

GENERAL ANNOUNCEMENT

The Board of Director wishes to announce that Serijaya Industri Sdn. Bhd. has been incorporated as a subsidiary company of Sinora Industries Berhad with the following particulars:

Company Name : **Serijaya Industri Sdn. Bhd.**

Company Number : **705242-W**

Status : **New Company**

Date of Corporation : **4 August 2005**

Authorized Capital : **RM100,000.00**
Divided into 100,000
Shares of RM1.00 per share

Paid Up Capital : **RM100.00**

% of Ownership by : **99**
Sinora Industries
Berhad

Name of Directors : **Datuk Hj. Majin Hj. Ajing**
Encik Juril Sudin

Company Secretary : **Peter Wong**

Registered Office : **6th Floor, Menara Tun Mustapha**
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Tel : 088-326419/088-326572
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