# **COMPANIES ACT 2016**

#### Section 58

# NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND **SECRETARIES**

PARTICULARS OF COMPANY		
Reference Number	CPO270320191738435	
Company Name	FAT SPOON SDN. BHD.	
Registration No.	1000133-V	

	SECTION A: CHANGE IN THE PARTICULAR OF DIREC	TOR
Identification Number	590308085366	Date of Change : NIL
Name	OOI LAY KIM	Date of Change : NIL
Business Occupation	DIRECTOR	Date of Change : 26/03/2019
Service Address	LOT B-G-05, GROUND LEVEL, THE HUB SS2 RETAIL OFFICE, 19 SENTRAL, JALAN HARAPAN, SEKSYEN 19, 46300 PETALING JAYA SELANGOR MALAYSIA	Date of Change: 26/03/2019
Identification Number	870503875028	Date of Change : NIL
Name	MICHELLE PONG MEI PING	Date of Change : NIL
Business Occupation	DIRECTOR	Date of Change : 26/03/2019
Service Address	LOT B-G-05, GROUND LEVEL, THE HUB SS2 RETAIL OFFICE, 19 SENTRAL, JALAN HARAPAN, SEKSYEN 19, 46300 PETALING JAYA SELANGOR MALAYSIA	Date of Change : 26/03/2019

	SECTION G: CHANGE IN THE PARTICULAR OF SECRETAR	Y
Identification Number	850708145274	Date of Change : NIL
Name	SELVI A/P VISUVANATHAN	Date of Change : NIL
Business Occupation	COMPANY SECRETARY	Date of Change : 26/03/2019
Residential Address	NO. 11, JALAN SM6, TAMAN SUBANG MAS, SUBANG JAYA, SELANGOR, 47500, MALAYSIA	Date of Change : 26/03/2019
Identification Number	750223055109	Date of Change : NIL
Name	KHOO TECK KEE	Date of Change : NIL
Business Occupation	COMPANY SECRETARY	Date of Change : 26/03/2019
Residential Address	NO. 10, JALAN SETIA PERDANA U13/29G, BANDAR SETIA ALAM, SHAH ALAM, SELANGOR, 40170, MALAYSIA	Date of Change : 26/03/2019

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

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

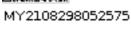
I confirm that the facts and information stated in this document are true and to the best of my knowledge

#### Attention:

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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 Accountants (MIA)
Membership No	MIA21118
Name	KHOO TECK KEE
Identification	750223055109
Address	NO. 10A, 1ST FLOOR, JALAN SS2/67 PETALING JAYA 47300 SELANGOR MALAYSIA
Contact No	60378773388
Email	vamcktk@vamcgroup.com

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- 1. Open internet browser and type <a href="https://ssm4u.com.my">https://ssm4u.com.my</a>.
- 2. Click "REGISTER" to register user ID.
- 3. Click "SIGN IN" and key in user ID and password if user already register in SSM4U.
- 4. Click icon "DCTC READER & CHECKER"
- 5. Key in Serial No, complete reCAPTCHA and click "SEARCH" button.
- 6. Ensure the copy viewed in internet browser matches the printed copy.

# SSM DCTC QR Code Reader

- 1. Install "SSM DCTC QR READER" from Google Play (Android) or App Store (iOS) on smartphone.
- 2. Run the application.
- 3. Press "TAP SCREEN TO SCAN" and point your smartphone camera to the QR Code that can be found at the bottom of digital certified true copy document.
- 4. The Smartphone will display the original copy of the document store in SSM database that has been digitally certified by POS Digicert Sdn Bhd.
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