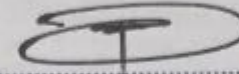


FORM 49
COMPANIES ACT 1965
[SECTION 141(6)]

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

CERTIFIED TRUE COPY



.....
ABD. HAMID BIN AHMAD (MIA 10108)
 Company Secretary
 15-1, Jalan 15/48A, Sentulraya Boulevard,
 51100 Kuala Lumpur.
 Tel: 03 4045 8005 Fax: 03 4045 8002

MYCOID NO : 1195949-T

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

NOI RIZQ 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
NONIZA NANEHARYANEE BT NORDIN(f)	MALAYSIA MALAY	05/06/1980	NO. 11, JALAN HARMONIS 6, TAMAN HARMONIS, GOMBAK, 53100 KUALA LUMPUR W.P. KUALA LUMPUR	COMPANY DIRECTOR		FIRST DIRECTOR NAMED IN THE ARTICLE	NEW IC 800605105418
NORHASLINDA BT NORDIN(f)	MALAYSIA MALAY	24/04/1982	NO. 11, JALAN HARMONIS 6, TAMAN HARMONIS, GOMBAK BATU 6 1/2, 53100 KUALA LUMPUR W.P. KUALA LUMPUR	COMPANY DIRECTOR		FIRST DIRECTOR NAMED IN THE ARTICLE	NEW IC 820424065128

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



.....
ABD HAMID BIN AHMAD (MIA 10108)
Company Secretary
18-1, Jalan 15/48A, Sentulraya Boulevard,
51000 Kuala Lumpur.
Tel: 03-4045 8005 Fax: 03-4045 8002

MYCOID NO : 1195949-T
COMPANY NAME : NOI RIZQ SDN. BHD.

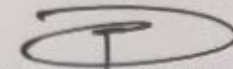
MANAGERS AND SECRETARIES

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	ABD HAMID BIN AHMAD	MALAYSIA MALAY	NO. 23, JALAN BULLION MEWAH 1, TAMAN BULLION MEWAH, 68100 KUALA LUMPUR W.P. KUALA LUMPUR		FIRST SECRETARY NAMED IN THE ARTICLE	NEW IC 680326085537

Dated this : 28/07/2016
SUBMISSION DATE : _____

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



ABD. HAMID BIN AHMAD (MIA 10108)
Company Secretary
18-1, Jalan 15/48A, Sentulraya Boulevard,
50100 Kuala Lumpur.
Tel: 03-4045 8005 Fax: 03-4045 8002

MYCOID NO : 1195949-T
COMPANY NAME : NOI RIZQ SDN. BHD.

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	ABD HAMID BIN AHMAD
PRESCRIBED BODY	MALAYSIAN INSTITUTE OF ACCOUNTANTS (MIA)
LICENSE NO / MEMBERSHIP NO	MIA10108
ADDRESS	18-1, JALAN 15/48A, SENTUL RAYA BOULEVARD
POSTCODE	51000
TOWN	KUALA LUMPUR
STATE	W.P. KUALA LUMPUR
EMAIL	indahsecretarial@gmail.com
TEL NO	603-40458005
FAX NO	603-40458002