

MINUTES OF FIRST MEETING OF DIRECTORS OF  
**Sunah Pty Ltd**  
HELD AT  
ON Tuesday, 8 November 2016, AT

PRESENT: *Dong Uk Kim*  
*Sun Ah Lee*

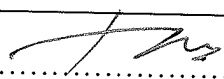
CHAIRMAN: It was resolved to appoint  
Chairman of the company.

INCORPORATION OF COMPANY: It is confirmed that the Company has been duly incorporated  
on 08/11/2016, as evidenced by Certificate of Registration  
ACN 615 779 121 as a *Superannuation Trustee Company* in accordance with  
the limitations set out in the Constitution of the company.

SUBSCRIBERS' SHARES It was resolved that the following share certificates be issued to the persons who had  
consented to be members of the company and whose names were entered on the  
Application for Registration of the company and who had consented in writing  
to take up such shares:

|                        | <b>No. &amp; Class<br/>of Shares</b> | <b>Cert. No.</b> |
|------------------------|--------------------------------------|------------------|
| <i>Kim<br/>Dong Uk</i> | <i>Fifty<br/>Ordinary</i>            | <i>1</i>         |
| <i>Lee<br/>Sun Ah</i>  | <i>Fifty<br/>Ordinary</i>            | <i>2</i>         |

It was further resolved that the names and shareholdings of the abovenamed  
members be entered in the company's Register of Members.

Signed as a true and correct record ..........Chairman 08 / 11 / 2016

APPOINTMENT OF DIRECTOR/S: It was noted that the following persons who had consented in writing to act as directors of the company and whose names had been included in that capacity in the Application for Registration are the first directors of the company.

*Dong Uk Kim*  
*Sun Ah Lee*

APPOINTMENT OF SECRETARY: It was noted that the following persons who had consented in writing to act as a secretary of the company and whose names had been included in that capacity in the Application for Registration are secretaries of the company.

*Dong Uk Kim*

PUBLIC OFFICER: It was resolved that Dong Uk Kim be appointed Public Officer of the company and that notice of such appointment be forwarded to the Australian Taxation Office.

COMMON SEAL: It was noted that in accordance with Clause 88.2 of the Constitution it is not necessary for any document to be executed under common seal for the same to be effectively executed by the company and it was therefore resolved that the company not use a common seal when executing documents.

AUDITOR: It was resolved that as the company will be a small proprietary company as defined by the Corporations Act 2001 for the foreseeable future an auditor not be appointed.

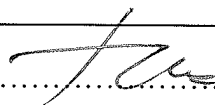
REGISTERED OFFICE: The registered office of the company was confirmed as:-

*35B VIMIERA ROAD*  
*EASTWOOD NSW 2122*

PRINCIPAL PLACE OF BUSINESS: The principal place of business of the company was confirmed as:-

*35B VIMIERA ROAD*  
*EASTWOOD, NSW, 2122*

There being no further business the meeting was closed at



## REGISTER OF DIRECTORS/SECRETARIES

| <b>Present Names</b><br>(in the case of Directors give any former names in brackets beneath present name) | <b>Address</b>                      | <b>Date of Change</b><br>Appointed / Resigned |
|---|-------------------------------------|---|
| <b>DIRECTORS</b>  |                                     |   |
| Kim<br>Dong Uk  | 35B Vimiera Road<br>Eastwood<br>NSW | 08/11/2016                                    |
| Lee<br>Sun Ah   | 35B Vimiera Road<br>Eastwood<br>NSW | 08/11/2016                                    |
| <b>SECRETARIES</b>  |                                     |   |
| Kim<br>Dong Uk  | 35B Vimiera Road<br>Eastwood<br>NSW | 08/11/2016                                    |

**The Directors**  
Sunah Pty Ltd

**CONSENT TO ACT AS A DIRECTOR  
CORPORATIONS ACT 2001**

I hereby consent to act as a director of the company.

**For the purpose of Section 205B**, I advise as follows:

Full Name: Dong Uk Kim

Address: 35B Vimiera Road  
Eastwood, NSW

Former given and family names (if any):

I have no former given or family names.


Date of Birth: 24/12/1973

Place of Birth: Damyang Republic of Korea  
(City/Country or State)

**In accordance with Section 192**, I give general notice that I am an officer or a member of the following bodies corporate or firms and am to be regarded as interested in any contract which may after the date of this notice be made with any of those bodies corporate or firms, viz (state nature and extent of the interest)

**In accordance with Section 191**, I also advise that I hold the following office/s or possess the following property whereby, directly or indirectly duties or interests might be created in conflict with my duties or interests as a director of your company, viz.

