

### KC YAP CONSTRUCTION SDN. BHD.

Company Reg. (640422-H)

# **COMPANY PROFILE**

10-2 Jalan Radin Bagus 3,
Bandar Baru Sri Petaling, 57000 Kuala Lumpur,
Wialayah Persekutuan Kuala Lumpur, Malaysia
Tel: +6010 –401 3119 Email: kcyap@kcy.net.my

Website: www.kcycsb.com



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### **INTRODUCTION**

KC Yap Construction Sdn. Bhd. was incorporated on 21st January 2004. It was founded by Mr Yap Kiat Cheh as a construction firm and has extensive experience in tile finishing, civil & building construction work as well as supply of various types of construction workers.

The firm shall endeavor to attain the highest level of professional competency and technology advancement and continuously seeking to provide cost effective and quality construction works and services to the client's requirement. Yes, it is the firm's belief KC Yap Construction Sdn Bhd will only satisfy if and only the clients are satisfied.

KC Yap Construction Sdn. Bhd. had been involved in various fields of projects ranging from housing and commercial projects like high rise building, factory, shops, clinic ...etc.



### **COMPANY INFORMATION**

**Registration Name** : KC Yap Construction Sdn. Bhd.

**Registration No.** : 640422-H

**Date of Incorporation** : 21st Jan 2004

**Company Registered Address** : 10-2 Jalan Radin Bagus, Bandar Baru Sri Petaling,

57000 Kuala Lumpur, Malaysia.

**Contact Information** 

Mailing Address : 10-2 Jalan Radin Bagus, Bandar Baru Sri Petaling,

57000 Kuala Lumpur, Malaysia.

• Telephone No. : +60 10-401 3119

Email : kcyap@kcy.net.my

• Website : www.kcycsb.com

**Company Secretary** : Khoo Teck Kee (MIA21118)

**Capital Structure** 

Authorized Capital : RM 500,000.00

Paid Up Capital : RM 500,000.00

**Shareholders**:

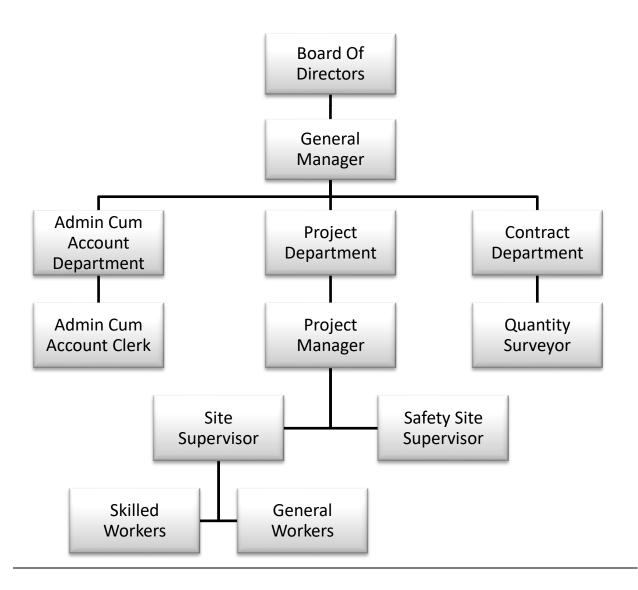
• Yap Kiat Cheh : 350,000 shares (70%)

• Khaw Yoke Thai : 150,000 shares (30%)

**Constitution** : Private Limited

**Country of Incorporation** : Malaysia

## **ORGANISATION CHART**





### **CORPORATE DOCUMENTS**



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

BORANG 9
AKTA SYARIKAT, 1965

No. Syarikat
G40422 | B

PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

Adalah diperakui bahawa

KC YAP CONSTRUCTION SDN. BHD.

