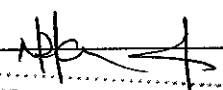


COMPANIES ACT 2016
Section 58
NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

PARTICULARS OF COMPANY	
Reference Number	CPO110920202992774
Name	ALTICA SDN. BHD.
Registration No.	200801033851 (835189-M)

SECTION B: NEW DIRECTOR	
Identification Number	801117135153
Name	IKMAL HIZAZ BIN ABDUL KADIR
Designation	Director
Date of Birth	17/11/1980
Gender	Male
Race	MALAY
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	11/09/2020
Residential Address	NO. 32, LINGKARAN DAMAI CITRA, ALAM DAMAI, CHERAS, 56000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Service Address	NIL
Email	malhyzaz@yahoo.com

CERTIFIED TRUE COPY


 NORHAIDA BINTI JAFFAR
 LS 0006457
 PC : 201908002226
 COMPANY SECRETARY

SECTION C: CESSATION OF DIRECTOR	
Identification Number	800915085707
Name	MUHAMMAD ABDUL ALEM BIN MOHAMAD @ ISMAIL
Designation	Director
Date of Cessation	11/09/2020
Cessation Reason	RESIGNATION

In cases of a single director in a company at any one time, please ensure that there is no contradicting clause in the Constitution relating to minimum director

Declaration:

I declare that at least 1 director of this company resides in Malaysia.

I confirm that the facts and information stated in this document are true and to the best of my knowledge

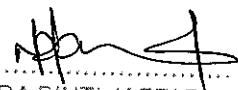
Attention:

It is an offence under Section 591 of the Companies Act 2016 to make or authorize the making of a statement that a person knows is false or misleading and that person may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not exceeding RM3 million or to both

PARTICULARS OF LODGER	
-----------------------	--

Lodger Type	Licensed Secretary (LS)
Membership No	LS0006457
Name	NORHAIDA BINTI JAFFAR
Identification	690107085878
Address	NO. 23A JALAN 4/11A SEKSYEN 4 TAMBAHAN BANDAR BARU BANGI 43650 SELANGOR MALAYSIA
Contact No	0196635421
Email	aridabssmgt@gmail.com

CERTIFIED TRUE COPY

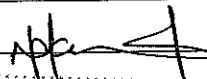

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NORHAIDA BINTI JAFFAR
LS 0006457
PC : 201908002226
COMPANY SECRETARY

COMPANIES ACT 2016
Section 58
NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

PARTICULARS OF COMPANY	
Reference Number	CPO160320202655855
Name	ALTICA SDN. BHD.
Registration No.	200801033851 (835189-M)

SECTION H: NEW SECRETARY	
Identification Number	690107085878
Name	NORHAIDA BINTI JAFFAR
Date of Birth	07/01/1969
Gender	Female
Race	MALAY
Nationality	MALAYSIA
License No OR Membership No	LS0006457
Business Occupation	COMPANY SECRETARY
Date Of Appointment	03/03/2020
Residential Address	NO 25, JLN 7/6 SEKSYEN 7 BANDAR BARU BANGI SELANGOR 43650 MALAYSIA
Email	aridabssmgt@gmail.com

CERTIFIED TRUE COPY


 NORHAIDA BINTI JAFFAR
 LS 0006457
 PC : 201903002226
 COMPANY SECRETARY

SECTION I: CESSATION OF SECRETARY	
Identification Number	651006105102
Name	NG LAI CHO
Date of Cessation	03/03/2020
Cessation Reason	RESIGNATION
Identification Number	711012045208
Name	LEE SUWI FANG
Date of Cessation	03/03/2020
Cessation Reason	RESIGNATION

In cases of a single director in a company at any one time, please ensure that there is no contradicting clause in the Constitution relating to minimum director

Declaration:

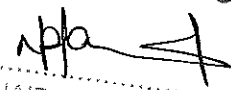
I confirm that the facts and information stated in this document are true and to the best of my knowledge

Attention:

It is an offence under Section 591 of the Companies Act 2016 to make or authorize the making of a statement that a person knows is false or misleading and that person may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not exceeding RM3 million or to both

PARTICULARS OF LODGER	
Lodger Type	Licensed Secretary (LS)
Membership No	LS0006457
Name	NORHAIDA BINTI JAFFAR
Identification	690107085878
Address	NO. 23A JALAN 4/11A SEKSYEN 4 TAMBAHAN BANDAR BARU BANGI 43650 SELANGOR MALAYSIA
Contact No	0196635421
Email	aridabssmgt@gmail.com

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NORHAIDA BINTI JAFFAR
LS 0006457
PC : 201908002226
COMPANY SECRETARY

Company No: **835189-M**

FORM 49
Companies Act, 1965
Section 141 (6)

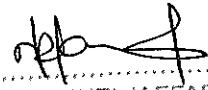
**RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS,
MANAGER(S) AND SECRETARY(IES) AND CHANGES OF PARTICULARS**

ALTICA SDN. BHD.

DIRECTORS

Full Name	Nationality / Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships	Nature of appointment or change and relevant date	I/C No/ Passport No:
ASNAWI BIN AHMAD	Malaysian / Malay	14/10/1980	Teratak Chomei, Lot 3136, Jalan Seri Panchala Damansara, 60000 Kuala Lumpur.	Medical Practitioner	NIL	No Change	801014-10-5023
MUHAMMAD ABDUL ALEM BIN MOHAMMAD @ ISMAIL	Malaysian / Malay	15/09/1980	No. 135 Taman Fasa 2D, Seri Manjung, 32040 Sitiawan, Perak Darul Ridzuan.	Company Director	NIL	No Change	800915-08-5707

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NORHAIDA BINTI JAFFAR
LS 0006457
PC : 201906002226
COMPANY SECRETARY

Company No: **835189-M**

MANAGER(S) AND SECRETARY(IES)

Office in Company	Full Name	Nationality / Race	Residential Address	Other Occupation (if any)	Nature of appointment or change and relevant date	I/C No/ Passport No:
<i>Manager:</i>	NIL	NIL	NIL	NIL	NIL	NIL
<i>Secretary:</i>	NG LAI CHO (f) (MAICSA 0868925)	Malaysian / Chinese	31, Jalan Anggerik Tamia 31/118, Kota Kemuning, 40460 Shah Alam, Selangor Darul Ehsan.	Company Secretary	No Change	651006-10-5102
	LEE SUWIFANG (f) (MAICSA 7022492)	Malaysian / Chinese	D-9-7, Pelangi Utama Condo, Jalan Masjid, PJU 6A, 47400 Petaling Jaya, Selangor Darul Ehsan.	Company Secretary	Change of residential address - 30.08.2016	711012-04-5208

Dated this 30th day of August 2016



Secretary
LEE SUWIFANG (f)
(MAICSA 7022492)

Lodged by :-

FULCRUM MANAGEMENT SDN BHD (276689-A)
15B, JALAN TUN MOHD FUAD 3, TAMAN TUN DR. ISMAIL,
60000 KUALA LUMPUR.
Tel: 03-77268128 Fax: 03-77279702

NORHAIDA BINTI JAFFAR
LS 0006457
PC : 201903002226
COMPANY SECRETARY



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