanyaan pihak tuan boleh berhubung dengan pihak kami.

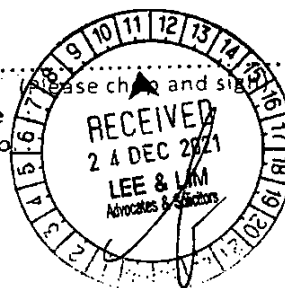
Sekian terima kasih.

Yang benar,  
MANGKUBUMI SDN BHD

MOHAMAD NAJIB MOHAMED DAUD  
Pengarah

I/We hereby acknowledge receipt of  
letter / document and its contents  
acknowledge receipt by

Name  
I/C No  
Date



S/N aJtqdfq1zkWyeNY2/3ePw

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# A - 7



S/N aJtqdfq1zkWyeNY2/3ePw

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# LEE & LIM

Advocates & Solicitors

Lim Kien Hunt, LL.B (Hons.) Lond., CLP (Hons.)  
 Hasniza binti Jaini, LL.B (Hons.)  
 Siew Yi Jin, LL.B (Hons.) UM  
 Carmen Lim Kah Mun, LL.B (Hons.) Hull., CLP (Hons.)

C4 Bangunan Khas, Lorong 8/1E  
 46050 Petaling Jaya, Selangor, Malaysia  
 Tel : +03 7960/7954 4168  
 : +03 7954 8728

Email : leelimlawyers@gmail.com  
 Opens : Mon - Fri 9 am - 6 pm  
 Date : 3.1.2022

Our Ref : LL21.326LnIRSB/MSB/SgBesar  
 Your Ref : MKBM/OPM/DRC/TK-SB/OTHERS/2021/606

## STATUTORY DEMAND PURSUANT TO SECTION 465(1)(e) OF THE COMPANIES ACT, 2016

To:

**Mangkubumi Sdn Bhd**  
 23 Jalan Sungai Jeluh 32/191  
 Nouvelle Kemuning Industrial Park  
 40460 Shah Alam, Selangor

By Courier

Dear Sirs

**TAKE NOTICE** that we, as solicitors for **INNOTREND RESOURCES (M) SDN. BHD.**, 25 Jalan Desa Serdang 3, Taman Desa Serdang, 43300 Seri Kembangan, Selangor do hereby demand you to pay to us the admitted owing sum of **RM329,496.07** comprises as follows which you have full knowledge: -

Item	Particulars	Amount (RM)	Remarks
	Letter of Award: MKBM/OPM/DRC/TK-SB/IRSB/2021/001 Dated 13 <sup>th</sup> January 2021.2018		Date Start: 14 January 2021 Date Finish: 16 April 2021 LAD: RM140/day
a.	Contract Sum	933,947.47	
b.	GST 6%	-	
c.	Variation Order	-	
d.	Revised Contract Sum	933,947.47	
e.	Retention Sum	46,697.37	To release after CMGD
f.	Previous Payment		
	i. Innotrend No. 1	194,734.03	Cert No. 1 dated 11.3.2021
	ii. Supplier		
	1. Ironteam	205,900.00	Dated 25.1.2021 - RM100,000.00 Dated 8.2.2021 - RM73,600.00 Dated 25.2.2021 - RM32,300.00
	2. Teknik Semesta	142,000.00	Dated 25.2.2021 - RM142,000.00
g.	LAD 108 days (17 April 2021 - August 2021 @ RM140/day)	15,120.00	
h.	Total (e+f+g)	604,451.40	
	Due and owing (d-h)	<b>329,496.07</b>	



S/N aJtdfq1zkWyeNY2/3ePw

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Page 1 of 2

Being the amount admitted due and owing by you to our client as at 17.12.2021 pursuant to your admission vide your letter dated 17.12.2021.

**AND TAKE FURTHER NOTICE** that in the event of your failure, refusal and/or neglect to make the payment of the judgment sum of **RM329,496.07** to us as solicitors for our client within **twenty-one (21) days** of the receipt of the Notice or to secure or compound for it to the reasonable satisfaction of our client, you shall be deemed to be unable to pay your debts within the meaning of Sections 465(1)(e) and 466 of the Companies Act, 2016 and Winding-Up proceedings shall thereafter be instituted against you.

Dated 3<sup>rd</sup> of January 2022



Messrs. Lee & Lim  
Solicitors for  
Innotrend Resources (M) Sdn Bhd

c.c. client .



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# A – 8



S/N aJtqdfq1zkWyeNY2/3ePw

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### STATUTORY DECLARATION

I, **HAMDAN BIN ABD KADIR** (NRIC NO: 590131-04-5085), a Malaysian citizen of full age and having service address at C4, Bangunan Khas, Lorong 8/1E, 46050 Petaling Jaya, Selangor, do solemnly and sincerely declare as follows:-

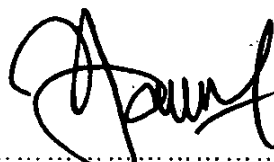
1. I am a clerk cum process-server in the employment of Messrs Lee & Lim of C4, Bangunan Khas, Lorong 8/1E, 46050 Petaling Jaya, Selangor, solicitors for Innotrend Resources (M) Sdn Bhd of 25, Jalan Desa Serdang 3, Taman Desa Serdang, 43300 Seri Kembangan, Selangor.
2. Having been directed by my said employer to serve the Notice (pursuant to Section 465(1)(e) of the Companies Act, 2016), dated 3 January 2022 (**"the said Notice"**) on Mangkubumi Sdn Bhd (Company No.: 546556-B) (hereinafter referred to as **"the said Company"**) at its registered office and business address known as 23, Jalan Sungai Jeluh 32/191, Nouvelle Kemuning Industrial Park, 40460 Shah Alam, Selangor (**hereinafter referred to as "the said Premises"**), I did on Monday, 3 January 2022 served the said Notice on the said Company addressed to the said Premises by way of Courier. A copy of the said Notice and the Courier's Company acknowledgement are marked as **"B"**.

AND I make this solemn declaration conscientiously believing the same to be the true, and by virtue of the provisions of the Statutory Declarations Act 1960.

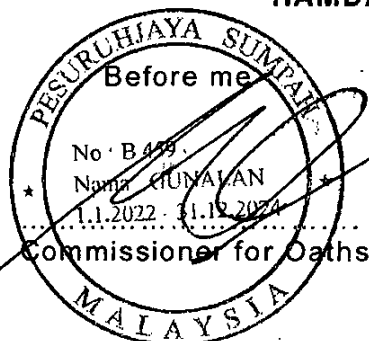
Subscribed and solemnly declared ]  
by the abovenamed ]  
**HAMDAN BIN ABD KADIR** ]  
on ]  
at ]

**26 JAN 2022**

Petaling Jaya



**HAMDAN BIN ABD KADIR**



NO: 13, (TINGKAT 1) JALAN 52/10  
PJ NEW TOWN  
PETALING JAYA, SELANGOR.



