

19 JUL 2016

FORM 49

Companies Act, 1965

Section 141 (6)

Company No.

1094382	K
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RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES AND CHANGES OF PARTICULARS

MY FLAVOR FOOD SDN. BHD.

DIRECTORS

(Page 1)

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.
TAN GAIK NAI	Malaysian/ Chinese	23.01.1963	No. 10, Jalan ½, 46000 Petaling Jaya, Selangor.	Director	-	No Change	630123-05-5156
WONG CHEE LEONG	Malaysian/ Chinese	08.09.1972	B-12-8, P'Puri Vista Pinggiran, Taman Pinggiran Putra, Bandar Putra Permai, 43300 Selangor.	Director	-	Resigned w.e.f. 20 JUN 2016	720908-14-5193
CHEW KAW WAN	Malaysian/ Chinese	05.12.1982	2 Blok 1, Rumah Panjang, Jalan Kuang, 48000 Rawang, Selangor.	Director	-	Resigned w.e.f. 23 JUN 2016	821205-14-5368

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MY FLAVOR FOOD SDN. BHD.**DIRECTORS**

(Page 2)

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.
HON KOK MENG	Malaysian/ Chinese	04.12.1977	No D 1298, Simpah North, 48100 Batu Arang, Selangor.	Director	-	Appointed w.e.f. 21 JUN 2016	771204-10-5417

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MY FLAVOR FOOD SDN. BHD.

MANAGERS AND SECRETARIES

(Page 3)

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 ...	-	-	-	-	-	-
Secretaries ...	Yong Chee How (MIA 24869)	Malaysian/ Chinese	No. 50, Jalan TP ½ Taman Tiara Putra 47000 Sungai Buloh Selangor Darul Ehsan.	Company Secretary	No Change	750823-14-5343

Dated: **23 JUN 2016**

Lodged by : KT CHAN & ASSOCIATES (KL) SDN BHD (1120116-M)
No. 91-3, Jalan Metro Perdana Barat 1,
Taman Usahawan Kepong,
Off Jalan Kepong, Kepong
52100 Kuala Lumpur.

Tel : 03-6257 8286
Fax : 03-6259 8286


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Signature of Director
TAN GAIK NAI