PUNCAK SEMERAH SDN. BHD.

(Co. No. 263428H)

COMPANY PROFILE

No. 27-2, Jalan Putra Mahkota 7/7B,
Putra Heights, 47650 Subang Jaya,
Selangor Darul Ehsan, Malaysia.
Tel: +603 5192 3128, 5192 2899, 5192 5389
Fax: +603 5192 7168
Website: www.puncak-semerah.com
Table of Contents

- Introduction
- Corporate Information
- Company Philosophy
- Company Certificates
- Banking and credit facilities
- Major Clients & Projects
- Letter of awards
- Project Photographs
- List of vehicles & machinery
- List of Associated Companies
INTRODUCTION
Introduction

Puncak Semerah Sdn Bhd (PSSB) is a holding company with interest and operation in various industries. PSSB and its group of subsidiary and related companies are involved in civil and construction work, interior design and fit out, mechanical and electrical work, furniture manufacturing, mild steel work, cleaning and waste disposal services.

Incorporated in 1993, PSSB is the brain child of Mr Lee Boon Kiat, the founder and managing director of the company. Under his leadership and management, PSSB operation has grown over the years from a single business unit with 3 employees to more than three business units providing employment for more than 30 staffs.

Registered with the Construction Industry Development Board (CIDB) of Malaysia as a Grade G5 contractor, PSSB has successfully undertaken numerous projects for our clients from both the private and as well as the public sector. Managed and supported by a team of highly qualified, experienced and dedicated group of employees who is dedicated and passionate about their work, PSSB has established itself as a formidable player in the interior fit out and construction sector in Malaysia.

PSSB specializes in interior fit out work for commercial office, banks, retail outlet, food and beverage outlet and service centers. Our interior fit out team comprises of a group of qualified, experienced and dedicated people who has a proven track record to deliver under a fast paced environment with tight deadlines. Some of our satisfied clients include, Malayan Banking Berhad, CIMB Bank, Bank Islam, Jabatan Kastam DiRaja Malaysia, Kementerian Perumahan & Kerajaan Tempatan, Kementerian Pelajaran Malaysia, POS Malaysia, Jaya Jusco Store, Malaysia Airport Berhad, The Japanese School of Kuala Lumpur, EON Service Centre, KFC, Pizza Hut, etc. To date, PSSB has completed more than 42 interior fit out projects with contract sum in access of RM23 million.

PSSB is also into building refurbishment and rehabilitation works. We have refurbished eight blocks of 8 storey flats for Jabatan Kastam DiRaja Malaysia and four blocks of 16 storey low cost government flats for Kementerian Perumahan & Kerajaan Tempatan with total contract value of RM8.5 million.

On civil and building construction, PSSB has successfully completed two projects for Jabatan Kastam DiRaja Malaysia for the construction of office buildings and other ancillary buildings and infrastructure work for Jabatan Kastam DiRaja Malaysia with total contract value RM12 million. PSSB has also completed 3 units of Bungalow house for private client.

The PSSB group of companies is also involved in the waste disposal and cleaning services business. We own and operate a fleet of refuse compactors, arm roller trucks and open tipper lorry. With more than 10 years’ experience in the waste disposal and cleaning business, PSSB is selected as one of the panel contractors for domestic waste disposal in the Klang Valley.

PSSB owns furniture and a mild steel factory for fabrication of customized furniture and steel products for our clients.
PUNCAK SEMERAH SDN. BHD.

(Co. No. 263428H)

CORPORATE INFORMATION

No. 27-2, Jalan Putra Mahkota 7/7B, Putra Heights, 47650 Subang Jaya, Selangor Darul Ehsan, Malaysia.
Tel: +603 5192 3128, 5192 2899, 5192 5389
Fax: +603 5192 7168
Website: www.puncak-semerah.com
Corporate Information

Company Registered Name : Puncak Semerah Sdn. Bhd.

Company Registration Number : 263428H

Date of Incorporation : 7th May 1993

Company Registered Address : No. 27-2, Jalan Putra Mahkota 7/7B, Putra Heights 47650 Subang Jaya, Selangor, Malaysia.

Contact Information

- Mailing Address : No. 27-2, Jalan Putra Mahkota 7/7B, Putra Heights 47650 Subang Jaya, Selangor, Malaysia.
- Telephone : +603 5192 3128, +603 5192 2899, +603 5192 5389
- Fax : +603 5192 7168
- E-mail : splee@puncak-semerah.com
- Website : www.puncak-semerah.com

Company Secretary : Ng Geok Lian (LS 07155)

Capital Structure

- Authorized : RM 500,000.00
- Issued & Paid-up : RM 500,000.00

Shareholders

- Mr. Lee Boon Kiat : 400,000 shares (80%)
- Mr. Lee Say Pin : 80,000 shares (16%)
- Liow Ah Yin : 20,000 shares (4%)

Board of Directors

- Managing Director : Mr. Lee Boon Kiat
- Director of Finance & Operation : Mr. Lee Say Pin (MBA, BA Hons Accounting & Finance)
- Director : Mdm. Liow Ah Yin

Company Certificates

- CIDB : G5
- PKK : Kelas D
Management Team
- Managing Director : Mr. Lee Boon Kiat
- Director of Finance & Operation : Mr. Lee Say Pin (MBA, BA Hons Accounting & Finance)

Administration
- Manager : Mr. Tommy Siah Lian Seng
- Admin & Receptionist : Ms. Noreeta Binti Md Isa
- Admin Assistant : Ms. Zarida Binti Alias
- Admin Assistant : Ms. Afizar Binti Azumi

Accounting & Finance
- Executive : Mr. Albert Yeuk (Dip. in Accounting)
- Account Assistant : Pn. Musalmah Bt. Shahrudin
- Account Assistant : Ms. Ee Chai Li (BCommerce(hons) Accounting)

Purchasing
- Executive : Ms. Lim Yee Ping (BBA Hons)
- Executive : Ms. Siti Hazirawati Binti Tity (BHTM)

Human Resource
- Executive : Ms. Hoo Wai Yee

Marketing & Business Development
- Executive : Ms. Dafmil Shaqiera Binti Ab Hamid (BBA Hons)

Construction & Renovation Department
- Project Engineer : Mr. Cheah Hoon Win (BEng Hons Civil & Structural)
- Executive : Ms. Irene Wong Ai Ching (BA (Hons) Public Relation)
- Senior Site Supervisor : Mr. Premnath A/L Palaniyandi
- Senior Site Supervisor : Mr. Ee It Chew
- Lorry Driver : Mr. Lim Lye Seng
- Foreign Workers : 30 person

M & E Department
- Head : Mr. Leong Soon Thim
- Senior Wireman : Mr. Ahmad Azmi Bin Sahol Hamid
- Wireman : 3 person

Quantity Surveyor
- QS Executive : Ms. Nurul Aizan (Bachelor in Quantity Surveying)
- QS Executive : Mr. Fahdzli Bin Maat (Bachelor in Quantity Surveying)

Interior Design & Drafting
- ID Executive : Ms. Marsita
Servicing & Maintenance Department

- Manager: Mr. Tommy Siah
- Service Supervisor: Mr. Palanisamy
- Asst. Service Supervisor: Mr. Nazmi Ho Abdullah
- Lorry Driver: Mr. Lim Lye Seng
- Refuse Compacter Driver 1: Mr. Manivanan
- Refuse Compacter Driver 2: Mr. Krishnan
- Refuse Compacter Driver 3: Mr. Bijekumar A/L Vellu
- Arm Roll Truck Driver: Mr. Manivanan
- General Worker: 20 person
COMPANY PHILOSOPHY
PSSB Corporate Philosophy

At PSSB, we are committed to building value not only for our customers and our business, but also for the communities that our company and our employees call home. We strive to participate responsibly in the marketplace in which we operate.

At the core of this effort is a corporate philosophy that guides our conduct wherever we do business, which we call the Soul of PSSB. Central to that philosophy is our efforts to hold ourselves to the highest possible standards when doing business. Our Code of Conduct details our efforts to hold ourselves to standards of ethical behavior that go well beyond legal minimums.

PSSB relies on the diversity of its personnel, suppliers and customer communities to maximize innovation, growth, competitiveness, and customer satisfaction. Our diversity programs help us build a barrier free workplace and we apply the same barrier free philosophy to our supplier relationships through our supplier diversity programs.

PSSB is committed to a culture of environmental sustainability and responsibility. We continually reduce PSSB’s impact on the environment through better work and operational practices. And PSSB believes that our work on sustainable business practices is a journey without end.

Finally, as a responsible corporate entity, we have a responsibility to work with our suppliers to promote high standards of behavior, including sustainable environmental practices, the health and safety of people and fundamental human rights and dignity.

The Soul of PSSB

The Soul of PSSB is a set of guiding principles or philosophies that defines the kind of company we are and aspire to become. It serves as a guide for our actions whenever we do business.
PUNCAK SEMERAH SDN. BHD.

(Co. No. 263428H)

COMPANY CERTIFICATES
PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

Adalah diperakui bahawa

PUNCAK SEMERAH SON. BHD.

telah diperbadankan di bawah Akta Syarikat, 1965 pada dan mulai
dari 07 haribulan Mei 1993, dan bahawa syarikat ini
adalah sebuah syarikat berhad menurut syer dan bahawa syarikat ini adalah
 sebuah syarikat sendirian.

Dibuat di bawah tandataagan dan meterai saya di Kuala Lumpur,
pada 07 haribulan Mei 1993

[Signature]

ROGAYAH BTE MOHD. SAID
PENDOLONG PENDAFTAR SYARIKAT
MALAYSIA
RETURN OF ALLOTMENT OF SHARES

PUNCAK SEMERAH SDN. BHD.

