

NOTIS PERAKUAN PEMERBADANAN ATAS PERTUKARAN NAMA SYARIKAT

Dengan ini diperakui bahawa

CASSA AUTO RETAIL SDN. BHD.

yang telah diperbadankan di bawah Akta Syarikat 2016, pada 26 haribulan Mei 2022, sebagai sebuah syarikat persendirian, pada 21 haribulan Oktober 2024 telah menukar namanya kepada

TRIPLE T AUTO WORLD SDN. BHD.

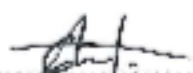
dan bahawa syarikat ini adalah sebuah syarikat persendirian dan adalah sebuah syarikat berhad menurut syer.

Pendaftar Syarikat Malaysia

CHANGE OF BANK SIGNATORIES

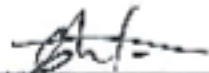
PUBLIC BANK BERHAD (ACCOUNT NO: 3229743805)

THAT the condition of signatories for the Current Account maintained PUBLIC BANK BERHAD of Bandar Bukit Tinggi Branch be hereby amended as follows:-

<u>Name of signatories</u>	<u>Mode of operation</u>	<u>Specimen Signatories</u>
TEE KIAN CHOON	)	
NRIC No. 871229-43-5349	)	
	)	
	) EITHER ONE	
YAN LAY SEE	)	
NRIC No. 930106-10-5056	)	
	)	

AND this resolution be duly communicated to the said Bank and remain in force until withdrawn in writing.

BOARD OF DIRECTORS



TEE KIAN CHOON

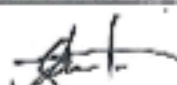
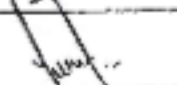


YAN LAY SEE

DATED : 3 DEC 2024

and to subscribe, utilise and/or terminate any of the electronic facilities, internet banking, cash management services, and any other services or transactions (collectively, "Services") which may from time to time be offered by Public Bank Berhad and/or Public Islamic Bank Berhad ("Bank").

2. Approval and authority be given to the persons specified below and acting in accordance with signing conditions set out thereto ("Authorised Persons") for and behalf of the Company:
 - (a) that approval and authority be given for the affixation of the Common Seal of the Company, wherever necessary or required by the Bank on any instrument document and agreement in accordance with the Articles of Association of the Company;
 - (b) to agree to such terms and conditions as may be required, apply for, enter into, accept, sign and execute any relevant agreements, forms or documents on behalf of the Company including any negotiations, amendments, variations, modifications or supplements thereof in respect of the Services;
 - (c) to issue all notices and instructions to the Bank in connection with the respective Services;
 - (d) to appoint/terminate Corporate Administrators/Authorisers/Users to access, transfer funds and conduct other banking transactions from designated account(s); and
 - (e) to select, submit application, to add, modify and delete Company's account(s) and any additional modules and services made available under the respective Services from time to time
3. This Resolution shall be in force in conjunction and concurrent with the resolutions(s) passed by the Board of Directors or any other amending Resolutions thereto passed by the Board of Directors from time to time. The Company undertakes to notify the Bank of any changes on the Resolution given to operate the respective Services in the future.
4. This Resolution be communicated to the Bank and shall remain in force until an amending resolution passed by the Board of Directors and certified true copy thereof communicated to the Bank and received by the Bank and the Company shall indemnify save harmless the Bank from any loss suffered or liability incurred by it continuing to act in pursuance of this Resolution.

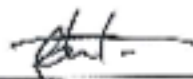
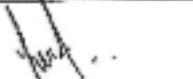
Name	NRIC/Passport No.	Designation	Specimen Signature
TEE KIAN CHOON	871229-43-5349	DIRECTOR	
YAN LAY SEE	930106-10-5056	DIRECTOR	

Signing Condition: (Please indicate by ticking in the box)

☒ Any ___ of the above Authorised Persons

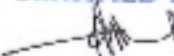
and to subscribe, utilise and/or terminate any of the electronic facilities, internet banking, cash management services, and any other services or transactions (collectively, "Services") which may from time to time be offered by Public Bank Berhad and/or Public Islamic Bank Berhad ("Bank").