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**“B”**



S/N aJtqdfq1zkWyeNY2/3ePw

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# LEE & LIM

*Advocates & Solicitors*

Lim Kien Huat, LL.B (Hons.) Lond., CLP (Hons.)  
 Hasniza binti Jatin, LL.B (Hons.)  
 Siew Yi Jin, LL.B (Hons.) UM  
 Carmen Lim Kah Mun, LL.B (Hons.) Hull., CLP (Hons.)

C4 Bangunan Khas, Lorong 8/1E  
 46050 Petaling Jaya, Selangor, Malaysia  
 Tel : +03 7960/7954 4168  
 : +03 7954 8728

Email : leelimlawyers@gmail.com  
 Opens : Mon - Fri 9 am - 6 pm  
 Date : 3.1.2022

Our Ref : LL21.326LnIRSB/MSB/SgBesar  
 Your Ref : MKBM/OPM/DRC/TK-SB/OTHERS/2021/606

## STATUTORY DEMAND PURSUANT TO SECTION 465(1)(e) OF THE COMPANIES ACT, 2016

To:

**Mangkubumi Sdn Bhd**  
 23 Jalan Sungai Jeluh 32/191  
 Nouvelle Kemuning Industrial Park  
 40460 Shah Alam, Selangor

By Courier

Dear Sirs

**TAKE NOTICE** that we, as solicitors for **INNOTREND RESOURCES (M) SDN. BHD.**, 25 Jalan Desa Serdang 3, Taman Desa Serdang, 43300 Seri Kembangan, Selangor do hereby demand you to pay to us the admitted owing sum of **RM329,496.07** comprises as follows which you have full knowledge: -

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	ii. Supplier		
	1. Ironteam	205,900.00	Dated 25.1.2021 – RM100,000.00 Dated 8.2.2021 – RM73,600.00 Dated 25.2.2021 – RM32,300.00
	2. Teknik Semesta	142,000.00	Dated 25.2.2021 – RM142,000.00
g.	LAD 108 days (17 April 2021 – August 2021 @ RM140/day)	15,120.00	
h.	Total (e+f+g)	604,451.40	
	Due and owing (d-h)	<b>329,496.07</b>	



S/N aJtdfq1zkWyeNY2/3ePw

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Being the amount admitted due and owing by you to our client as at **17.12.2021** pursuant to your admission vide your letter dated 17.12.2021.

**AND TAKE FURTHER NOTICE** that in the event of your failure, refusal and/or neglect to make the payment of the judgment sum of **RM329,496.07** to us as solicitors for our client within **twenty-one (21) days** of the receipt of the Notice or to secure or compound for it to the reasonable satisfaction of our client, you shall be deemed to be unable to pay your debts within the meaning of Sections 465(1)(e) and 466 of the Companies Act, 2016 and Winding-Up proceedings shall thereafter be instituted against you.

Dated 3<sup>rd</sup> of January 2022



Messrs. Lee & Lim  
Solicitors for  
Innotrend Resources (M) Sdn Bhd

c.c. client



S/N aJtqdfq1zkWyeNY2/3ePw

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**J&T EXPRESS (MALAYSIA) SDN BHD** (1263493-K)  
 18th, Floor Mercu 3, KL Eco City, Kampung Haji Abdullah Nukun, 59200 Kuala Lumpur  
**INVOICE** SST ID: W10-1809-32000559

Invoice No : PJS-22-10789148

Invoice Date : 03-01-2022

Sender : LEE & LIM

Receiver : MANGKUBUMI SDN BHD

CASH	Waybill No.	Sub Total (RM)	SST	SST Amount (RM)	Insurance (RM)	Total (RM)
	600390380401	5	6%	0.3	0	5.30
0.5 KG	Rounding Adjustment (RM)					0.00
	Grand Total (RM)					5.30

Branch Address: NO. 01 BANDUNAN KHAS, LORONG 81E, 48000 PETALING JAYA, SELANGOR.

This invoice is computer generated and no signature is required.

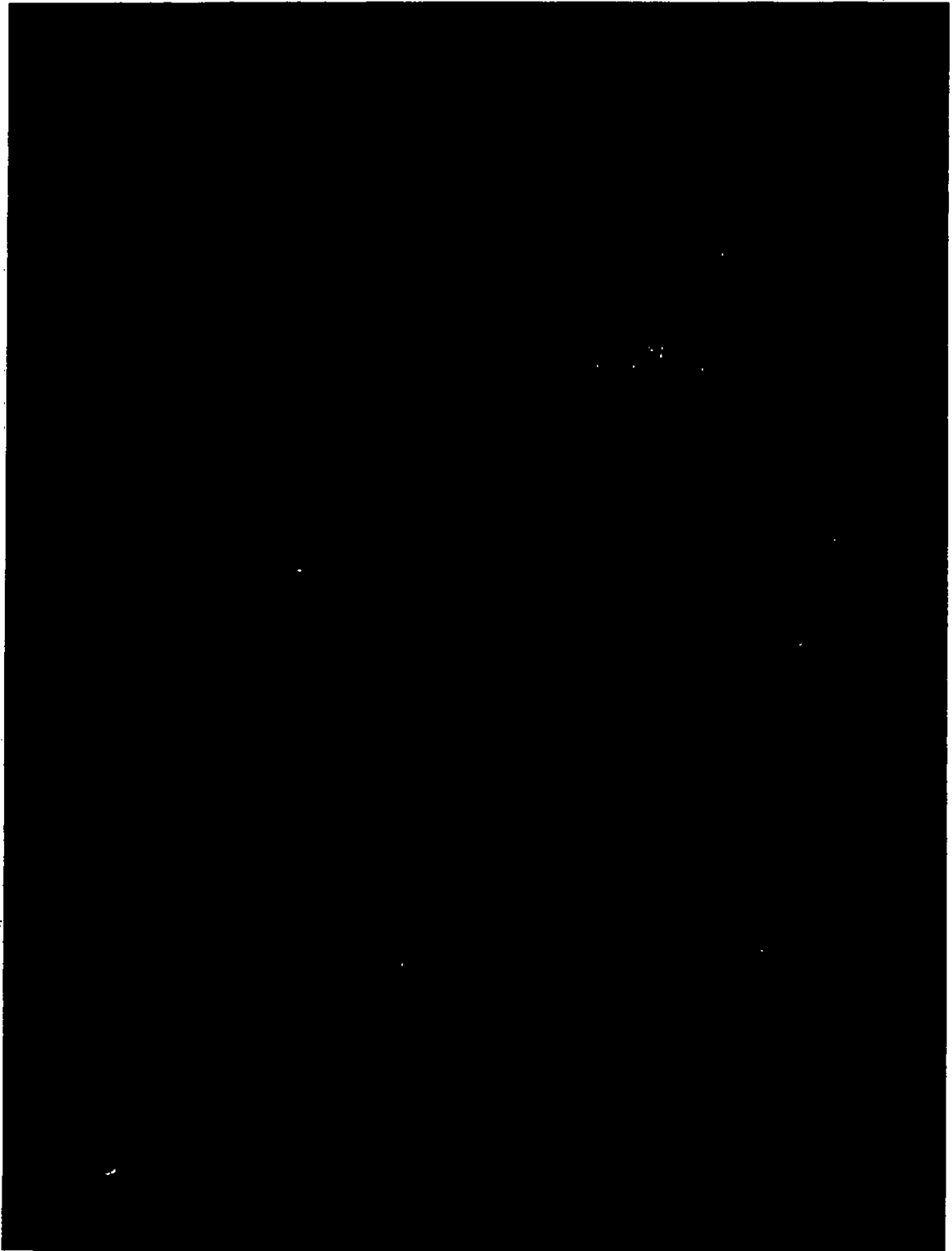
This invoice and services provided by J&T Express (Malaysia) Sdn Bhd is subjected to T&C of Services and Deliveries and Insurance Coverage for Products stated in the Official Website.

