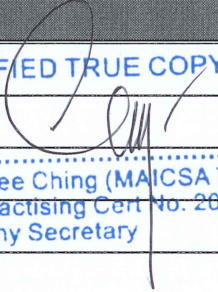


COMPANIES ACT 2016**Section 58****NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES**

PARTICULARS OF COMPANY	
Reference Number	CPO050520213488185
Name	PETSOME SDN. BHD.
Registration No.	202001009805 (1366125-V)

SECTION B: NEW DIRECTOR		
Identification Number	970304085187	CERTIFIED TRUE COPY  Wong Lee Ching (MAICSA 7047574) SSM Practising Cert No. 202008001001 Company Secretary
Name	NG THEAN SIANG	
Designation	Director	
Date of Birth	04/03/1997	
Gender	Male	
Race	CHINESE	
Nationality	MALAYSIA	
Business Occupation	DIRECTOR	
Date Of Appointment	03/05/2021	
Residential Address	BLK A1-1-3, JALAN TIJANI 2 BUKIT TUNKU 50480 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	
Service Address	BLK A1-1-3, JALAN TIJANI 2 BUKIT TUNKU 50480 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	
Email	NIL	

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	MAICSA7047574
Name	WONG LEE CHING
Identification	720922065130

Address	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
Contact No	0104006331
Email	Ampro_management@yahoo.com

CERTIFIED TRUE COPY

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