The shares referred to in this return were allotted on the 3rd. day of November, 2010
between the day of _______ 20 and the day of _______ 20

<table>
<thead>
<tr>
<th>Shares allotted</th>
<th>Preference</th>
<th>Ordinary</th>
<th>Other Kinds (Specify class)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. For cash consideration:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(a) Number of shares</td>
<td>TWO HUNDRED AND FIFTY THOUSAND ONLY.</td>
<td>NIL</td>
<td>250,000</td>
</tr>
<tr>
<td>(b) Nominal amount of each share</td>
<td>RM</td>
<td>NIL</td>
<td>1.00</td>
</tr>
<tr>
<td>(c) Amount (if any) paid on each share</td>
<td>RM</td>
<td>NIL</td>
<td>1.00</td>
</tr>
<tr>
<td>(d) Amount (if any) due and payable on each share</td>
<td>RM</td>
<td>NIL</td>
<td>NIL</td>
</tr>
<tr>
<td>(e) Amount of premium paid or payable on each share</td>
<td>RM</td>
<td>NIL</td>
<td>NIL</td>
</tr>
<tr>
<td>2. For consideration other than cash:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(a) Number of shares</td>
<td></td>
<td>NIL</td>
<td>NIL</td>
</tr>
<tr>
<td>(b) Nominal amount of each shares</td>
<td>RM</td>
<td>NIL</td>
<td>NIL</td>
</tr>
<tr>
<td>(c) Amount to be treated as paid on each of the share so allotted</td>
<td>RM</td>
<td>NIL</td>
<td>NIL</td>
</tr>
<tr>
<td>(d) Amount of premium treated as paid up on each share</td>
<td>RM</td>
<td>NIL</td>
<td>NIL</td>
</tr>
<tr>
<td>(e) The consideration for which the shares have been so allotted is as follows:</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
3. Particulars of the allottees of the shares so allotted and the numbers and classes of share allotted to them are as follows:

<table>
<thead>
<tr>
<th>Full Name and Address</th>
<th>Incorporate In /Nationality /Race</th>
<th>P/C no. /Company No. /Passport No.</th>
<th>Preference</th>
<th>Ordinary</th>
<th>Other Kinds</th>
</tr>
</thead>
<tbody>
<tr>
<td>LEE BOON KIAT @ LEE BAN KIAT No. 46, Jalan SS 14/5B, Subang Jaya, 47500 Petaling Jaya, Selangor.</td>
<td>Malaysian /Chinese</td>
<td>490218-05-5669</td>
<td>NIL</td>
<td>NIL</td>
<td>200,025</td>
</tr>
<tr>
<td>LEE SAY PIN No. 2, Jalan SS 19/5A, 47500 Subang Jaya, Selangor.</td>
<td>Malaysian /Chinese</td>
<td>730404-05-5089</td>
<td>NIL</td>
<td>NIL</td>
<td>39,980</td>
</tr>
<tr>
<td>LIOW AH YIN (f) No. 46, Jalan SS 14/5B, Subang Jaya, 47500 Petaling Jaya, Selangor.</td>
<td>Malaysian /Chinese</td>
<td>530209-05-5036</td>
<td>NIL</td>
<td>NIL</td>
<td>9,995</td>
</tr>
<tr>
<td>Total Shares</td>
<td></td>
<td></td>
<td>NIL</td>
<td>NIL</td>
<td>250,000</td>
</tr>
</tbody>
</table>

Dated this 3rd. day of November, 2010.

Director
LEE BOON KIAT @ LEE BAN KIAT

Secretary
NG GEOK LIAN (f) (LS 07155)
Company No: 203428 H

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 annexed to this form:

CERTIFICATE:

We hereby certify, in relation to PUNCAK SEMERAH SDN. BHD., that:

(a) the shares referred to in this return were allotted pursuant to a resolution of the "directors" members made on 03-11-2010;

(b) the shares so allotted do not exceed the authorised capital of the company which is RM500,000.00 divided into 500,000 shares of RM1.00 each;

(c) the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;

(d) 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;

(f) the total issued capital of the company now stands at 500,000 shares of RM1.00 each and the paid-up capital is RM500,000.00; and

(g) by virtue of section 34(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;

(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) the shares referred to in this return were allotted for cash;

(v) the number of shares allotted to citizens who are Malay and non-Natives is

(b) the number of shares allotted to citizens who are non-Malay and non-Natives is

(c) the number of shares allotted to bodies corporate controlled by citizens who are Malay and Natives

(d) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives

(e) the number of shares allotted to bodies corporate controlled by non-citizens

(f) the number of shares allotted to bodies corporate controlled by non-citizens

Total.

Dated this 3rd day of November, 2010.

LEE BOON KIAT @ LEE BAN KIAT

Director

NG GEOK LIAN (F) [LS 07155]

Secretary

Lodged by:
PROGRESSIVE CONSULTANCY SERVICES SDN. BHD. (369819-A)
Tel: 03-91002328 Fax: 03-91001291

* Strike out whichever is inapplicable.
# Form 49

**Companies Act 1965**  
Section 44(6)

**Company No.: 562471 H**

## Particulars in Register of Directors, Manages and Secretaries and Changes of Particulars

### PUNCAK SEMERAH SDN. BHD.

### DIRECTORS

<table>
<thead>
<tr>
<th>Full Name</th>
<th>Nationality</th>
<th>Date of Birth</th>
<th>Residential Address</th>
<th>Business Occupation (if any)</th>
<th>Particulars of other Directorships</th>
<th>Nature of Appointment or change and Relevant Date</th>
<th>Identity Card No./ Passport No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>LEE BOON SOON</td>
<td>Malaysian</td>
<td>16/12/1951</td>
<td>No. 38, Jalan 20/A, 47500 Subang Jaya, Selangor.</td>
<td>Company Director</td>
<td>Resigned on 30-04-2000</td>
<td>511216-95-5137</td>
<td></td>
</tr>
<tr>
<td>LEE BOON KIAT &amp;</td>
<td>Malaysian</td>
<td>14/02/1949</td>
<td>No. 46, Jalan SS 14/5B, Subang Jaya, 47500 Petaling Jaya, Selangor.</td>
<td>Company Director</td>
<td>No Change</td>
<td>4902-8-95-5969</td>
<td></td>
</tr>
<tr>
<td>LEE WAI YIN</td>
<td>Malaysian</td>
<td>09/02/1973</td>
<td>No. 46, Jalan SS 14/5B, Subang Jaya, 47500 Petaling Jaya, Selangor.</td>
<td>Businesswoman</td>
<td>No Change</td>
<td>510298-85-5836</td>
<td></td>
</tr>
</tbody>
</table>

### MANAGERS AND SECRETARIES

<table>
<thead>
<tr>
<th>Office in Company</th>
<th>Full Name</th>
<th>Nationality</th>
<th>Residential Address</th>
<th>Other Occupation (if any)</th>
<th>Nature of Appointment or Change and Relevant Date</th>
<th>Identity Card No./ Passport No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Managers</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
</tr>
<tr>
<td>Secretaries</td>
<td>NG GEOK LIAN (I) (LS/07155)</td>
<td>Malaysian</td>
<td>No. 38, Jalan Bukit Mewah 1, Taman Bukit Mewah, 43000 Kajang, Selangor.</td>
<td>Company Secretary</td>
<td>No Change</td>
<td>704093-14-5494</td>
</tr>
<tr>
<td>Secretaries</td>
<td>SEE SIEW CHOONG (I) (LS/01940)</td>
<td>Malaysian</td>
<td>No. A5-03, Indah Court, Taman Damai Indah, 54000 Kepong, Kuala Lumpur.</td>
<td>Company Secretary</td>
<td>No Change</td>
<td>681209-6-8312</td>
</tr>
</tbody>
</table>

Certified true copy by:

NG GEOK LIAN  
Company Secretary  
Licence No: LS 07155

Dated this 30th day of April, 2015.

Lodge by:

PROGRESSIVE CONSULTANCY SERVICES SDN. BHD. (399819-A)  
No. A1-3, Jalan 2/42A, Megan Phonic, Rose Hill 10, 56000 Kuala Lumpur,  
Tel: 95-9100328  Fax: 95-91001291

16
KEMENTERIAN KEWANGAN MALAYSIA
SIJIL AKUAN PENDAFTARAN SYARIKAT

NO SIJIL : K1972-88398869352
NO RUJUKAN PENDAFTARAN : 357-00028528
TEMPOH SAH LAKU : 10/03/2011 - 09/03/2014

Bahawa dengan ini diperakui syarikat:

PUNCAK SEMERAH SDN.BHD (263428H)
NO.21-1, JALAN PUTRA MARA OTA 7/7B, PUTRA HEIGHTS
PETALING
47650 SUBANG JAYA
SELANGOR, MALAYSIA

Telah berdaftar dengan Kementerian Kewangan Malaysia dalam bidang bekalan/perkhidmatan di bawah sektor, bidang dan sub-bidang seperti di Lampiran A. Kelulusan ini adalah tertakluk kepada syarat-syarat seperti yang dinyatakan di Lampiran B. Individu yang diberi kewasa oleh syarikat bagi urusan perolehan Kerajaan adalah seperti berikut:

LEE SAY PIN 7334605099  PENGARAH
LEE BOON KIAT|LEE BAN KIAT  4082485200  PENGARAH URUSAN

L.R.

DATO' FAULIZIAH YAACOB
Bahagian Perolehan Kerajaan
Lp Ketua Satuusaha Perbeedaharaan
Kementerian Kewangan Malaysia

Tarikh Berdaftar Dengan Kementerian Kewangan Malaysia : 10/03/2011

(Sijil ini adalah cetakan komputer dan tidak memerlukan tandatangan)
<table>
<thead>
<tr>
<th>BIL</th>
<th>TARIKH DAFTAR BIDANG</th>
<th>KOD BIDANG</th>
<th>KETERANGAN</th>
<th>STATUS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>10/03/2011</td>
<td>010291</td>
<td>ALATULIS (TIADA TERMASUK BORANG/KERTAS KOMPUTER)</td>
<td>Aktif</td>
</tr>
<tr>
<td>2</td>
<td>10/03/2011</td>
<td>010292</td>
<td>BAHAN SURIH DAN DRAFTING</td>
<td>Aktif</td>
</tr>
<tr>
<td>3</td>
<td>10/03/2011</td>
<td>020191</td>
<td>PERABUT</td>
<td>Aktif</td>
</tr>
<tr>
<td>4</td>
<td>10/03/2011</td>
<td>020390</td>
<td>PERKALAS ELEKTRIK</td>
<td>Aktif</td>
</tr>
<tr>
<td>5</td>
<td>10/03/2011</td>
<td>040290</td>
<td>ALAT BANTUAN MENGAJAR</td>
<td>Aktif</td>
</tr>
<tr>
<td>6</td>
<td>10/03/2011</td>
<td>070190</td>
<td>PERALATAN/PAKAIAN SURAN</td>
<td>Aktif</td>
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<tr>
<td>7</td>
<td>10/03/2011</td>
<td>070290</td>
<td>CENDERAMATA DAN HADIAH</td>
<td>Aktif</td>
</tr>
<tr>
<td>8</td>
<td>10/03/2011</td>
<td>080190</td>
<td>BAHAN MINUMAN</td>
<td>Aktif</td>
</tr>
<tr>
<td>9</td>
<td>10/03/2011</td>
<td>080290</td>
<td>MAKANAN MENTAH BASAH</td>
<td>Aktif</td>
</tr>
<tr>
<td>10</td>
<td>10/03/2011</td>
<td>080390</td>
<td>MAKANAN MENTAH KERING</td>
<td>Aktif</td>
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<td>11</td>
<td>10/03/2011</td>
<td>080490</td>
<td>MAKANAN DALAM TIN/BOTOL/BUNGKUS</td>
<td>Aktif</td>
</tr>
<tr>
<td>12</td>
<td>10/03/2011</td>
<td>100191</td>
<td>KEMAH MAMMAL</td>
<td>Aktif</td>
</tr>
<tr>
<td>13</td>
<td>10/03/2011</td>
<td>100290</td>
<td>KELENGKAPAN MAKMAL</td>
<td>Aktif</td>
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<tr>
<td>14</td>
<td>10/03/2011</td>
<td>130190</td>
<td>KELENGKAPAN/KEHULUHAN AWAM</td>
<td>Aktif</td>
</tr>
<tr>
<td>15</td>
<td>10/03/2011</td>
<td>140190</td>
<td>BAHAN BINAAN</td>
<td>Aktif</td>
</tr>
<tr>
<td>16</td>
<td>10/03/2011</td>
<td>220492</td>
<td>MEMBERSIH KAWASAN</td>
<td>Aktif</td>
</tr>
<tr>
<td>17</td>
<td>10/03/2011</td>
<td>220493</td>
<td>MENGANGKAT SAMPAH</td>
<td>Aktif</td>
</tr>
<tr>
<td>18</td>
<td>10/03/2011</td>
<td>230891</td>
<td>HIJAU DALAMAN</td>
<td>Aktif</td>
</tr>
<tr>
<td>19</td>
<td>10/03/2011</td>
<td>221798</td>
<td>DOBI</td>
<td>Aktif</td>
</tr>
</tbody>
</table>

