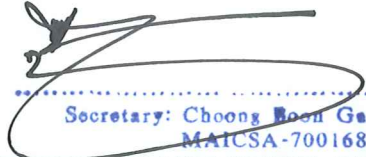


COMPANIES ACT 2016

Section 58

NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES


 Secretary: Choong Boon Gan
 MATCSA-7001688

PARTICULARS OF COMPANY	
Reference Number	CPO160520191871131
Company Name	LEGEND REVOLUTION SDN. BHD.
Registration No.	985055-D

SECTION B: NEW DIRECTOR	
Identification Number	760427055310
Name	LAI MEE KEE
Designation	Director
Date of Birth	27/04/1976
Gender	Female
Race	CHINESE
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	15/05/2019
Residential Address	300-C, JALAN 8, KAMPUNG BARU AMPANG, 68000 AMPANG SELANGOR MALAYSIA
Service Address	2-5, LEVEL 2, DAGANG CAHAYA JALAN DAGANG 5 TAMAN DAGANG 68000 AMPANG SELANGOR MALAYSIA
Email	cmc.cosec@gmail.com

SECTION C: CESSATION OF DIRECTOR	
Identification Number	570415016827
Name	CHONG FAK KAM
Designation	Director
Date of Cessation	15/05/2019
Cessation Reason	RESIGNATION

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.

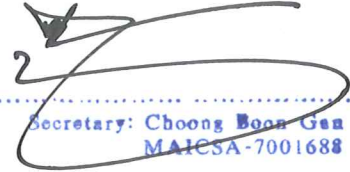
I confirm that the facts and information stated in this document are true and to the best of my knowledge

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	MAICSA7001688
Name	CHOONG BOON GAN
Identification	640220107615
Address	101A, VILLA LAMAN TASIK 16, JALAN 7/106, BANDAR SRI PERMAISURI KUALA LUMPUR 56000 W.P. KUALA LUMPUR MALAYSIA
Contact No	60321422094
Email	cmc.cosec@gmail.com

CERTIFIED TRUE COPY

.....
Secretary: Choong Boon Gan
MAICSA-7001688

COMPANIES ACT 2016

Section 58

 NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND
 SECRETARIES

PARTICULARS OF COMPANY	
Reference Number	CPO05042017256094
Company Name	LEGEND REVOLUTION SDN. BHD.
Registration No.	985055-D

SECTION C: CESSATION OF DIRECTOR	
Identification Number	721009135789
Name	YONG SOON LING
Designation	Director
Date of Cessation	3/28/2017
Cessation Reason	RESIGNATION

In cases of a single director in a company at any one time, please ensure that there is no contradicting caluse in the Constitution relating to minimum director

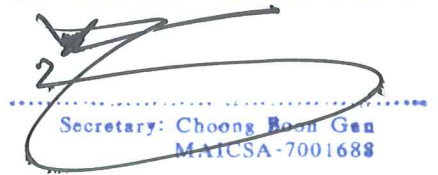
Declaration:

I Confirm that the facts and information stated in this document are true and to te best of my knowledge

Attention:

It is an offence under section 591 of the Companies Act 2016 to make or authorize the making of statement that a person knows is false or misleading and that person may be liable, upon conviction, to imprisonment for a term not exceeding then 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)
Name	CHOONG BOON GAN
Indentification	640220107615
Address	38 LORONG YAP HIN, OFF JALAN PASAR, , 55100, KUALA LUMPUR, W.P. KUALA LUMPUR, MALAYSIA
Contact No	
Email	cmc.cosec@gmail.com


Secretary: Choong Boon Gan
MAICSA-7001688

COMPANIES ACT 2016

Section 58

NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

PARTICULARS OF COMPANY	
Reference Number	CPO05042017256094
Company Name	LEGEND REVOLUTION SDN. BHD.
Registration No.	985055-D

SECTION C: CESSATION OF DIRECTOR	
Indentification Number	721009135789
Name	YONG SOON LING
Designation	Director
Date of Cessation	3/28/2017
Cessation Reason	RESIGNATION

In cases of a single director in a company at any one time, please ensure that there is no contradicting caluse in the Constitution relating to minimum director

Declaration:

I Confirm that the facts and information stated in this document are true and to te best of my knowledge

Attention:

It is an offence under section 591 of the Companies Act 2016 to make or authorize the making of statement that a person knows is false or misleading and that person may be liable, upon conviction, to imprisonment for a term not exceeding then 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)
Name	CHOONG BOON GAN
Indentification	640220107615
Address	38 LORONG YAP HIN, OFF JALAN PASAR, , 55100, KUALA LUMPUR, W.P. KUALA LUMPUR, MALAYSIA
Contact No	
Email	cmc.cosec@gmail.com

CERTIFIED TRUE COPY

2

 Secretary: Choong Boon Gan
 MAICSA-7001688

FORM 49

Companies Act 1965

(Section 141 (6))

Company No.

985055	D
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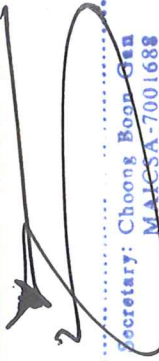

 Secretary: Choong Boon Gan
 MAICSA-7001688

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

LEGEND REVOLUTION SDN. BHD.

Page 1

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships	Nature of Appointment, or Change and Relevant Date	Identity Card No./ Passport No.
Yong Soon Ling	Malaysian/ Chinese	09/10/1972	300-C, Jalan 8, Kampung Baru Ampang, 68000 Ampang, Selangor Darul Ehsan.	Company Director	-	No change	721009-13-5789
Loh Choon Chung	Malaysian/ Chinese	14/03/1973	300-C, Jalan 8, Kampung Baru Ampang, 68000 Ampang, Selangor Darul Ehsan.	Company Director	-	No change	730314-14-5187
Chong Fak Kam	Malaysian/ Chinese	15/04/1957	No. A96 Lorong 1A, Kampung Baru, 85200 Jementah, Johor.	Company Director	-	Appointed w.e.f. 01/09/2016	570415-01-6827

Office In Company	Full Name	Nationality/ Race	Residential Address	Other Occupation (if any)	Nature of Appointment or Change and Relevant Date	Identity Card No. / Passport No.
Managers -----			<p>CERTIFIED TRUE COPY</p>  <p>Secretary: Choong Boon Gan MAICSA-7001688</p>			
Secretaries -----	Choong Boon Gan (MAICSA-7001688)	Malaysian/ Chinese	101A, Villa Laman Tasik, 16, Jalan 7/106, Bandar Sri Permaisuri, 56000 Kuala Lumpur.	Practising Company Secretary	No change	640220-10-7615
	Cheong Siew Keong (MACS-00054)	Malaysian/ Chinese	No. 10, Jalan Badam 7, Taman Rakyat, 56100 Cheras, Kuala Lumpur.	Practising Company Secretary	Resigned w.e.f. 01/09/2016	460516-10-5127

Lodged by:

CORPORATE MANAGEMENT & CONSULTANTS SDN. BHD. (89727-A)
NO. 38, LORONG YAP HIN, OFF JALAN PASAR,
5 5 1 00 KUALA LUMPUR. TEL: 21422094/21422194

15 SEP 2016

Dated this ----- day of -----, 20-----



Signature of Director/Secretary

LOH CHOON CHUNG