

Company No.
1033680-K

CERTIFIED TRUE COPY



RUZAIDAH BINTI AYUB
MIA: 21746
COMPANY SECRETARY

17/01/2021

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

I.A.N PADU SDN. BHD.

DIRECTORS

FULL NAME	NATIONALITY/ RACE	DATE OF BIRTH	RESIDENTIAL ADDRESS	BUSINESS OCCU. (IF ANY)	PARTICULARS OF OTHER DIRECTORSHIPS	NATURE OF APPOINTMENT OR CHANGE AND RELEVANT DATE	IDENTITY CARD NO./ PASSPORT NO.
IZZAT AFANDI BIN AZMI	MALAYSIAN/ MALAY	30/05/1989	NO. 27, JALAN AKUATIK 13/67B SEKSYEN 13 40100 SHAH ALAM SELANGOR DARUL EHSAN	COMPANY DIRECTOR		NAMED IN THE ARTICLE OF ASSOCIATION FIRST DIRECTOR	890530-14-5547
AZMI BIN ABDUL RAHMAN	MALAYSIAN/ MALAY	13/01/1951	NO. 27, JALAN AKUATIK 13/67B SEKSYEN 13 40100 SHAH ALAM SELANGOR DARUL EHSAN	COMPANY DIRECTOR		NAMED IN THE ARTICLE OF ASSOCIATION FIRST DIRECTOR	510113-07-5587

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MANAGERS AND SECRETARIES

RUZAIDAH BINTI AYUB
MIA: 21746

OFFICE IN COMPANY	FULL NAME	NATIONALITY/ RACE	RESIDENTIAL ADDRESS	OTHERS OCCU. (IF ANY)	NATURE OF APPOINTMENT OR CHANGE AND RELEVANT DATE	IDENTITY CARD NO./ PASSPORT NO.
MANAGERS						
SECRETARIES	RUZAIDAH BINTI AYUB (MIA: 21746)	MALAYSIAN/ MALAY	D-1-1, BLOCK D, JALAN 3 FASA 1A, TAMAN KINRARA BATU 7 1/2, JALAN PUCHONG 58200 KUALA LUMPUR	COMPANY SECRETARY	NAMED IN THE ARTICLE OF ASSOCIATION FIRST SECRETARY	760901-05-5298

DATED : - 3 FEB 2013

LODGED BY : **DYNAMIC PRO ACHIEVER SDN. BHD.**
 No. 26-A, Jalan Bola Tampar 13/14
 Seksyen 13, Shah Alam, 40100 Selangor.
 Tel: 55124846
 Lodged in the office of the Registrar of Companies, Kuala Lumpur.



SIGNATURE OF DIRECTOR
 IZZAT AFANDI BIN AZMI