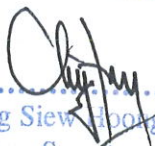


Company No.

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 Cheong Siew Hong (LS 01526)
 Company Secretary

Section C: CESSATION AS DIRECTOR

PARTICULARS OF DIRECTOR

Name : Chew Long Sang
 NRIC/ Passport No. : 641102-01-5511
 Date of cessation : 23/10/2017
 Reasons for cessation Resignation
 Non appointment
 Removal
 Disqualification
 Retirement
 Deceased

Section C: CESSATION AS DIRECTOR

PARTICULARS OF DIRECTOR

Name : Tang Nam Foong
 NRIC/ Passport No. : 651001-08-6547
 Date of cessation : 23/10/2017
 Reasons for cessation Resignation
 Non appointment
 Removal
 Disqualification
 Retirement
 Deceased

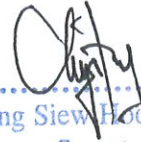
Section C: CESSATION AS DIRECTOR

PARTICULARS OF DIRECTOR

Name : Kwong Chee Hung
 NRIC/ Passport No. : 651011-12-5589
 Date of cessation : 23/10/2017
 Reasons for cessation Resignation
 Non appointment
 Removal
 Disqualification
 Retirement
 Deceased

Company No.

1139629	V
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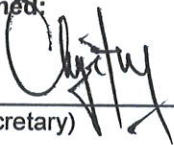


Cheong Siew Hoong (LS 01526)
Company Secretary

Declaration:

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

Signed:


(Secretary)

Name : Cheong Siew Hoong
License no/ Membership No. : LS0001526
SSM Practicing Certificate No. : Nil
Date : 23/10/2017

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 RM3million or to both.

LODGER INFORMATION

Name : Cheong Siew Hoong
NRIC No : 550703-10-5869
Address : Cheong Siew Hong Consultancy Sdn. Bhd. (801394-A)
No 89A, Jalan SS15/4C
47500 Subang Jaya
Selangor Darul Ehsan
Phone No : 03-5621 1668
Email : shcheong55@gmail.com