

FORM 49Companies Act, 1965
Section 141(6)

Company No.

247380 W

CERTIFIED TRUE COPY



Secretary

NURHALIZA BINTI KAMARUDIN, ACIS
S.M PC No. 202008003103
MAICSA 7065492**RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS MANAGERS
AND SECRETARIES AND CHANGES OF PARTICULARS**88 PETS MART 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.
SEW WENG FONG	Malaysian /Chinese	02/09/1954	No. 4, Jalan 56/26, Taman Sri Rampai, 53200 Setapak, Kuala Lumpur.	Company Director	-	No Change	540902-02-5651
SOH SIEW WAN	Malaysian /Chinese	17/01/1954	No. 4, Jalan 56/26, Taman Sri Rampai, 53200 Setapak, Kuala Lumpur.	Company Director	-	No Change	540117-10-5656

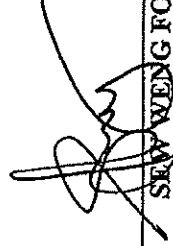
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MANAGERS AND SECRETARIES

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...	NG PECK FUEI (F) MAICSA 7057265	Malaysian /Chinese	Blok 27D1-7-1, Miharja Condominium, No. 85, Jalan Loke Yew, Taman Miharja, 55200 Kuala Lumpur.	Company Secretary	No Change	740205-04-5282
	NURHALIZA BINTI KAMARUDIN (F) MAICSA 7065492	Malaysian /Malay	44, Jalan Teratai 5, Taman Puchong Perdana, 47100 Puchong, Selangor.	Company Secretary	Appointed w.e.f. 15 JUL 2016	870808-14-5456

Dated this 15 JUL 2016



SEW WENG FONG
Director

Lodged by :

T & S SECRETARIAL SERVICES SDN. BHD.
LOT 4.100, TINGKAT 4, WISMA CENTRAL,
JALAN AMPANG,
50450 KUALA LUMPUR
TEL: 03-21619753 FAX: 03-21812456