



PROFIL SYARIKAT



PYROFORCE RESOURCES SDN BHD **(1084970-K)**

D7-2-18, COMMERCIAL CENTRE D7@
SENTUL EAST, NO 800 JALAN SENTUL, 51000
KUALA LUMPUR, WILAYAH PERSEKUTUAN
KUALA LUMPUR

TEL : +603 4065 0391/92/93

FAX : +603 4065 0396/97

EMAIL : pgo@pyroforce.com.my

ISI KANDUNGAN

- 1.0 Pengenalan
 - 1.1 Latar Belakang Syarikat
- 2.0 Visi, Misi & Polisi Syarikat
 - 2.1 Visi
 - 2.2 Misi
 - 2.3 Polisi Syarikat
- 3.0 Objektif Syarikat
- 4.0 Strategi Syarikat
- 5.0 Perkhidmatan Syarikat
- 6.0 Maklumat Syarikat
 - 6.1 Ahli Lembaga Pengarah & Ahli Pengurusan Syarikat
 - 6.1.1 Pengerusi Eksekutif Kumpulan
 - 6.1.2 Pengarah Eksekutif
- 7.0 Carta Organisasi Syarikat
 - 7.1 Ahli Lembaga Pengarah
- 8.0 Lampiran
 - 8.1 Maklumat Korporat SSM
 - 8.2 Sijil Pendaftaran Syarikat (SSM)
 - 8.3 Form 24
 - 8.4 Form 44
 - 8.5 Form 49

1.0 PENGENALAN

Pyroforce Resources Sdn Bhd adalah sebuah syarikat yang ditubuhkan pada 14 Mac 2014. Secara dasarnya, tujuan syarikat ini ditubuhkan adalah bertujuan untuk menembusi pasaran industri pembinaan bangunan serta kejuruteraan awam. Namun, syarikat turut sentiasa bersedia untuk melaksanakan sebarang bentuk perniagaan dari aspek perdagangan awam dan perkhidmatan. Syarikat ini merupakan sebuah syarikat 100% milikan bumiputera yang berdaftar dengan Suruhanjaya Syarikat Malaysia.

Pyroforce Resources Sdn Bhd juga turut beroperasi bersama-sama syarikat hartanah dan syarikat pemprosesan kayu yang bernaung di bawah kumpulan “Pyroforce Group of Companies” iaitu Pyroforce Holdings Sdn Bhd dan Pyroforce Development Sdn Bhd. Sepanjang penglibatan bersama, pihak syarikat berpendapat bahawa kerjasama ini dapat meningkatkan lagi potensi dan keuntungan bersama.

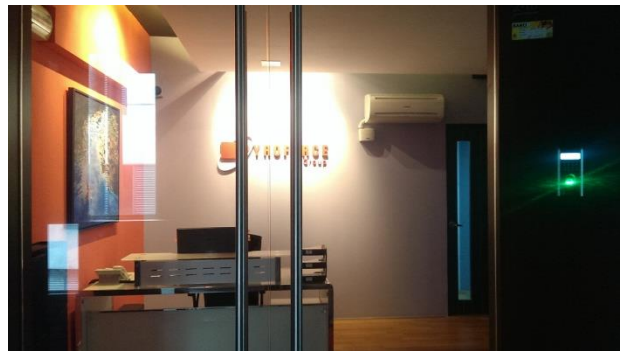
Kebanyakan pelanggan **Pyroforce Resources Sdn Bhd** adalah daripada individu atau syarikat yang berminat dalam pembinaan bangunan dan pengubahsuaian bangunan.

Pihak syarikat berharap supaya **Pyroforce Resources Sdn Bhd** dapat memberikan sumbangan secara langsung terhadap kemajuan ekonomi negara Malaysia. Dengan penubuhan syarikat ini, akan wujud peluang pekerjaan dan perniagaan bersifat berdaya saing dalam menjana pendapatan rakyat Malaysia di mana mereka berpeluang untuk menceburi bidang kerja yang sistematik, dinamik dan progresif.

1.1 Latar Belakang Syarikat

Pyroforce Resources Sdn Bhd (PRSB) dengan nombor pendaftaran 1084970-K adalah sebuah syarikat 100% milikan bumiputra. **PRSB** telah ditubuhkan pada 14 Mac 2014 untuk penglibatan dalam bidang kontraktor binaan dan awam.

Secara amnya, syarikat berhasrat dan bercita-cita untuk mengendalikan kerja-kerja pembinaan bangunan dan kerja-kerja pembinaan kejuruteraan awam. Kemajuan negara yang kian pesat menjadikan syarikat sentiasa bergerak ke hadapan dengan turut bersedia untuk melakukan sebarang bentuk perdagangan dan perkhidmatan demi menyumbang terhadap kemajuan ekonomi Malaysia.



2.0 VISI, MISI & POLISI SYARIKAT

2.1 Visi

Membantu dan membangunkan komuniti masyarakat demi memenuhi kehendak negara, masyarakat dan pengguna.

2.2 Misi

Menawarkan kualiti perkhidmatan terbaik bagi kerja-kerja pembinaan bangunan dan kejuruteraan awam disamping mengekalkan mutu piawaian yang tinggi.