telah diperbadankan di bawah Akta Syarikat, 1965 pada dan mulai dari 21 haribulan Januari 2004 dan bahawa syarikat ini adalah sebuah syarikat berhad menurut syer dan bahawa syarikat ini adalah sebuah syarikat berhad menurut syer dan bahawa syarikat ini adalah sebuah syarikat berhad menurut 2004 dan bahawa syarikat ini adalah sebuah syarikat berhad menurut 2004 dan bahawa syarikat ini adalah sebuah syarikat berhad menurut 2004 dan bahawa syarikat ini adalah sebuah syarikat berhad menurut 2004 dan bahawa syarikat ini adalah sebuah syarikat perhad menurut 2004 dan bahawa syarikat ini adalah sebuah syarikat perhad menurut 2004 dan bahawa syarikat ini adalah sebuah syarikat perhad menurut 2004 dan bahawa syarikat ini adalah sebuah syarikat perhad menurut 2004 dan bahawa syarikat ini adalah sebuah syarikat perhad menurut 2004 dan bahawa syarikat ini adalah sebuah syarikat perhad menurut 2004 dan bahawa syarikat ini adalah sebuah syarikat perhad menurut 2004 dan bahawa syarikat ini adalah sebuah syarikat perhad menurut 2004 dan bahawa syarikat ini adalah sebuah syarikat perhad menurut 2004 dan bahawa syarikat ini adalah sebuah syarikat perhad menurut 2004 dan bahawa syarikat ini adalah sebuah syarikat sendirian.



FORM 49 COMPANIES ACT 1965 Section 141(6)

Company No. 640422 I

CERTIFIED FRUE COPY

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES AND CHANGE OF PARTICULARS

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Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships	Nature of Appointment or Changes &	LC.No./ Passport No.
						Relevant Date	
Yap Kiat Cheh	Malaysian/ Chinese	12 September 1964	1110, Jalan 13, Ampang New Village, 68000 Selangor	Company	E i	No Change	640912-10-59:
Khaw Yoke Thai	Malaysian/ Chincse	28 July 1967	SA 6, Jalan Mewah 4, Taman Mewah 68000 Selangor	Company		No Change	670728 -55-5294
Ng Kin Khoun	Malaysian/ Chinese	05 May 1963	155K, 4KM, Jalan Sungai Besi, 55200 Kuala Lumpur.	Company Director		Appointed as Director w.e.f	6.0505-08-5887
Beh Teik Chai	Malaysian/ Chinese	03 November 1959	33, Jalan Belantuk 9, Bandar Puchong Jaya, 47100 Puchong.	Company	1	Appointed as Sinterctor w.e.	591103-02-5217

CEMTIFIED THUE CUTY

MIA: 21118 2 7 MAR 2013

FORM 24

Companies Act 1965 (section 54(1))

Company No. 640422 H

### RETURN OF ALLOTMENT OF SHARES

KC YAP CONSTRUCTION SDN. BHD.

			Details of s	hares
Shares allotted		Preference	Ordinary	Other kinds (specify class)
<ol> <li>For cash consideration:         <ol> <li>Number of shares</li> <li>Nominal amount of each share</li> <li>Amount (if any) paid on each share</li> <li>Amount (if any) due and payable on each share</li> </ol> </li> <li>Amount of premium paid or payable on each share</li> </ol>	RM RM RM RM		499,990 1.00 1.00	
<ul> <li>2. For consideration other than cash:</li> <li>a. Number of shares</li> <li>b. Nominal amount of each share</li> <li>c. Amount to be treated as paid on each of the share so allotted</li> <li>d. Amount of premium treated as paid up on each share</li> </ul>	— RM — RM — RM			
The consideration for which the shares have allotted is as follows:	e been so		NIL	

FORM 24

Company No. 640422 H (Section 54(1))

#### Certificate to be given by all Companies

A certificate in the form set out hereunder shall be given by a director and a secretary of every company and annexed to this form.

#### CERTIFICATE

We hereby certify, in relation to KC YAP CONSTRUCTION SDN. BKD. that:-

- (a) the shares referred to in this return were allotted pursuant to a resolution of the \*director 21 January 2004 / members made on
- (b) the shares so allotted do not exceed the authorised capital of the company which is RM100,000 divided into 100,000 shares of RM1/= each;
- \* the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted;
  - \* the shares were allotted to the allottees on applications received from them for shares in the company;
  - \* the shares were allotted as fully paid bonus shares to the existing shareholders;
- (d) the total issued capital of the company now stands at 10 shares of RM1/= each and the paid-up capital is RM10/=; and
- \* by virtue of Section 54(2), paragraph 3 of this form is not completed as:
  - the company has more than five hundred members;
  - (ii) the company keeps its principal share register at a place within twenty-five kilongeters of the office of the Registrar of Companies......
  - (iii) the company provides reasonable accommodation and facilities for persons to inspect and take copies of its list of members and its particulars of shares transferred;
- \* (iv) the shares referred to in this return were allosted for cash;
- \* (iv) the shares referred to in this return were allotted for a consideration other than cash and the number of persons to whom the shares have been allotted exceeds five hundred: and
- (v) (a) the number of shares allotted to citizens who are Malays and Native
  - (b) the number of shares aliotted to citizens who are non-Malays and non-Natives
  - (c) the number of shares allotted to non-citizens
  - (d) the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives
  - (e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives
  - (f) the number of shares aliotted to bodies corporate controlled by non-citizens