Tarikh Berdaftar Dengan Kementerian Kewangan Malaysia: 10/03/2011

Makasut 1 dari 1
Perakuan Pendaftaran


No Pendaftaran: 1960926-SL006607
Nama Kontraktor: PUNCAK SEMERAH SDN. BHD.
Alamat Berdaftar: NO. 27.2, JALAN PUTRA MAHKOTA 7/7B
PUTRA HEIGHTS
47650 SUBANG JAYA
SELANGOR

Gred, kategori dan pengkhasan berdaftar

<table>
<thead>
<tr>
<th>G5</th>
<th>Tidak melebihi RM6,000,000</th>
<th>B</th>
<th>B04</th>
</tr>
</thead>
<tbody>
<tr>
<td>G5</td>
<td>Tidak melebihi RM5,000,000</td>
<td>CE</td>
<td>CE21</td>
</tr>
</tbody>
</table>

Tarikh Mula Berkuatcara: 20 DEC 2011
Tarikh Habis Tempoh Perkara: 18 DEC 2014*

*Perkara ini kendalih disampaikan setelah 60 hari sebelum tarikh habis tempoh.

STATUS: AKTIF - Kontraktor yang diawardkan projek semasa Perakuan pendaftaran ini dikeluarkan.

( OTHMAN BIN RAZALI )
b.p. Ketua Eksekutif
Bertarikh: 20 DEC 2011
NO PENDAFTARAN : 196036-52.006807

PUNCAK SEMERAH SDK. BHD.
NO. 27-2, JALAN PUTRA MAHKOTA 7/7B
PUTRA HEIGHTS
41650 SUBANG JAYA
SELANGOR

Pendaftaran Dengan Lembaga

Pendaftaran dengan lembaga adalah bagi Gred, Kategori dan Pengkhususan seperti di bawah ini:

<table>
<thead>
<tr>
<th>Gred</th>
<th>Kategori</th>
<th>Pengkhususan</th>
</tr>
</thead>
<tbody>
<tr>
<td>05</td>
<td>Tiada melebihi RM5,000,000</td>
<td>B PEMBINAAN BANGUNAN</td>
</tr>
<tr>
<td>05</td>
<td>Tiada melebihi RM5,000,000</td>
<td>CE PEMBINAAN KEJURUTERAAN AWAM</td>
</tr>
</tbody>
</table>
PUNCAK SEMERAH SDN. BHD.

(Co. No. 263428H)

BANKING & CREDIT FACILITIES

No. 27-2, Jalan Putra Mahkota 7/7B,
Putra Heights, 47650 Subang Jaya,
Selangor Darul Ehsan, Malaysia.
Tel: +603 5192 3128, 5192 2899, 5192 5389
Fax: +603 5192 7168
Website: www.puncak-semerah.com
Credit Facilities from Financial Institutions

PSSB has the following banking facilities awarded by the following financial institutions:

<table>
<thead>
<tr>
<th>NO.</th>
<th>FINANCIAL INSTITUTIONS</th>
<th>FACILITY</th>
<th>ACCOUNT NO.</th>
<th>LIMIT (RM)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Malayan Banking Bhd.</td>
<td>Current A/C</td>
<td>014178426673</td>
<td>N/A</td>
</tr>
<tr>
<td></td>
<td>- Sea Park, Petaling Jaya</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>EON Bank</td>
<td>Current A/C</td>
<td>2009100056688</td>
<td>N/A</td>
</tr>
<tr>
<td></td>
<td>- Sea Park, Petaling Jaya</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Bank Islam</td>
<td>Current A/C</td>
<td>12047010044857</td>
<td>N/A</td>
</tr>
<tr>
<td></td>
<td>- Sect. 14, Petaling Jaya</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Bank Islam</td>
<td>Current A/C</td>
<td>12159010000852</td>
<td>500k (BG)</td>
</tr>
<tr>
<td></td>
<td>- Putra Heights, Subang Jaya</td>
<td></td>
<td></td>
<td>350k (O/D)</td>
</tr>
<tr>
<td>5</td>
<td>Malayan Banking Bhd.</td>
<td>Current A/C</td>
<td>512361108293</td>
<td>200k (BG)</td>
</tr>
<tr>
<td></td>
<td>- USJ Subang Jaya</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>AFFIN Bank Bhd.</td>
<td>Current A/C</td>
<td>098104000007411</td>
<td>192k (O/D)</td>
</tr>
<tr>
<td></td>
<td>- Kelana Jaya, Petaling Jaya</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Credit Facilities from Major Suppliers & Sub-Contractors

As a reputable and honorable company that keep their promises, PSSB has been granted credit facility by its major suppliers and sub-contractors as listed below:

<table>
<thead>
<tr>
<th>NO</th>
<th>NAME</th>
<th>TYPE</th>
<th>CREDIT TERM (DAYS)</th>
<th>CREDIT LIMIT (RM)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>YL Hardware &amp; timber Trading</td>
<td>Hardware</td>
<td>30 days</td>
<td>no limit</td>
</tr>
<tr>
<td>2</td>
<td>Let's DIY Hardware Sdn Bhd</td>
<td>Hardware</td>
<td>30 days</td>
<td>no limit</td>
</tr>
<tr>
<td>3</td>
<td>Sin Tuck Woh Hardware PJ Sdn Bhd</td>
<td>Hardware</td>
<td>60 days</td>
<td>no limit</td>
</tr>
<tr>
<td>4</td>
<td>Perniagaan Letrik ANS Sdn Bhd</td>
<td>Electrical Material</td>
<td>30 days</td>
<td>RM200,000.00</td>
</tr>
<tr>
<td>5</td>
<td>Binson Trading</td>
<td>Steel Bar / Timber</td>
<td>60 days</td>
<td>RM100,000.00</td>
</tr>
<tr>
<td>6</td>
<td>Common Pact Marketing Sdn Bhd</td>
<td>Sanitary Ware &amp; Sanitary Fitting</td>
<td>60 days</td>
<td>RM100,000.00</td>
</tr>
<tr>
<td>7</td>
<td>Sama Kebel Sdn Bhd</td>
<td>Cable</td>
<td>30 days</td>
<td>RM200,000.00</td>
</tr>
<tr>
<td>8</td>
<td>Buildcon Concrete Sdn Bhd</td>
<td>Ready Mix Concrete</td>
<td>60 days</td>
<td>RM50,000.00</td>
</tr>
<tr>
<td>9</td>
<td>Gaya Murni Sdn Bhd</td>
<td>Door &amp; Door Frame</td>
<td>30 days</td>
<td>RM30,000.00</td>
</tr>
<tr>
<td>10</td>
<td>Paramount Lawn Mower Center</td>
<td>Plant &amp; Machinery</td>
<td>30 days</td>
<td>RM80,000.00</td>
</tr>
<tr>
<td>11</td>
<td>Surjit Enterprise</td>
<td>Sand , Aggregate</td>
<td>30 days</td>
<td>RM30,000.00</td>
</tr>
<tr>
<td>12</td>
<td>KL Alum Gypsum Board Trading Sdn Bhd</td>
<td>Gypsum board, Ceiling Supply</td>
<td>30 days</td>
<td>no limit</td>
</tr>
<tr>
<td>13</td>
<td>Paint Marketing (Co) Sdn Bhd</td>
<td>Nippon Paint</td>
<td>60 days</td>
<td>-</td>
</tr>
<tr>
<td>14</td>
<td>ICI Paint (malaysia) sdn bhd</td>
<td>ICI paint</td>
<td>60 days</td>
<td>-</td>
</tr>
<tr>
<td>15</td>
<td>Prominent Heights Sdn Bhd</td>
<td>Sky lift, backhoe supply</td>
<td>30 days</td>
<td>no limit</td>
</tr>
<tr>
<td>16</td>
<td>S.H.E Flooring Concept Sdn Bhd</td>
<td>Timber Laminate Flooring</td>
<td>30 days</td>
<td>RM5,000.00</td>
</tr>
</tbody>
</table>
PUNCAK SEMERAH SDN. BHD.
(Co. No. 263428H)

MAJOR CLIENTS & PROJECTS

No. 27-2, Jalan Putra Mahkota 7/7B, Putra Heights, 47650 Subang Jaya, Selangor Darul Ehsan, Malaysia.
Tel: +603 5192 3128, 5192 2899, 5192 5389
Fax: +603 5192 7168
Website: www.puncak-semerah.com
### Major Clients & Projects

