

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

[Signature]

YAP THOONG HOY MAICSA NO: 7023827
 Company Secretary
 Date: 5/1/2017

Ref:

MYCOID NO : 1213784-H

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

JSL LOGISTICS SDN. BHD.

(NAME OF COMPANY)

DIRECTORS.

Full Name ²	Nationality/ Race ³	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships ⁴	Nature of Appointment, or Change and Relevant Date ⁵	Identify Card No./ Passport No. ⁶
LOO TUNG HERR	MALAYSIA CHINESE	01/08/1990	345 JALAN SEPAKAT 7, UNITED GARDEN, 58200 KUALA LUMPUR W.P. KUALA LUMPUR	COMPANY DIRECTOR		FIRST DIRECTOR NAMED IN THE ARTICLE	NEW IC 900801145079
SYED ABDULLAH BIN SYED AHMAD	MALAYSIA MALAY	30/09/1983	NO 37, BLOCK MAYA ASTARIA, TAMAN KOSAS, 60000 AMPANG SELANGOR	COMPANY DIRECTOR		FIRST DIRECTOR NAMED IN THE ARTICLE	NEW IC 830930065015

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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	Identify Card No / Passport No.
Managers						
Secretaries	YAP THOONG HOY	MALAYSIA CHINESE	NO. 23, PERSIARAN JUBILEE, OFF JALAN LOKE YEW, 55200 KUALA LUMPUR W.P. KUALA LUMPUR		FIRST SECRETARY NAMED IN THE ARTICLE	NEW IC 730818145279

Dated this : 30/12/2016
 SUBMISSION DATE : 30/12/2016

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Footnotes:

1. Where a director is also a manager or secretary, his particulars are to be given under each of the headings "Directors" and "Managers and Secretaries".
2. Insert full name and any former name of the officer concerned. If the director is of the female gender insert "(f)" against her name. In the case of a person appointed as an alternate to another director insert "alternate to (name of director)" against his name.
3. If Malaysian, state whether the officer is Malay, Chinese, Indian or others.
4. Insert particulars of any other directorship of public companies or companies which are subsidiaries of public companies held by the director, but not particulars of directorships held by a director in a company that is a related corporation of that company. Where a person is a director in on or more subsidiaries of the same holding company. It is sufficient to disclose that the person is the holder of one or more directorships in that group of companies and the group may be described by the name of the holding company with the addition of the word "Group". If no other directorships, state so.
5. Insert in relation to a new officer "Appointed w.e.f....." or "In place of (name of former officer)". Insert in relation to a former officer "Died on.....", "Resigned w.e.f.....", "Removed on" or as the case may be "Retired on" RELEVANT DATE SHOULD BE INSERTED. If there is a change in the other prescribed particulars, state nature of change and relevant date.
6. State also the relevant type code of the identity card/passport after the relevant numbers i.e. Blue I/C (B), Red I/C (R), Military I/D (Z), Police I/D (M), Passport (P).
7. Strike out whichever is inapplicable

NOTE - A complete list of directors or managers shown as existing in the last particulars delivered should always be given. A note of the changes since the last list should be made in column

INFORMATION OF LODGER

NAME	YAP THOONG HOY
PRESCRIBED BODY	MALAYSIAN INSTITUTE OF CHARTERED SECRETARIES AND ADMINISTRATORS (MAICSA)
LICENSE NO / MEMBERSHIP NO	MAICSA7023637
ADDRESS	31-M JALAN PERDANA 4/6 PANDAN PERDANA
POSTCODE	65300
TOWN	KUALA LUMPUR
STATE	W.P. KUALA LUMPUR
EMAIL	ewjmg1@yahoo.com
TEL NO	603-92821133
FAX NO	603-92818180