2.3 Polisi Syarikat

- I. Mengamalkan sikap jujur dan nilai integriti yang tinggi semasa berkerja.
- II. Membantu para pelanggan mendapat harga terbaik dengan kualiti terbaik.
- III. Berkerjasama dengan subkontraktor yang baik demi memastikan projek tersebut dapat disiapkan dalam tempoh yang ditetapkan, tidak melebihi kos yang dianggarkan disamping kualiti kerja yang terbaik.

3.0 OBJEKTIF SYARIKAT

Objektif Utama

- ✓ Membekalkan perkhidmatan kejuruteraan sivil dan awam yang memenuhi citarasa pelanggan.
- ✓ Perkhidmatan yang terbaik dalam industri kejuruteraan sivil dan awam.
- ✓ Penguasaan pasaran yang memuaskan bagi perkhidmatan syarikat.
- ✓ Keuntungan yang memuaskan bagi menjamin kedayahidupan (survival) syarikat.
- ✓ Pulangan atas pelaburan yang memuaskan kepada pemegang saham.

Objektif Sampingan

- ✓ Memperoleh kepakaran kejuruteraan sivil dan awam.
- ✓ Mewujudkan peluang pekerjaan baru.
- ✓ Khidmat dan kebajikan yang memuaskan kepada pekerja dan masyarakat sekeliling.

4.0 STRATEGI SYARIKAT

Strategi Jangka Pendek

- 1) Pemulihan dan pengukuhan operasi dan kewangan melalui :
 - ✓ Pengukuhan operasi unit-unit pengeluaran syarikat (sivil & awam)
 - ✓ Kawalan dan penjimatan perbelanjaan.
 - ✓ Pengurusan aset secara cermat dan terancang.

- 2) Penjanaaan hasil yang memuaskan melalui:
 - ✓ Penumpuan terhadap pengeluaran dan jualan produk yang mempunyai pasaran yang baik.
 - ✓ Meningkatkan mutu perkhidmatan bagi mendapatkan harga yang terbaik dalam pasaran.
 - ✓ Memaksimumkan penghasilan (*recovery*) dari bahan mentah yang terhad.
 - ✓ Mendapat pasaran yang baru supaya tidak bergantung kepada sesuatu pasaran atau pelanggan sahaja.

Strategi Jangka Panjang

- ✓ Pemulihan dan pengukuhan operasi dan kewangan:
- ✓ Pembesaran aktiviti syarikat melalui perniagaan dan perkhidmatan secara besar-besaran.
- ✓ Mempelbagaikan aktiviti perniagaan syarikat bagi mengekalkan daya saing.
- ✓ Mengenal pasti dan meneroka kawasan baru untuk menjana pendapatan tambahan.

5.0 PERKHIDMATAN SYARIKAT

1. Pembinaan Bangunan

- a. Bangunan Sekolah
- b. Bangunan Rumah
- c. Bangunan Kedai
- d. Bangunan Pejabat



2. Pembinaan Kejuruteraan Awam

- a. Pembinaan Jalan, Lampu Jalan & Jambatan
- b. Air & Elektrik
- c. Perparitan & Saliran
- d. Kerja Tanah



3. Perdagangan dan Perkhidmatan

Pihak syarikat turut bersedia untuk menjalankan perniagaan dengan menepati kehendak dan permintaan pelanggan bagi menjana pendapatan yang mencapai situasi menang-menang buat pelanggan dan syarikat.



6.0 MAKLUMAT SYARIKAT

Nama Syarikat	PYROFORCE RESOURCES SDN. BHD.
No. Pendaftaran	1084970-K
Tarikh Penubuhan	14 Mac 2014
Status Bumiputera	100% Bumiputera
Alamat Berdaftar	No. 16-2, Jalan 1/76D, Desa Pandan, 55100 Kuala Lumpur.
Alamat Perniagaan	D7-2-18, Commercial Centre D7 @ Sentul East, No. 800, Jalan Sentul, 51000 Kuala Lumpur.
No. Telefon	03 – 4065 0391/92/93
No. Fax	03 – 4065 0396/97
Email	pgo@pyroforce.com.my
Modal Berbayar	RM 1,000,000.00
Pemegang Saham	Dato' Sri Mohd Radli bin Peie, SSAP – Pengerusi Eksekutif Kumpulan Mohd Zefri bin Peie – Pengarah Eksekutif
Setiausaha Syarikat	AT Azry Resources PLT
Auditor Syarikat	Ismail Adam & Co.
Bank	Maybank Islamic Berhad No. Akaun : 564472605124

6.1 AHLI LEMBAGA PENGARAH

6.1 Ahli-Ahli Lembaga Pengarah

6.1.1 Pengerusi Eksekutif Kumpulan

Nama	: Dato' Sri Mohd Radli Bin Peie, SSAP
Jantina	: Lelaki
No. KP	: 771205-08-7011
Tarikh Lahir	: 05 Disember 1977
Umur	: 42 Tahun
Pengalaman Kerja	: <u>2013 - Sekarang</u> : Pyroforce Holdings Sdn Bhd : Pelaburan & hartanah : Pengerusi Eksekutif Kumpulan : <u>2006 - Sekarang</u> : Pyroforce Services Sdn Bhd (Syarikat Sekuriti) : Kawalan Keselamatan Dan Penyiasat Persendirian : Pengerusi Eksekutif Kumpulan : <u>2013 - Sekarang</u> : Pyroforce Technologies Sdn Bhd (Syarikat Teknologi) : Ict technologies : Pengerusi Eksekutif Kumpulan : <u>2014 - Sekarang</u> : Pyroforce Development Sdn Bhd (Syarikat Hartanah) : Pembangunan Hartanah : Pengerusi Eksekutif Kumpulan : <u>2014 - Sekarang</u> : Pyroforce Resources Sdn Bhd : Pembinaan Bangunan Dan Kejuruteraan Awam : Pengerusi Eksekutif Kumpulan