Dated Tuesday, 8 November 2016

  
\_\_\_\_\_  
(Signature)

The Directors  
Sunah Pty Ltd

**CONSENT TO ACT AS A DIRECTOR  
CORPORATIONS ACT 2001**

I hereby consent to act as a director of the company.

**For the purpose of Section 205B**, I advise as follows:

Full Name: Sun Ah Lee

Address: 35B Vimiera Road  
Eastwood, NSW

Former given and family names (if any):

I have no former given or family names.

Date of Birth: 10/02/1978

Place of Birth: Seoul Republic of Korea  
(City/Country or State)

**In accordance with Section 192**, I give general notice that I am an officer or a member of the following bodies corporate or firms and am to be regarded as interested in any contract which may after the date of this notice be made with any of those bodies corporate or firms, viz (state nature and extent of the interest).

**In accordance with Section 191**, I also advise that I hold the following office/s or possess the following property whereby, directly or indirectly duties or interests might be created in conflict with my duties or interests as a director of your company, viz.

Dated Tuesday, 8 November 2016



(Signature)

The Directors  
Sunah Pty Ltd

**CONSENT TO ACT AS A SECRETARY  
CORPORATIONS ACT 2001**

I hereby consent to act as a secretary of the company.

**For the purpose of Section 205B**, I advise as follows:

Full Name: Dong Uk Kim

Address: 35B Vimiera Road  
Eastwood, NSW


Former given and family names (if any):

I have no former given or family names.

Date of Birth: 24/12/1973

Place of Birth: Damyang Republic of Korea  
(City/Country or State)

Dated Tuesday, 8 November 2016

  
(Signature)

The Secretary  
Sunah Pty Ltd  
35B Vimiera Road  
Eastwood, NSW, 2122

Dear Sir

**CONSENT TO ACT AS DIRECTOR**

I hereby consent to act as Director of the company and provide the following information:

|                     |                                       |
|---------------------|---------------------------------------|
| Full Name           | Kim, Dong UK                          |
| Residential Address | 35B Vimiera Road, Eastwood, NSW, 2122 |
| Date of Birth       | 24/12/1973                            |
| Place of Birth      | Damyang, Korea, Republic of           |

Yours faithfully



KIM, DONG UK

The Directors  
Sunah Pty Ltd  
35B Vimiera Road  
Eastwood, NSW, 2122



Dear Sir

**CONSENT TO ACT AS SECRETARY**

I hereby consent to act as Secretary of the company and provide the following information:

|                     |                                       |
|---------------------|---------------------------------------|
| Full Name           | Kim, Dong UK                          |
| Residential Address | 35B Vimiera Road, Eastwood, NSW, 2122 |
| Date of Birth       | 24/12/1973                            |
| Place of Birth      | Damyang, Korea, Republic of           |

Yours faithfully

KIM DONG UK



The Secretary  
Sunah Pty Ltd  
35B Vimiera Road  
Eastwood, NSW, 2122

Dear Sir

**CONSENT TO ACT AS DIRECTOR**

I hereby consent to act as Director of the company and provide the following information:

|                     |                                       |
|---------------------|---------------------------------------|
| Full Name           | Lee, Sun Ah                           |
| Residential Address | 35B Vimiera Road, Eastwood, NSW, 2122 |
| Date of Birth       | 10/02/1978                            |
| Place of Birth      | Seoul, Korea, Republic of             |

Yours faithfully

LEE. SUN AH

The Secretary  
Sunah Pty Ltd  
35B Vimiera Road  
Eastwood, NSW, 2122

Dear Sir

**APPLICATION FOR SHARES**

I hereby apply for an allotment of shares in the above named company and provide the following information:



|           |                                       |
|-----------|---------------------------------------|
| Full Name | Kim, Dong UK                          |
| Address   | 35B Vimiera Road, Eastwood, NSW, 2122 |

**Share Allotment Details**

|                            |          |
|----------------------------|----------|
| No of Shares               | 50       |
| Security                   | Ordinary |
| Amount Payable (per share) | \$ 1.00  |

I hereby agree to be bound by the Constitution of the company.

