


Company No.

1139629	V
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CERTIFIED TRUE COPY


.....
Cheong Siey Hoang (LS 01526)
Company Secretary

COMPANIES ACT 2016

Section 58

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

WORLDLINK SUCCESS SDN. BHD.

NATURE OF CHANGE

Type of change:

- Change in the particulars of a director (Section A)
- New director (Section B)
- Cessation as a director (Section C)
- Change in the particular of manager (Section D)
- New Manager (Section E)
- Cessation as a manager (Section F)
- Change in the particular of a secretary (Section G)
- New Secretary (Section H)
- Cessation as a secretary (Section I)

Note:

1. Only changes in particulars affected are required to be lodged. Please complete the relevant section (s) and tick the appropriate box and attached related resolution.
2. 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.

Section B: NEW DIRECTOR

PARTICULARS OF NEW DIRECTOR

Name : Chew Jin Qian
NRIC/ Passport No. : 950225-14-5825
Passport No Expiry Date : Nil
Date of Birth : 25th February, 1995
Gender : Male
Race : Chinese
Nationality : Malaysian
Business Occupation : Company Director

Company No.

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Cheong Siew Hoong

 Cheong Siew Hoong (LS 01526)
 Company Secretary

Date of appointment : 23/10/2017
 Residential Address : 29, Lorong PJU 3/15B, Tropicana Indah, 47410 Petaling Jaya, Selangor
 Service Address : A-07-01, Block A, No. 12, Persiaran Tropicana, Tropicana Avenue Tropicana Gold & Country Resort, PJU 3, 47810, Petaling Jaya, Selangor.
 Other directorship : Please list as per table below

No.	Name of company*	Date appointed/ceased as director:

*Update on directorship particulars of any other directorships of public companies or companies which are subsidiaries of public companies held by the director, except for directorships in related companies

Section B: NEW DIRECTOR

PARTICULARS OF NEW DIRECTOR

Name : Chia Wai Min
 NRIC/ Passport No. : 820521-14-6667
 Passport No Expiry Date : Nil
 Date of Birth : 21st May, 1982
 Gender : Male
 Race : Chinese
 Nationality : Malaysian
 Business Occupation : Company Director
 Date of appointment : 23/10/2017
 Residential Address : No. 5, Jalan Burung Takur, Taman Bukit Maluri, Kepong, 52100 Kuala Lumpur, Wilayah Persekutuan (KL)
 Service Address : A-07-01, Block A, No. 12, Persiaran Tropicana, Tropicana Avenue Tropicana Gold & Country Resort, PJU 3, 47810, Petaling Jaya, Selangor.
 Other directorship : Please list as per table below

No.	Name of company*	Date appointed/ceased as director:

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