

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

PARTICULARS OF COMPANY		CERTIFIED TRUE COPY
Reference Number	CPO130420202671985	
Name	PETSOME SDN. BHD.	..... Wong Lee Ching (MAICSA 7047574)
Registration No.	202001009805 (1366125-V)	S.S.M Practising Cert No. 202008001001 Company Secretary

SECTION A: CHANGE IN THE PARTICULAR OF DIRECTOR		
Identification Number	931216086399	Date of Change : NIL
Name	LEONG CHUI HOE	Date of Change : NIL
Business Occupation	MANAGING DIRECTOR	Date of Change : 07/04/2020
Service Address	B-11-14, PANGSAPURI NUSA MEWAH JALAN 14, KG. CHERAS BARU 56100 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	Date of Change : 07/04/2020
Identification Number	611211085079	Date of Change : NIL
Name	NG CHAI GO	Date of Change : NIL
Business Occupation	DIRECTOR	Date of Change : 07/04/2020
Service Address	BLK A2-1-3 JALAN TIJANI 2 BUKIT TUNKU 50480 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	Date of Change : 07/04/2020

SECTION E: NEW MANAGER	
Identification Number	931216086399
Name	LEONG CHUI HOE
Date of Birth	16/12/1993
Gender	Male
Race	CHINESE
Nationality	MALAYSIA
Business Occupation	MANAGING DIRECTOR
Date Of Appointment	07/04/2020
Residential Address	B-11-14, PANGSAPURI NUSA MEWAH JALAN 14, KG. CHERAS BARU KUALA LUMPUR W.P. KUALA LUMPUR 56100 MALAYSIA
Email	jackyleong11@hotmail.com

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	
<b>Lodger Type</b>	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
<b>Membership No</b>	MAICSA7047574
<b>Name</b>	WONG LEE CHING
<b>Identification</b>	720922065130
<b>Address</b>	AMPRO MANAGEMENT SERVICES (SA0263191H) B-02-18 PLAZA BUKIT JALIL (AURORA PLACE) NO. 1 PERSIARAN JALIL 1 BANDAR BUKIT JALIL KUALA LUMPUR 57000 W.P. KUALA LUMPUR MALAYSIA
<b>Contact No</b>	0104006331
<b>Email</b>	Ampro_management@yahoo.com

CERTIFIED TRUE COPY

Wong Lee Ching (MAICSA 7047574)  
SSM Practising Cert No. 202008001001  
Company Secretary