2. Approval and authority be given to the persons specified below and acting in accordance with signing conditions set out thereto ("Authorised Persons") for and behalf of the Company:
 - (a) that approval and authority be given for the affixation of the Common Seal of the Company, wherever necessary or required by the Bank on any instrument document and agreement in accordance with the Articles of Association of the Company;
 - (b) to agree to such terms and conditions as may be required, apply for, enter into, accept, sign and execute any relevant agreements, forms or documents on behalf of the Company including any negotiations, amendments, variations, modifications or supplements thereof in respect of the Services;
 - (c) to issue all notices and instructions to the Bank in connection with the respective Services;
 - (d) to appoint/terminate Corporate Administrators/Authorisers/Users to access, transfer funds and conduct other banking transactions from designated account(s); and
 - (e) to select, submit application, to add, modify and delete Company's account(s) and any additional modules and services made available under the respective Services from time to time
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4. This Resolution be communicated to the Bank and shall remain in force until an amending resolution passed by the Board of Directors and certified true copy thereof communicated to the Bank and received by the Bank and the Company shall indemnify save harmless the Bank from any loss suffered or liability incurred by it continuing to act in pursuance of this Resolution.

Name	NRIC / Passport No.	Designation	Specimen Signature
TEE KIAN CHOON	871229-43-5349	DIRECTOR	
YAN LAY SER	930106-10-5056	DIRECTOR	

Signing Condition: (Please indicate by ticking in the box)

☒ Any 1 of the above Authorised Persons



COMPANY SECRETARY
LOW JEE LENG (MACSA 7042283)
SSM PC NO. 20190804118

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yang telah diperbadankan di bawah Akta Syarikat 2016, pada
26 haribulan Mei 2022, sebagai sebuah syarikat persendirian,
pada 21 haribulan Oktober 2024 telah menukar namanya kepada

TRIPLE T AUTO WORLD SDN. BHD.

dan bahawa syarikat ini adalah sebuah syarikat persendirian
dan adalah sebuah syarikat berhad menurut syer.

Pendaftar Syarikat Malaysia

SECTION B: NEW DIRECTOR

Identification Number	930106105056
Name	YAN LAY SEE
Designation	Director
Date of Birth	06/01/1993
Gender	Female
Race	CHINESE
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	10/11/2024
Residential Address	NO. 43, JALAN PENAGA 9, BANDAR BOTANIC, 41200 KLANG SELANGOR, MALAYSIA
Service Address	NO. 43, JALAN PENAGA 9, BANDAR BOTANIC, 41200 KLANG SELANGOR, MALAYSIA
Email	fioryan0106@gmail.com

SECTION C: CESSATION OF DIRECTOR

Identification Number	891113105151
Name	KHOO TZANN YUH
Designation	Director
Date of Cessation	18/11/2024
Cessation Reason	RESIGNATION



Registration No. : 102201010717 (2017/10/17)
Name : TRIPLE T AUTO WORLD SDN. BHD.
Total Issued Shares : 1,000,000

EOT - EXTENSION OF TIME

EOT Granted Date :
EOT Attachment :

PARTICULAR OF SHAREHOLDERS

Identification Number	Shareholders Name	Address	Number Of Shares	Total Shares transferred In	Total Shares transferred Out	Total Final No of Shares	Date of Transfer /Date of Cessation /Update of Profile
806210-14-5239	NG SENG KJAI	29, JALAN 1/1L USJ ONE PARK 47500 SUBANG JAYA SELANGOR MALAYSIA	50,000	0	50,000	0	28/11/2024
850301-14-5376	LOW LI PENG	29, JALAN 1/1L USJ ONE PARK 47500 SUBANG JAYA SELANGOR MALAYSIA	50,000	0	50,000	0	28/11/2024
07-229-43-5349	TEE KIAN CHUON	NO. 43, JALAN PENAGA 9 BANDAR BOTANIC 41200 KLANG SELANGOR MALAYSIA	300,000	700,000	0	1,000,000	28/11/2024