6.1.2 Pengarah Eksekutif

Nama : Mohd Zefri Bin Peie

Jantina : Lelaki

No. KP : 810312-08-5555

Tarikh Lahir : 12 Mac 1981

Umur : 38 Tahun

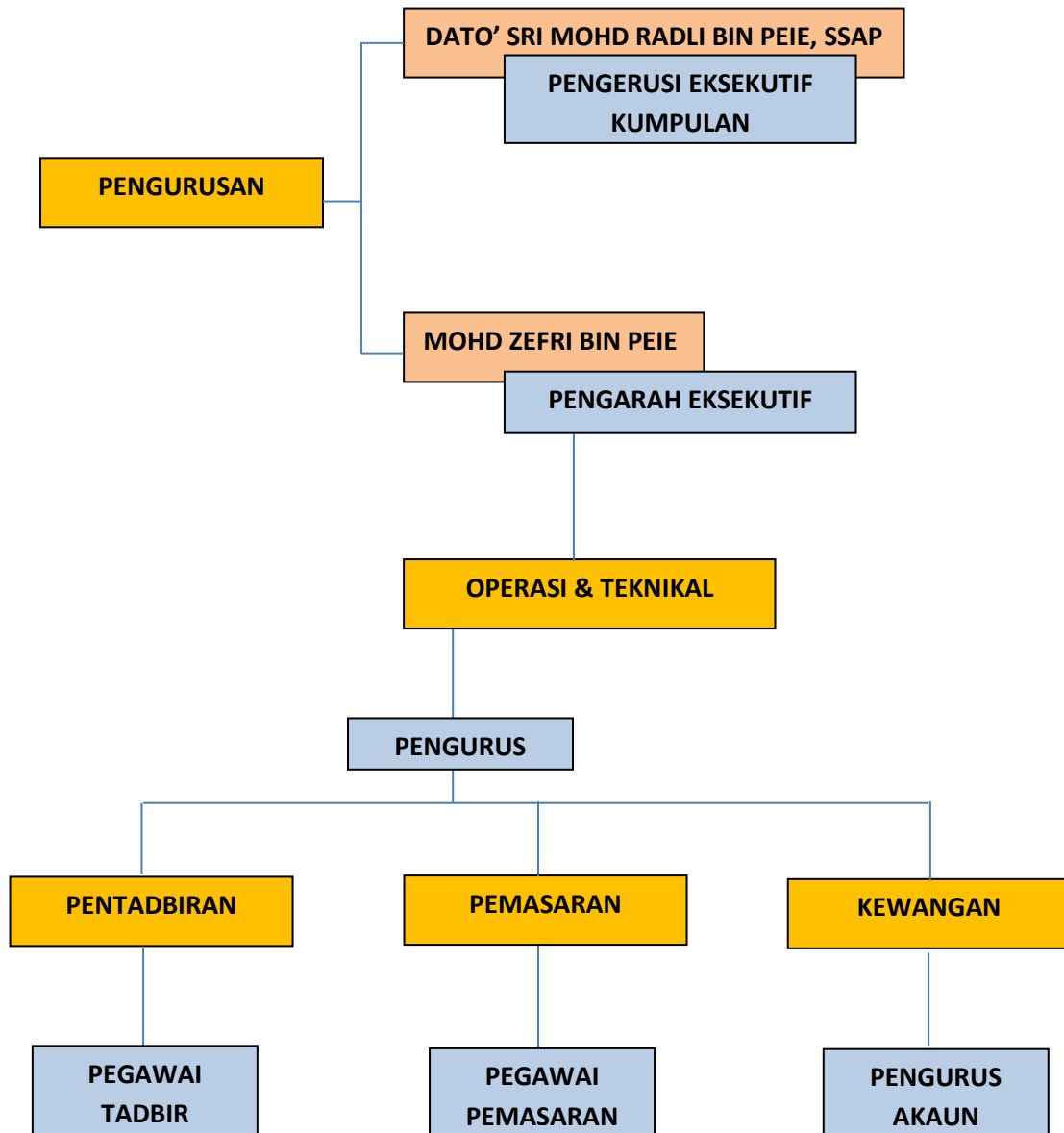
Pengalaman Kerja : 2006-Sekarang
: Pyroforce Services Sdn Bhd(Syarikat Sekuriti)
: Kawalan keselamatan & penyiasat persendirian
: Pengarah Eksekutif

2013 - Sekarang
: Pyroforce Holdings Sdn Bhd
: Pelaburan & hartanah
: Pengarah Eksekutif

: 2013-Sekarang
: Pyroforce Technologies Sdn Bhd (Syarikat Teknologi)
: Ict technologies
: Pengarah Eksekutif

