

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

PARTICULARS OF COMPANY	
<b>Reference Number</b>	CPO040820202881995
<b>Name</b>	TOP ELECTRICAL SDN. BHD.
<b>Registration No.</b>	202001016977 (1373297-U)

SECTION B: NEW DIRECTOR	
<b>Identification Number</b>	930911145704
<b>Name</b>	CHONG YEE LENG
<b>Designation</b>	Director
<b>Date of Birth</b>	11/09/1993
<b>Gender</b>	Female
<b>Race</b>	CHINESE
<b>Nationality</b>	MALAYSIA
<b>Business Occupation</b>	DIRECTOR
<b>Date Of Appointment</b>	03/08/2020
<b>Residential Address</b>	NO. 26, JALAN INDAH 1, TAMAN MEDAN INDAH, SUNGAI LUI, 27600 RAUB PAHANG MALAYSIA
<b>Service Address</b>	NIL
<b>Email</b>	yeeleng_93@outlook.com

SECTION C: CESSATION OF DIRECTOR	
<b>Identification Number</b>	950224145479
<b>Name</b>	CALVIN LAI
<b>Designation</b>	Director
<b>Date of Cessation</b>	03/08/2020
<b>Cessation Reason</b>	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	
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<b>Lodger Type</b>	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
<b>Membership No</b>	MAICSA7040814
<b>Name</b>	LEONG SUE CHING
<b>Identification</b>	730410145080
<b>Address</b>	NO. 9A, JALAN MEDAN TUANKU, MEDAN TUANKU, KUALA LUMPUR 50300 W.P. KUALA LUMPUR MALAYSIA
<b>Contact No</b>	0127045393
<b>Email</b>	cosec@caresec.com.my