



NG CHING WANG (MIA 26163)

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

FORM 49
Companies Act 1965
Section 141(6)

Company No:

965598-P

MA MAJISON TONKATSU SDN. BHD.

DIRECTORS

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (if any)	Particular of other Directorship	Nature of Appointment, or Change and Relevant Date	I/C No./ Passport No.
TERAZAWA AKINORI	Japanese/ Foreigner	05/01/1953	No. 200, Victoria Street, #02-51, Bugis Junction, 188021 Singapore.	Company Director	Nil	No Change	TH1076853
CHYE BEE CHIN (F)	Malaysian/ Chinese	05/05/1956	B-3-5, Sri Bukit Persekutuan, No. 1, Persiaran Persekutuan, 50480 Kuala Lumpur.	Company Director	Nil	No Change	560505-02-5058
ZELZAN KRISTY BALAN A/L PETER BALAN	Malaysian/ Indian	01/02/1985	10, Taman Kubang Pasu, 06000 Jitra, Kedah.	Company Director	Nil	No Change	850201-02-5353

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965598-P**MA MAISON TONKATSU SDN. BHD.**

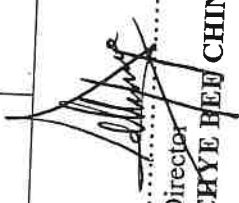
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MANAGERS & SECRETARIES

Office in Company	Full Name	Nationality/ Race	Residential Address	Other Occupation (if any)	Nature of Appointment, or Change and Relevant Date	I/C No./ Passport No.
Manager	Nil	Nil	Nil	Nil	Nil	Nil
Secretaries	NG CHING WANG (MIA 26163)	Malaysian/ Chinese	No.3, Jalan Cendana 2, Taman Cendana, 43000 Kajang	Accountant	Appointed on 20/01/2017	641003-08-5741
	KANG CHING HONG (MIA 8723)	Malaysian/ Chinese	No. 103, Jalan SS 5/1, 47301 Petaling Jaya, Selangor Darul Ehsan.	Accountant	Resigned on 20/01/2017	680102-10-7557

Dated: 20/01/2017

Lodged by:


 Director
CHYE HEE CHIN (F)**MY SECRETARIAL SDN BHD (662323-M)**

8-3-1A, Jln 3/50, Diamond Square, Off Jln Gombak, 53000 Kuala Lumpur.

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