Sender Copy



S/N aJtqdfq1zkWyeNY2/3ePw

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# A – 9



S/N aJtqdfq1zkWyeNY2/3ePw

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**MANGKUBUMI SDN BHD**  
(546556-H)

Ruj. Kami : MKBM/OPM/DRC/TK-SB/OTHERS/2022/620  
Tarikh : 27 Januari 2022

No. 23, Jalan Sungai Jeluh 32/191,  
Nouvelle Kemuning Industrial Park,  
40460 Shah Alam,  
Selangor Darul Ehsan,  
Malaysia.

Tel : (+603) 5525 8225  
/ 5525 8226  
Fax : (+603) 5525 8227

**TETUAN LEE & LIM ADVOCATES & SOLICITORS**

C4 Bangunan Khas  
Lorong 8/1E  
46050 Petaling Jaya  
Selangor Darul Ehsan

TEL : 03 - 7954 4168  
FAKS : 03 -7954 8728



Tuan,

**KERJA-KERJA MENAIKTARAF JALAN PERSEKUTUAN 5 (FR5) DARI TANJONG KARANG  
KE SABAK BERNAM, SELANGOR**

**Perkara: Statutory Demand Pursuant to Section 465(1)(e) Of the Companies Act,  
2016**

Kami merujuk perkara di atas dan surat pihak tuan ruj.; LL21.326LnIRSB/MSB/SgBesar  
bertarikh 3 Januari 2022 adalah berkaitan.

2. Kami menafikan sekeras-kerasnya tuntutan dan dakwaan dalam surat tuan  
bertarikh 3 Januari 2022.
3. Kami mempertikaikan dakwaan hutang Innotrend atas sebab Innotrend sehingga  
kini masih gagal menyerahkan 'As-built Drawing' sebagaimana yang telah dipersetujui  
antara kami dan Innotrend melalui Surat Setuju Terima bertarikh 13 Januari 2021.
4. Sehingga kami mendapat 'As-built Drawing' tersebut, Innotrend tidak berhak  
untuk mendapat sebarang bayaran.

Sekian terima kasih.

Yang benar  
**MANGKUBUMI SDN BHD**

  
**MOHAMAD NAJIB MOHAMED DAUD**  
Pengarah



S/N aJtqdfq1zkWyeNY2/3ePw

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# LEE & LIM

Advocates & Solicitors

Lim Kien Huat, LL.B (Hons.) Lond., CLP (Hons.)  
 Hasniza binti Jaini, LL.B (Hons.)  
 Siew Yi Jln, LL.B (Hons.) UM  
 Carmen Lim Kah Mun, LL.B (Hons.) Hull., CLP (Hons.)

C4 Bangunan Khas, Lorong 8/1E  
 46050 Petaling Jaya, Selangor, Malaysia  
 Tel : +03 7960/7954 4168  
 : +03 7954 8728

Email : leelimlawyers@gmail.com  
 Opens : Mon - Fri 9 am - 6 pm  
 Date : 3.1.2022

Our Ref : LL21.326LnIRSB/MSB/SgBesar  
 Your Ref : MKBM/OPM/DRC/TK-SB/OTHERS/2021/606

## STATUTORY DEMAND

PURSUANT TO SECTION 465(1)(e) OF THE COMPANIES ACT, 2016

To:

Mangkubumi Sdn Bhd  
 23 Jalan Sungai Jeluh 32/191  
 Nouvelle Kemuning Industrial Park  
 40460 Shah Alam, Selangor

RECEIVED  
 06 JAN 2022

By Courier

107073109

Dear Sirs

**TAKE NOTICE** that we, as solicitors for **INNOTREND RESOURCES (M) SDN. BHD.**, 25 Jalan Desa Serdang 3, Taman Desa Serdang, 43300 Seri Kembangan, Selangor do hereby demand you to pay to us the admitted owing sum of **RM329,496.07** comprises as follows which you have full knowledge:-

Item	Particulars	Amount (RM)	Remarks
	Letter of Award: MKBM/OPM/DRC/TK-SB/IRSB/2021/001 Dated 13 <sup>th</sup> January 2021.2018		Date Start: 14 January 2021 Date Finish: 16 April 2021 LAD: RM140/day
a.	Contract Sum	933,947.47	
b.	GST 6%	-	
c.	Variation Order	-	
d.	Revised Contract Sum	933,947.47	
e.	Retention Sum	46,697.37	To release after CMGD
f.	Previous Payment		
	i. Innotrend No. 1	194,734.03	Cert No. 1 dated 11.3.2021
	ii. Supplier		
	1. Ironteam	205,900.00	Dated 25.1.2021 – RM100,000.00 Dated 8.2.2021 – RM73,600.00 Dated 25.2.2021 – RM32,300.00
	2. Teknik Semesta	142,000.00	Dated 25.2.2021 – RM142,000.00
g.	LAD 108 days (17 April 2021 – August 2021 @ RM140/day)	15,120.00	
h.	Total (e+f+g)	604,451.40	
	Due and owing (d-h)	329,496.07	



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Being the amount admitted due and owing by you to our client as at 17.12.2021 pursuant to your admission vide your letter dated 17.12.2021.

**AND TAKE FURTHER NOTICE** that in the event of your failure, refusal and/or neglect to make the payment of the judgment sum of RM329,496.07 to us as solicitors for our client within **twenty-one (21) days** of the receipt of the Notice or to secure or compound for it to the reasonable satisfaction of our client, you shall be deemed to be unable to pay your debts within the meaning of Sections 465(1)(e) and 466 of the Companies Act, 2016 and Winding-Up proceedings shall thereafter be instituted against you.

