FORM 44

Companies Act, 1965 Sections 120(1), 333(1A) and 335(1)(d)

Company No. 598090 M

NOTICE OF SITUATION OF REGISTERED OFFICE AND OFFICE HOURS AND PARTICULARS OF CHANGES

KEN TTDI SDN. BHD.

To the Registrar of Companies,

KEN TTDI SDN. BHD. hereby gives notice that :-

* as from the date of incorporation the registered office of the Company in Malaysia has been situated at
* as from the day of, 20 the registered office of the Company in Malaysia has been situated at
*as from the 27th day of January, 2017 the situation of the registered office of the Company in Malaysia has been changed from No. 6, Jalan Datuk Sulaiman, Taman Tun Dr.
Ismail, 60000 Kuala Lumpur to Level 12, Menara KEN TTDI, No. 37, Jalan Burhanuddin
Helmi, Taman Tun Dr. Ismail, 60000 Kuala Lumpur and as from the day of
the days and hours during which that office is open and accessible to the public have
been as follows: -
Mondays to Fridays : 9.00 a.m. to 5.00 p.m. Dated this 2 7 JAN 2017
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