

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

PARTICULARS OF COMPANY	
Reference Number	CPO100120202462615
Name	TRINIDAD CIGAR COMPANY SDN. BHD.
Registration No.	200201011434 (579097-A)

SECTION C: CESSATION OF DIRECTOR	
Identification Number	861119566496
Name	IMAN AZURIN BINTI AZNAN
Designation	Director
Date of Cessation	02/01/2020
Cessation Reason	RESIGNATION

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	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA0878038
Name	LILY YIN KAM MAY
Identification	620501045440
Address	NO. 31, JALAN USJ 5/1J, SUBANG JAYA 47600 SELANGOR MALAYSIA
Contact No	0122035973
Email	lily@crestcorp.com.my

CERTIFIED TRUE COPY



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Company Secretary  
**MS LILY YIN KAM MAY, ACIS (CS) (CGP)**  
MAICSA NO: 0878038  
SSM PC NO: 201908001210