

227 Financial Notice

IN THE MATTER OF THE COMPANIES ACT 2016 AND IN THE MATTER OF KHIND-MISTRAL (SABAH) SDN BHD
(In Member's Voluntary Winding Up)
[Registration No. 198901000435 (177741-V)]

At an Extraordinary General Meeting of Khind-Mistral (Sabah) Sdn Bhd duly convened and held on 23 May 2022, the following resolutions were duly passed:-

SPECIAL RESOLUTIONS

Resolved:

1. THAT the Company be wound up voluntarily pursuant to Section 439(1)(b) of the Companies Act 2016 ("the Act") and Chong Cham Seng of Silver Ocean Advisory Sdn Bhd [201601001935 (1172861-A)], 22-09 Menara 1MK, No. 1 Jalan Kiara, Mont Kiara, 50480 Kuala Lumpur be hereby appointed as the Liquidator of the Company for the purpose of the Member's voluntary winding up of the Company;

2. THAT the Liquidator be authorised pursuant to Section 456 of the Act to exercise the powers laid down under the Eleventh and Twelfth Schedule of the Act; and

3. THAT the Liquidator be hereby authorised to distribute either in cash, specie or in kind any surplus assets of the Company as he shall think fit to the contributors of the Company in accordance with their respective rights and interests therein.

ORDINARY RESOLUTION

Resolved:

1. THAT unless caused or contributed by the willful default or negligence of the Liquidator, the Liquidator be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred in or sustained by him in the execution and discharge of his duties as Liquidator in relation thereto.

CHENG KING KEAT

CHENG KING FA
Directors

Dated this 30 May 2022

IN THE MATTER OF THE COMPANIES ACT 2016 AND IN THE MATTER OF KHIND-MISTRAL (SABAH) SDN BHD
(In Member's Voluntary Winding Up)
[Registration No. 198901000435 (177741-V)]

NOTICE IS HEREBY GIVEN THAT the creditors of the above-named Company, which is being wound up voluntarily, are required, on or before 30 June 2022, to send in their names and addresses with particulars of their claims, and the names and addresses of their solicitors (if any) to the undersigned Liquidator at Silver Ocean Advisory Sdn Bhd [201601001935 (1172861-A)], 22-09 Menara 1MK, No. 1 Jalan Kiara, Mont Kiara, 50480 Kuala Lumpur and if so required by notice in writing from the said Liquidator, by their solicitors or personally to come in and prove their said claims at such time and places as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such claims are proved.

CHONG CHAM SENG

Liquidator

Dated this 30 May 2022



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Borang K5 - Pengeluaran Sijil Pelepasan KPI AKTA KEBANKRAPAN 1967 NOTIS DI BAWAH SEKSYEN 33A

Notis adalah dengan ini diberikan bahawa, bankrap yang dinamakan dalam jadual di bawah telah dilepaskan daripada kebangkrapan melalui Sijil Ketua Pengarah Insolvensi berkuatu kuasa pada tarikh seperti yang dinyatakan dalam ruang (5) jadual berikut:

| BIL | NAMA | NO. KP / PASSPORT | MAHKAMAH TINGGI (NO. KES) | TARIKH KUATKUASA |
|-----|----------------------------|---------------------------|---------------------------|------------------|
| 1 | SAMSURI BIN ABDULLAH | A2753341 / 740204-02-6557 | 29NCC-244-03/2016 | 25.05.2022 |
| 2 | GOH YEW CHYE | 1291891 / 490323-04-5399 | 29-738-2009 | 25.05.2022 |
| 3 | AHMAD NAJMI BIN AKHBAR ALI | A1784749 / 710123-04-5265 | 29-122-02/2012 | 25.05.2022 |

Bertarikh pada 27 Mei 2022

t.t.
(ASMA' NAHDIYYA BINTI CHE AB RAHIM)
Pengarah Insolvensi Negeri
Jabatan Insolvensi Negeri Melaka
b.p. Ketua Pengarah Insolvensi Malaysia

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ICT ZONE ASIA BERHAD
Registration No. 201901003459 (1312785-X)
(Incorporated in Malaysia)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Third (3rd) Annual General Meeting ("AGM") of ICT Zone Asia Berhad (the "Company") will be conducted virtual through live streaming via remote participation and online voting from the broadcast venue at Ground Floor, Block C, Excella Business Park, Jalan Ampang Putra, 55100 Kuala Lumpur ("Broadcast Venue") on Wednesday, 13 July 2022 at 4.00 p.m. or at any adjournment thereof for the following purposes:

AS ORDINARY BUSINESS

- To receive the Audited Financial Statements for the financial year ended 31 January 2022 together with the Reports of the Directors and Auditors thereon. **(Please refer to Explanatory Note 1)**
- To approve the payment of Directors' fees and other benefits payable up to RM150,000.00 to be divided amongst the Directors in such manner as the Directors may determine from the conclusion of the 3rd AGM until the conclusion of the 4th AGM of the Company. **(Ordinary Resolution 1)**
- To re-elect Datuk Seri Ng Thien Phing who is retiring by rotation in accordance with Clause 105(1) of the Company's Constitution. **(Ordinary Resolution 2)**
- To re-appoint Messrs. PKF as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration. **(Ordinary Resolution 3)**

