



**COMPANIES ACT 2016
(ACT 777)**

**CERTIFICATE OF INCORPORATION
OF PRIVATE COMPANY**

This is to certify that

**KLINIK E SIHAT SDN. BHD.
202001000683 (1357002-W)**

is, on and from the 7th day of January 2020, 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 6th day of December 2023.



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DATUK NOR AZIMAH ABDUL AZIZ
REGISTRAR OF COMPANIES
MALAYSIA





SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

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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

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TEL : 03-7721 4000 FAX : 03-7721 4001



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Although all efforts have 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.

PARTICULARS OF DIRECTORS/OFFICERS

CORPORATE INFORMATION

Name	:KLINIK E SIHAT SDN. BHD.
Last Old Name	:Nil
Date Of Change	:Nil
Registration No.	:202001000683(1357002-W)
Incorporation Date	:07-01-2020
Type	:LIMITED BY SHARES PRIVATE LIMITED
Status	:EXISTING
Registered Address	:T3-03-03 MENARA 3 LINGKARAN MAJU (MAJU LINK) JALAN LINGKARAN TENGAH 2 BANDAR TASIK SELATAN KUALA LUMPUR WILAYAH PERSEKUTUAN
Postcode	:57000
Origin	:MALAYSIA
Business Address	:NO. 62 (GROUND FLOOR) JALAN PADI 1 BANDAR BARU UDA JOHOR BAHRU JOHOR
Postcode	:81200
Nature Of Business	:STORES SPECIALIZED IN RETAIL SALE OF PHARMACEUTICALS, MEDICAL AND ORTHOPAEDIC GOODS;GENERAL MEDICAL SERVICES;OTHER HUMAN HEALTH SERVICES N.E.C.



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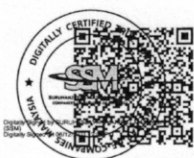
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Name : KLINIK E SIHAT SDN. BHD.
Registration No. : 202001000683 (1357002-W)

CURRENT DIRECTORS/OFFICERS

Name/Address	IC/Passport	Designation	Date Of Appointment
ASHRAF FARHAN BIN ABU ZARIM NO 80A KG PALIM BAYAN INDAH SG PENCHALA JALAN DAMANSARA 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN	911011-10-5471	SECRETARY	21/11/2023
MOHD EFFY SAIFUL BIN MOHD FATHIL 2 JALAN PADI HUMA 11 BANDAR BARU UDA 81200 JOHOR BAHRU JOHOR	861127-23-6817	DIRECTOR	07/01/2020
NUR SYAZREENA BINTI ABD JALIL NO 1 JALAN PINGGIRAN PUTRA 1/10 DESA PINGGIRAN PUTRA 43000 KAJANG SELANGOR	930908-04-5390	SECRETARY	07/01/2020



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Name : KLINIK E SIHAT SDN. BHD.
Registration No. : 202001000683 (1357002-W)

*The information of previous directors/officers is extracted from the company's document registered for the last 15 years.

PREVIOUS DIRECTORS/OFFICERS

Name/Address	IC/Passport	Designation	Date Of Appointment	Date Of Resignation	Date Of Removal
MUHAMMAD FAKHRURRAZI BIN MOHD NOOR NO 169 PERSIARAN TAMAN KANTAN PERMAI TAMAN KANTAN PERMAI 43000 KAJANG SELANGOR	860218-43- 5841	SECRETARY	07/01/2020	11/09/2023	



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