Dated 3<sup>rd</sup> of January 2022



Messrs. Lee & Lim  
Solicitors for  
Innotrend Resources (M) Sdn Bhd

c.c. client



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Tel: 010-8083009

**LEE & LIM**  
*Advocates & Solicitors*  
No. C4, Bangunan Khias,  
Lorong 8/1E, 46050 Petaling Jaya  
Selangor Darul Ehsan.  
Tel: 79544168 / 79548728



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# J&T EXPRESS

— Express **J&T** EXPRESS —

TO		MANGKUBUMI SDN BHD 6010***008 23 JALAN SUNGAI JELUH 32/191 NOUVELLE KEMUNING INDUSTRIAL PARK 40460 SHAH ALAM SELANGOR		 600390360401
40460				
FROM		LEE & LIM 8037***381		Rate Our Delivery
46050				
6E RG		Receiver Copy		<input checked="" type="checkbox"/> CASH

 1300-80-9000 03-9212-9660 <a href="http://www.jntexpress.my">www.jntexpress.my</a>		<b>PJS-PJS306</b> 023	
03-01-2022 600390360401			
TO		MANGKUBUMI SDN BHD 6010***008 23 JALAN SUNGAI JELUH 32/191 NOUVELLE KEMUNING INDUSTRIAL PARK 40460 SHAH ALAM SELANGOR	
40460			
<b>NORMAL</b>		<b>HOME</b> <b>EZ</b>	
Parcel Information : 1/14		Signature	
Remarks		I.C.	
<small>For signature by sender, customer, addressee, and other authorized persons, and to be signed and stamped by all the relevant parties.</small>		Dispatch Copy	

☎ **1300 - 80 - 9000**  
**03 - 9212 9660**

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# LEE & LIM

Advocates & Solicitors

Lim Kien Huat, LL.B (Hons.) Lond., CLP (Hons.)  
 Hasniza binti Jaini, LL.B (Hons.)  
 Muhammad Ali Redha bin Ahmad Rashidi, LL.B (Hons.)  
 Ayu Mazira binti Abdullah, LL.B (Hons.)  
 Siew Yi Jin, LL.B (Hons.)  
 Muhammad Nur Asri bin Azman, LL.B (Hons.)  
 Our Ref : LL21.326LnRSB/MSB/SgBesar  
 Your Ref : MKBM/OPM/DRC/TK-SB/OTHERS/2021/606

C4 Bangunan Khas, Lorong 8/E  
 46050 Petaling Jaya, Selangor, Malaysia  
 Tel : +03 7960/7954 4168  
 : +03 7954 8728  
 Email : leelimlawyers@gmail.com  
 Opens : Mon - Fri 9 am - 6 pm  
 Date : 28.1.2022

**Mangkubumi Sdn Bhd**  
 23 Jalan Sungai Jeluh 32/191  
 Nouvelle Kemuning Industrial Park  
 40460 Shah Alam  
 Selangor

Secara emel:  
 mkbmhq@yahoo.com

**Attn: En. Mohamad Najib Mohamed Daud (Pengarah)**

Melalui whatsapp: 012-2034814

Tuan

**Surat Tuntutan**

**Projek : Kerja-Kerja Menaiktaraf Jalan Persekutuan 5 (FR5) Dari Tanjong Karang Ke Sabak Bernam, Selangor**  
**Sub-Package : Repair Work of Civil and Cabling Works 12W HDD at Sungai Besar**

Kami merujuk kepada perkara diatas, Notis Berkanun kami bertarikh 3.1.2022 yang telah diterima oleh pihak tuan dan surat tuan bertarikh 27.1.2022.

2. Penafian pihak tuan di perenggan 2 dalam surat tuan diatas adalah semata-mata penafian kosong dan ini disokong oleh surat-surat tuan sendiri bertarikh 17.12.2021 dan 27.12.2021 serta surat kami bertarikh 28.12.2021. Lebih-lebih lagi pihak tuan telah menerima bayaran dari pihak kerajaan (JKR).

3. Pendirian pihak tuan berkenaan dengan "as-built drawing" adalah bertentangan dengan prinsip syarikat pihak tuan sendiri iaitu "focus, consistent & integrity". Perkataan "as-built drawing" tidak pun wujud dalam surat anugerah bertarikh 13.1.2021. Walau apa-apa pun, "as-built drawing" telah dibekalkan kepada pihak tuan oleh anakguam kami melalui surat anakguam kami bertarikh 8.12.2021 yang telah diakui terima oleh pihak tuan.

4. Akhir sekali, pihak kami sesungguhnya percaya pendirian pihak tuan yang tidak betul dan keengganan untuk membayar jumlah yang dituntut hanya akan merosakkan pertalian antara pihak tuan dan anakguam kami serta membawa padah kepada pihak tuan sendiri.

Yang benar

Untuk dan bagi pihak **Tetuan Lee & Lim**

*Lee&Lim*

s.k. anakguam



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# INNOTREND RESOURCES (M) SDN BHD

(Reg. No: 428810-V)

25, Jalan Desa Serdang 3, Taman Desa Serdang, 43300 Seri Kembangan, Selangor.

Tel : 03-8941 0288 Email : innotrend33@gmail.com

Our Ref.: IRSB/MSB/TG-SB/16/95/L-008

Date : 11<sup>th</sup>. October 2021

Acknowledge receipt by:-

**MANGKUBUMI SDN BHD**No. 23, Jalan Sungai Jeluh 32/191,  
Nouvelle Kemuning Industrial Park,  
40460 Shah Alam,  
Selangor Darul Ehsan.Attn : En Mohamad Najib Mohamed Daud  
(Project Director)

Name : MOHAMMAD ARIFF

I/C No :

Date : 11/11/2021

Dear Sir,

**PROJEK: KERJA-KERJA MENAIKTARAF JALAN PERSEKUTUAN 5 (FR5) DARI TANJONG  
KARANG KE SABAK BERNAM, SELANGOR**

Sub Package: Repair Work of Civil and Cabling Works 12W HDD at Sungai Besar

**Notice of Completion of Repair Works and Request for Issuance of Certificate of Practical  
Completion.**

Reference is made to the above mentioned sub-contract.

We write to notify your good office that the whole repair works under this sub-contract package have achieved practical completion within the stipulated time allowed.

For the purpose of the Handing-Over of works exercise, we hereby submit the As-Built Drawing for the repair works for your perusal and subsequent issuance of the Certificate of Practical Completion.

Please do not hesitate to contact the undersigned if further information or documentations are required in order to satisfy your requirement for the issuance of the Certificate of Practical Completion.

Your kind consideration and further action is very much appreciated.

Thank you.

Yours Faithfully,  
INNOTREND RESOURCES (M) SDN BHD
  
**SONG KOK CHIEN**  
 Managing Director

Encl.

c.c. 1) Mohd Faizal Amin

- Contract Head



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**INNOTREND RESOURCES (M) SDN BHD**

106

(Reg. No: 428810-V)

25, Jalan Desa Serdang 3, Taman Desa Serdang, 43300 Seri Kembangan, Selangor.