<table>
<thead>
<tr>
<th>NO</th>
<th>PROJECT TITLE</th>
<th>CLIENT</th>
<th>CONTRACT SUM (RM)</th>
<th>DURATION</th>
<th>COMPLETION DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Cadangan meroboh dan membina semula 1 Blok 3 Tingkat Pusat Pameran Perabut di atas Lot 317 (No.43) dan 318 (No.43A), Jalan Maarof, Bangsar 59000 Wilayah Persekutuan Kuala Lumpur untuk En. (James) Liew Z Thong dan Puan Yong Wee Shien</td>
<td>En. James Liew Z Thong dan Puan Yong Wee Shien</td>
<td>4.2 Mil</td>
<td>12 months</td>
<td>April 2013</td>
</tr>
<tr>
<td>2.</td>
<td>The construction and completion of cadangan membina sebuah banglo 3 tingkat di atas lot 76470, Jalan SHT 1, Taman Subang Height, Mukim Damansara, Daerah Petaling, Selangor Darul Ehsan.</td>
<td>Phang Ah Kheon dan Phang Chee Hing</td>
<td>1.3 Mil</td>
<td>41 weeks</td>
<td>13/02/2012</td>
</tr>
<tr>
<td>3.</td>
<td>Proposed interior fit-out works to CIMB Bank at Bandar Setia Alam Branch.</td>
<td>CIMB Bank Berhad</td>
<td>505 k</td>
<td>7 weeks</td>
<td>21/09/2011</td>
</tr>
<tr>
<td>4.</td>
<td>Proposed renovation works for Maybank Melaka Main Branch and Private Banking centre (PBC).</td>
<td>Malayan Banking Berhad</td>
<td>2.1 Mil</td>
<td>12 weeks</td>
<td>07/09/2011</td>
</tr>
<tr>
<td>5.</td>
<td>Proposed renovation for relocation of Maybank Wisma Tan Kim San to Rivercity, Jalan Ipoh.</td>
<td>Malayan Banking Berhad</td>
<td>969 k</td>
<td>6 weeks</td>
<td>20/06/2011</td>
</tr>
<tr>
<td>No.</td>
<td>Description</td>
<td>Contractor</td>
<td>Cost</td>
<td>Duration</td>
<td>Date</td>
</tr>
<tr>
<td>-----</td>
<td>------------------------------------------------------------------------------</td>
<td>----------------------------</td>
<td>-------</td>
<td>-----------</td>
<td>-----------</td>
</tr>
<tr>
<td>7.</td>
<td>Proposed renovation and refurbishment works for the poolside terrace at Kelab Golf Negara Subang</td>
<td>KELAB GOLF NEGARA SUBANG</td>
<td>199k</td>
<td>12 weeks</td>
<td>14/03/2011</td>
</tr>
<tr>
<td>8.</td>
<td>Cadangan merobohkan sebuah rumah kediaman 2 tingkat sediada dan membina semula kepada sebuah rumah kediaman 2 tingkat</td>
<td>METHODIST CHURCH</td>
<td>890k</td>
<td>32 weeks</td>
<td>13/03/2011</td>
</tr>
<tr>
<td></td>
<td>Add: Lot 56, Seksyen 99, No.8, Jalan Meru, Off Jalan klang Lama, Bandar Kuala Lumpur.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9.</td>
<td>Proposed renovation works to the newly EON Glenmarie Service Centre at Lorong U1/21A Hicom Glenmarie Industril Park, Shah Alam, Selangor</td>
<td>EON Properties</td>
<td>837k</td>
<td>6 weeks</td>
<td>20/05/2010</td>
</tr>
<tr>
<td>10.</td>
<td>Construction of building and base for Tg. Gemuk Custom department.</td>
<td>KASTAM DIRAJA MALAYSIA</td>
<td>5 mil</td>
<td>17 months</td>
<td>25/03/2010</td>
</tr>
<tr>
<td>11.</td>
<td>The construction of a Japanese Garden for Japanese School of Kuala Lumpur.</td>
<td>The Japanese School of Kuala Lumpur</td>
<td>206k</td>
<td>6 weeks</td>
<td>04/01/2010</td>
</tr>
<tr>
<td>14.</td>
<td>Proposed renovation works for Batu Caves branch, Selangor.</td>
<td>Pos Malaysia Berhad</td>
<td>125k</td>
<td>5 weeks</td>
<td>19/08/2009</td>
</tr>
<tr>
<td>15.</td>
<td>Replace existing WC &amp; urinal for male &amp; female toilet for Primary &amp; Secondary school children.</td>
<td>The Japanese School of Kuala Lumpur</td>
<td>260k</td>
<td>4 weeks</td>
<td>04/01/2009</td>
</tr>
<tr>
<td>No.</td>
<td>Description</td>
<td>Contractor</td>
<td>Cost</td>
<td>Duration</td>
<td>Completion Date</td>
</tr>
<tr>
<td>-----</td>
<td>-------------</td>
<td>------------</td>
<td>------</td>
<td>----------</td>
<td>----------------</td>
</tr>
<tr>
<td>17.</td>
<td>Proposed interior design and renovation to existing bank branch’s ground &amp; 1st floors, Kuala Terengganu.</td>
<td>Bank Islam Malaysia Berhad</td>
<td>675k</td>
<td>6 weeks</td>
<td>24/11/2008</td>
</tr>
<tr>
<td>18.</td>
<td>Proposed interior design and renovation to existing bank branch’s ground &amp; 1st floors, Taman Cempaka, Peringgit Melaka.</td>
<td>Bank Islam Malaysia Berhad</td>
<td>375k</td>
<td>4 weeks</td>
<td>7/11/2008</td>
</tr>
<tr>
<td>19.</td>
<td>Repair of electrical works at office area on ground &amp; 2nd floors of IEM Building. Add : No. 21 Jalan Selangor, Petaling Jaya, Selangor.</td>
<td>The Institution Engineers, Malaysia</td>
<td>22k</td>
<td>2 days</td>
<td>16/06/2008</td>
</tr>
<tr>
<td>22.</td>
<td>Proposed renovation works for Carrefour Sri Petaling post office, Kuala Lumpur.</td>
<td>Pos Malaysia Berhad</td>
<td>250k</td>
<td>4 weeks</td>
<td>29/01/2008</td>
</tr>
<tr>
<td>23.</td>
<td>Proposed interior design and renovation to existing bank branch in Taman Tun Dr. Ismail, Selangor.</td>
<td>Bank Islam Malaysia Berhad</td>
<td>700k</td>
<td>5 weeks</td>
<td>16/01/2008</td>
</tr>
</tbody>
</table>
Dear Sir,

CADANGAN MEROBOH DAN MEMBINA SEMULA 1 BLOK 3 TINGKAT PUSAT PAMERAN PERABUT DI ATAS LOT 317(NO.43) DAN 318(NO.43A), JALAN MAAROF, BANGSAR 59000, WILAYAH PERsekutuan KUALA LUMPUR UNTUK EN.(JAMES) LIEW Z THONG DAN PUAN YONG WEE SHEIN

RE: LETTER OF AWARD

With reference to the above project and your submitted revised tender price dated 29th October 2011 for the above works, we are pleased to, on behalf of our clients, Mr (James) Liew Z Thong and Mrs. Yong Wee Shein award this contract to you for the final negotiated amount of

RINGGIT MALAYSIA: FOUR MILLION TWO HUNDRED SEVENTY FIVE THOUSAND ONLY (RM 4,275,000.00 ) INCLUSIVE OF RM559,300 Prime Cost & Provisional costs.

The award of this Contract is subject to the Terms and Conditions of Building Contract PAM edition 1998 Private Edition Without Quantities, Specification, Bill of Quantities, Drawings and your agreement and acceptance of the following terms and conditions.

1 The overall completion period shall be 12 (TWELVE) months commencing from the date of Site Possession as follow:

<table>
<thead>
<tr>
<th>Description</th>
<th>Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of Possession</td>
<td>DEFERRED</td>
</tr>
<tr>
<td>Date of Commencement</td>
<td>DEFERRED</td>
</tr>
<tr>
<td>Construction Period</td>
<td>12 (TWELVE)</td>
</tr>
<tr>
<td>Date of Completion</td>
<td>DEFERRED</td>
</tr>
<tr>
<td>Defects Liability Period</td>
<td>12 (TWELVE) MONTHS</td>
</tr>
<tr>
<td>of Certificate of Practical Completion (CPC)</td>
<td>DEFERRED</td>
</tr>
</tbody>
</table>

2 You shall attend to all the defects arising from faulty materials, workmanship, installation and any other defects or design faults during this period and shall rectify the same to the satisfaction of the Architect and the Employer at your own cost. The defects shall be rectified within fourteen (14) days after having received the Schedule of Defects from the Architect.

For the purpose of this Clause "Practical Completion" shall mean the completion of the Contract as certified by the Architect.
PHANG AH KHEON  
No. 3, Jalan SP2/9  
Taman Serdang Perdana  
Seksyen 2  
43300 Seri Kembangan  
Selangor Darul Ehsan

Our Ref.: qs/207ap1/me/post/1a

Date: 29 April 2011

Puncak Semerah Sdn Bhd  
No. 27-2, Jalan Putra Mahkota 7/7B  
Putra Heights  
47650 Subang Jaya  
Selangor Darul Ehsan  
Attn: Mr. Lee Say Pin

Dear Sir,

THE CONSTRUCTION AND COMPLETION OF CADANGAN MEMBINA BANGLO 3 TINGKAT DI ATAS LOT 76470, JALAN SHT 1, TAMAN SUBANG HEIGHT, MUKIM DAMANSARA, DAERAH PETALING, SELANGOR DARUL EHSAN FOR PHANG AH KHEON DAN PHANG CHEE HING  
LETTER OF AWARD

We are pleased to inform that you have been accepted as the Contractor for the above Project subject to the following terms and conditions:

1. The Contract Sum shall be in the amount of Ringgit Malaysia: One Million Three Hundred Nineteen Thousand Seven Hundred Twenty Six and Sen Fifty only (RM1,319,726.50) including Contingency Sums of RM50,000.00. The breakdown is as follow:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Conditions and Preliminaries</td>
<td>RM 102,400.00</td>
</tr>
<tr>
<td>Piling Work</td>
<td>RM 80,845.00</td>
</tr>
<tr>
<td>Building Works</td>
<td>RM 620,026.00</td>
</tr>
<tr>
<td>Infrastructural Works</td>
<td>RM 80,955.50</td>
</tr>
<tr>
<td>Prime Cost and Provisional Sums</td>
<td>RM 465,500.00</td>
</tr>
<tr>
<td>Sub-Total</td>
<td>RM 1,349,726.50</td>
</tr>
<tr>
<td>Less: Discount 3.392796% (Excluding Prime Cost and Provisional Sums)</td>
<td>RM -30,000.00</td>
</tr>
<tr>
<td><strong>Contract Sum</strong></td>
<td><strong>RM 1,319,726.50</strong></td>
</tr>
</tbody>
</table>
ADDISON GRACE

Our Ref: AG/CIMB-112-1/11/LOI-01

3 August 2011

Puncak Semerah Sdn Bhd
No. 27-2 & 29-2
Jalan Putra Mahkota 7/7B
Puchong Heights
47650, Subang Jaya

For the attention of
Mr Lee Say Pin

Dear Sir,

PROPOSED INTERIOR FIT-OUT WORKS TO CIMB BANK AT BANDAR SETIA ALAM BRANCH
(B/IRA/MSR/0511-242) FOR CIMB BANK BERHAD
· BUILDER'S WORK
· LETTER OF INTENT

On behalf of our client Messrs CIMB Bank Berhad, we hereby confirm your interim appointment as contractor for the above-captioned works ("the Works") to CIMB Bank Bandar Setia Alam Branch subject to the following terms and conditions:

a. Contract Sum: RM 505,847.75 (Ringgit Malaysia: Five Hundred Five Thousand Eight Hundred Forty Seven and Seven Fifty Only)

b. Contract Period:
   - Date of commencement: 4 August 2011
   - Date of Completion: 21 September 2011

b. Whilst waiting for your Letter of Award, you are required to submit a Performance Bond equivalent to 5% of the Contract Sum before commencement of any work under the contract.