Name	:TRIPLE T AUTO WORLD SDN. BHD.
Last Old Name	:CASSA AUTO RETAIL SDN. BHD.
Date Of Change	:21-10-2024
Registration No.	:202201018747(1464444-D)
Incorporation Date	:26-05-2022
Type	:LIMITED BY SHARES PRIVATE LIMITED
Status	:EXISTING
Registered Address	:NO. 3-2, JALAN METRO PERDANA TIMUR 1, TAMAN USAHAWAN KEPONG, KUALA LUMPUR WILAYAH PERSEKUTUAN
Postcode	:52100
Origin	:MALAYSIA
Business Address	:LOT 4F.02, LEVEL 3A, KLANG PARADE NO. 2112, KM2, JALAN MERU KLANG SELANGOR
Postcode	:41050
Nature Of Business	:TRADING OF SECOND HAND MOTOR VEHICLES

Name/Address	IC/Passport	Designation	Date Of Appointment
YAN LAY SEE NO. 43, JALAN PENAGA 9, BANDAR BOTANIC, MALAYSIA 41200 KLANG SELANGOR	930106-10-5056	DIRECTOR	18/11/2024
TEE KIAN CHOON NO. 43, JALAN PENAGA 9 BANDAR BOTANIC 41200 KLANG SELANGOR	871229-43-5349	DIRECTOR	26/05/2022
LOW BEE LENG NO. 12A, JALAN RIMBUNAN MELOR 1, LAMAM RIMBUNAN KEPONG 52100 KUALA LUMPUR WILAYAH PERSEKUTUAN	750508-14-5298	SECRETARY	26/05/2022

PREVIOUS DIRECTORS/OFFICERS

Name/Address	IC/Passport	Designation	Date Of Appointment	Date Of Resignation	Date Of Removal
KHOO TZANN YUH NO. 33, LORONG SENTOSA 6A TAMAN BAYU TINGGI BANDAR BUKIT TINGGI 41200 KLANG SELANGOR	891113-10- 5151	DIRECTOR	26/05/2022	18/11/2024	

** END OF REPORT **

This information are from the company's document registered as at 29-11-2024.

the company which has been granted license as a "Certification Authority" in Malaysia under Section 8, of the Digital Signature Act 1997 and Digital Signature Regulation 1998.

To verify the authenticity of the digitally certified true copy document, follow the following steps:

Type of verification	Steps for verification
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- | | |
|------------------------------|---|
| Softcopy Verification | <ol style="list-style-type: none">1. Open the softcopy of digitally true copy using Adobe Reader version 10 or above.2. Validate the document as per the information shown at the top panel of the Adobe Reader. |
|------------------------------|---|

Hardcopy Verification	
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- | | |
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| SSM DCTC Web Checker | <ol style="list-style-type: none">1. Open internet browser and type https://ssm4u.com.my.2. Click "REGISTER" to register user ID.3. Click "SIGN IN" and key in user ID and password if user already register in SSM4U.4. Click icon "DCTC READER & CHECKER"5. Key in Serial No, complete reCAPTCHA and click "SEARCH" button.6. Ensure the copy viewed in internet browser matches the printed copy. |
|----------------------|--|

- | | |
|-------------------------|---|
| SSM DCTC QR Code Reader | <ol style="list-style-type: none">1. Install "MySSM APP" from Google Play (Android), App Store (iOS) or Huawei AppGallery on smartphone.2. Run the application and click icon "SSM DCTC QR READER".3. Press "TAP SCREEN TO SCAN" and point your smartphone camera to the QR Code that can be found at the bottom of digital certified true copy document.4. The smartphone will display the original copy of the document store SSM Database that has been digitally certified by appointed Certified Authority. |
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| | <ol style="list-style-type: none">5. Ensure the copy appeared in the smartphone matches the printed |
|--|---|

