

Form 49

Companies Act, 1965

[Section 141(6)]

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES AND CHANGES OF PARTICULARS

CERTIFIED TRUE COPY

CHUAH HOON HONG
Company Secretary
MIA 36045

Company No.

1052383

M

AGV GALVANIZING (M) 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.
Hoe Seng Heng	Malaysian /Chinese	10/06/1962	No. 18, Jalan Payamunis, Taman Johor, 81200 Johor Bahru, Johor.	Company Director	-	No Change	620610-01-5013 Old I/C no. 6758431(B)
Yeong Chun Song	Singaporean /Chinese	22/03/1952	10 Kensington Park Drive #17-03, Singapore 557324.	Company Director	-	Change of Address w.e.f 03/02/2016	P/P no. E3714062E
Wong Su Yong	Malaysian /Chinese	26/12/1963	No. 3 Jalan Padi Huma 8, Bandar Baru Uda, 81200 Johor Bahru, Johor.	Company Director	-	No Change	631226-04-5959 Old I/C no. 7176207(B)
Ang Nam Wah Albert	Singaporean /Chinese	27/10/1966	Apt Blk 611 Yishun Street 61, #04-199, Singapore 760611.	Company Director	-	Change of Address w.e.f 03/02/2016	P/P no. E2769808C
Ang Nam Heng James	Singaporean /Chinese	26/10/1969	Apt Blk 720 Hougang Avenue 2, #02-401, Singapore 530720.	Company Director	-	Appointed w.e.f 03/02/2016	P/P no. E3084749L

Company No.

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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	Law Phooi Yen (f) (MAICSA 7041156)	Malaysian /Chinese	21 Jalan Harmonium 20/10, Tebrau Ville, Taman Desa Tebrau, 81100 Johor Bahru, Johor.	Chartered Secretary	No Change	670329-08-5250 Old I/C no. A0709246(B)
	Ong Ley Cheng (f) (MACS 00555)	Malaysian /Chinese	14, Lorong Ara 3, Taman Bakariah, Jalan Bakariah, 84000 Muar, Johor.	Corporate Secretary	No Change	581229-01-5058 Old I/C no. 5508790(B)

Dated this 3rd day of February 2016



Ang Nam Wah Albert
Director

Lodged by : LIANG & LIANG SDN BHD (69295-V) (Secretarial & Management Consultants)
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