Prior to commencement of works, the Contractor shall submit to CIMB Bank the original copy of the Contractor's All Risk (Unlimited Third Party Liability of RM 1,000,000.00) and the Workmen's Compensation Insurance policy which coverage must be at least of 10% of the Contract Sum. The Insurance policy shall also be endorsed to cover Defect Liability Period. In the event that the Insurance Policy is not available, receipt of payment made including cover note shall be submitted as proof of purchase. The insurance shall also cover all direct appointed nominated sub-contractors.

All insurances must be purchased through CIMB Insurance Brokers Sdn. Bhd., the contact details as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Contact Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shirley Pereira</td>
<td>CIMB Insurance Brokers Sdn. Bhd., Level 15, Menara Bumputra-Commerce, 11 Jalan Raja Laut, 50350 Kuala Lumpur.</td>
<td>Office: 03 - 2619 5457 Email: <a href="mailto:Shirley.pereira@cimb.com">Shirley.pereira@cimb.com</a></td>
</tr>
</tbody>
</table>

Interior Design
Spare Planning
Consultants
Addison Grace (M) Sdn Bhd
68, Jalan Salaman 1
Pend Square
68000 Ampang
Selangor Darul Ehsan

Company Registration Number: 122703-V
Telephone: 603 - 4270 9198
Facsimile: 603 - 4270 7795
E-mail: admin@addisongrace.com.my
Our Ref: E11-0113/MEMMLA
13 June 2011

PUNCAK SEMERAH SDN BHD
No 27-2, Jalan Putra Mahkota 7/7B,
Putra Height, 47650 Subang Jaya,
Selangor Darul Ehsan

BY FAX & HAND
TEL : 03-51923128
FAX : 03-51927168

Dear Sirs,

RE: PROPOSED RENOVATION WORKS FOR MELAKA MAIN BRANCH AND PRIVATE BANKING CENTRE (PBC)
- LETTER OF AWARD

On behal' of our Client, MALAYAN BANKING BERHAD, we confirm herewith the acceptance of your tender price in the amount of RM 2,143,641.00 (Ringgit Malaysia: Two Million One Hundred Forty Three Thousand Six Hundred Forty One Only) for the proposed renovation works of the above stated project.

Please proceed with the works subject to your compliance with the preliminary requirements and let us have your confirmation that the contents of this letter are acceptable to you.

1. Contract Price

The Revised Contract Price of RM 2,143,641.00 is derived as follow:

- Original Tender Price: RM 2,436,601.00
- Less: Items Omitted by MBiB (as per Appendix K – Pages 1 – 2) RM 292,960.00

Revised Contract Sum: RM 2,143,641.00

shall remain firm during the whole contract period and shall not be subject to any fluctuation due to tax, import duties, exchange rates, freight rates, labour cost of any other conditions.

2. Form of Contract

This Contract will be a direct contract between your company, PUNCAK SEMERAH SDN BHD and MALAYAN BANKING BERHAD, Menara Maybank, No. 100, Jalan Tun Perak, 50050 Kuala Lumpur.
Dear Sir,

PROPOSED RENOVATION FOR RELOCATION OF MAYBANK WISMA TAN KIM SAN TO RIVERCITY, JALAN IPOH

With reference to the above matter, kindly be advised that the Bank has approved to award the above mentioned works to your company at the revised contract sum of RM969,000.00 (Ringgit Malaysia: Nine Hundred Sixty Nine Thousand Only) which derived as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Tender Sum</td>
<td>RM 1,155,300.50</td>
</tr>
<tr>
<td>Less: Error</td>
<td>(RM 969.50)</td>
</tr>
<tr>
<td>Corrected Tender Sum</td>
<td>RM 1,154,311.00</td>
</tr>
<tr>
<td>Less: Provisional Sum</td>
<td>(RM 184,690.00)</td>
</tr>
<tr>
<td>Less: Lump sum discount</td>
<td>(RM 821.00)</td>
</tr>
<tr>
<td>Revised Contract Sum</td>
<td>RM 969,000.00</td>
</tr>
</tbody>
</table>

Other terms and conditions are as follows:

- Site Possession: Monday, 09/05/2011 @ 10.00 a.m.
- Commencement date: Tuesday, 10/05/2011 (subject to further confirmation by Consultant and Technical Services' Officer-In-Charge)
- Completion Period: Monday, 20/06/2011 (8 weeks)
Certificate of Practical Completion

Job title and no.: Proposed Interior Design & Renovation Works
At Ground Floor Of Ayer Keroh Branch & First Floor
Of Pusat Pembiayaan Automobil Office, Beating
Address, Lot P1 7017 & 7918, Kota Fasey MITC,
Ayer Keroh 75450, Melaka.

- INTERIOR WORKS

i) To 1st contractor: PUNCAK SEMERAH SDN. BHD.
No. 27-2, Jalan Putra Mahkota 7/7B,
Putra Heights, 47650 Subang,
Selangor Darul Ehsan.

In accordance with our Standard Form of Contract under Clause 15 of the Conditions of Contract and subject to the completion of any outstanding work and the making good of any defects, imperfections, shrinkages or any other faults whatsoever as required under Clause 15 of the Conditions of Contract and which may appear during the Defects Liability Period,

<table>
<thead>
<tr>
<th>Event Description</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>The whole of the Works as mentioned above were satisfactorily completed on</td>
<td>29th March 2011</td>
</tr>
<tr>
<td>and that the said Defects Liability Period will start on</td>
<td>30th March 2011</td>
</tr>
<tr>
<td>and will end</td>
<td>29th March 2012</td>
</tr>
</tbody>
</table>

In accordance with Clause 30.5 the Retention Fund (or any balance there of remaining for the credit of the Contractor) shall be retained and shall not become payable to the Contractor during a period of such number of months after the completion of the works and shall thereafter become payable and be paid to the Contractor only if and when all shrinkages other fault and damage shall have been made good in accordance with terms of Clause 15 of the Contract.

Signature:
ZULKIFLI BIN HJ BASRI
Senior Manager
Channel Development Department
Ref: KGNS/PSSD/10/01

Date: 13th December 2010

Puncak Semerah Sdn. Bhd
No. 27-2, Jalan Putra Mahkota 7/7B,
Putra Heights, 47650 Subang Jaya,
Selangor Darul Ehsan

Attn: Mr. Lee Boon Kiat

Dear Sir,

Re: LETTER OF AWARD
Proposed Renovation And Refurbishment Works For The Poolside Terrace at Kelab Golf Negara Subang

We are glad to inform you that your tender has been accepted by our tender board. We Kelab Golf Negara Subang hereby confirm award of the said project to you for the contract amount of Ringgit Malaysia: One hundred ninety nine thousand only (RM 199,000.00).

The price or rates set down by you in the tender shall be firm for the whole period for completion of the works and shall to be deemed to include everything necessary for the execution of the works in accordance to the specifications and drawings.

You shall in accordance with but without limitation to the terms of the Conditions of Contract, provide to the Employer not later than fourteen (14) Days from the date of this Letter of Award the following:

(a) the Performance Bond equivalent to five (5) percent of the Contract Sum as required under the Conditions of Contract.

(b) The policies to insurance and proof of payment of premiums.

The date of the commencement for the Contract shall be the date of site possession being 21st December 2010. The Contract duration shall be 12 weeks from the date of site possession and the completion date of the Contract shall be on 14th March 2011. The completion time for the above works is inclusive of mobilisation period, all festivals and public holiday.

You shall submit all works programme chart and site organisational chart (indicating the name, qualifications, experience and position of each key personnel) for the Consultant’s approval prior to commencement of any work. The detailed work programme chart shall be the basis for the Consultant to monitor your progress of work on site.
Our ref: AJP/394/17011
23 July 2010

Puncak Semerah Sdn Bhd
No. 27-2, Jalan Putra Mahkota 7/7B
Putra Heights
47000 Subang Jaya
Selangor Darul Ehsan
(Tel: 03-5192312, Fax: 03-51927168)

Attn: Mr. S. P. Lee

CADANGAN MEROOHOKAN SEBUAH RUMAH KEDIAMAN 2 TINGKAT SEDIADA DAN MEMBINA SEMULA KEPADA SEBUAH RUMAH KEDIAMAN 2 TINGKAT DI ATAS LOT 96, SEKSYEN 95, NO. 8, JALAN MERAH, OFF JALAN KLANG LAMA, BANDAR KUALA LUMPUR UNTIL THE SECRETARY OF THE TRUSTEES OF THE METHODIST CHURCH IN MALAYSIA.

Dear Sir,

RE: LETTER OF AWARD

We are instructed by the Employer, THE SECRETARY OF THE TRUSTEES OF THE METHODIST CHURCH IN MALAYSIA, to accept your tender based on revised Lump Sum for the completion of the above project for the amount of Ringgit Malaysia Eight Hundred And Ninety Thousand Only (RM890,000.00), as per your letter of Tender Interview and Clarification Meeting dated 2 July 2010 together with the attached Summary of Tender (Pages C2 & C3) dated 25 June 2010.

