

FORM 49

Companies Act 1965
Section 141(6)

Company No.

707428 K

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Company Secretary
LEAN YUNG KWANG
202008001902
MAICSA 7072369

**RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES AND CHANGES OF PARTICULARS
(NAME OF COMPANY)**

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 | Identity Card No./ Passport No. |
|---------------------------|-----------------------|------------------|---|------------------------------------|--|---|------------------------------------|
| Yap Foo Ching @ Steve Yap | Malaysian/ Chinese | 27-01-1954 | 32, Jalan Bukit Mewah 2, Taman Mewah, Bukit Antarabangsa, 68000 Ampang, Selangor Darul Ehsan. | Company Director | - | No Change | 540127-01-5187 |
| Yap Hon Luong | Malaysian/ Chinese | 21-09-1988 | 32, Jalan Bukit Mewah 2, Taman Mewah, Bukit Antarabangsa, 68000 Ampang, Selangor Darul Ehsan. | Company Director | - | No Change | 880921-52-5281 |
| Loh Nyuk Moi(f) | Malaysian/ Chinese | 21-11-1961 | 32, Jalan Bukit Mewah 2, Taman Mewah, Bukit Antarabangsa, 68000 Ampang, Selangor Darul Ehsan. | Company Director | - | No Change | 611121-13-5538 |
| Yap Kim Foong(f) | Malaysian/ Chinese | 02-07-1993 | 32, Jalan Bukit Mewah 2, Taman Mewah, Bukit Antarabangsa, 68000 Ampang, Selangor Darul Ehsan. | Company Director | - | Appointed w.e.f. 21-09-2015 | 930702-13-5294 |

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.....
Company Secretary
JEAN YUNG KWANG
202008001902
MAICSA 7072369


FORM 49
MANAGERS AND SECRETARIES

Company No.
707428 K

| Office in Company | Full Name | Nationality/ Race | Residential Address | Other Occupation (if any) | Nature of Appointment, or Change and Relevant Date | Identity Card No./ Passport No. |
|-------------------|---|-----------------------|--|---------------------------------|---|------------------------------------|
| Managers..... | Nil | Nil | Nil | Nil | Nil | Nil |
| Secretaries..... | Tak Kwong @ Lau Wab Kui (LS-0003193) | Malaysian/ Chinese | 17, Jalan Perkasa 7, Taman Maluri, Cheras, 55100 Kuala Lumpur. | Company Secretary | No Change | 370128-10-5441 (1170773) |

Dated this 21st day of September 2015

Lodged by : T. K. LAU SDN. BHD.
Company No. : 116895-M
Address : 154-1-5, Kompleks Maluri,
Jalan Jejaka, Taman Maluri,
55100 Kuala Lumpur.
Tel No. : 03-9285 5746 & 03-9285 1085


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Signature of Director/Secretary
Yap Foo Ching @ Steve Yap

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

| PARTICULARS OF COMPANY | |
|-------------------------|--------------------------------------|
| Reference Number | CPO130220202574687 |
| Name | CTA NUTRICEUTICALS (ASIA) SDN. BHD. |
| Registration No. | 200501025295 (707428-K) |

| SECTION H: NEW SECRETARY | |
|------------------------------------|--|
| Identification Number | 930502125833 |
| Name | LEAN YUNG KWANG |
| Date of Birth | 02/05/1993 |
| Gender | Male |
| Race | BUMIPUTERA SABAH |
| Nationality | MALAYSIA |
| License No OR Membership No | MAICSA7072369 |
| Business Occupation | CHARTERED SECRETARY |
| Date Of Appointment | 13/02/2020 |
| Residential Address | LOT 40, TAMAN KHONG LOK JALAN AIRPORT SANDAKAN SABAH 90000 MALAYSIA |
| Email | cosec.propact@gmail.com |

| SECTION I: CESSATION OF SECRETARY | |
|-----------------------------------|-------------------------|
| Identification Number | 640430107218 |
| Name | LAU TAN FOONG |
| Date of Cessation | 13/02/2020 |
| Cessation Reason | RESIGNATION |
| Identification Number | 370128105441 |
| Name | tak kwong @ lau wah kui |
| Date of Cessation | 13/02/2020 |
| 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

Lean Yung Kwang
.....
Company Secretary
LEAN YUNG KWANG
202008001902
MAICSA 7072369

| PARTICULARS OF LODGER | |
|-----------------------|--|
| Lodger Type | Malaysian Institute of Chartered Secretaries and Administrators (MAICSA) |
| Membership No | MAICSA7072369 |
| Name | LEAN YUNG KWANG |
| Identification | 930502125833 |
| Address | LOT 40, TAMAN KHONG LOK JALAN AIRPORT SANDAKAN 90000 SABAH MALAYSIA |
| Contact No | 01128889993 |
| Email | hugoleanyk@gmail.com |

