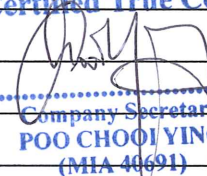


COMPANIES ACT 2016
Section 58
NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

PARTICULARS OF COMPANY	
Reference Number	CPO170120191576766
Company Name	ITSU WORLD SDN. BHD.
Registration No.	1137036-K

SECTION A: CHANGE IN THE PARTICULAR OF DIRECTOR				
Identification Number	510813085487	Date of Change : NIL		
Name	LEONG KHAI CHEONG	Date of Change : NIL		
Other Directorship:				
Director Name	Company No	Company Name	Date Appointed	Date Ceased
LEONG KHAI CHEONG	473108-T	APEX HEALTHCARE BHD.	18/02/2000	NIL
*Update on directorship particulars of any other directorships of public companies or companies which are subsidiaries of public companies held by the director, except for directorships in related companies				

SECTION B: NEW DIRECTOR	
Identification Number	810924145811
Name	CHONG WEI SEONG
Designation	Director
Date of Birth	24/09/1981
Gender	Male
Race	CHINESE
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	16/01/2019
Residential Address	NO. 44, JALAN SETIA INDAH U13/13M, SEKSYEN U13, SETIA ALAM, 40170 SHAH ALAM SELANGOR MALAYSIA
Service Address	NIL
Email	alfred-chong@hotmail.com

Certified True Copy


 Company Secretary
POO CHOOI YING
 (MIA 40691)

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 Accountants (MIA)
Membership No	MIA40691
Name	POO CHOOI YING
Identification	901015145754
Address	UNIT 102, ZENIA PARKHOMES NO. 3 JALAN RESIDEN 2 DESA PARKCITY KUALA LUMPUR 52200 W.P. KUALA LUMPUR MALAYSIA
Contact No	0129044488
Email	starcorporate99@gmail.com