On behalf of our Client, THE SECRETARY OF THE TRUSTEES OF THE METHODIST CHURCH IN MALAYSIA, we are pleased to confirm acceptance of your revised Lump Sum offer and hereby award to you based on the following terms and conditions:

1.0 CONTRACT DOCUMENT

1.1 Your acceptance to the Conditions of Contract, based on standard PAM Contract 2006 (Without Quantities), Specifications, Schedule of Rates, Form of Tender and Drawings, and all other additional terms and conditions of Award including those relevant terms and conditions herein:

a. Tender document prepared by Arjitek Jim Poh which was completed and submitted by Puncak Semerah Sdn Bhd on 10 June 2010.

EON
(Company No. 211978-W)

File Ref : EPSB/Civil & Building Glenmarie Service ( ) Vol.1/AG/ /10

March 31, 2010

Puncak Semerah Sdn Bhd
No. 27-2, Jalan Putra Mahkota 7/7B
Putra Heights, 47650 Subang Jaya
Selangor Darul Ehsan

Attn: Mr. Lee Boon Kiat

Dear Sir,

PROPOSED RENOVATION WORKS TO THE NEWLY EON GLENMARIE SERVICE CENTRE
AT LORONG U1/21A HICOM GLENMARIE INDUSTRIAL PARK SHAH ALAM SELANGOR

-Letter of Acceptance-

We refer to the above.

We are pleased to inform that your tender for the total amount of (inclusive of
contingency sum and other related costs) RM 837, 514.60 (Ringgit Malaysia eight
Hundred Thirty Seven Thousand Five Hundred Fourteen Ringgit and Cents Sixty Only) is
accepted subject to the terms and conditions as stipulated in the Conditions Of Tender,
Specifications, Construction Drawings and others upon which the tender is based.

Your tender and this letter of acceptance shall be constituted a binding contract
between yourself and EON Properties Sdn Bhd (EPSB).

The following would also be part of the contract: Please refer Appendix A

Kindly confirm your acceptance by signing on the duplicate copy of this letter and return
to us for our retention.

Thank you.

Yours sincerely,

EON PROPERTIES SDN BHD

[Signature]

DATO’ NI K HAMDAM NIK HASSAN
Chairman
THE JAPANESE SCHOOL OF KUALA LUMPUR
Sajana Resort Section 1/2, 40150 Shah Alam Selangor Darul Ehsan
Tel:03-78465939 Fax:03-78465949

PURCHASE ORDER

Order No: puncaksem@25110902
Your Ref: PSSBJAP/AD/09/155d
Date: 30th November 2009

PUNCAK SEMERAH SDN BHD
No. 27-2, Jalan Putra Mahkota 7/7B,
Putra Heights,
47550 Subang Jaya, Selangor.

Attn.: Mr. Lee Say Pin

Dear Sir,

THE CONSTRUCTION OF THE JAPANESE GARDEN FOR JAPANESE SCHOOL KUALA LUMPUR

This is purchase order for captioned work with Lump Sum Turnkey Contract of RM208,000.00.

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QTY</th>
<th>RATE (RM)</th>
<th>AMOUNT (RM)</th>
</tr>
</thead>
<tbody>
<tr>
<td>ALL PROVISIONAL</td>
<td>Note: This schedule shall be read in conjunction with Tender Drawings. The contractor is advised to have visit the site prior to give his quotation. Quotation shall covers all excavation works, backfilling, cleaning, making good, levelling and any necessary work that is necessary in the completion and operational of the final works.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>HARD LANDSCAPE</td>
<td>A Site Preparation</td>
<td>1 nos.</td>
<td></td>
<td>2,940.00</td>
</tr>
<tr>
<td></td>
<td>B GAZEBO As per drawing No. ATSB/J/SML-05 &amp; ATSB/J/SML-07 Supply and install 3600mm x 3900mm x 2426mm Ht.</td>
<td>1 nos.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Signed: [Signature]
Date: 31/12/2009
Rujukan Tuan:
Rujukan Kami:

POS BERDAFTAR

NURWALI SEPADU SDN. BHD.
No. 25, Tingkat 2,
Kompleks Sea Park,
Jalan 21/19,
46300 Petaling Jaya, Selangor.

(Berdaftar dengan PKK dalam Kelas "B")

Tuan,

PEMBERITAHUAN PENERIMAAN TENDER


Tender Untuk: KERJA-KERJA PEMBAIKAN KEROSAKAN DAN PENINGKATAN KEMUDAHAN BAGI PROJEK PERUMAHAN RAKYAT (PPR) MALAYSIA PERMAI, MUKIM SG. BESI, KUALA LUMPUR

Adalah dimaktumkan iaitu tender tuan yang telah dirundingkan berharga Ringgit Malaysia. Empat Juta Sembilan Ratus Dua Puluh Dua Ribu Empat Ratus Tujuh Puluh Satu dan Sen Tujuh Puluh Tujuh Sahaja (RM 4,922,471.77) dengan tempoh siap selama 6 bulan telah dipersetujui oleh Kerajaan Malaysia untuk disetujuturima.

2. Bersama-sama ini disertakan:

(a) Surat Setujuterima Tender - Asal dan satu salinan;

(b) Borang Jaminan Bank/Jaminan Insurans/Jaminan Syarikat Kewangan Untuk Bon Perlaksanaan - Satu (1) salinan;

(c) Borang Jaminan Bank/Jaminan Insurans/Jaminan Syarikat Kewangan Untuk Pembayaran Wang Pendahtuan - Satu (1) salinan;

3. Sila kembalikan ke pejabat ini, Surat Setujuterima yang asal setelah ditandatangani.

(Sila calutkan rujukan kami apabila berhubung)

1
KERAJAAN MALAYSIA
JABATAN KASTAM DIRAJA MALAYSIA
SURAT SETUJUTERIMA TENDER

Rajakan:

Pejabat: Ketua Pengarah,
Kastam Diraja Malaysia
Cawangan Pengurusan Kewangan
Dan Perolehan
Tingkat 8, Blok 2G1B, Presint 2
Pusat Pentadbiran Kerajaan Persekutuan
62592 Putrajaya

Tarikh: 11 Februari 2008

Kepada:

EXOTIC-ASIA DEVELOPMENT SDN BHD
LOT 916, JALAN IKAN KELI,
KG. BUKIT LANCHONG,
46150 SHAH ALAM,
SELANGOR DARUL EHSAN

(Berdaftar dengan PKK dalam Kelas "C")

Tuan,

Tender untuk:

CADANGAN PEMBANGUNAN 1 BLOK PEJABAT 4 TINGKAT
DI ATAS SEBAHAGIAN LOT KUATERS KEDIAMAN KASTAM
DIRAJA MALAYSIA WILAYAH PERSEKUTUAN, JALAN
BAHAGIA, KELANA JAYA, PETALING JAYA, SELANGOR
DARUL EHSAN UNTUK KASTAM DIRAJA MALAYSIA

Dengan ini adalah diberitahu bahawa Tender tuan bagi kerja-kerja tersebut di atas berharga
Ringgit Malaysia: EMPAT JUTA LAPAN RATUS SEMBILAN PULUH TUJUH RIBU
SAHAJA, iaitu RM 4,897,000.00 telah disetujuterima, tertakluk kepada had, syarat dan
perjanjian dalam Dokumen Tender yang menjadi asas Tender ini dan juga kepada surat ini.

2. Tuan dikhendaki melaksanakan Perjanjian Kontrak yang formal dalam sedikit masa
lagi. Bagaimanapun, seiringgah Perjanjian Kontrak yang formal itu dilaksanakan, Tender
tuhan berserta Surat Setujuterima Tender ini akan menjadi kontrak yang sah mengikut di antara
tuhan dan Kerajaan.

* Batalkan yang nama tidak berkemaan.

JKR 2013D

C/2
Ruj. Kami : POS.PBH/664/B-100

Tarikh : 1 July, 2009

SURAT SETUJU UTERIMA

Puncak Semerah Sdn Bhd
Company No : 263428-H
No 25, Tingkat 2
Kompleks Sea Park
Jalan 21/19
46300 Petaling Jaya
Selangor

Tel : 03-7877 2513
Faks : 03-7877 2273

Tuan,

CADANGAN MEREKABENTUK, MENERIMA DAN MENYIAPKAN KERJA-KERJA UBAH SUAI DALAMAN BAGI CAWANGAN SERAHAN BATU CAVES NO: 13 & 14, JALAN TIB 1/12, BOLTON INDUSTRI PARK, 68100 BATU CAVES UNTUK POS MALAYSIA BERHAD

Dengan ini adalah dimaklumkan bahawa sebutharga tuan “Cadangan Merekabentuk, Menerima Dan Menyiapkan Kerja-Kerja Ubah Suai Dalaman Bagi Cawangan Serahan Batu Caves No: 13 & 14, Jalan TIB 1/12, Bolton Industri Park, 68100 Batu Caves Untuk Pos Malaysia Berhad” berharga Ringgit Malaysia: Satu Ratus Dua Puluh Dua Tiga Ribu Sahaja (RM123,000.00) berdasarkan kepada specifikasi, pelan-pelan, butir-butir kerja di dalam ringkasan sebutharga dan syarat-syarat yang ditawarkan adalah dipersetujui, terutamanya kepada syarat sepertinya berikut-

i. Lingkaran kerja/peniaga kerja adalah sopan yang dijelaskan di dalam sebutharga dan luaskan kerja seperti yang disediakan.

ii. Adalah dinyatakan bahawa tiada kerja-kerja tambahan/variation order (“V.O”) dibenarkan untuk projek ini melalui dengan kelulusan bertulis dari Bahagian Hartanah, Pos Malaysia Berhad (PMB).

iii. Dalam jangkamasa kerja, pihak tuan akan membantu mematuhi segala arahan keselamatan yang telah dikeluarkan oleh pihak berkuasa tempatan. Akta Kesihatan dan Keselamatan (OSHA) yang telah dikeluarkan oleh Jabatan Kesihatan dan Keselamatan Pekerjaan (JKSP) hendaklah dipatuhi sepenuhnya.

Pos Malaysia Berhad (229963-A)
Bahagian Hartanah & Insurans Korporat, Tingkat 8, lbr Po jabat Pos Malaysia, Kompleks Dayabumi, 50670 Kuala Lumpur
Tel : 4603 2275 6525 Fax : 4603 2272 1301
PosLine : 1 300 300 500 Website : www.pos.com.my
28th November 2008

Our Ref: No: JSKL 281108 (B)
Your Ref: PSSB/JAP/AD/08/130

PUNCAK SEMERAH SDN. BHD
No 25, Tingkat 2 Kompleks SEA PARK,
Jalan 21/19,
46300 Petaling Jaya.

