

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

PARTICULARS OF COMPANY	
Reference Number	CPO130820192118404
Company Name	SUN FLOWER GOLD SDN. BHD.
Registration No.	1303794-X

CERTIFIED TRUE COPY

LOW HING KING
Secretary (LS 01909)

SECTION A: CHANGE IN THE PARTICULAR OF DIRECTOR		
Identification Number	850520145432	Date of Change : NIL
Name	TONG PEI CHEN	Date of Change : NIL
Business Occupation	DIRECTOR	Date of Change : 13/08/2019
Residential Address	LOT 24, TINGKAT 2, NO. 55, JALAN BESAR 43800 DENGKIL SELANGOR MALAYSIA	Date of Change : 13/08/2019
Service Address	LOT 24, TINGKAT 2, NO. 55, JALAN BESAR 43800 DENGKIL SELANGOR MALAYSIA	Date of Change : 13/08/2019

SECTION B: NEW DIRECTOR	
Identification Number	490528055267
Name	TONG YOON CHONG @ THONG CHEONG CHOY
Designation	Director
Date of Birth	28/05/1949
Gender	Male
Race	CHINESE
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	13/08/2019
Residential Address	LOT 24, TINGKAT 2 NO. 55, JALAN BESAR 43800 DENGKIL SELANGOR MALAYSIA
Service Address	LOT 24, TINGKAT 2 NO. 55, JALAN BESAR 43800 DENGKIL SELANGOR MALAYSIA
Email	NIL
Identification Number	750818145031
Name	THONG WOEI KOK
Designation	Director

Date of Birth	18/08/1975	CERTIFIED TRUE COPY
Gender	Male	
Race	CHINESE	LOW HING KING Secretary (LS 01909)
Nationality	MALAYSIA	
Business Occupation	DIRECTOR	
Date Of Appointment	13/08/2019	
Residential Address	LOT 24, TINGKAT 2 NO. 55, JALAN BESAR 43800 DENGKIL SELANGOR MALAYSIA	
Service Address	LOT 24, TINGKAT 2 NO. 55, JALAN BESAR 43800 DENGKIL SELANGOR MALAYSIA	
Email	NIL	
Identification Number	801121145282	
Name	TONG PEI KEE	
Designation	Director	
Date of Birth	21/11/1980	
Gender	Female	
Race	CHINESE	
Nationality	MALAYSIA	
Business Occupation	DIRECTOR	
Date Of Appointment	13/08/2019	
Residential Address	LOT 24, TINGKAT 2 NO. 55, JALAN BESAR 43800 DENGKIL SELANGOR MALAYSIA	
Service Address	LOT 24, TINGKAT 2 NO. 55, JALAN BESAR 43800 DENGKIL SELANGOR MALAYSIA	
Email	NIL	

SECTION G: CHANGE IN THE PARTICULAR OF SECRETARY

Identification Number	391029105043	Date of Change : NIL
Name	LOW HING KING	Date of Change : NIL
Residential Address	326, PETALING GARDEN, PETALING JAYA, SELANGOR, 46000, MALAYSIA	Date of Change : 13/08/2019

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

PARTICULARS OF LODGER	
Lodger Type	Licensed Secretary (LS)
Membership No	LS0001909
Name	LOW HING KING
Identification	391029105043
Address	87-2, JALAN PUDU ULU KUALA LUMPUR 56100 W.P. KUALA LUMPUR MALAYSIA
Contact No	0192252646
Email	lhknco@hotmail.com