21 Jaquary 2004

Yap Kiat Cheh

Khoo Teck Kee (MIA: 21118)

TOTAL

Lodged by: Venture Ace Management Consultancy No. 10A, 1 Floor, Jalan SS2/67,

47300 Petaling Jaya, Selangor Darul Ehsan.

Tel: 03-7877 3388

Fax: 03-7876 3366





### PERAKUAN PENDAFTARAN

Adalah dengan ini diperakui bahawa kontraktor yang dinyatakan di bawah ini telah berdaftar dengan Lembaga mengikut Bahagian VI Akta Lembaga Pembangunan Industri Pembinaan Malaysia 1994. Pendaftaran ini adalah tertakluk kepada syarat-syarat yang telah ditetapkan bersama perakuan ini.

No. Pendaftaran

0120041022-SL099474

Nama Kontraktor

KC YAP CONSTRUCTION SDN. BHD.

Alamat Berdaftar

NO.10A.1ST FLOOR JALAN SS 2/67 PETALING JAYA.SELANGOR

47300 KOTA DAMANSARA

SELANGOR

Daerah

PETALING

Tarikh Mula Berdaftar

22/10/2004

GRED	KATEGORI	PENGKHUSUSAN
G6	В	B04 B13
G6	CE	CE21
G6	ME	M15

Tarikh Mula Berkuatkuasa:

27/02/2020

Tarikh Habis Tempoh Perakuan:

24/02/2023

STATUS: AKTIF

Ketua Eksekutif

Lembaga Pembangunan Industri Pembinaan Malaysia

Tarikh: 27/02/2020





### **BANKING & CREDIT FACILITIES**

### Credit Facilities from Financial Institution

 $\label{eq:KCYCSB} \textbf{ has the following banking facilities awarded by the following financial institution:} \\$ 

BANK	ADDRESS
Hong Leong Bank Berhad	No. 71 & 73,
	Jalan Radin Tengah, Zone J 4,
	Bandar Baru Seri Petaling,
	57000 Kuala Lumpur



### LIST OF COMPLETED PROJECTS

PROJECT DETAILS	CLIENT	CONTRACT	CONTRACT
		PERIOD	VALUE (RM)
KIARAMAS CENDANA CONDOMINIUM – MONT KIARA (FLOOR SCREED & TILING WORK)	SHIMIZU CORPORATION	2004 – 2006 (24 MTHS)	4,697,728.53
KIARAMAS AYURIA CONDOMINIUM - MONT KIARA (FLOOR SCREED, PLASTERING & TILING WORK)	SHIMIZU CORPORATION	2006 – 2008 (30 MTHS)	5,337,138.19
THE PALM JUMEIRAH MARINA APARTMENTS – DUBAI U.A.E (SUPPLY SKILLED WORKERS)	SHIMIZU CORPORATION	2008 – 2009 (7 MTHS)	2,984,420.36
MK10 – MONT KIARA (SUPPLY GENERAL WORKERS)	ASTON STAR SDN BHD (SUNRISE BHD)	2009 – 2010 (10 MTHS)	347,384.50
KIARAMAS GATEWAY – MONT KIARA (REPAIR DEFECT EXCLUDED MATERIALS)	KIARAMAS DEVELOPMENT SDN BHD	2010 – 2011 (14 MTHS)	937,167.50
MK 11 - MONT KIARA (SUPPLY SKILLED & GENERAL WORKERS)	SHIMIZU CORPORATION	2009 – 2013 (36 MTHS)	5,463,945.89
(STURCTURE WORK)		2009 – 2011 (13 MTHS)	1,966,723.36
DAMANSARA CITY 2 – BUKIT DAMANSARA (SUPPLY SKILLED & GENERAL WORKERS)	SSANGYONG ENGINEERING & CONSTRUCTION CO.LTD.	2011 – 2012 (15 MTHS)	2,438,057.14
FIBERTEX – NILAI 3 (EXTENSION, RENOVATION OF FACTORY & TILING WORK)	SHIMIZU CORPORATION	2011 (3 MTHS)	168,769.49
ISETAN – ONE UTAMA (RENOVATION WORK – TILING WORK)	SHIMIZU CORPORATION	2012 – 2013 (6 MTHS)	1,629,383.94



