

**THE COMPANIES ACT, 1965  
MALAYSIA**

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**PUBLIC COMPANY LIMITED BY SHARES**

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**MEMORANDUM**

**And**

**ARTICLES OF ASSOCIATION**

**Of**

**SUNWAY CONSTRUCTION GROUP BERHAD**  
(Company No. 1108506-W)

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**Incorporated on the 10<sup>th</sup> day of September 2014**

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