

FORM 49Companies Act, 1965
Section 141(6)

Company No.

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| 264993 | D |
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RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS MANAGERS AND SECRETARIES AND CHANGES OF PARTICULARS**DIMENSI TUAH 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. /Passport No. |
|-------------------------------------|---------------------|---------------|--|------------------------------|------------------------------------|---|---------------------------------|
| DATIN DR. UMIKALSUM BINTI MOHD. NOH | Malaysian/ Malay | 27-06-1946 | No. 16, Jalan SS 3/82, 47300 Petaling Jaya, Selangor Darul Ehsan. | Company Director | Nil | No Change | 460627-08-5130 |
| MELATI BINTI DATO' KHALIL | Malaysian/ Malay | 22-08-1973 | No. 16, Jalan SS 3/82, 47300 Petaling Jaya, Selangor Darul Ehsan. | Company Director | Nil | No Change | 730822-14-5044 |
| NOR AIDAH BINTI DATO' KHALIL | Malaysian/ Malay | 07-08-1972 | No. 1, Jalan Setia Duta U13/21H, Setia Eco Park, 40170 Shah Alam, Selangor Darul Ehsan. | Company Director | Nil | Change of Address on 17 JUN 2014 | 720807-14-5370 |

CERTIFIED TRUE COPY (CTC)

Salinan ini diperakui salinan sah daripada dokumen yang disimpan oleh Setiausaha Syarikat.

* This copy is certified true copy of document maintained by Company Secretary *

ANTHONY SAMMY RATHNAM
Setiausaha Syarikat
Company Secretary (MACS 01529/
Tarikh/Date: **26 APR 2017**

Company No.

264993

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MANAGERS AND SECRETARIES

DIMENSI TUAH SDN. BHD.

CERTIFIED TRUE COPY (CTC)

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* This copy is confirmed certified true copy of documents maintained by Company Secretary

Section 141(6)

ANTHONY SAMMY RATHNAM
Setiausaha Syarikat
Company Secretary (MACS 01529)
Tarikh/Date: 26 APR 2017

| 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 | ANTHONY SAMMY AL RATHNAM (MACS 01529) | Malaysian/ Indian | No.35, Jalan 19/144A, Taman Bukit Cheras, 56000 Kuala Lumpur. | Company Secretary | No Change | 571115-08-6529 |

Dated this day of 17 JUN 2014

Lodged by:

FIRST-GROUP MANAGEMENT (M) SDN. BHD. (770508-T)

No. 66A, Damai Complex, Jalan Lumut, Off Jalan Ipoh,

50400 Kuala Lumpur, Wilayah Persekutuan

Tel : 03-40419099

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MELATI BINTI DATO' KHALIL
DIRECTOR