: 2014-Sekarang
: Pyroforce Development Sdn Bhd (Syarikat Hartanah)
: Pembangunan Hartanah
: Pengarah Eksekutif

7.0 CARTA ORGANISASI SYARIKAT



7.1 Ahli Lembaga Pengarah

DATO' SRI MOHD RADLI BIN PEIE, SSAP

Beliau merupakan Pengerusi Eksekutif Kumpulan di PYROFORCE RESOURCES SDN. BHD. Dilahirkan di Lenggong, Perak pada tahun 1977, beliau mempunyai pengalaman di dalam bidang pengurusan dan perniagaan selama lebih daripada 10 tahun. Rangkaian kenalan di dalam dunia perniagaan menjadikan beliau individu yang arif dan berpengetahuan yang mendalam terhadap selok-belok industri yang diceburi.

Sentiasa prihatin dan peka dalam memastikan peningkatan ekonomi komuniti sekeliling, beliau sentiasa aktif di dalam meningkatkan kesedaran masyarakat dengan cara membantu komuniti untuk menjana pendapatan melalui perniagaan. Justeru itu, beliau telah dikurniakan **DARJAH KEBESARAN SULTAN AHMAD SHAH PAHANG YANG AMAT DI MULIA – PERINGKAT PERTAMA SRI SULTAN AHMAD SHAH PAHANG (SSAP) yang membawa gelaran DATO' SRI Sempena Memuliakan Ulang Tahun Hari Keputeraan Yang Ke-87 Kebawah Duli Yang Maha Mulia Sultan Pahang pada 27 Januari 2018 di Istana Abu Bakar, Pekan, Pahang.**


Berbekalkan segala pengalaman dan semangat yang ada, beliau mengorak selangkah lebih ke hadapan dengan menubuhkan Pyroforce Resources Sdn Bhd bagi memulakan perniagaan secara lebih professional demi menyumbang kepada kemajuan ekonomi Malaysia, tanah air tercinta.

MOHD ZEFRI BIN PEIE

Mohd Zefri bin Peie dilahirkan di Lenggong, Perak pada tahun 1981. Beliau merupakan Pengarah Eksekutif di syarikat PYROFORCE RESOURCES SDN. BHD. Arif dalam kerja-kerja teknikal membuatkan beliau mampu untuk mengendalikan projek atau mengatasi sebarang masalah dengan lancar. Penglibatan beliau dalam syarikat memberi kekuatan yang lebih dalam melaksanakan kerja-kerja di dalam industri pembangunan dan pembinaan.

8.0 LAMPIRAN

8.1 Maklumat Korporat SSM



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

1 / 6

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

Company Name	: PYROFORCE RESOURCES SDN. BHD.
Last Old Name	: Nil
Date of Change	: Nil
Company Number	: 1084970-K
Incorporation Date	: 14-03-2014
Registration Date	: Nil
Type	: LIMITED BY SHARES : PRIVATE LIMITED
Status	: EXISTING
Registered Address	: NO 16-2 JALAN 1/76D DESA PANDAN KUALA LUMPUR WILAYAH PERSEKUTUAN
Postcode	: 55100
Origin	: MALAYSIA
Business Address	: NIL
Postcode	:
Nature of Business	: CONSTRUCTION OF BUILDINGS N.E.C.



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

2 / 6

SUMMARY OF SHARE CAPITAL

Company Name : PYROFORCE RESOURCES SDN. BHD.
Company Number : 1084970-K

TOTAL ISSUED (RM) 1,000,000.00	CASH	OTHERWISE THAN CASH
ORDINARY	1,000,000	0
PREFERENCE	0	0
OTHERS	0	0



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

3 / 6

DIRECTORS/OFFICERS

Company Name : PYROFORCE RESOURCES SDN. BHD.
Company Number : 1084970-K

Name/Address	IC/Passport	Designation	Date of Appointment
DATO' SRI MOHD RADLI BIN PEIE NO. 22, JALAN OS 6 ONE SIERRA RESIDENCES SELAYANG 68100 BATU CAVES SELANGOR	771205-08-7011	DIRECTOR	14-03-2014
MOHD ZEFRI BIN PEIE NO. 136 KAMPUNG SEKOLAH PEREMPUAN 33400 LENGGONG PERAK	810312-08-5555	DIRECTOR	14-03-2014
MOHD TAHIR BIN AHMAD ZAWAWI NO. 35 JALAN BUNGA MELOR 15 TAMAN MAWAR 56100 KUALA LUMPUR WILAYAH PERSEKUTUAN	690701-08-6179	SECRETARY	14-03-2014



SHAREHOLDERS/MEMBERS

Company Name : PYROFORCE RESOURCES SDN. BHD.
Company Number : 1084970-K

IC/Passport/ Company No	Name/Company Name	Total of Share
771205-08-7011	DATO' SRI MOHD RADLI BIN PRIE	990,000
810312-08-5555	MOHD ZEPRI BIN PRIE	10,000



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
(Agensi di bawah KWSP/CCF)