Yours faithfully

KIM. DONG UK

The Secretary  
Sunah Pty Ltd  
35B Vimiera Road  
Eastwood, NSW, 2122

Dear Sir

**APPLICATION FOR SHARES**

I hereby apply for an allotment of shares in the above named company and provide the following information:

|           |                                       |
|-----------|---------------------------------------|
| Full Name | Lee, Sun Ah                           |
| Address   | 35B Vimiera Road, Eastwood, NSW, 2122 |

**Share Allotment Details**

|                            |          |
|----------------------------|----------|
| No of Shares               | 50       |
| Security                   | Ordinary |
| Amount Payable (per share) | \$ 1.00  |

I hereby agree to be bound by the Constitution of the company.

Yours faithfully

A handwritten signature in cursive script, appearing to read 'Sunah', is written over a dark, rectangular stamp that contains the words 'SIGN HERE' in white, bold, capital letters.

LEE, SUN AH



# Application for registration as an Australian company

Use this form to apply to ASIC for registration of a company under the *Corporations Act 2001*.

### Related Forms

- 208 - Notification of details of shares allotted other than for cash
- 207Z - Certification of compliance with stamp duty law
- 432 - Application to approve registration of a company name without the word "Limited"

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

## Lodgement details

An image of this form will be available as part of the public register.

### Who should ASIC contact if there is a query about this form?

ASIC registered agent number (if applicable)

000063

Firm/organisation

CORPORATE REPRESENTATIVES PTY LTD

Contact name/position description

Telephone number (during business hours)

Email address (optional)

jandrews@corpreprs.com.au

Postal address

4301/4 DAYDREAM STREET

Suburb/City

WARRIEWOOD

State/Territory

NSW

Postcode

2102

## 1 State/territory of registration

I apply for registration of the company under the *Corporations Act 2001* and nominate the State or Territory in which the company will be taken to be registered.

New South Wales Give State or Territory

## 2 Details of the company

### Does the company have a proposed company name?

Yes

If yes, the proposed company name is

SUNAH PTY LTD

Name reservation number (if any)

No

The company name on registration will be its Australian Company Number (ACN).

Tick the legal elements that apply

Pty.  Ltd.  Proprietary  Limited  No liability  NL

no legal elements (s150 companies only—see guide for details.)

## 2 Continued ... Further details of the company

Is the proposed name identical to a registered business name(s)?

Yes  No

If yes, I declare that I hold, or am registering the company for the holder(s) of, the identical business name(s), the registration details of which are listed below.

ABN

or

For business names registered before 28 May 2012 without an ABN.

Previous business number

Previous state/territory of registration

|  |  |
|--|--|
|  |  |
|  |  |
|  |  |
|  |  |

Type of company

Class of company

Special purpose (if applicable)

proprietary company

limited by shares

unlimited with a share capital

home unit (HUNT)

superannuation trustee (PSTC)

charitable purposes only (PNPC)

public company

limited by shares

limited by guarantee

unlimited with a share capital

no liability

superannuation trustee (ULSS)

charitable purposes only (ULSN)

s150 company (You must also lodge a Form 432—see Guide for details)

### Special purpose company

Refer to Guide for descriptions of special purpose companies.

A public company that is:

- a superannuation trustee, or
- for charitable purposes only, or
- a s150 company

must have a constitution.

If this is a special purpose company, tick the box below to make the declaration.

I declare that this company is a special purpose company as defined under Regulation 3 of the Corporations (Review Fees) Regulations 2003.

### Governance of a public company

The company will rely entirely on replaceable rules

The company has a constitution

**A proposed public company which has adopted a "Constitution" must lodge a copy of the constitution with this application.**

If the proposed company is to be a public company **limited by guarantee**, state the amount of the guarantee that each member agrees to in writing.

The amount of the member's guarantee is \$  (insert amount)

### Registered office

You cannot use a PO Box address

At the office of, C/- (if applicable)

Office, unit, level

Street number and Street name

Suburb/City

State/Territory

Postcode

## 2 Continued ... Further details of the company

Does the company occupy the premises?

Yes

No

If no, name of occupier

Occupier's consent (Select box to indicate the statement below is correct)

The occupier of the premises has consented in writing to the use of the specified address as the address of the registered office of the company and has not withdrawn that consent.

### Office hours

For a public company

a. Registered office of a public company is open to the public each business day from at least 10 am to 12 noon and 2 pm to 4 pm.

b. Registered office of a public company is open to the public each business day for at least 3 hours between 9 am and 5 pm.