**COMPANIES ACT 2016
(ACT 777)**

**CERTIFICATE OF INCORPORATION
OF PRIVATE COMPANY**

This is to certify that

**CASSA AUTO RETAIL SDN. BHD.
202201018747 (1464444-D)**

is, on and from the 26th day of May 2022, incorporated under the Companies Act 2016, and that the company is a company limited by shares and that the company is a private company.

Dated at **KUALA LUMPUR** this 2nd day of December 2024.



A handwritten signature in black ink, appearing to read 'Nor Azimah', is written over a light blue rectangular background.

DATUK NOR AZIMAH ABDUL AZIZ

This document has been digitally certified true copy by POS DIGICERT SDN BHD (457608-K), the company which has been granted license as a "Certification Authority" in Malaysia under Section 8, of the Digital Signature Act 1997 and Digital Signature Regulation 1998.

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Hardcopy Verification

SSM DCTC Web
Checker

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Name :TRIPLE T AUTO WORLD SDN. BHD.

Last Old Name :CASSA AUTO RETAIL SDN. BHD.

Date Of Change :21-10-2024

Registration No. :202201018747 (1464444-D)

Incorporation Date :26-05-2022

Type :LIMITED BY SHARES
PRIVATE LIMITED

Status :EXISTING

Registered Address :NO. 3-2, JALAN METRO PERDANA TIMUR 1,
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Business Address :LOT 4F.02, LEVEL 3A, KLANG PARADE
NO. 2112, KM2, JALAN MERU
KLANG
SELANGOR

Postcode :41050

Nature Of Business :TRADING OF SECOND HAND MOTOR VEHICLES

TOTAL
ISSUED
(RM)

1,000,000.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	100	999,900
PREFERENCE	0	0
OTHERS	0	0

Name/Address	IC/Passport	Designation	Date Of Appointment
TEE KIAN CHOON NO. 43, JALAN PENAGA 9 BANDAR BOTANIC 41200 KLANG SELANGOR	871229-43-5349	DIRECTOR	26-05-2022
LOW BEE LENG NO. 12A, JALAN RIMBUNAN MELOR 1, LAMAR RIMBUNAN KEPONG 52100 KUALA LUMPUR WILAYAH PERSEKUTUAN	750508-14-5298	SECRETARY	26-05-2022
YAN LAY SEE NO. 43, JALAN PENAGA 9, BANDAR BOTANIC, MALAYSIA 41200 KLANG SELANGOR	930106-10-5056	DIRECTOR	18-11-2024

IC/Passport/ Registration No	Name/Company Name	Total of share
871229-43-5349	TEE KIAN CHOON	1,000,000

NO INFORMATION

Auditor : CHEW & ASSOCIATES PLT (LLP0004982-LCA)
(AF002146)
Auditor Address : 9A(F), JALAN SJ6
TAMAN SELAYANG JAYA
68100, BATU CAVES
SELANGOR

Exempt Private Company : NIL
Financial Year End : 31-03-2024
Unqualified Reports (Y/N) : Y
Consolidated Accounts (Y/N) : N
Date of Tabling : 30-09-2024

BALANCE SHEET ITEMS

Non-Current Assets	:	92,584.00
Current Assets	:	3,351,833.00
Non-Current Liabilities	:	0.00
Current Liabilities	:	1,992,030.00
Share Capital	:	1,000,000.00
Reserve	:	0.00
Retain Earning	:	452,387.00
Minority Interest	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	15,940,912.00
Profit/(loss) before tax	:	308,425.00
Profit/(loss) after tax	:	257,525.00
Net dividend	:	0.00
Minority Interest	:	0.00

**** END OF REPORT ****

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