Tel : 03-8941 0288 Email : innotrend33@gmail.com

INNOTREND

Our Ref. : IRSB/MSB/TG-SB/16/95/L-011  
Date : 15th. November 2021

**MANGKUBUMI SDN BHD**

Pejabat Tapak,  
No. 12 A-2, Jalan TPP2  
Taman Perindustrian Pertama  
45400 Sekinchan, Selangor  
Attn.: En. Mohamad Najib Mohamed Daud  
(Project Director)

**PROJECT :** KERJA-KERJA MENAIKTARAF JALAN PERSEKUTUAN 5 (FR5) DARI TANJONG KARANG KE SABAK BERNAM, SELANGOR

**SUB-CONTRACT WORKS :** REPAIR WORK OF CIVIL AND CABLING WORKS 12W HDD AT SG. BESAR

**Statement of Outstanding Payment**

NO	SUMMARY OF CLAIM	DATE SUBMITTED	TOTAL AMOUNT (RM)	TOTAL AMOUNT PAID (RM)	PENDING PAYMENT (RM)	AGING FROM SUBMITTED CLAIM
1	CLAIM NO. 1 (INV. NO. 016/21)	15/3/2021	194,734.03	194,734.03		
2	CLAIM NO. 2 (INV. NO. 002/21)	26/4/2021	190,346.24		190,346.24	201 days
3	CLAIM NO. 3 (INV. NO. 003/21)	11/6/2021	262,242.78		71,896.54	156 days
4	CLAIM NO. 4 (INV. NO. 004/21)	11/10/2021	391,313.44		129,070.66	34 days
			<b>TOTAL</b>	<b>194,734.03</b>	<b>391,313.44</b>	

Please inform us if any discrepancies within 7 days from this statement date.

Payment received after the date of this statement will appear in next statement.

Thank you.

Yours Faithfully,

**INNOTREND RESOURCES (M) SDN BHD**

**K.C. SONG**

Managing Director  
(019-333 6668)

cc. 1. Dato' Ir Marhalim Mohamad - Chief Executive Officer (CEO)  
2. Puan Hazama Ibrahim - Account Head  
3. Mohd Faizal Amin - Contract Head



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# CONFIRMATION OF WORK COMPLETION

(PENGESAHAN SIAP KERJA)


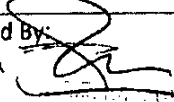
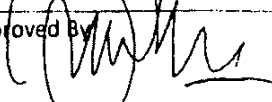
FOR

KERJA-KERJA MENAIKTARAF JALAN PERSEKUTUAN 5(FR5) DARI TANJUNG KARANG KE SABAK BERNAM  
SELANGOR- SUBPACKAGE: REPAIR WORK CIVIL DAN KABEL HDD 12WAY DI SG. BESAR INTERCHANGE

SPHERE ID :  
PROJECT OWNER : JABATAN KERJA RAYA SELANGOR  
TM NODE : SBR  
PACKAGE / SEGMENT (if applicable) : SG. BESAR INTERCHANGE  
DESCRIPTION OF WORK : BREAKDOWN CIVIL DAN KABEL DI SG. BESAR INTERCHANGE  
DATE OF WORK COMPLETION : 02/08/2021  
MAIN CONTRACTOR : MANGKUBUMI SDN BHD  
SUB-CONTRACTOR RELOCATION : INNOTREND RESOURCES (M) SDN BHD

It is hereby confirmed that the infra relocation/protection work mentioned above has been successfully completed.

Thank you.

Prepared By: 	Verified By:  S400	Approved By:  RUSLAN BIN SALLEH Manager NRP & RELOCATION SB AND Selangor Barat Tkt. 1, Wisma TM Shah Alam No. 6, Persiaran Damai Seksyen 11, 40000 Shah Alam.
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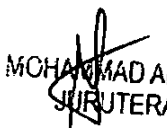


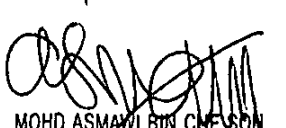
**INNOTREND RESOURCES (M) SDN BHD** (Reg. No: 428810-V)  
 25, Jalan Desa Serdang 3, Taman Desa Serdang,  
 43300 Seri Kembangan, Selangor.  
 Tel : 03-8941 0288 Email : innotrend33@gmail.com

Project : **KERJA-KERJA MENAIKTARAF JALAN PERSEKUTUAN 5 (FR5) DARI TANJONG KARANG KE SABAK BERNAM, SELANGOR**

Sub Package : **REPAIR WORK OF CIVIL AND CABLING WORKS 12W HDD AT SUNGAI BESAR**

**HANDING OVER AND ACCEPTANCE ON SITE FOR CIVIL AND CABING WORKS CHECKLIST**

NO	DESCRIPTION	REMARKS
	<b>Civil Works</b>	
1.	12 Way HDPE Duct PN10 - HDD Method	
2.	Manhole Pre-fab. R2A (Mod)	
3.	2 Way Corrugated Sub-duct c/w Accessories	
4.	2 Way PVC Duct in Carriageway	
	<b>Fiber Optic Cables</b>	
1.	Optical Fiber 12C Slot. U/G	
2.	Optical Fiber 48C Slot. U/G	
3.	Optical Fiber 96C Slot. U/G	
	<b>Copper Cable</b>	
1.	Cable Peut FF 200pair 0.5mm	

 <b>MOHAMMAD ARIFF ZAINOL</b> <b>JURUTERA TAPAK</b> Name : Date : 15/11/2021	 <b>MOHD NORHALID B. MAT NORDIN</b> INSPECTOR OF WORK ZAQ ENGINEERING SERVICES SDN BHD Name : Date :	 <b>HIZA NORDIN</b> A.R.E ZAQ ENGINEERING SERVICES SDN BHD Name : Date : 2/12/2021
 <b>MOHD ASMAWI BIN CHEVON</b> PENOLONG JURUTERA UNIT PROJEK KHAS CAYANGAN JALAN Name : Date : 21/11/2021	Name : Date :	Name : Date :

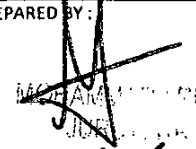
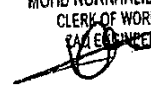



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**TAJUK** : PROJEK KERJA-KERJA MENAIKTARAF JALAN PERSEKUTUAN FR5 (TANJUNG KARANG - SABAK BERNAM)  
**SUBPACKAGE** : REPAIR WORK OF CIVIL AND CABLING WORKS 12W HDD AT SG BESAR  
**PERKARA** : JOINT MEASUREMENT (BQ)  
**TARIKH** : 04/02/2021