PROJECT DETAILS	CLIENT	CONTRACT PERIOD	CONTRACT VALUE
		PERIOD	(RM)
HONDA FACTORY – MELAKA (SUPPLIED SKILLED & GENERAL WORKERS)	SHIMIZU CORPORATION	2013 (8 MTHS)	930,832.42
HINO PROJECT – SENDAYAN, NEGERI SEMBILAN (SUPPLIED SKILLED & GENERAL WORKERS)	OBAYASHI CORPORATION	2013 (5 MTHS)	646,846.98
SINGAPORE CHANCERY (SINGAPORE EMBASSY IN MALAYSIA) – JALAN TUN RAZAK (SUPPLIED SKILLED & GENERAL WORKERS)	OBAYASHI CORPORATION	2013 – 2015 (19 MTHS)	928,293.33
FERTILITY CLINIC (QUALITAS MEDICAL GROUP) - JALAN GASING, PETALING JAYA (DEMOLISHED EXISTING BUILDING & REBUILD A SINGLE STOREY SPECIALIST CLINIC)	LMC CONSTRUCTION & TRADING SDN BHD	2013 - 2014 (10 MTHS)	4,229,653.79
GLENEAGLES MEDINI – JOHOR (SUPPLIED SKILLED & GENERAL WORKERS)	OBAYASHI CORPORATION	2014 – 2015 (6 MTHS)	219,334.25
BUKIT JALIL CITY SALES GALLERY & OFFICE – BUKIT JALIL (BRICKWORK & PLASTERING)	DOMAIN RESOURCES SDN BHD (MALTON BHD)	2014 – 2015 (5 MTHS)	213,074.17
NGINAP BOUTIQUE HOTEL – TAIPAN USJ, SUBANG JAYA (RENOVATION OF OFFICE LOT TO TRIPLE STOREY BOTIQUE HOTEL)	ALIZAR ARCHITECT	2015 – 2016 (4 MTHS)	1,130,497.90
BUNGALOW HOUSE – TAMAN MUTIARA, CHERAS (RENOVATION)	GS LOW	2015 – 2016 (6 MTHS)	1,273,897.00
SINGAPORE CHANCERY (SINGAPORE EMBASSY IN MALAYSIA) – JALAN TUN RAZAK (SUPPLIED SKILLED & GENERAL WORKERS)	OBAYASHI CORPORATION	2016 – 2017 (3 MTHS)	31,638.76

PROJECT DETAILS	CLIENT	CONTRACT	CONTRACT
		PERIOD	VALUE (RM)
AXIS INFINITE CENTRE – PETALING JAYA (FACTORY REPAIR WORK)	AXIS FACILITIES MANAGEMENT SDN BHD (RHB TRUSTEES BERHAD)	2016 (2 MTHS)	180,624.00
AXIS SADC3 UPECA – SHAH ALAM (USED NEW HIGH PERFORMANCE SEALANT TO MAIN BUILDING FACADE, STRENGHTENING OF CANOPY BEAM INCLUDING ADDITION OF NEW GUTTER & OTHER ANCILLARY WORK)	AXIS FACILITIES MANAGEMENT SDN BHD (RHB TRUSTEES BERHAD)	2016 (1 MTH)	117,660.00
AXIS BUSINESS PARK (FUJI XEROX OFFICE) – PETALING JAYA (PU FLOORING COATING AT NEW WAREHOUSE CORRIDOR)	AXIS FACILITIES MANAGEMENT SDN BHD (RHB TRUSTEES BERHAD)	2016 (1 MTH)	25,558.72
AXIS BUSINESS CAMPUS – PETALING JAYA (ENHANCEMENT WORKS TO FLOOR SCREEDING, SUPPLY & INSTALLATION OF DOOR)	AXIS FACILITIES MANAGEMENT SDN BHD (RHB TRUSTEES BERHAD)	2017 (1 MTH)	30,687.00
AMBULATORY CARE CENTRE (QUALITAS MEDICAL GROUP) - ARA DAMANSARA (CONVERT 3 STORY SHOP LOT TO MEDICIAL CENTRE)	LMC TRADING & CONSTRUCTION SDN BHD	2017 (8 MTHS)	705,410.08
BUNGALOW HOUSE - JALAN GASING (DEMOLISHED, REBUILT & RENOVATED NEW BANGALOW HOUSE)	LMC TRADING & CONSTRUCTION SDN BHD	2017 – 2018 (11 MTHS)	2,420,435.00
BUNGALOW HOUSE – BANGSAR (EXTENSION & RENOVATION OF BANGALOW HOUSE)	LMC TRADING & CONSTRUCTION SDN BHD	2018 (11 MTHS)	916,658.15