AS SPECIAL BUSINESS

To consider and, if thought fit, to pass the following resolution:

- AUTHORITY TO ALLOT SHARES PURSUANT TO SECTION 75 AND SECTION 76 OF THE COMPANIES ACT 2016**
"THAT pursuant to Sections 75 and 76 of the Companies Act 2016 and subject to Rule 5.04 of the LEAP Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and approvals of the relevant governmental and/or regulatory authorities, the Directors be and are hereby empowered to issue and allot shares of the Company from time to time and upon such terms and conditions and for such purposes as the Directors may deem fit, provided that the aggregate number of shares issued pursuant to this resolution must be not more than 100% of the total number of issued shares, of which the aggregate number of shares issued other than on pro rata basis to existing shareholders must be not more than 50% of the total number of issued shares of the Company for the time being AND THAT the Directors be and are also empowered to obtain approval for the listing of and quotation for the additional shares so issued on Bursa Securities; AND THAT such authority shall continue in force until the conclusion of the 4th AGM of the company." **(Ordinary Resolution 4)**
- To transact any other business for which due notice have been given.

By Order of the Board,

TAN TONG LANG (MAICSA 7045482 / SSM PC NO. 202208000250)
ENG KHOON HONG (MAICSA 7031959 / SSM PC NO. 202008001890)
Company Secretaries
Selangor Darul Ehsan
31 May 2022

NOTES :-

- Please refer to the Administrative Guide for the procedures to register and participate in the virtual meeting. Shareholders will not be allowed to attend the 3rd AGM in person at the Broadcast Venue on the day of the meeting.
- A member of the Company entitled to attend and vote at this meeting may appoint proxy(ies) (or in case of a corporation, a duly authorised representative) to attend and vote on his stead. A proxy may but need not be a member of the Company.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, the proxy form shall be executed either under its common seal or under the hand of an officer or attorney duly authorised.
- Where a member appoints one (1) or more proxies, he shall specify the proportion of his shareholdings to be represented by each proxy. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak at the meeting.
- Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("Omnibus Account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds.
- The proxy form must be duly completed and deposited at the office of the Share Registrar of the Company, Aldpro Corporate Services Sdn. Bhd. at Level 5, Block B, Dataran PHB, Saujana Resort, Section U2, 40150 Shah Alam, Selangor not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.
- Only the member whose names appear on the Record of Depositors as at 1 July 2022 shall be entitled to attend and vote at this meeting or appoint proxy(ies) to attend and vote on their behalf.

Explanatory Notes:

- Audited Financial Statements for the Financial Year Ended 31 January 2022**
This Agenda item is meant for discussion only as the provision of Section 340(1)(a) of the Companies Act 2016 does not require a formal approval of the shareholders for the audited financial statements. As such, this item is not put forward for voting.
- Ordinary Resolution 1**
To approve the payment of Directors' fees and other benefits
Section 230(1) of the Companies Act 2016 provides that the fees and any benefits payable to the Directors of the Company and its subsidiaries shall be approved at a general meeting.
Pursuant thereto, the total estimated amount of Directors' benefit payable is calculated based on the number of scheduled meetings of the Board and other benefits from the conclusion of 3rd AGM or at any adjournment thereof until the conclusion of the next AGM of the Company.
In the event the proposed amount is insufficient (e.g. due to more meetings or enlarged board composition size), approval will be sought at the next AGM of the Company for additional fees to meet the shortfall.
- Ordinary Resolution 2**
Re-election of Director under Clause 105(1) of the Company's Constitution
Clause 105(1) of the Company's Constitution provides that an election of Directors shall take place each year at the annual general meeting of the Company, where one-third of the Directors for the time being, or if their number is not three (3) or a multiple of three (3), then the number nearest to one-third shall retire from office and be eligible for re-election; PROVIDED ALWAYS that Directors shall retire from office once at least in each three (3) years but shall be eligible for re-election. A retiring Director shall retain office until the close of the meeting at which he retires.
Datuk Seri Ng Thien Phing is standing for re-election as Director of the Company and being eligible, has offered himself for re-election.
- Ordinary Resolution 3**
Re-appointment of Auditors
Pursuant to Section 271(3)(b) of the Companies Act 2016, the shareholders shall appoint auditors who shall hold office until the conclusion of the next AGM in year 2023. The current auditors, Messrs. PKF has expressed their willingness to continue in office.
The Board of Directors of the Company have considered the re-appointment of Messrs. PKF as the auditors of the Company and recommends the re-appointment of Messrs. PKF as external auditors of the Company to hold the office until the conclusion of the next AGM.
- Ordinary Resolution 4**
Authority to Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016
The Ordinary Resolution 4, if passed, will grant the Company a renewed general mandate ("General Mandate") under Sections 75 and 76 of the Companies Act 2016 and subject to Rule 5.04 of the LEAP Market Listing Requirements of Bursa Securities.
The Ordinary Resolution 4, if passed, will give the Directors of the Company authority to issue ordinary shares in the Company at any time in their absolute discretion without convening a general meeting. The authorisation, unless revoked or varied by the Company at a general meeting, will expire at the conclusion of the next AGM of the Company, or during the expiration of period within which the next AGM is required by law to be held, whichever is earlier.
The General Mandate, if granted, will provide flexibility to the Company for any possible fund-raising activities, including but not limited to, further placing of shares, for the purpose of funding investment project(s), working capital and/or acquisitions.
As at the date of this Notice, the Company has not issued any ordinary shares pursuant to the general mandate that granted by the shareholders at the 2nd AGM of the Company held on 15 July 2021 and hence, no proceeds were raised therefrom.