If b, insert hours open from  am/pm close to  am/pm

### Principal place of business

If same as registered office, write "as above".

Office, unit, level

Street number and Street name

Suburb/City

State/Territory

Postcode

Country (if not Australia)

### 3 Appoint officeholder

A public company must have a minimum of 3 directors (2 resident in Australia) and 1 secretary (resident in Australia).

A proprietary company must have a minimum of 1 director (resident in Australia). The office of secretary is optional, but if appointed one must reside in Australia.

Officeholder(s) appointment date shall be effective from the beginning of the day on which the company becomes registered.

#### Office held

Director

Secretary

Family name

Given names

KIM

DONG UK

Former name

Street number and Street name

35B VIMIERA ROAD

Suburb/City

EASTWOOD

State/Territory

NSW

Postcode

2122

Country (if not Australia)

Date of birth

2 4 / 1 2 / 7 3  
[D D] [M M] [Y Y]

Place of birth (town/city)

DAMYANG

(state/country)

KOREA, REPUBLIC OF

### 3 Continued ... Appoint another officeholder

A public company must have a minimum of 3 directors (2 resident in Australia) and 1 secretary (resident in Australia).

A proprietary company must have a minimum of 1 director (resident in Australia). The office of secretary is optional, but if appointed one must reside in Australia.

Officeholder(s) appointment date shall be effective from the beginning of the day on which the company becomes registered.

#### Office held

Director

Secretary

Family name

Given names

LEE

SUN AH

Former name

Street number and Street name

35B VIMIERA ROAD

Suburb/City

EASTWOOD

State/Territory

NSW

Postcode

2122

Country (if not Australia)

Date of birth

1 0 / 0 2 / 7 8  
[D D] [M M] [Y Y]

Place of birth (town/city)

SEOUL

(state/country)

KOREA, REPUBLIC OF

### 3 Continued ... Appoint another officeholder

A public company must have a minimum of 3 directors (2 resident in Australia) and 1 secretary (resident in Australia).

A proprietary company must have a minimum of 1 director (resident in Australia). The office of secretary is optional, but if appointed one must reside in Australia.

Officeholder(s) appointment date shall be effective from the beginning of the day on which the company becomes registered.

#### Office held

Director

Secretary

Family name

Given names

Former name

Street number and Street name

Suburb/City

State/Territory

Postcode

Country (if not Australia)

Date of birth

[D] [D] / [M] [M] / [Y] [Y]

Place of birth (town/city)

(state/country)

### 3 Continued ... Appoint another officeholder

A public company must have a minimum of 3 directors (2 resident in Australia) and 1 secretary (resident in Australia).

A proprietary company must have a minimum of 1 director (resident in Australia). The office of secretary is optional, but if appointed one must reside in Australia.

Officeholder(s) appointment date shall be effective from the beginning of the day on which the company becomes registered.

#### Office held

Director

Secretary

Family name

Given names

Former name

Street number and Street name

Suburb/City

State/Territory

Postcode

Country (if not Australia)

Date of birth

[D] [D] / [M] [M] / [Y] [Y]

Place of birth (town/city)

(state/country)

### 4 Identify ultimate holding company

Will the company have an ultimate holding company upon registration?

Yes

If yes, provide the following details of the ultimate holding company

Company name

ACN/ARBN/ABN

Country of incorporation (if not Australia)

No





## 6 Details of members

Use this section to notify the name and address of each person who consents to become a member.

If shares are jointly owned, provide names and addresses of all joint-owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned.

Please complete a separate section below for each member.

### Member details and shareholding

Indicate whether the member is an individual or a company and provide the:

- name of the individual or company
- address of the individual or company, and
- shareholding.

Family name  Given names

KIM

OR

Company name

ACN/ARBN/ ABN

Address of individual or company

Office, unit, level, or PO Box number

Street number and Street name

Suburb/City  State/Territory

Postcode  Country (if not Australia)

In the following table give:

- the class and number of shares the above member has agreed in writing to take up; and
- the amount the member has agreed in writing to pay for each share, or if the amount is not paid in full on registration, the amount the member has agreed in writing to be unpaid on the share.