PROJECT DETAILS	CLIENT	CONTRACT	CONTRACT
		PERIOD	VALUE (RM)
PANCURAN (NIPPON EXPRESS WAREHOUSE) – SHAH ALAM (SOIL PROTECTION)	MAPLETREE MALAYSIA MANAGEMENT SDN BHD (SEMANGKUK BERHAD)	2018 (1 MTH)	42,612.00
AXIS INFINITE CENTRE – PETALING JAYA (FACTORY REPAIR WORKS)	AXIS FACILITIES MANAGEMENT SDN BHD (RHB TRUSTEES BERHAD)	2018 (1 MTH)	117,139.12
MAPLETREE LOGISTIC HUB – SHAH ALAM (PROTECTION WORK BY COVER POLYURETHANE SHEETS TO ALL WINDOWS)	MAPLETREE MALAYSIA MANAGEMENT SDN BHD (WINNING PARAMOUNT SDN BHD)	2018 (1 MTH)	63,000.00
MAPLETREE LOGISTIC PARK – SHAH ALAM (FACTORY ENHANCEMENT WORK)	MAPLETREE MALAYSIA MANAGEMENT SDN BHD (SEMANGKUK BERHAD)	2018 (3 MTHS)	529,200.00
MAPLETREE LOGISTIC HUB (LAZADA WAREHOUSE) – SHAH ALAM (SUPPLY & INSTALL FIRE RATED ROLLER SHUTTER)	MAPLETREE MALAYSIA MANAGEMENT SDN BHD (WINNING PARAMOUNT SDN BHD)	2018 (1 MTH)	60,050.00
MAPLETREE LOGISTIC HUB (WATSON / NINJA WAREHOUSE) – SHAH ALAM (SUPPLY & INSTALL FIRE RATED ROLLER SHUTTER)	MAPLETREE MALAYSIA MANAGEMENT SDN BHD (WINNING PARAMOUNT SDN BHD)	2018 (1 MTH)	287,246.00



PROJECT DETAILS	CLIENT	CONTRACT PERIOD	CONTRACT VALUE (RM)
MAPLETREE LOGISTIC PARK (MSALP) – SHAH ALAM (BUILDING ENHANCEMENT WORK)	MAPLETREE MALAYSIA MANAGEMENT SDN BHD (SEMANGKUK BERHAD)	2018 (3 MTHS)	433,900.00
AXIS INFINITE CENTRE – PETALING JAYA (DEMOLISH LOUVERED WINDOWS, SUPLLY & INSTALL NEW ALUMINUM CASEMENT WINDOWS)	AXIS FACILITIES MANAGEMENT SDN BHD (RHB TRUSTEES BERHAD)	2018 – 2019 (3 MTHS)	923,608.00
AXIS MRO HUB (SR TECHNICS MALAYSIA SDN BHD) – SHAH ALAM (RENOVATION WORK AT MEZZANINE FLOOR OFFICE & GUARD HOUSE)	AXIS FACILITIES MANAGEMENT SDN BHD (RHB TRUSTEES BERHAD)	2019 (3 MTHS)	171,305.00
AXIS BUSINESS CAMPUS BLOCK B – PETALING JAYA (SUPPLY & INSTALL NEW EXTENTION METAL ROOFING)	AXIS FACILITIES MANAGEMENT SDN BHD (RHB TRUSTEES BERHAD)	2019 (3 MTHS)	380,160.00
MAPLETREE LOGISTIC PARK – SHAH ALAM (FACTORY'S ROOF ENHANCEMENT WORK)	MAPLETREE MALAYSIA MANAGEMENT SDN BHD (SEMANGKUK BERHAD)	2019 (1 MTH)	22,600.00
NORTH PORT – KLANG (REPAIR OF RAIN WATER DOWN PIPE & OTHER ANCILLARY WORK)	AXIS FACILITIES MANAGEMENT SDN BHD (RHB TRUSTEES BERHAD)	2019 (2 MTHS)	255,315.00
AXIS SADC 2 (BORNEO WAREHOUSE) – SHAH ALAM (CIVIL & STRUCTURE WORK FOR PUMP ROOM)	AXIS FACILITIES MANAGEMENT SDN BHD (RHB TRUSTEES BERHAD)	2019 (2 MTHS)	350,000.00

