

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS,
MANAGERS AND SECRETARIES AND CHANGES OF PARTICULARSTWO ZERO TWO FOOD SDN. BHD.

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.
NELPIN ANG	MALAYSIAN CHINESE	13/11/1992	18 Lorong Baiduri, Taman Baiduri, 13400 Butterworth, Pulau Pinang.	COMPANY DIRECTOR	NIL	No Change	921113-07-5575
JAMIE ANG	MALAYSIAN CHINESE	26/03/1988	18, Lorong Baiduri 1, Taman Baiduri, 13400 Butterworth, Pulau Pinang.	COMPANY DIRECTOR	NIL	No Change	880326-35-5476
ANG KIAN HUAT	MALAYSIAN CHINESE	01/08/1956	18, Lorong Baiduri 1, Taman Baiduri, 13400 Butterworth, Pulau Pinang.	COMPANY DIRECTOR	NIL	Resigned w.e.f. 30/12/2016	560801-07-5201

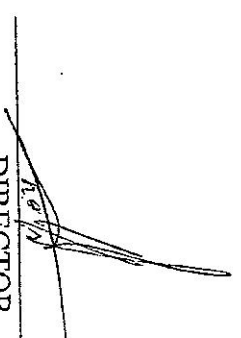
TWO ZERO TWO FOOD SDN. BHD.


MANAGERS AND SECRETARIES

Office in Company	Full Name	Nationality Race	Residential Address	Other Occupation	Nature of Appointment or Change and Relevant Date	Identity Card No.
MANAGING DIRECTOR	-	-	-	-	-	-
SECRETARY	OOI CHAI SENG (MIA23815)	MALAYSIAN CHINESE	22 Lorong Segenal 3, Taman Segenal, Jalan Kampung Bahru, 13400 Butterworth.	Chartered Accountant	No Change	730822-07-5197

Dated this 30th day of December, 2016.

LODGED BY : CS HUANG MANAGEMENT (PG0248567-U)
 ADDRESS : 62 JALAN TERATAI INDAH, TAMAN TERATAI INDAH, 13400 BUTTERWORTH, PULAU PINANG.
 TEL : 04-332 8022 H/P : 012-430 5502


 DIRECTOR
 NEL PIN ANG

CERTIFIED TRUE COPY

 Secretary
 OOI CHAI SENG MIA 23815