Dear Sir,

RE: REPLACE EXISTING WC & URINAL TO MALE & FEMALE TOILET, PRIMARY & SECONDARY

We refer to your quotation for the captioned subject dated 27th November 2008 No:
PSSB/JAP/AD/08/130 and pleased to inform you that you may proceed to supply the following:

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>QTY</th>
<th>RATE (RM)</th>
<th>AMOUNT (RM)</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>PRELIMINARY</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>To provide for Workmen Compensation Insurance, Contractor All Risks Insurance, mobilization of tools &amp; equipment to site, demobilization upon completion of work, supervision, progress report and site photo report.</td>
<td>L/S</td>
<td>8,000.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Sub-Total (PRELIMINARY)</td>
<td></td>
<td></td>
<td>8,000.00</td>
</tr>
<tr>
<td>B</td>
<td>PRIMARY</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Primary (Ground Floor) – Female</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1.0</td>
<td>Primary (Ground Floor) – Female</td>
<td>5 nos.</td>
<td>2,170.00</td>
<td>10,850.00</td>
</tr>
<tr>
<td></td>
<td>To replace existing WC (sitting &amp; squatting) to new WC (sitting-children type). Work includes demolishing and cart away existing concrete platform, relocate incoming pipe, new water proofing, new water tap, floor trap and new tiling works.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2.0</td>
<td>Primary (Ground Floor) – Male</td>
<td>2 nos.</td>
<td>2,170.00</td>
<td>4,340.00</td>
</tr>
<tr>
<td></td>
<td>To replace existing WC (sitting &amp; squatting) to new WC (sitting-children type). Work includes demolishing and cart away existing concrete platform, relocate incoming pipe, new water proofing, new water tap, floor trap and new tiling works.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Our ref.: WMS/Contr/ogy/14
18 October 2006

Puncak Semeran Sdn Bhd
25, Tingkat 2, Kompleks SEA Park
Jalan 21/18
48300 Petaling Jaya
Selangor Darul Ehsan

Attn.: Mr. Lee Siew Pin (Fax: 03-78772573)

PROPOSED RENOVATION TO THE EXISTING WESLEY METHODIST SCHOOL
KLANG CONSISTING OF 1 SINGLE-STOREY BLOCK ‘A’, 1 DOUBLE-STOREY
BLOCK ‘B’ AND 1 FOUR-STOREY BLOCK ‘C’ ON LOT 107 & 108, JALAN DATO
HAMZAH, SECTION 14, BANDAR KLANG, SELANGOR DARUL EHSAN FOR
WESLEY METHODIST SCHOOL, SENTUL.

Dear Sir,

RE: LETTER OF AWARD

We are instructed by the Employer, Wesley Methodist School Sentul, to accept
your tender based on the amended Lump Sum for the completion of the above
project for the amount of Ringgit Malaysia: Six Hundred Fifty Thousand Only
(RM 650,000.00), as per the meeting held on 17 October 2006 at Plaza Mount Klang
between the Employer’s representatives, yourselves and our Mr. Steven Yong C.Y.
and your submission of the Summary of Tender dated 14 October 2006.

1.0 CONTRACT DOCUMENT

Your acceptance to the Conditions of Contract, based on standard PAM Form of
Agreement and Schedule of Conditions of Building Contract, Private Edition (Without
Quantities), Revised October, 1998, Specifications, Schedule of Rates, Form of Tender
and Drawings, and all other additional terms and conditions of Award including those
relevant terms and conditions herein:

1. Tender document prepared by Arkitek Jim Poh.

You shall enter into a Contract based on the standard PAM Form of Agreement and

Acceptance of the standard PAM Form of Agreement & Conditions of Building Sub-

Appointment of “domestic” sub-contractors shall be approved by the respective
Consultants.
15th October 2003

PUNCAK SEMERAH SDN. BHD,
No. 2D, Tingkat 2,
Kompleks Sea Park,
Jalan 21/11,
46000 Petaling Jaya,
Selangor Darul Ehsan,

(Attn: Mr. IESAY NJ)

Dear Sir,

PROPOSED INTERIOR DESIGN AND RENOVATION TO EXISTING BRANCH BANK, AT GROUND AND FIRST FLOORS, KEJLA TERENGGANU, TERENGGANU DAUL IMAN FOR BANK ISLAM MALAYSIA BERHAD,

RE: LETTER OF AWARD

On behalf of our client, we are pleased to award the above works to you at the revised tender price of RM 475,180.00 (Ringgit Malaysia : Four Hundred Seventy Five Thousand One Hundred Eighty Only) inclusive of Builders and Mechanical & Electrical Works subject to the "Agreement Schedule of Conditions of Building Contract", tender document drawings and the following:

1. You will be required to execute in due course a formal Contract Document with Bank Islam Malaysia Berhad, however, until the formal Contract Document is executed, your offer and this Letter of Award shall constitute of binding contract between yourselves and Bank Islam Malaysia Berhad.

2. We wish to draw your attention that under the Terms and Conditions of the contract, you are required to take up the following insurance policies:
   a. Contractor’s All Risks
   b. Workmen’s Compensation

3. You are also required to submit a performance Bond equivalent to 5% of the Contract Value, i.e., RM53,791.09 (Ringgit Malaysia : Fifty Three Thousand Seven Hundred Fifty One Only) in the form of Banker’s Guarantee.

4. The date of site possession will be on Tuesday, 7th October 2003 at 3.30 p.m. at site and the commencement date on Monday, 12th October 2003.

5. The date of completion for the whole under this Contract shall be on 26th November 2003 i.e. Six (6) weeks from the date of commencement.

6. You are required to submit a Construction Work Programme to us for approval upon your confirmation of acceptance of the Contract.

Yours faithfully,

[Signature]

WRM profile indah
Design Consultant & Project Management

[Company Details]

BY FAX/POST
Our/Ref: CDA89/01/07/05/SIM9/PERINGIT

Date: 15th October 2008

PUNCAK SEWERAH SDN BHD
No. 25, Tingkat 2,
Kompleks Sea Park, Jalan 21/19,
46300 Petaling Jaya
Tel: 03-76772513
Fax: 03-76772573

Dear Sir,

CADANGAN PENGIUBHASAAN DAN REKABENTUK DALAMAN CAWANGAN BANK ISLAM MALAYSIA BERHAD CAWANGAN BANDAR MELAKA, DI TINGKAT BAN YAH DAN TINGKAT 1, NO.50, JALAN CEMPAKA 1, TAMAN CEMPAKA 75400 PERINGIT MELAKA UNTUK BANK ISLAM MALAYSIA BERHAD

- Letter Of Acceptance

On behalf of our Client, Mis BANK ISLAM MALAYSIA BERHAD, we are pleased to accept your tender for the above project for the Contract Sum of RM 374,006.00 (Ringgit Malaysia : Three Hundred, Seventy Four Thousand Only) with a completion period of Four (4) weeks.

Kindly take note of the following instructions/informations and pre-requisites before commencement of the works -

1. The Commencement of work shall be on 10th October 2008 and the Date of Completion will be on 7th November 2008.

2. Defects Liability Period shall be twelve (12) months from the date of practical completion.

3. The Liquidated and Ascertained Damages (L.A.D) shall be imposed at the rate of RM 5,606.00 per day, should you fail to complete the said Works by the contract completion date unless the date is extended in accordance with the contract provision.

4. You are also required to coordinate all other related works with other Direct Sub-Contractors/Suppliers appointed by our Client and/or us within the premises.

GIPTRA DESIGN ASSOCIATES SDN BHD
Dear Sir,

REPAIR OF ELECTRICAL WORKS AT OFFICE AREA ON GROUND AND SECOND FLOOR OF IEM BUILDING AT NO. 21 JALAN SELANGOR, PETALING JAYA

We are pleased to inform you that you have been awarded the above contract for a sum of RINGGIT MALAYSIA: TWENTY-TWO THOUSAND SIX HUNDRED AND FIVE ONLY (RM22,605.00) as per your quotation dated 30 June 2007. The details are as follows:

1. To supply labour and material to install new lights 2 x 18W (2’ x 4”) mirror fittings lights @ RM135.08 per set.
   - Ground Floor: 68 sets @ RM5,910.00
   - Second Floor: 28 sets @ RM3,780.00

2. To supply labour and material to install new lights 2 x 18W (2’ x 2’) mirror fittings lights at Ground Floor office @ RM125.00 per set.
   - 22 sets @ RM2,750.00

3. To supply labour and material to check and service existing wiring connection and DB wiring including testing and commissioning.

NIL

Institusi Juruterapi Malaysia
Bangunan Insignis, 80169, Jalan 5/14, Petaling Jaya, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.

Telephone: 03-7988 4001 Fax No. 03-7957 7673 E-mail: sc@iem.org.my Homepage: http://www.iem.org.my

47
Ref: PMB/PBH/664-356 (C5)

Date: 22 January, 2008

Puncak Semerah Sdn Bhd
No.25, Tingkat 2
Kompleks SEA PARK
Jalan 21/19
46300 Petaling Jaya
Selangor

Tel: 03-7877 2013
Fax: 03-7877 2078

Dear Sir,

LETTER OF AWARD

Project Name: Proposed Renovation Works For Sungai Besi Post Office, Kuala Lumpur For Pos Malaysia Berhad ("the Project")

We refer to our tender exercise for the above proposed works and your tender submission dated 15th January 2008, clarification and negotiation held between the parties on 17th January 2008 and your revised proposal resubmission dated 17th January 2008 in respect of the Project.

2. We are pleased to inform that Pos Malaysia Berhad (PMB) has agreed to appoint you to carry out Proposed Renovation Works For Sungai Besi Post Office, Kuala Lumpur For Pos Malaysia Berhad for PMB, subject to the terms and conditions contained in this Letter of Award and also the tender documents.

3. You are required to execute a formal Contract Agreement for the project within the construction period, from the date of this Letter of Award. The formal Contract Agreement shall substantially contain provisions and obligations set out under the Tender Documents and this Letter of Award. However, until the formal Contract Agreement is executed, your Tender Document together with this Letter of Award shall constitute a binding contract between yourselves and PMB.

4. Terms and Conditions of this Letter of Award:

4.1 Scope of Work

Your scope of work is to construct, complete and maintain the whole of the works above in conformity with the:
(i) Form of Agreement,
(ii) Conditions of Contract,
(iii) Specification,
(iv) Drawings,
(v) Supplementary Documents (if any) and
(vi) Appendices (if any).

4.2 The Contract Sum

The contract sum for the whole works shall be RM315,573.98 (Three Hundred Fifteen Thousand Five Hundred Seventy Three and Ninety Eight Cents) only or such other sum as may be ascertained in accordance with the Conditions of Contract, and any Supplementary Documents. In consideration of the execution of the works stated above in the manner required by PMB and in conformity in all respects with the provisions of the Conditions of Contract and any Supplementary Documents, PMB shall pay the Contract Sum at the times and in the manner prescribed in the formal contract document to be executed later between the parties. However in the event the Project exceed the project period as prescribed below, the Contract Sum shall remain the same and shall not be increased.