5 / 6

COMPANY CHARGES

Company Name : PYROFORCE RESOURCES SDN. BHD.
Company Number : 1084970-K

NO INFORMATION

SUMMARY OF FINANCIAL INFORMATION

Company Name : PYROFORCE RESOURCES SDN. BHD.
Company Number : 1084970-K
Auditor : ISMAIL ADAM & CO. (AF1367)
Auditor Address : NO. 19-6-1, JALAN 3/50
DIAMOND SQUARE
OFF JALAN GOMBAK
53000
KUALA LUMPUR
WILAYAH PERSEKUTUAN
Exempt Private Company : N/A

Financial year end : 30-06-2018
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 31-12-2018

BALANCE SHEET ITEMS

Non-current assets	:	461.00
Current assets	:	2,346,725.00
Non-current liabilities	:	0.00
Current liabilities	:	1,386,185.00
Share capital	:	1,000,000.00
Reserves	:	0.00
Retained Earning	:	-38,999.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	0.00
Profit/(loss) before tax	:	-10,599.00
Profit/(loss) after tax	:	-10,599.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information is from the company's document registered as at 20-04-2019

Registrar of Companies

Dated : 29-06-2019

This is computer generated document. No signature is required.

UserID: RadytK

Date: Sat Jun 29 14:52:04 +08 2019



Printing Date : 29-06-2019

8.2 Sijil Pendaftaran Syarikat (SSM)

 SURUHANJAYA SYARIKAT MALAYSIA COMPANIES COMMISSION OF MALAYSIA		
BORANG 9 AKTA SYARIKAT 1965		[Seksyen 16(4)]
No. Syarikat - MyCoID		
1084970	K	
PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN		
Dengan ini diperakui bahawa		
PYROFORCE RESOURCES SDN. BHD.		
telah diperbadankan di bawah Akta Syarikat 1965, pada dan mulai dari 14 haribulan Mac 2014, dan bahawa syarikat ini adalah sebuah syarikat berhad menurut syer dan bahawa syarikat ini adalah sebuah syarikat sendirian.		
Dibuat di bawah tandatangan dan meterai saya di Kuala Lumpur pada 14 haribulan Mac 2014.		
	 DATO' MOHD NAIM DARUWISH PENDAFTAR SYARIKAT MALAYSIA	
User : norisa ishat Date : 14/03/2014 4:30:03 PM		

8.3 Form 24

CERTIFIED TRUE COPY

.....
 Company Secretary
MOHD TAHIR BIN AHMAD ZAWAWI
 [MIA 23261 (CA)]

FORM 24

Companies Act 1965
 Section 54(1)

Company No. : 1084970-K

RETURN OF ALLOTMENT OF SHARES

PYROFORCE RESOURCES SDN. BHD

The shares referred to in this return were allotted *on the day of **04 SEP 2015**

*between the day of and the day of

Shares allotted	Details of shares		
	Preference	Ordinary	Other kinds (Specify class)
1. For cash Consideration :			
(a) Number of shares.....		600,000	
(b) Nominal amount of each share RM		1.00	
(c) Amount (if any) paid on each share RM		1.00	
(d) Amount (if any) due and payable on each share RM			
(e) Amount of premium paid or payable on each share RM			
2. For consideration other than cash :		NIL	
(a) Number of shares.....			
(b) Nominal amount of each share.... RM			
(c) Amount to be treated as paid up on each of the share so allotted ..RM			
(d) Amount of premium treated as paid up on each share RM			
(e) The consideration for which the shares have been so allotted is as follows :			

Company No: 1084970-K


Form 24 (Page 2)

3. Particulars of the allottees of the shares so allotted and the number and classes of shares allotted to them are as follows **CERTIFIED TRUE COPY**

Full Name and Address	Nationality/ Race	I.C. No./ Passport No.	Number of Shares Allotted			
			Preference		Ordinary	
			Cash	Otherwise	Cash	Otherwise
MOHD RADLI BIN PEIE NO.22, JALAN OS 6 ONE SIERRA RESIDENCES SELAYANG, 68100 BATU CAVES SELANGOR	Malaysian/ Malay	771205-08-7011			591,000	
MOHD ZEFRI BIN PEIE NO.136, KAMPUNG SEKOLAH PEREMPUN, 33400 LENGGONG PERAK DARUL RIDZUAN	Malaysian/ Malay	810312-08-5555			9,000	600,000

Dated this day of **04 SEP 2015**


MOHD RADLI BIN PEIE
Director


MOHD ZAFIR BIN AHMAD ZAWAWI
[MIA 2328] (CA) Secretary

*Strike out whichever is inapplicable
Lodged by: At Azry Resources PLT (LLP0000240-LGN)
No. 13A, Jalan Jejaka 7, Taman Maluri
55100 Kuala Lumpur
Tel: 03-92855978

CERTIFIED TRUE COPY

Company Secretary
MOHD TAMIR BIN AHMAD ZAWAWI
Form M1A (30A)

Company No.: 1084970-K

Certificate to be given by all Companies

A certificate in the form set out hereunder shall be given by a director and a secretary of every company and annexed to this form.

