







COMPANIES ACT 2016 (ACT 777)

CERTIFICATE OF INCORPORATION ON CONVERSION TO A PUBLIC COMPANY

This is to certify that

HORIZON HILLS RESORT SDN. BHD. 200701011098 (769101-H)

which was, on the 11th day of April 2007, incorporated under the Companies Act 1965, as a company limited by shares, did on the 15th day of June 2007, convert to a public company, and that the name of the company now is

HORIZON HILLS RESORT BERHAD

Dated at KUALALUMPUR this 15th day of June 2007.

DATUK NOR AZIMAH ABDUL AZIZ REGISTRAR OF COMPANIES MALAYSIA



A copy or extract issued pursuant to section 601(2).





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