ITEM	DESCRIPTION	UNIT	PREVIOUS QUANTITY	CURRENT QUANTITY	TOTAL TO DATE	ORIGINAL (LOA)	REMARKS
1	Mobilization and Demobilization (HDD Works and Sonde Test)	L/S		100%	100%		Sg Besar
2	Design, supply, install and test underground HDPE Duct Pipe PN10 of internal diameter 110 mm for the length of the work and carry out other related works necessary for sound performance of the Works in configuration of 1 Way-16 Ways using Horizontal Direct Drilling (HDD) Method.						
2.1	12 way HDPE Duct PN10	m	-	471	471		Sg Besar
9	Locating manhole, road warning signs, rodding existing duct, arranging, placing and install 2 way corrugated subduct entry using motor winch, install and fitting end cap to corrugated sub-ducts and fitting PVC plate at one end of corrugated sub-ducts in manhole:-						
9.1	To supply and install 2 way corrugated sub-ducts, plate PVC, end cap	m	-	471	471		Sg Besar
10	Lead in ducts to existing manhole, marking out, road warning signs, marking an entry into the manhole and making good:-	no	-	24	24		Sg Besar
11	To supply and install duct backfill with sand in carriageway 1220mm, marking out, road warning signs, protection of backfilling materials, pilot holes and excavation, 2 inch concrete encasement, laying of conduits, backfilling with sand, laying of pvc slab, installation of temporary duct plug until time of acceptance testing, testing for acceptance, making good						
11.1	2 way PVC Duct	m	-	10	10		Sg Besar
12	Rodding existing duct	m	-	2160	2,160		Sg Besar
13	Pulling Sonde Test	m	-	2160	2,160		Sg Besar
14	Supervision	L/S		100%	100%		Sg Besar

<b>PREPARED BY:</b>  MOHD NORKHALID BIN MAT NORDIN CLERK OF WORK (ELECTRICAL) ZAQ ENGINEERING SDN BHD NAME : DATE : 3/2/2021	<b>CHECKED BY:</b>  MOHD MOHADIR B. MOHD JAMIL PENGKONG JURUTERA (SSG) UNIT PROJEK K-12, CAW. JALAN IBU PEJABAT KWIP MALAYSIA NAME : DATE :	<b>VERIFIED BY:</b>  NIZAL ALWI A.R.E ZAQ ENGINEERING SERVICES SDN BHD NAME : DATE : 3/2/2021
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MOHD MOHADIR B. MOHD JAMIL  
 MOHD MOHADIR B. MOHD JAMIL  
 PENGKONG JURUTERA (SSG)  
 UNIT PROJEK K-12, CAW. JALAN  
 IBU PEJABAT KWIP MALAYSIA






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TAJUK : PROJEK KERJA-KERJA MENAIKTARAF JALAN PERSEKUTUAN FR5 (TANJUNG KARANG - SABAK BERNAM)  
 SUBPACKAGE : REPAIR WORK OF CIVIL AND CABLING WORKS 12W HDD AT SG BESAR  
 PERKARA : JOINT MEASUREMENT (BQ)  
 TARIKH : 16/03/2021

ITEM	DESCRIPTION	UNIT	PREVIOUS QUANTITY	CURRENT QUANTITY	TOTAL TO DATE	ORIGINAL (LOA)	REMARKS
3	Supply,deliver and install the following works which is locate and prepare manhole;dewatering in water logged soil,marking out,road warning signs,protection of backfilling materials, excavation, preparation of 150mm sand bedding,unloading pre-fab manhole from lorry into excavated pit,supply & installation of lower & upper portion of manhole,manhole shaft,frame & cover,marking an entry into the joint box/manhole						
3.1	Manhole Pre-fabricated R2A (Mod) Complete	no	-	1	1		Sg Besar (MH19)
4	Supply and install						
4.1	Cable OFC 12C Slot UIG	m	-	2440	2,440		Sg Besar (12C F07,12C F12)
5	To supply and labour for connection of the following underground cables to the existing including OFC OTDR test,cable joint for underground OFC including complete wiring,fibre splicing (per core), set OFC test equipment end-end,acceptance test OFC end-end link and testing						
5.1	Cable OFC 12C Slot UIG	no	-	4	4		Sg Besar (12C F07,12C F12)
10	Lead in ducts to existing manhole, marking out,road warning signs,marking an entry into the manhole and making good:-	no	24	24	48		Sg Besar (MH19&MH21)

PREPARED BY :  MOHAMMAD ARIFF ZAINOL JURUTERA TAPAK NAME : DATE : 22/03/2021	CHECKED BY : MOHD NORKHALID BIN MAT NORDIN CLERK OF WORK (ELECTRICAL) ZAQ ENGINEERING SDN BHD  NAME : DATE :	VERIFIED BY :  NIZAL ALWI S.R.E. ZAQ ENGINEERING SERVICES SDN BHD NAME : DATE : 27/4/2021
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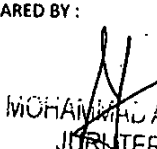

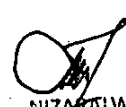


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TAJUK : PROJEK KERJA-KERJA MENAIKTARAF JALAN PERSEKUTUAN FR5 (TANJUNG KARANG - SABAK BERNAM)  
 PERKARA : JOINT MEASUREMENT (BQ)  
 TARIKH : 16/03/2021

ITEM	DESCRIPTION	UNIT	PREVIOUS QUANTITY	CURRENT QUANTITY	TOTAL TO DATE	ORIGINAL (LOA)	REMARKS
	Supply,deliver and install the following works which is locate and prepare manhole;dewatering in water logged soil,marking out,road warning signs,protection of backfilling materials, excavation, preparation of 150mm sand bedding,unloading pre-fab manhole from lorry into excavated pit,supply & installation of lower & upper portion of manhole,manhole shaft,frame & cover,marking an entry into the joint box/manhole						
	Manhole Pre-fabricated JB30 Complete	no		1	1		Sg Besar (MH20)
	Design, supply, install and test underground HDPE Duct Pipe PN10 of internal diameter 110 mm for the length of the work and carry out other related works necessary for sound performance of the Works in configuration of 1 Way-16 Ways using Horizontal Direct Drilling (HDD) Method.						
	2 way HDPE Duct PN10	m		15	15		Sg Besar (MH19-MH20)
	Lead in ducts to existing manhole, marking out,road warning signs,marking an entry into the manhole and making good:-	no		4	4		Sg Besar (MH19&MH21)
	Locating manhole, road warning signs, rodding existing duct, arranging, placing and install 3 way corrugated subduct Int'l duct entry using motor winch, install and fitting end cap to 3 corrugated sub-ducts and fitting PVC plate at one end of corrugated sub-ducts in manhole:-						
	To supply 3 way corrugated sub-ducts, plate PVC, end cap	m		1331	1,331		Sg Besar (MH24-MH31),(MH19-MH20)
	To install 3 way corrugated sub-ducts	m		1331	1,331		Sg Besar (MH24-MH31),(MH19-MH20)
	Supply and install GI pipe,excavation,fitting GI pipe pole at two point and connecting GI pipe to GI bend,backfilling, reinstatement						
	100mm GI Riser	lgth		1	1		Sg Besar (MH20)

PREPARED BY:  MOHAMAD ARIFF ZAINOL JURUTERA TAPAK NAME : DATE : 02/03/2021	CHECKED BY: MOHD NORKHALID BIN MAT NORDIN CLERK OF WORK (ELECTRICAL) ZAQ ENGINEERING SDN BHD  NAME : DATE :	VERIFIED BY:  NIZARALWI A.R.E. ZAQ ENGINEERING SERVICES SDN BHD NAME : DATE : 07/4/2021
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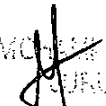




