

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

PARTICULARS OF COMPANY	
<b>Reference Number</b>	CPO060520213491401
<b>Name</b>	MUSANG VALLEY PLANTATION SDN. BHD.
<b>Registration No.</b>	202101003181 (1403479-D)

SECTION B: NEW DIRECTOR	
<b>Identification Number</b>	891227015701
<b>Name</b>	NEO ZONG LEI
<b>Designation</b>	Director
<b>Date of Birth</b>	27/12/1989
<b>Gender</b>	Male
<b>Race</b>	CHINESE
<b>Nationality</b>	MALAYSIA
<b>Business Occupation</b>	DIRECTOR
<b>Date Of Appointment</b>	05/05/2021
<b>Residential Address</b>	NO 1, JALAN KLUANG INDAH 2/11, TAMAN KLUANG INDAH, 86000 KLUANG JOHOR MALAYSIA
<b>Service Address</b>	3, JALAN BAKAR SAMPAH, 86000 KLUANG JOHOR MALAYSIA
<b>Email</b>	eno1227@hotmail.com
<b>Identification Number</b>	850721055193
<b>Name</b>	NGAI SEAK HONG
<b>Designation</b>	Director
<b>Date of Birth</b>	21/07/1985
<b>Gender</b>	Male
<b>Race</b>	CHINESE
<b>Nationality</b>	MALAYSIA
<b>Business Occupation</b>	MANAGING DIRECTOR
<b>Date Of Appointment</b>	05/05/2021
<b>Residential Address</b>	LEVEL 27116, RESORT SUITES @ PYRAMID TOWER HOTEL, PERSIARAN LAGOON, BANDAR SUNWAY, 47500 PETALING JAYA SELANGOR MALAYSIA

<b>Service Address</b>	31N-3, KELANA MALL, JALAN SS6/14, KELANA JAYA, 47301 PETALING JAYA SELANGOR MALAYSIA
<b>Email</b>	calvin@resortsuites.com.my

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

<b>PARTICULARS OF LODGER</b>	
<b>Lodger Type</b>	Malaysian Institute of Accountants (MIA)
<b>Membership No</b>	MIA39557
<b>Name</b>	NG KEE PENG
<b>Identification</b>	690818085583
<b>Address</b>	UNIT V3-08-06, SUNWAY VELOCITY DESIGNER OFFICE LINGKARAN SV, SUNWAY VELOCITY KUALA LUMPUR 55100 W.P. KUALA LUMPUR MALAYSIA
<b>Contact No</b>	0125193190
<b>Email</b>	cosec@freedomventure.com.my