CERTIFICATE

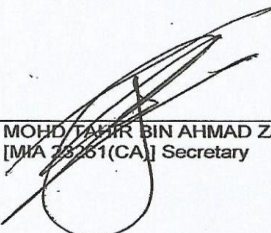
We hereby certify, in relation to **PYROFORCE RESOURCES SDN. BHD :-**

- (a) the shares referred to in this return were allotted pursuant to a resolution of the *directors/*members made on **04 SEP 2015**
- (b) the shares so allotted do not exceed the authorised capital of the company which is **RM1,000,000.00** divided into **1,000,000** ordinary shares of **RM1.00** each;
- (c) * the allottee have agree and have not withdrawn their agreement to take up the shares so allotted
- ~~(e) * the shares were allotted to the allottees on applications received from them for shares in the company;~~
- ~~(e) * the shares were allotted as fully paid bonus shares to the existing shareholders;~~
- (d) the total issued capital of the company now stands at **1,000,000** shares of **RM1.00** each and the paid-up capital is **RM1,000,000.00** ; and
- (e) * by virtue of section 54(2), paragraph 3 of this form is not completed as:
 - (1) the company has more than five hundred members;
 - (2) the company keeps its principal share register at a place within twenty-five kilometers of the office of the Registrar of Companies
 - (3) the company provides reasonable accommodation and facilities for persons to inspect and take copies of its list of members and its particulars of shares transferred.
- * (4) the shares referred to in this return were allotted for cash;
- * (4) the shares referred to in this return were allotted for a consideration other than cash and the number of persons to whom the shares have been allotted exceeds five hundred; and
 - (5) (a) the number of shares allotted to citizens who are Malays and Native
 - (b) the number of shares allotted to citizens who are non-Malays and non Natives
 - (c) the number of shares allotted to non-citizens
 - (d) the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives
 - (e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives
 - (f) the number of shares allotted to bodies corporate controlled by non-citizens

TOTAL

Dated this day of **04 SEP 2015**


MOHD RADLI BIN PEIE
Director


MOHD TAMIR BIN AHMAD ZAWAWI
[MIA 23261(CA)] Secretary

Lodged by: At Azry Resources PLT (LLP0000240-LGN)
No. 13A, Jalan Jejaka 7, Taman Maluri
55100 Kuala Lumpur
Tel : 03-92855978

*Strike out whichever is inapplicable

FORM 24
COMPANIES ACT, 1965
[SECTION 54(1)]
RETURN OF ALLOTMENT OF SHARES

CERTIFIED TRUE COPY

MYCOID NO : 1084970-K
 COMPANY NAME : PYROFORCE RESOURCES SDN. BHD.

Ref :
 Company Secretary
 MOHD TARIK BIN AHMAD ZAWAWI
 (MIA 23261) (CA)

Certificate to be given by all Companies

A certificate in the form set out hereunder shall be given by a director and a secretary of every company and annexed to this form

CERTIFICATE

We hereby certify, in relation to PYROFORCE RESOURCES SDN. BHD. that :
 (NAME OF COMPANY)

(a) the shares referred to in this return were allotted pursuant to a resolution of the Directors made on 14/03/2014
 (b) the shares so allotted do not exceed the authorized capital of the company RM 400,000.00
 divided into ⁽⁵⁾ 400,000 shares of RM 1.00 each;

(c) Tick whichever is applicable

- the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted ;
- the shares were allotted to the allottees on applications received from them for shares in the company ;
- the shares were allotted as fully paid bonus shares to the existing shareholders ;

(d) the total issued capital of the company now stands 400,000 shares of RM 1.00
 each and the paid up capital is RM 400,000.00 ; and

(e) Tick this checkbox if not applicable (N/A)

by virtue of section 54(2), paragraph 3 of this form is not completed as :

- (i) the company has more than five hundred members ;
- (ii) the company keeps its principal share register at a place within twenty-five kilometres of the office of the Registrar of Companies

_____ ;
 (Name of Town/City)

(iii) the company provides reasonable accommodation and facilities for persons to inspect and take copies of its list of members and its particulars of shares transferred ;

(iv) Tick this checkbox if not applicable (N/A)

- the shares referred to in this return were allotted for cash ;
- the shares referred to in this return were allotted for a consideration other than cash and the number of persons to whom the shares have been allotted exceeds five hundred ; and

(v) (a) the number of shares allotted to citizens who are Malays and Natives _____
 (b) the number of shares allotted to citizens who are non-Malays and non-Natives _____
 (c) the number of shares allotted to non-citizens _____
 (d) the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives _____
 (e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives _____
 (f) the number of shares allotted to bodies corporate controlled by non-citizens _____

Dated this : 17/03/2014

TOTAL _____

SUBMISSION DATE : 17/03/2014

FORM 24
COMPANIES ACT, 1965
[SECTION 54(1)]
RETURN OF ALLOTMENT OF SHARES

CERTIFIED TRUE COPY

Ref:
 Company Secretary
MOHD TAHIR BIN AHMAD ZAWAWI
 (MIA 23361 (CA))

MYCOID NO : 1084970-K
COMPANY NAME : PYROFORCE RESOURCES SDN. BHD.