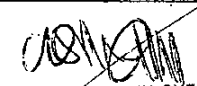
S/N aJtqdfq1zkWyeNY2/3ePw

\*\*Note : Serial number will be used to verify the originality of this document via eFILING portal

TAJUK : PROJEK KERJA-KERJA MENAIKTARAF JALAN PERSEKUTUAN FR5 (TANJUNG KARANG - SABAK BERNAM)  
 SUBPACKAGE : REPAIR WORK OF CIVIL AND CABLING WORKS 12W HDD AT SG BESAR  
 PERKARA : JOINT MEASUREMENT (BQ)  
 TARIKH : 22/6/2021

ITEM	DESCRIPTION	UNIT	PREVIOUS QUANTITY	CURRENT QUANTITY	TOTAL TO DATE	ORIGINAL (LOA)	REMARKS
4	Supply and install <u>FIBRE OPTIC CABLES</u>						
4.2	Cable OFC 48C Slot UIG	m	-	5200	5,200		Sg Besar Int.
4.3	Cable OFC 96C Slot UIG	m	-	1800	1,800		Sg Besar Int.
	<u>COPPER CABLES</u>						
4.4	Cable Peut FF 200pair 0.5mm	m	-	1350	1,529		Sg Besar Int.
5	To supply and labour for connection of the following underground cables to the existing including OFC OTDR test, cable joint for underground OFC including complete wiring, fibre splicing (per core), set OFC test equipment end-end, acceptance test OFC end-end link and testing						
5.1	Cable OFC 48C Slot UIG	no	-	4	4		Sg Besar Int.
5.2	Cable OFC 96C Slot UIG	no	-	2	2		Sg Besar Int.
6	To supply and labour for connection of the following underground cables to the existing including OFC OTDR test, cable joint for underground OFC including complete wiring, fibre splicing (per core), set OFC test equipment end-end, acceptance test OFC end-end link and testing						
6.1	Cable Peut FF 200pair 0.5mm	no	-	6	6		Sg Besar Int.

PREPARED BY :  MOHD ADIFF ZAINI JURUTERA TAPAK NAME : DATE : 22/06/2021	CHECKED BY :  MOHD NORHALID BIN MAT NORDIN ELEKTRIK (ELECTRICAL) ZAQ ENGINEERING SDN BHD NAME : DATE :	VERIFIED BY :  NIZAR ALWI A.E. ZAQ ENGINEERING SERVICES SDN BHD NAME : DATE : 22/06/2021
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 MOHD ASMAWI BIN CHE SOH  
 PENOLONG JURUTERA  
 UNIT PROJEK KHAS  
 CAWANGAN JALAN  
 22/06/2021





S/N aJtqdfq1zkWyeNY2/3ePw

\*\*Note : Serial number will be used to verify the originality of this document via eFILING portal



TAJUK : PROJEK KERJA-KERJA MENAIKTARAF JALAN PERSEKUTUAN FR5 (TANJUNG KARANG - SABAK BERNAM)  
 SUBPACKAGE : REPAIR WORK OF CIVIL AND CABLING WORKS 12W HDD AT SG BESAR  
 PERKARA : JOINT MEASUREMENT (BQ)  
 TARIKH : 8/10/2021

ITEM	DESCRIPTION	UNIT	PREVIOUS QUANTITY	CURRENT QUANTITY	TOTAL TO DATE	ORIGINAL (LOA)	REMARKS
4.4	<b>COPPER CABLES</b> Cable Peut FF 200pair 0.5mm	m	-	1529	1,529		
6	To supply and labour for connection of the following underground cables to the existing including OFC OTDR test, cable joint for underground OFC including complete wiring, fibre splicing (per core), set OFC test equipment end-end, acceptance test OFC end-end link and testing						
6.1	Cable Peut FF 200pair 0.5mm	no	-	6	6		Sg Besar (FF (A), FF (B),
7	Removal of the following existing underground cables and its associated services work including cables, ducts, pipes, complete with necessary excavation work to any depth, breaking up existing pavement, road cutting, etc. and reinstatement of surfaces, returning and delivery of recovery cable to store:-						
7.1	Fiber Optic Cable	m	-	8851	8,851		Sg Besar
8	Removal of the following existing underground cables and its associated services work including cables, ducts, pipes, complete with necessary excavation work to any depth, breaking up existing pavement, road cutting, etc. and reinstatement of surfaces, returning and delivery of recovery cable to store:-						
8.1	Copper Cable	m	-	1500	1,500		Sg Besar

PREPARED BY: MOHAMMAD ARIFF ZAINCI NURUTERA TAPAK NAME : DATE : 15/11/2021	CHECKED BY:  MOHD NOR NORDIN INSPECTOR OF WORK NAME : DATE : ZAQ ENGINEERING SERVICES SDN BHD	VERIFIED BY:  MUZAHID WATI A.R.E. NAME : DATE : ZAQ ENGINEERING SERVICES SDN BHD
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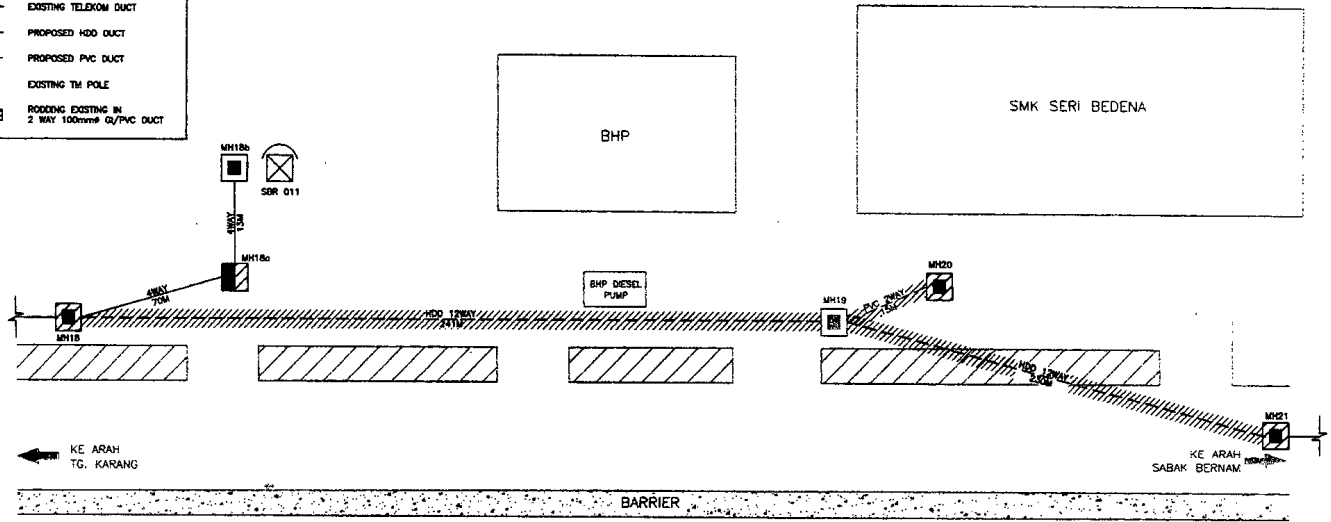
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END