**Note:** Beneficially held usually means that the owner of the shares receives direct benefit from the shares. Benefits could include receiving payments in relation to any dividends or having voting rights. You should seek your own legal advice if you are unclear whether the shares are beneficially held.

| Share class code | Number of shares taken up | Amount agreed to pay per share | Total \$ paid on these shares | Amount unpaid per share | Total \$ unpaid on these shares | Fully paid (y/n) | Beneficially held (y/n) |
|------------------|---------------------------|--------------------------------|-------------------------------|-------------------------|---------------------------------|------------------|-------------------------|
| ORD              | 50                        | 1.00                           | 50.00                         | 0.00                    | 0.00                            | Yes              | Yes                     |
|                  |                           |                                |                               |                         |                                 |                  |                         |
|                  |                           |                                |                               |                         |                                 |                  |                         |
|                  |                           |                                |                               |                         |                                 |                  |                         |

## 6 Details of members

Use this section to notify the name and address of each person who consents to become a member.

If shares are jointly owned, provide names and addresses of all joint-owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned.

Please complete a separate section below for each member.

### Member details and shareholding

Indicate whether the member is an individual or a company and provide the:

- name of the individual or company
- address of the individual or company, and
- shareholding.

|   |                                  |                                     |
|---|----------------------------------|-------------------------------------|
| <input checked="" type="checkbox"/>           | Family name                      | Given names                         |
|   | <input type="text" value="LEE"/> | <input type="text" value="SUN AH"/> |
| <b>OR</b>                                     |                                  |                                     |
| <input type="checkbox"/>                      | Company name                     |                                     |
|   | <input type="text"/>             |                                     |
|   | ACN/ARBN/ ABN                    |                                     |
|   | <input type="text"/>             |                                     |
| <hr/>   |                                  |                                     |
| Office, unit, level, or PO Box number         |                                  |                                     |
| <input type="text"/>                          |                                  |                                     |
| Street number and Street name                 |                                  |                                     |
| <input type="text" value="35B VIMIERA ROAD"/> |                                  |                                     |
| Suburb/City                                   |                                  | State/Territory                     |
| <input type="text" value="EASTWOOD"/>         |                                  | <input type="text" value="NSW"/>    |
| Postcode                                      | Country (if not Australia)       |                                     |
| <input type="text" value="2122"/>             | <input type="text"/>             |                                     |

Address of individual or company

In the following table give:

- the class and number of shares the above member has agreed in writing to take up; and
- the amount the member has agreed in writing to pay for each share, or if the amount is not paid in full on registration, the amount the member has agreed in writing to be unpaid on the share.

**Note:** Beneficially held usually means that the owner of the shares receives direct benefit from the shares. Benefits could include receiving payments in relation to any dividends or having voting rights. You should seek your own legal advice if you are unclear whether the shares are beneficially held.

| Share class code | Number of shares taken up | Amount agreed to pay per share | Total \$ paid on these shares | Amount unpaid per share | Total \$ unpaid on these shares | Fully paid (y/n) | Beneficially held (y/n) |
|------------------|---------------------------|--------------------------------|-------------------------------|-------------------------|---------------------------------|------------------|-------------------------|
| ORD              | 50                        | 1.00                           | 50.00                         | 0.00                    | 0.00                            | Yes              | Yes                     |
|                  |                           |                                |                               |                         |                                 |                  |                         |
|                  |                           |                                |                               |                         |                                 |                  |                         |
|                  |                           |                                |                               |                         |                                 |                  |                         |

I/we apply for registration of a company on the basis of the information in this form and any attachments. I/we have the necessary written consents and agreements referred to in the application concerning the member and officeholders and I/we shall give the consents and agreements to the company after the company becomes registered. The information provided in this application and in any annexures is true and correct at the time of signing.

## Signature of applicant

Provide family and given names OR corporation name (include ACN/ARBN if applicable)

Name of applicant

KIM, DONG UK

Capacity of applicant

Individual

Corporation

Name of officeholder

If the applicant is an individual - 1 signature required.

If the applicant is a corporation - a director or secretary to sign.

If the agent for the applicant is a firm - a member/partner of the firm to sign

Agent for individual or corporation

Name of agent

Signature of applicant

 **SIGN HERE**

Date signed

0 1 / 1 1 / 1 6  
[D D] [M M] [Y Y]

## Lodgement

Send completed and signed forms to:  
Australian Securities and Investments Commission,  
PO Box 4000, Gippsland Mail Centre VIC 3841

For help or more information

Telephone 1300 300 630

Email [info.enquiries@asic.gov.au](mailto:info.enquiries@asic.gov.au)

Web [www.asic.gov.au](http://www.asic.gov.au)

Reference: Trace: 00405

ASIC Form 201

21

Page 9