⁽⁴⁾ 3. Particulars of the allottees of the shares so allotted and the number and classess of shares allotted to them are as follows:

Full Name and Address	Nationality / Race	I/C No. / Passport No.	Number of Shares Allotted						
			Preference		Ordinary		Other Kinds		
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise	
MOHD RADLI BIN PEIE NO. 22, JALAN OS 6 ONE SIERRA RESIDENCES SELAYANG 68100 BATU CAVES SELANGOR	MALAYSIA MALAY	NEW IC 771205087011			399,000				
MOHD ZEFRI BIN PEIE NO. 136, KAMPUNG SEKOLAH PEREMPUAN 33400 LENGGONG PERAK	MALAYSIA MALAY	NEW IC 810312085555			1,000				

400,000

Dated this : 17/03/2014

FORM 24
COMPANIES ACT, 1965
[SECTION 54(1)]
RETURN OF ALLOTMENT OF SHARES

CERTIFIED TRUE COPY

Ref:

Company Secretary
MOHD TAHIR BIN AHMAD ZAWAWI
[MIA 23261 (CA)]

MYCOID NO : 1084970-K
COMPANY NAME : PYROFORCE RESOURCES SDN. BHD.

Footnotes:

- (1) Shares subscribed for in the Memorandum shall be deemed to have been allotted as at the date of incorporation under section 54(6) and must be included in the first return.
- (2) Where the capital of the company is divided into shares of different classes, the class of shares to which each share comprised in the allotment belongs is to be stated. In the case of the first return, shares subscribed for in the Memorandum are to be included in this return and identified as such.
- (3) If the allotment is made for shares fully paid or partly paid-up otherwise than in cash pursuant to a contract in writing, the company shall lodge with the return the contract evidencing the entitlement of the allottee or a copy of any such contract certified in accordance with regulation (74).
- (4) Where, by virtue of section 54(2), a company is not required to furnish the particulars under paragraph 3 of this form, the certificate to be given by all companies must include paragraph (e) set out thereunder.
- (5) Where the capital of the company is divided into shares of different classes the division of the authorized capital into shares of various classes must be specifically stated.

DIRECTIONS:

In making a return of allotment under section 54 of the Companies Act, 1965 it is to be noted that:

- (a) where shares are allotted for consideration other than cash, the return should be accompanied by the contract [see section 54(3) and (4)] or if there is no contract in writing, by a statement made in accordance with Form 25;
- (b) when a return includes several allotments made on different dates, the dates of only the first and the last of such allotments should be entered at the beginning of the form, and the lodgement of the return should be effected within one month of the first date;
- (c) when a return relates to one allotment made on a particular date, that date should be inserted.

INFORMATION OF LODGER

NAME	MOHD TAHIR BIN AHMAD ZAWAWI
PRESCRIBED BODY	MALAYSIAN INSTITUTE OF ACCOUNTANTS (MIA)
LICENSE NO / MEMBERSHIP NO	MIA23261
ADDRESS	24B JALAN JEJAKA 5 TAMAN MALURI
POSTCODE	55100
TOWN	KUALA LUMPUR
STATE	W.P. KUALA LUMPUR
EMAIL	atazry@gmail.com
TEL NO	603-92855978
FAX NO	NIL

8.3 Form 44

CERTIFIED TRUE COPY

Company Secretary
MOHD TAHIR BIN AHMAD ZAWAWI
[MA 23261 (CA)]

FORM 44

Companies Act 1965
Section 120(1), 333 (1A)
and 335 (1) (d)

Company No. : 1084970-K

**NOTICE OF SITUATION OF REGISTERED OFFICE AND OF OFFICE HOURS,
AND PARTICULARS OF CHANGES**

PYROFORCE RESOURCES SDN.BHD.

To the Registrar of Companies,

PYROFORCE RESOURCES SDN. BHD. hereby gives notice that:-

~~*as from the date of incorporation the registered office of the company in Malaysia has been situated at~~

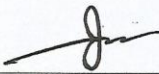
*as from day of the registered office of the company in Malaysia has been situated at.....

*as from the day of **04 SEP 2015** the situation of the registered office of the company has been changed from NO. 24B, JALAN JEJAKA 5, TAMAN MALURI, 55100 KUALA LUMPUR to NO. 13A, JALAN JEJAKA 7, TAMAN MALURI, 55100 KUALA LUMPUR.

and as from the day of **04 SEP 2015** the day and hours during which that office is open and accessible to the public have been as follow:

Monday – Friday
9:00a.m to 5:00p.m.

Dated this day of **04 SEP 2015**


MOHD RADLI BIN PEIE
Director

Lodged by: At Azry Resources PLT (LLP0000240-LGN)
No. 13A, JalanJejaka 7, Taman Maluri
55100 Kuala Lumpur
Tel : 03-92855978

* Strike out whichever is inapplicable

FORM 44
COMPANIES ACT 1965
[SECTIONS 120(1), 333(1A) & 335(1)(d)]
NOTICE OF SITUATION OF REGISTERED OFFICE AND
OF OFFICE HOURS AND PARTICULARS OF CHANGES...Ref:

CERTIFIED TRUE COPY

MYCOID NO : 1084970-K

Company Secretary
MOHD TAYYIB BIN AHMAD ZAWAWI
(MIA 23261 (CA))

**NOTICE OF SITUATION OF REGISTERED OFFICE AND
OF OFFICE HOURS AND PARTICULARS OF CHANGES**

PYROFORCE RESOURCES SDN. BHD.
(NAME OF COMPANY)

To the Registrar of Companies,

PYROFORCE RESOURCES SDN. BHD. (Name of Company)

hereby gives notice that -

as from the date of incorporation the registered office of the company in Malaysia has been situated at