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NOTIS SEBUTHARGA

CyberSecurity Malaysia
(Company No: 200601006881 (726630-U))
Procurement & Logistics Department
Level 6, Tower 1, Menara Cyber Axis
Jalan Impact, 63000 Cyberjaya
Selangor Darul Ehsan
<http://www.cybersecurity.my>
(Tel: 603-88007999)

1. Tawaran berikut adalah dipelawa daripada syarikat-syarikat tempatan yang menawarkan perkhidmatan di bawah :-

| No. Rujukan Dan Tajuk Sebutharga | Kelayakan Petender (Berdaftar dengan) | Harga Dokumen & Tarikh Mula Dijual | Tarikh & Masa Ditutup |
|---|--|--|----------------------------------|
| Sebutharga No. : SH/12/2022 Provision of Software-Defined Parameter (SDP) License and Support Subscription for CyberSecurity Malaysia | i) Kementerian Kewangan Malaysia Berdaftar dalam salah satu daripada kod berikut : Kod : 210103 / 210104 ii) Ajen penjual yang sah (Authorized Reseller) | RM100.00/set 31 Mei 2022 hingga 07 Jun 2022 | 09 Jun 2022 @ 12:00 tengahari |
| Sebutharga No. : SH/13/2022 Provision of VMware vSphere License Upgrade and Support Subscription for CyberSecurity Malaysia | i) Kementerian Kewangan Malaysia Berdaftar dalam salah satu daripada kod berikut : Kod : 210103 / 210104 ii) Ajen penjual yang sah (Authorized Reseller) | RM100.00/set 31 Mei 2022 hingga 07 Jun 2022 | 09 Jun 2022 @ 12:00 tengahari |

- Dokumen tawaran boleh disemak di laman sesawang di atas dan petender yang berminat untuk membeli dokumen tawaran dihendaki memaklumkan nama, syarikat dan menyertakan salinan Sijil MoF melalui e-mel kepada pnd@cybersecurity.my. Waktu berurusan adalah pada hari Isnin hingga Jumaat dari jam 9.00 pagi sehingga 5.00 petang sahaja.
- Penjualan, pembelian dan pembayaran dokumen adalah melalui atas talian. Hanya petender yang layak sahaja akan diberikan maklumat pembayaran. Dokumen sebutharga hanya akan dikeluarkan setelah bukti pembayaran dikemukakan kepada pihak Bahagian Perolehan melalui e-mel.
- Semua petender dihendaki mematuhi Standard Operating Procedure (SoP) dan segala arahan berkaitan Pelan Pemulihan Negara (PPN) (Fasa Peralihan ke Endemik) yang berkuat kuasa pada 01 April 2022 sepanjang urusan sebutharga ini.
- Dokumen tawaran petender yang lengkap hendaklah dimasukkan ke dalam peti tender yang disediakan dihantar di alamat di atas. Jika sebutharga dihantar dengan menggunakan perkhidmatan pos berdaftar / kurier, Petender hendaklah memastikan dokumen tersebut selamat tiba pada alamat yang telah ditetapkan sebelum atau pada Tarikh Tutup sebutharga selewat-lewatnya pada pukul 12.00 tengahari. Dokumen tawaran petender yang lewat diterima tidak akan dipertimbangkan dan CyberSecurity Malaysia tidak akan bertanggungjawab terhadap sebarang kehilangan, kelewatan dan sebagainya ke atas dokumen yang dihantar melalui pos atau kurier.
- Semua kos yang berkaitan dengan penghantaran dokumen tawaran adalah menjadi tanggungjawab petender.
- CyberSecurity Malaysia tidak tertakluk untuk menerima mana-mana tawaran terendah atau sebarang tawaran. CyberSecurity Malaysia berhak untuk membatalkan / menunda / menggantung tawaran di atas secara keseluruhan atau sebahagian sebelum / selepas tarikh & masa tutup tawaran tanpa menyatakan sebab di atas keputusan tersebut. Sebarang perubahan pada tarikh pembelian dokumen dan tarikh tutup akan dimaklumkan di laman sesawang rasmi CyberSecurity Malaysia Bahagian Perolehan.
- Maklumat ringkas tawaran di atas boleh dilihat di <https://www.cybersecurity.my>.



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