


Executed as a Deed

The Trustee

Signed, Sealed and Delivered by KK N HH PTY LTD - ACN 649 080 339 by:



Alfred Lee Ming Sung
Director



Hyunsook Park
Director

13/04/2022

13/04/2022

- e) appoint relevant professionals including, where required, an accountant, administrator, auditor, SMSF expert, SMSF investment expert and any other professional deemed appropriate; and
- f) accept Alfred Lee Ming Sung and Hyunsook Park as initial members of the Fund.

The Directors

Signed by Alfred Lee Ming Sung and Hyunsook Park:



Alfred Lee Ming Sung
Director

Dated: 13/04/2022



Hyunsook Park
Director

Dated: 13/04/2022

The Trustee

Signed, Sealed and Delivered by KK N HH PTY LTD - ACN 649 080 339 by:



Alfred Lee Ming Sung
Director

13/04/2022



Hyunsook Park
Director

13/04/2022

11 I agree to all of the terms and conditions set out in the trust deed for the Fund, as amended from time to time.

12 I declare that the information I provide to the Trustee is true and correct. I acknowledge it is my responsibility to inform the Trustee of any error or changes regarding these matters.

I hereby authorise my current employer to deduct from my salary such amounts (if any) as are from time to time agreed upon by myself and my employer as contributions to be made by me to the abovementioned Fund.

I hereby apply to make contributions to the Fund and agree to be bound by the trust deed and rules governing the Fund.

NOMINATION OF BENEFICIARIES

(If you wish to make a Binding Death Benefit Nomination please submit it separately)

Whilst I acknowledge the discretion the Trustees have to determine who the benefit is paid to, I hereby nominate the following persons to receive the benefit payable by the Trustees of the Fund in the event of my death:

Name and Address	Relationship to member	Proportion of benefit
<u>PARK HYUNSOOK</u> <u>60 AIRBURN CRESCENT</u> <u>DONCASTER VIC 3108</u>	<u>SPOUSE</u>	<u>100</u> %
		%

The Member

Signed by Alfred Lee Ming Sung:



Alfred Lee Ming Sung
Member

Dated: 13/04/2022

The Trustee

Signed, Sealed and Delivered by KK N HH PTY LTD - ACN 649 080 339 by:



Alfred Lee Ming Sung
Director



Hyunsook Park
Director

13/04/2022

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Name and Address	Relationship to member	Proportion of benefit
<u>ALFRED LEE MING SUNG</u> <u>60 AUBURN CRESCENT</u> <u>DONCASTER VIC 3108</u>	<u>SPOUSE</u>	<u>100</u> %
_____	_____	_____ %

The Member

Signed by Hyunsook Park:



Hyunsook Park
Member

Dated: 13/04/2022

- acquiring an in-house asset if the fund's in-house assets exceed 5% of the market value of the fund's total assets, or the in-house assets will exceed 5% of the market value of the fund's total assets by acquiring the asset (in-house assets are loans to, or investments in, related parties of the fund – including trusts – or assets subject to a lease or lease arrangement between the trustee and a member, relative or other related party)
- entering into investments that are not made or maintained on an arm's length (commercial) basis (this ensures the purchase or sale price of the fund's assets and any earnings from those assets reflects their market value).

Administration

I understand that the trustees of the fund must:

- keep and retain for at least 10 years
 - minutes of all trustee meetings at which matters affecting the fund were considered (this includes investment decisions and decisions to appoint members and trustees, the retirement of members and payment of benefits)
 - records of all changes of trustees, including directors of the corporate trustee
 - each trustee's consent to be appointed as a trustee of the fund or a director of the corporate trustee
 - all trustee declarations
 - copies of all reports given to members
 - documented decisions about storage of collectables and personal use assets
- ensure that the following are prepared and retained for at least five years
 - an annual statement of the financial position of the fund
 - an annual operating statement
 - copies of all annual returns lodged
 - accounts and statements that accurately record and explain the transactions and financial position of the fund including asset market valuation
 - copies of Transfer balance account reports lodged
 - copies of any other statements you are required to lodge with us or provide to other super funds
- appoint an approved SMSF auditor each year, no later than 45 days before the due date for lodgment of the fund's annual return and provide documents to the auditor as requested
- lodge the fund's annual return, completed in its entirety, by the due date
- review the independent audit report received from the approved SMSF auditor and take action as required
- notify the ATO within 28 days of any changes to the
 - membership of the fund, or trustees or directors of the corporate trustee
 - name of the fund
 - contact person and their contact details
 - postal address, registered address or address for service of notices for the fund
- notify the ATO in writing within 21 days if the fund becomes an Australian Prudential Regulation Authority (APRA) regulated fund.

DECLARATION


By signing this declaration I acknowledge that I understand my duties and responsibilities as a trustee or director of the corporate trustee of the self-managed superannuation fund named on this declaration (or if the fund's name changes, that name). I understand that:

- *I must ensure this document is retained for at least 10 years or while I remain a trustee or director of the corporate trustee (whichever is longer) and, if I fail to do this, penalties may apply.*
- *Administrative penalties can be imposed on me for not complying with the legislation*
- *I may have to make this document available for inspection by a member of staff of the ATO and, if I fail to do this, penalties may apply.*
- *I do not have access to the government's financial assistance program that is available to trustees of APRA regulated funds in the case of financial loss due to fraudulent conduct or theft.*
- *I declare that the information provided in the form is true and correct.*


Trustee's or director's name

Alfred Lee Ming Sung

Trustee's or director's signature



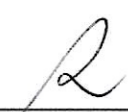
Date


13/04/2022

Witness' name (witness must be 18 years old or over)

PARK YOUNG-SOOK

Witness' signature



Date

13/04/2022

- acquiring an in-house asset if the fund's in-house assets exceed 5% of the market value of the fund's total assets, or the in-house assets will exceed 5% of the market value of the fund's total assets by acquiring the asset (in-house assets are loans to, or investments in, related parties of the fund – including trusts – or assets subject to a lease or lease arrangement between the trustee and a member, relative or other related party)
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Trustee's or director's name

Hyunsook Park

Trustee's or director's signature




Date

13/04/2022

Witness' name (witness must be 18 years old or over)

PARK Young - sook

Witness' signature



Date

13/04/2022