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

| PARTICULARS OF COMPANY | |
|-------------------------|--------------------------------------|
| Reference Number | CPO251120192354619 |
| Name | CTA NUTRICEUTICALS (ASIA) SDN. BHD. |
| Registration No. | 200501025295 (707428-K) |

| SECTION C: CESSATION OF DIRECTOR | |
|----------------------------------|--------------|
| Identification Number | 611121135538 |
| Name | LOH NYUK MOI |
| Designation | Director |
| Date of Cessation | 22/11/2019 |
| 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 | LS0009951 |
| Name | LAU TAN FOONG |
| Identification | 640430107218 |
| Address | 154-1-5 KOMPLEKS MALURI JALAN JEJAKA TAMAN MALURI CHERAS KUALA LUMPUR 55100 W.P. KUALA LUMPUR MALAYSIA |
| Contact No | 0162820028 |
| Email | lautanfoong@hotmail.com |

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

| PARTICULARS OF COMPANY | |
|------------------------|--------------------------------------|
| Reference Number | CPO300820181242939 |
| Company Name | CTA NUTRICEUTICALS (ASIA) SDN. BHD. |
| Registration No. | 707428-K |

| SECTION C: CESSATION OF DIRECTOR | |
|----------------------------------|---------------|
| Identification Number | 880921525281 |
| Name | YAP HON LUONG |
| Designation | Director |
| Date of Cessation | 29/08/2018 |
| 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 | LS0009951 |
| Name | LAU TAN FOONG |
| Identification | 640430107218 |
| Address | 154-1-5 KOMPLEKS MALURI JALAN JEJAKA TAMAN MALURI CHERAS KUALA LUMPUR 55100 W.P. KUALA LUMPUR MALAYSIA |
| Contact No | 0162820028 |
| Email | lautanfoong@hotmail.com |

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.....
Company Secretary
LEAN YUNG KWANG
202008001902
MAICSA 7072369

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

| PARTICULARS OF COMPANY | |
|------------------------|--------------------------------------|
| Reference Number | CPO240720181147196 |
| Company Name | CTA NUTRICEUTICALS (ASIA) SDN. BHD. |
| Registration No. | 707428-K |

| SECTION C: CESSATION OF DIRECTOR | |
|----------------------------------|---------------------------|
| Identification Number | 540127015187 |
| Name | YAP FOO CHING @ STEVE YAP |
| Designation | Director |
| Date of Cessation | 18/07/2018 |
| 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 | LS0009951 |
| Name | LAU TAN FOONG |
| Identification | 640430107218 |
| Address | 154-1-5 KOMPLEKS MALURI JALAN JEJAKA TAMAN MALURI CHERAS KUALA LUMPUR 55100 W.P. KUALA LUMPUR MALAYSIA |
| Contact No | 0162820028 |
| Email | lautanfoong@hotmail.com |

.....
Company Secretary
LEAN YUNG KWANG
 202008001902
 MAICSA 7072369

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

| PARTICULARS OF COMPANY | |
|------------------------|--------------------------------------|
| Reference Number | CPO020120191535487 |
| Company Name | CTA NUTRICEUTICALS (ASIA) SDN. BHD. |
| Registration No. | 707428-K |

| SECTION B: NEW DIRECTOR | |
|-------------------------|--|
| Identification Number | 911123105943 |
| Name | CHEW YI ZHENG |
| Designation | Director |
| Date of Birth | 23/11/1991 |
| Gender | Male |
| Race | CHINESE |
| Nationality | MALAYSIA |
| Business Occupation | DIRECTOR |
| Date Of Appointment | 02/01/2019 |
| Residential Address | NO.4, JALAN SS 2/52 47300 PETALING JAYA SELANGOR MALAYSIA |
| Service Address | B.08/01,1ST FLOOR, BLOCK B, GARDEN CITY BUSINESS CENTRE, JALAN DAGANG BESAR, TAMAN DAGANG, 68000 AMPANG SELANGOR MALAYSIA |
| Email | NIL |

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 | LS0009951 |
| Name | LAU TAN FOONG |
| Identification | 640430107218 |
| Address | 154-1-5 KOMPLEKS MALURI JALAN JEJAKA TAMAN MALURI CHERAS KUALA LUMPUR 55100 W.P. KUALA LUMPUR MALAYSIA |

CERTIFIED COPY


.....
Company Secretary
LEAN YUNG KWANG
202008001902
MAICSA 7072369

| | |
|------------|-------------------------|
| Contact No | 0162820028 |
| Email | lautanfoong@hotmail.com |