PROJECT DETAILS	CLIENT	CONTRACT	CONTRACT
		PERIOD	VALUE
MAPLETREE LOGISTIC HUB  (MLHSA) –  SHAH ALAM  (SUPPLY AND INSTALLATION OF FIRE PROTECTION SYSTEM &  ROLLER SHUTTER)	MAPLETREE MALAYSIA MANAGEMENT SDN BHD (SEMANGKUK BERHAD)	2019 (1 MTH)	( <b>RM</b> ) 117,750.00
AXIS BUSINESS CAMPUS BLOCK B, GROUND FLOOR – PETALING JAYA (PAINTING WORKS)	AXIS FACILITIES MANAGEMENT SDN BHD (RHB TRUSTEES BERHAD)	2019 (1 MTH)	31,500.00
AXIS BUSINESS CAMPUS BLOCK A & B – PETALING JAYA (SUPPLY AND INSTALLATION OF CANOPY WORK & REPAIR WORK)	AXIS FACILITIES MANAGEMENT SDN BHD (RHB TRUSTEES BERHAD)	2019 (2 MTHS)	380,160.00
MAPLETREE LOGISTIC HUB – SHAH ALAM (REMOVAL OF COVERED POLYURETHANE SHEETS)	MAPLETREE MALAYSIA MANAGEMENT SDN BHD (WINNING PARAMOUNT SDN BHD)	2019 (1 MTH)	36,000.00
PANCURAN (NIPPON EXPRESS WAREHOUSE) – SHAH ALAM (CONCRETE KERB TO BE REINFORCED, DEMOLISHED EXISTING & RECONSTRUCTED NEW DRAIN SUMP)	MAPLETREE MALAYSIA MANAGEMENT SDN BHD (SEMANGKUK BERHAD)	2019 (2 MTHS)	185,000.00
MENARA AXIS (MEZZANINE FLOOR) – PETALING JAYA (INTERIOR RENOVATION WORK)	AXIS FACILITIES MANAGEMENT SDN BHD (RHB TRUSTEES BERHAD)	2020 (3 MTHS)	258,300.00



PROJECT DETAILS	CLIENT	CONTRACT PERIOD	CONTRACT VALUE (RM)
APAC CEC, WISMA KEMAJUAN – PETALING JAYA (RENOVATION WORK)	KONICA MINOLTA BUSINESS SOLUTIONS (M) SDN. BHD.	2020 (2 MTHS)	498,000.00
SCOMI (WAREHOUSE 2) – RAWANG (RECTIFICATION AND REPAIR WORK)	AXIS FACILITIES MANAGEMENT SDN BHD (RHB TRUSTEES BERHAD)	2020 (4MTHS)	1,088,884.00
TERRACE HOUSE – BANDAR SUNWAY (STRUCTURAL EXTENSION AND RENOVATION WORK)	CHIA KAY SIONG & LOW POI TENG	2020 (6 MTHS)	228,124.00
BUNGALOW HOUSE – BANDAR KINRARA (STRUCTURAL EXTENSION AND RENOVATION WORK)	HENG LIANG HOK	2020 (9 MTHS)	1,500,266.90

### **TESTIMONIALS**









#### Excellent contractor certification

You understand the meaning of the quality control, the process control, and the safety control assumed to be our target in the construction whole of stage PHASEI in the KIARAMAS AYURJA PROJECT (TOWER-A, TOWER-B, AMENITY, INFRA.) well Also you are always tried to maintain the relation excellently with our company, and contribute to the management of smooth construction. Accomplished is made good that the achievement of the quality, the process, and safety by your skill & management is valued to prize. I will give here the letter of thanks for the achievement as the excellent contractor in 2007 and the best contractor in the while phase I based on the recommendation of AYURIA CONDOMENIUM project all shimaru staff.

31st Dec. 2007

Shimizu Malaysia Kiaramas Ayuria condo. Project

Takashi Udagawa Project Director