ADDRESS OF COMPANY 24B JALAN JEJAKA 5
TAMAN MALURI

POSTCODE 55100
TOWN KUALA LUMPUR
STATE W.P. KUALA LUMPUR

as from the _____, the registered office of the company in Malaysia has been situated at

ADDRESS OF COMPANY _____

POSTCODE _____
TOWN _____
STATE _____

as from the _____, the situation of the registered office of the company has been changed from

ADDRESS OF COMPANY _____

POSTCODE _____
TOWN _____
STATE _____

FORM 44
COMPANIES ACT 1965
[SECTIONS 120(1), 333(1A) & 335(1)(d)]
NOTICE OF SITUATION OF REGISTERED OFFICE AND
OF OFFICE HOURS AND PARTICULARS OF CHANGES

CERTIFIED TRUE COPY

MYCOID NO : 1084970-K
COMPANY NAME : PYROFORCE RESOURCES SDN. BHD.

Ref:
Company Secretary
MOHD TAHIR BIN AHMAD ZAWAWI
(MIA 23261 (CA))

to
ADDRESS OF COMPANY _____

POSTCODE _____
TOWN _____
STATE _____

and as from the 14/03/2014, the days and hours during which that office is open and accessible to the public have been as follows :-
(Eg. Monday to Friday : 10:00a.m. to 12:30p.m.)

MONDAY - FRIDAY 9.00 A.M. TO 5.00 P.M.

(Operation Day and Time)

Dated this : 17/03/2014
SUBMISSION DATE : 17/03/2014

NOTES:

Notice of the days and hours during which the office is open and accessible to the public is not required if the office is open for at least five hours between ten o'clock in the forenoon and four o'clock in the afternoon of each day, Saturdays, weekly and public holidays excepted.

In the case of a company which is not the sole occupant of the building in which the registered office is situated, particulars of the address sufficient to enable the office to be readily located should be supplied e.g. "Room 101, First Floor" or the office of "A..... B..... & Co., Accountants".

INFORMATION OF LODGER


NAME	MOHD TAHIR BIN AHMAD ZAWAWI
PRESCRIBED BODY	MALAYSIAN INSTITUTE OF ACCOUNTANTS (MIA)
LICENSE NO / MEMBERSHIP NO	MIA23261
ADDRESS	24B JALAN JEJAKA 5 TAMAN MALURI
POSTCODE	55100
TOWN	KUALA LUMPUR
STATE	W.P. KUALA LUMPUR
EMAIL	atazry@gmail.com
TEL NO	603-92855978
FAX NO	NIL

8.4 Form 49

FORM 49
COMPANIES ACT 1965
[SECTION 141(6)]

**RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS
AND SECRETARIES AND CHANGES OF PARTICULARS**

CERTIFIED TRUE COPY

Ref:  **Moch Zahir Bin Ahmad Zawawi**
[MIA 23261 (CA)]

MYCID NO : 1084970-K

**RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS
AND SECRETARIES AND CHANGES OF PARTICULARS**

PYROFORCE RESOURCES SDN. BHD.

(NAME OF COMPANY)

DIRECTORS:

Full Name ²	Nationality/ Race ³	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships ⁴	Nature of Appointment, or Change and Relevant Date ⁵	Identify Card No./ Passport No. ⁵
MOHD RADLI BIN PEIE	MALAYSIA MALAY	05/12/1977	NO. 22, JALAN OS 6 ONE SIERRA RESIDENCES 68100 BATU CAVES SELANGOR	DIRECTOR		FIRST DIRECTOR NAMED IN THE ARTICLE	NEW IC 771205087011
MOHD ZEFRI BIN PEIE	MALAYSIA MALAY	12/03/1981	NO. 136, KAMPUNG SEKOLAH PEREMPUAN 33400 LENGGONG PERAK	DIRECTOR		FIRST DIRECTOR NAMED IN THE ARTICLE	NEW IC 810312065555

FORM 49
COMPANIES ACT 1965
[SECTION 141(6)]
RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS
AND SECRETARIES AND CHANGES OF PARTICULARS

CERTIFIED TRUE COPY

Ref: 
 Company Secretary
MOHD TAHIR BIN AHMAD ZAWAWI
 [MIA 23261 (CA)]

MYC01D NO : 1084970-K
 COMPANY NAME : PYROFORCE RESOURCES SDN. BHD.

MANAGERS AND SECRETARIES

Office In Company	Full Name	Nationality/ Race	Residential Address	Other Occupation (if any)	Nature of Appointment, or Change and Relevant Date	Identify Card No. / Passport No.
Managers						
Secretaries	MOHD TAHIR BIN AHMAD ZAWAWI	MALAYSIA MALAY	NO. 35 JALAN BUNGA MELOR 15 TAMAN MAWAR 56100 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA		FIRST SECRETARY NAMED IN THE ARTICLE	NEW IC 680701086179

Dated this : 17/03/2014
 SUBMISSION DATE : 17/03/2014



PYROFORCE RESOURCES SDN BHD
(1084970-K)

D7-2-18, COMMERCIAL CENTRE D7@ SENTUL EAST,
NO. 800 JALAN SENTUL, 51000 KUALA LUMPUR,
WILAYAH PERSEKUTUAN KUALA LUMPUR

TEL : +603 4065 0391/92/93

FAX : +603 4065 0396/97

EMAIL : pgo@pyroforce.com.my