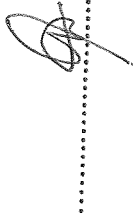


FORM 49

Companies Act, 1965
Section 141(6)

Company No.

598090	M
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Secretary

NG PECK FUEL, ACIS
MAICSA 7057265

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

KEN TTDI SDN. BHD.

DIRECTORS

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.
DATO' TAN BOON KANG	Malaysian /Chinese	10/11/1957	No. 148, Lorong Maarof, Bangsar, 59000 Kuala Lumpur.	Company Director	Ken Holdings Berhad Group	No Change	571110-05-5467
TAN MOON HWA	Malaysian /Chinese	13/12/1962	No. 28, Jalan BU 1/7, Bandar Utama Damansara, 47400 Petaling Jaya Selangor Darul Ehsan	Company Director	Ken Holdings Berhad Group	No Change	621213-01-6009
TAN CHEK SIONG	Malaysian /Chinese	27/06/1980	No. 148, Lorong Maarof, Bangsar, 59000 Kuala Lumpur.	Company Director	Ken Holdings Berhad Group	No Change	800627-01-6619
TAN CHEK EEN (F)	Malaysian /Chinese	05/08/1984	No. 148, Lorong Maarof, Bangsar, 59000 Kuala Lumpur.	Company Director	-	Appointed w.e.f. 31 JUL 2015	840805-14-5242

FORM 49Companies Act, 1965
Section 141(6)

Company No.

598090 | M

**RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS
AND SECRETARIES AND CHANGES OF PARTICULARS**KEN TTDI SDN. BHD.**DIRECTORS**

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.
TANG KAM CHEE	Malaysian /Chinese	30/12/1954	59, Jalan 6/30D, 46000 Petaling Jaya, Selangor Darul Ehsan.	Company Director	Ken Holdings Berhad Group	Resigned w.e.f. 31 JUL 2015	541230-08-5751

Company No.

598090

M

MANAGERS AND SECRETARIES

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.
Manager...	TAN CHEK SIONG (Managing Director)	Malaysian /Chinese	No. 148, Lorong Maarof, Bangsar, 59000 Kuala Lumpur.	Company Director	No Change	800627-01-6619
Secretaries...	NG PECK FUEI (F) MAICSA 7057265	Malaysian /Chinese	Blok 27D1-7-1, Miharja Condominium, No. 85, Jalan Loke Yew, Taman Miharja, 55200 Kuala Lumpur.	Company Secretary	No Change	740205-04-5282
	ANDREA HUONG JIA MEI (F) MIA 36347	Malaysian /Chinese	546, Jalan 7, Taman Ampang Utama, 68000 Ampang, Selangor.	Company Secretary	Appointed w.e.f. 31 JUL 2015	821201-13-5410
	SEOW SHU KUAN (F) MAICSA 7056149	Malaysian /Chinese	No. 29, Jalan PP 5/6, Taman Putra Prima, 47100 Puchong, Selangor.	Company Secretary	Resigned w.e.f. 31 JUL 2015	800820-14-5324

Dated this 31st day of July, 2015



DATO' TAN BOON KANG

Director

Lodged by :

T & S SECRETARIAL SERVICES SDN. BHD.
LOT 4-100, TINGKAT 4, WISMA CENTRAL,
JALAN AMPANG, 50450 KUALA LUMPUR
TEL: 03-21619753 FAX: 03-21812456