- EXISTING MANHOLE R2A (OLD)
- EXISTING MANHOLE JB30 (NEW)
- EXISTING MANHOLE JB30 (OLD)
- EXISTING MANHOLE JB30 (NEW)
- EXISTING MANHOLE JC30 (OLD)
- PROPOSED NEW MANHOLE R2A
- EXISTING CABINET
- EXISTING TELKOM DUCT
- PROPOSED HDD DUCT
- PROPOSED PVC DUCT
- EXISTING TM POLE
- RODDING EXISTING IN 2 WAY 100mm G/PVC DUCT

MH18 - MH19 = 230m x (3 x 45mm Composite Subduct)	100mm G/PVC (duct) = 705m
MH19 - MH21 = 230m x (3 x 45mm Composite Subduct)	100mm G/PVC (duct) = 650m
MH19 - MH20 = 15m x (3 x 45mm Composite Subduct)	100mm G/PVC (duct) = 45m
	100mm G/PVC (duct) = 1450m

# SUB-DUCT PAWING (HDD) SUNGAI BESAR, TANJUNG KARANG



**MOHD NORKHALID BIN MAT NORDIN**  
CLERK OF WORK (ELECTRICAL)  
ZAQ ENGINEERING SDN BHD

**MOHD ASMAWI BIN CHE SOH**  
PENOLONG JURUTERA  
UNIT PROJEK KHAS  
CAWANGAN JALAN

**NIZARALWI**  
ZAQ ENGINEERING SERVICES SDN BHD  
ZAQ ENGINEERING SERVICES SDN BHD

**ROSLEY B. ABDUL AZIZ**  
Juruteknik Kanan  
Project Delivery 4 AND Selangor Barat  
Tingkat 1, Wisma TM Shah Alam  
No. 6, Persiaran Damai  
Seksyen 11, 40000 Shah Alam

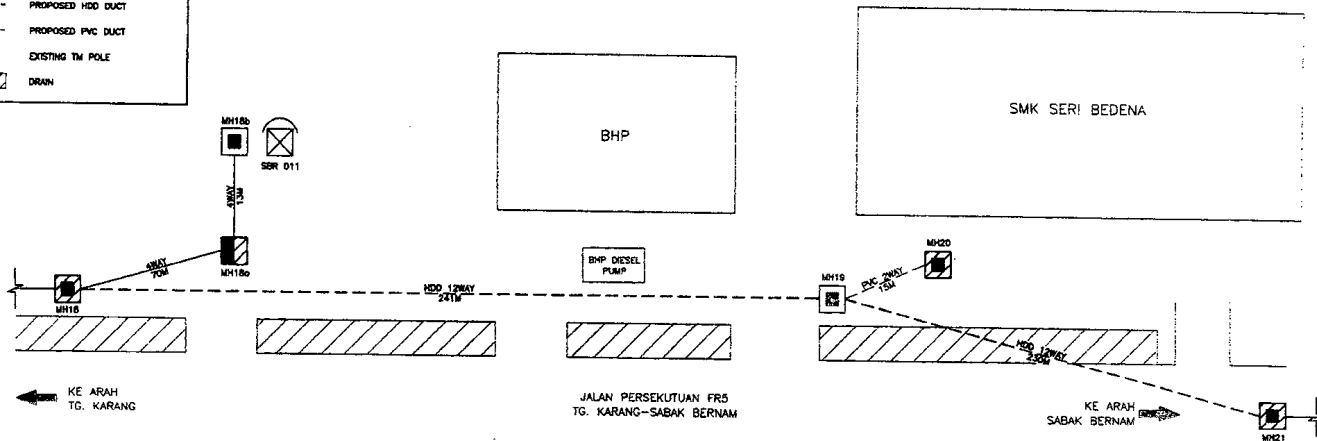
**MOHD MADARIFF ZAINOL**  
JURUTERA TAPAK

TARIKH: 01/08/2021		DIBINA: 01/08/2021		ALASAN: AS-BUILT DRAWING	
PENGRAJ: ZAQ ENGINEERING SDN BHD		REKAAN: ZAQ ENGINEERING SDN BHD		TAMBAHAN: 1/14	
PENGRAJ: ZAQ ENGINEERING SDN BHD		REKAAN: ZAQ ENGINEERING SDN BHD		TAMBAHAN: 1/14	
PENGRAJ: ZAQ ENGINEERING SDN BHD		REKAAN: ZAQ ENGINEERING SDN BHD		TAMBAHAN: 1/14	
PENGRAJ: ZAQ ENGINEERING SDN BHD		REKAAN: ZAQ ENGINEERING SDN BHD		TAMBAHAN: 1/14	
PENGRAJ: ZAQ ENGINEERING SDN BHD		REKAAN: ZAQ ENGINEERING SDN BHD		TAMBAHAN: 1/14	
PENGRAJ: ZAQ ENGINEERING SDN BHD		REKAAN: ZAQ ENGINEERING SDN BHD		TAMBAHAN: 1/14	
PENGRAJ: ZAQ ENGINEERING SDN BHD		REKAAN: ZAQ ENGINEERING SDN BHD		TAMBAHAN: 1/14	
PENGRAJ: ZAQ ENGINEERING SDN BHD		REKAAN: ZAQ ENGINEERING SDN BHD		TAMBAHAN: 1/14	
PENGRAJ: ZAQ ENGINEERING SDN BHD		REKAAN: ZAQ ENGINEERING SDN BHD		TAMBAHAN: 1/14	

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- EXISTING MANHOLE R2A (OLD)  
EXISTING MANHOLE J830 (NEW)  
EXISTING MANHOLE J830 (OLD)  
EXISTING MANHOLE J830 (NEW)  
EXISTING MANHOLE JC9C (OLD)  
PROPOSED NEW MANHOLE R2A  
EXISTING GABINET  
EXISTING TELECOM DUCT  
PROPOSED HDO DUCT  
PROPOSED PVC DUCT  
EXISTING TM POLE  
DRAIN

CIVIL WORK (HDD)  
(CIVIL DRAWING)



MOHD NORKHALID BIN MAT NORDIN  
CLERK OF WORK (ELECTRICAL)  
ZAQ ENGINEERING SDN BHD

MOHD ASMAWI BIN CHE SOH  
PENOLONG JURUTERA  
UNIT PROJEK KHAS  
CAWANGAN JALAN

~~INZARULVI~~  
 A.R.E  
 ZAQ ENGINEERING SERVICES SDN BHD

**ROSLEY B. ABDUL AZIZ**  
Juruteknik Kanan  
Project Delivery 4 AND Selangor  
Tingkat 1, Wisma TM Shah Alam  
No. 6, Persiaran Damai  
Seksyen 11, 40000 Shah Alam

MOHAMMAD ARIFF ZAINOL  
SURUTERA TAPAK  
4/3/2021

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