

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

PARTICULARS OF COMPANY	
Reference Number	CPO02102017543408
Company Name	FRONTIER INTERNATIONAL (M) SDN. BHD.
Registration No.	661969-K

SECTION H: NEW SECRETARY	
Identification Number	710311085416
Name	CHUA PING PING
Date of Birth	11/03/1971
Gender	Female
Race	CHINESE
Nationality	MALAYSIA
License No OR Membership No	MIA15587
Business Occupation	COMPANY SECRETARY
Date Of Appointment	01/09/2017
Residential Address	51, JALAN 1/142 TAMAN ORKID DESA CHERAS CHERAS, W.P. KUALA LUMPUR, 56000, MALAYSIA
Email	chua@ecpro.my

SECTION I: CESSATION OF SECRETARY	
Identification Number	680610106382
Name	REBECCA HO
Date of Cessation	01/09/2017
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	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7014772
Name	REBECCA HO

<b>Identification</b>	680610106382
<b>Address</b>	58B, JALAN BERHALA BRICKFIELDS KUALA LUMPUR 50470 W.P. KUALA LUMPUR MALAYSIA
<b>Contact No</b>	0122152011
<b>Email</b>	rebecca.ho.ssm@gmail.com

Company No.

661969-K

**FORM 49**

The Companies Act, 1965 (Section 141 (6))

**RETURN GIVING PARTICULARS OF DIRECTORS, MANAGERS  
AND SECRETARIES AND CHANGES OF PARTICULARS**

**FRONTIER INTERNATIONAL (M) SDN BHD**

**DIRECTORS**

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorship	Nature of Appointment, or Change and Relevant Date	I.C.No./ Passport No.
Wong Soon Teck	Malaysian/ Chinese	25.08.1960	168, Jln Damak Sulaiman Empat, Taman Tun Dr. Ismail, 60000 Kuala Lumpur, Wilayah Persekutuan	Director	-	Resigned w.e.f. [E 9 SEP 2016	600825-10-5165
Ishak Bin Haji Mohamed	Malaysian/ Malay	04.12.1953	Kampung Selat, Layang-Layang Kiri, 32800 Parit, Perak	Director	-	No Change	531204-08-5759
Chang Mui Lang	Malaysian/ Chinese	13.08.1951	95 Lorong 3D Jalan Sembaba Batu 5 Jln Datuk Amar Kalong Ningkan 93250 Kuching Sarawak	Director	-	Appointed w.e.f [E 8 SEP 2016	510813-13-5456

Company No.

661969-K

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FRONTIER INTERNATIONAL (M) SDN. BHD.

MANAGERS AND SECRETARIES

Office in Company	Full Name	Nationality/ Race	Residential Address	Business Occupation (if any)	Nature of Appointment or Change and Relevant Date	I.C.No./ Passport No.
Manager..	-	-	-	-	-	-
Secretary	Rebecca Ho (MAICSA7014772)	Malaysian/ Chinese	58B Jalan Berhala, Brickfields, 50470 Kuala Lumpur	Company Secretary	No Change	680610-10-6382

Dated: 9 SEP 2016

Lodged By: Proviz Business Advisory Sdn Bhd (1086184-K)  
Unit No. 2.17, 2<sup>nd</sup> Floor, Lobby No. 5, Block A, Damansara Intan,  
No.1 Jalan SS20/27, 47400 Petaling Jaya, Selangor  
Tel. No: 03-77242977

  
Company Director  
ISHAK BIN HAJI MOHAMED