4.3 The Construction period

The construction period is four (4) weeks commencing from the 'Date for Possession' 24th January 2008 until 'Date of Completion' 28th February 2008. In the event of delay or failure to complete the Project within the agreed contract period, you shall bear all the cost and expenses incurred and suffered by PMB until the actual completion of the Project and PMB shall automatically be entitled to call on the performance bond as provided in section 4.4(i) below.

4.4. You are required to furnish to us within fourteen (14) days from the date of this Letter of Award the following:

(i) A copy of your insurance policy referred to in the Conditions of Contract.

(ii) Procure a performance bond ("Performance Bond") amounting RM15,778.70 (being 5% of the Contract Sum) in the form of Banker's Guarantee issued in favour of
Ref no: PMB/PEH/664-356 (27)

Date: 3 January, 2008

Puncak Semerah Sdn Bhd

No.25, Tingkat 2
Kompleks SEA PARK
Jalan 21/19
46300 Petaling Jaya
Selangor

Tel: 03-7877 2213
Fax: 03-7877 2373

Dear Sir,

LETTER OF AWARD

Project Name: Proposed Renovation Works For Giant Shah Alam Post Office, Selangor For Pos Malaysia Berhad (the Project)

We refer to our tender exercise for the above proposed works and your tender submission dated 24th December 2007, clarification and negotiation held between the parties on 26th December 2007 and your revised proposal resubmission dated 31st December 2007 in respect of the Project.

2. We are pleased to inform that Pos Malaysia Berhad (PMB) has agreed to appoint you to carry out Proposed Renovation Works For Giant Shah Alam Post Office, Selangor For Pos Malaysia Berhad for PMB, subject to the terms and conditions contained in this Letter of Award and also the tender documents.

3. You are required to execute a formal Contract Agreement for the project within the construction period, from the date of this Letter of Award. The formal Contract Agreement shall substantially contain provisions and obligations set out under the Tender Documents and this Letter of Award. However, until the formal Contract Agreement is executed, your Tender Document together with this Letter of Award shall constitute a binding contract between yourselves and PMB.

4. Terms and Conditions of this Letter of Award:

4.1 Scope of Work

Your scope of work is to construct, complete and maintain the whole of the works above in conformity with the:
4.2 The Contract Sum

The contract sum for the whole works shall be (RM210,980.00)

Ringgit Malaysia: Two Hundred Ten Thousand Nine Hundred Eighty) only or such other sum as may be ascertained in accordance with the Conditions of Contract, and any Supplementary Documents. In consideration of the execution of the works stated above in the manner required by FMB and in conformity in all respects with the provisions of the Conditions of Contract and any Supplementary Documents, PMB shall pay the Contract Sum at the times and in the manner prescribed in the formal contract document to be executed later between the parties. However, in the event the Project exceed the project period as prescribed below, the Contract Sum shall remain the same and shall not be increased.

4.3 The Construction period

The construction period is four (4) weeks commencing from the Date of Possession' 2nd January 2008 until 'Date of Completion' 30th January 2008. In the event of delay or failure to complete the Project within the agreed contract period, you shall bear all the cost and expenses incurred and suffered by FMB until the actual completion of the Project and PMB shall automatically be entitled to call on the performance bond as provided in section 4.4 (i) below.

4.4 You are required to furnish us within fourteen (14) days from the date of this Letter of Award the following:

(i) A copy of your insurance policy referred to in the Conditions of Contract.

(ii) Procure a performance bond ('Performance Bond') amounting RM10,549.00 (being 5% of the Contract Sum) in the form of Banker's Guarantee issued in favour of PMB and issued by a commercial bank acceptable to PMB.
Ref no: PMB/PBH/664.886 (22)

Date: 3 January, 2008

Purnaik Semerah Sdn Bhd
No.25, Tingkat 2
Kompleks SEA PARK
Jalan 21/19
46300 Petaling Jaya
Selangor

Tel: 03-7871 2043
Fax: 03-7877 2373

Dear Sir,

LETTER OF AWARD

Project Name: Proposed Renovation Works For Carrefour Sri Petaling Post Office, Kuala Lumpur For Pos Malaysia Berhad ("the Project")

We refer to our tender exercise for the above proposed works and your tender submission dated 24th December 2007, clarification and negotiation held between the parties on 26th December 2007 and your revised proposal resubmission dated 31st December 2007 in respect of the Project.

2. We are pleased to inform that Pos Malaysia Berhad (PMB) has agreed to appoint you to carry out Proposed Renovation Works For Carrefour Sri Petaling Post Office, Kuala Lumpur For Pos Malaysia Berhad for PMB, subject to the terms and conditions contained in this Letter of Award and also the tender documents.

3. You are required to execute a formal Contract Agreement for the project within the construction period, from the date of this Letter of Award. The formal Contract Agreement shall substantially contain provisions and obligations set out under the Tender Documents and this Letter of Award. However, until the formal Contract Agreement is executed, your Tender Document together with this Letter of Award shall constitute a binding contract between yourselves and PMB.

4. Terms and Conditions of this Letter of Award:

   4.1 Scope of Work

       Your scope of work is to construct, complete and maintain the whole of the works above in conformity with the
(i) Form of Agreement,
(ii) Conditions of Contract,
(iii) Specification,
(iv) Drawings,
(v) Supplementary Documents (if any) and
(vi) Appendices (if any).

4.2 The Contract Sum

The contract sum for the whole works shall be **RM249,958.31**
Ringgit Malaysia : Two Hundred Forty Nine Thousand Nine Hundred Fifty Eight and Sixteen Cent** only or such other sum as may be ascertained in accordance with the Conditions of Contract, and any Supplementary Documents. In consideration of the execution of the works stated above in the manner required by PMB and in conformity in all respects with the provisions of the Conditions of Contract and any Supplementary Documents, PMB shall pay the Contract Sum at the times and in the manner prescribed in the formal contract document to be executed later between the parties. However in the event the Project exceed the project period as prescribed below, the Contract Sum shall remain the same and shall not be increased.

4.3 The Construction period

The construction period is **four (4) weeks** commencing from the 'Date for Possession' **2nd January 2008** until 'Date of Completion' **29th January 2008**. In the event of delay or failure to complete the Project within the agreed contract period, you shall bear all the cost and expenses incurred and suffered by PMB until the actual completion of the Project and PMB shall automatically be entitled to call on the Performance bond as provided in section 4.4 (v) below.

4.4. You are required to furnish to us within fourteen (14) days from the date of this Letter of Award the following:

(i) A copy of your insurance policy referred to in the Conditions of Contract.

(ii) Procure a performance bond ("Performance Bond") amounting **RM12,497.93** (being 5% of the Contract Sum) in the form of Banker’s Guarantee issued in favour of PMB and issued by a commercial bank acceptable to PMB.
PUNCAK SEMERAH SDN. BHD.

(Co. No. 263428H)

PROJECT PHOTOGRAPHY

No. 27-2, Jalan Putra Mahkota 7/7B, Putra Heights, 47650 Subang Jaya, Selangor Darul Ehsan, Malaysia.
Tel: +603 5192 3128, 5192 2899, 5192 5389
Fax: +603 5192 7168
Website: www.puncak-semerah.com
BUNGALOW SUBANG HEIGHTS
CIMB BANK, SETIA ALAM
MAYBANK JALAN HANG TUAH, MELAKA
MAYBANK JALAN IPOH, KUALA LUMPUR
BANK ISLAM AYER KEROH, MELAKA
WESLEY HOME, OLD KLANG ROAD
KASTAM TANJUNG GEMOK

KASTAM KELANA JAYA
PUNCAK SEMERAH SDN. BHD.

(Co. No. 263428H)

LIST OF VEHICLES & MACHINERY

No. 27-2, Jalan Putra Mahkota 7/7B, Putra Heights, 47650 Subang Jaya, Selangor Darul Ehsan, Malaysia.
Tel: +603 5192 3128, 5192 2899, 5192 5389
Fax: +603 5192 7168
Website: www.puncak-semerah.com
PSSB owned and maintained the following plants and machineries to facilitate the smooth operation of its business activities:

<table>
<thead>
<tr>
<th>NO</th>
<th>DESCRIPTION</th>
<th>TYPE</th>
<th>MODEL</th>
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<tr>
<td>1.</td>
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<td>CAR</td>
<td>HONDA CIVIC</td>
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<td>2.</td>
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<td>PERODUA KENARI</td>
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<td>BGW 4502</td>
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<td>PERODUA KEMBARA</td>
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<td>7.</td>
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<td>CAR</td>
<td>PERODUA MYVI</td>
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<td>8.</td>
<td>WNP 8838</td>
<td>CAR</td>
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<td>CAR</td>
<td>PERODUA KANCIL</td>
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<td>10.</td>
<td>BHK 6153</td>
<td>CAR</td>
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<td>CAR</td>
<td>VOLKSWAGEN</td>
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<td>LAND ROVER</td>
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<td>NISSAN GRAND LIVINA</td>
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<td>ADF 3873</td>
<td>VAN</td>
<td>NISSAN VANETTE</td>
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<td>WHX 189</td>
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<td>ISUZU</td>
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<td>BOSCH ROTARY HAMMER</td>
<td>DRILL</td>
<td>BOSCH GBH2-24 DFR-1 (680W)</td>
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<td>HISAKI C/W ROBIN EY20 ENGINE</td>
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<td>PROTOTENICA</td>
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<td>CRANE</td>
<td>HISAKI C/W ROBIN EY20 ENGINE</td>
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</tbody>
</table>
PUNCAK SEMERAH SDN. BHD.
(Ch. No. 263428H)

LIST OF ASSOCIATED COMPANIES

No. 27-2, Jalan Putra Mahkota 7/7B,
Putra Heights, 47650 Subang Jaya,
Selangor Darul Ehsan, Malaysia.
Tel: +603 5192 3128, 5192 2899, 5192 5389
Fax: +603 5192 7168
Website: www.puncak-semerah.com
List of Associated Companies

1) Puncak Semerah Bina Sdn Bhd
   -Our subsidiary company specializes in Civil and Building Construction

2) Dominion Wood Sdn Bhd
   -Our furniture factory specialize in built in furniture customizes to client’s requirements

3) PS Steel Work Sdn Bhd
   -Our mild steel factory specializes in all mild steel work.