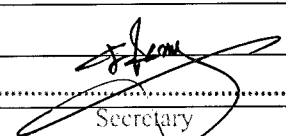


**COMPANIES ACT 2016**  
**Section 58**  
**NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES**

PARTICULARS OF COMPANY	
Reference Number	CPO080620213541903
Name	LSH GLOBAL ENTERPRISE SDN. BHD.
Registration No.	200601004746 (724494-P)

SECTION H: NEW SECRETARY		
Identification Number	731205075225	Certified True Copy
Name	KONG SOWN KAEY	
Date of Birth	05/12/1973	.....
Gender	Male	Secretary Kong Sown Kaey
Race	CHINESE	SSM PC No. 202008001434 (MAICSA 7047655)
Nationality	MALAYSIA	
License No OR Membership No	MAICSA7047655	- 1 OCT 2021
Business Occupation	COMPANY SECRETARY	
Date Of Appointment	21/05/2021	
Residential Address	121 JALAN BINJAI TAMAN SRI RAMBAI BUKIT MERTA JAM PULAU PINANG 14000 MALAYSIA	
Email	vrcosec@gmail.com	
Identification Number	590613075607	
Name	LIM KIM TECK	
Date of Birth	13/06/1959	
Gender	Male	
Race	CHINESE	
Nationality	MALAYSIA	
License No OR Membership No	MAICSA7010844	
Business Occupation	COMPANY SECRETARY	
Date Of Appointment	21/05/2021	
Residential Address	40 HALAMAN BUKIT GAMBIER 5 GELUGOR PULAU PINANG 11700 MALAYSIA	
Email	shcosec@gmail.com	

SECTION I: CESSATION OF SECRETARY	
Identification Number	800407025804

<b>Name</b>	NG POH LEAN
<b>Date of Cessation</b>	21/05/2021
<b>Cessation Reason</b>	RESIGNATION
<b>Identification Number</b>	590912075463
<b>Name</b>	TANG BOON CHIAN
<b>Date of Cessation</b>	21/05/2021
<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

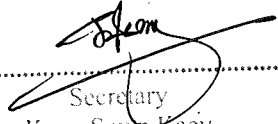
**Declaration:**

I 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

<b>PARTICULARS OF LODGER</b>	
<b>Lodger Type</b>	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
<b>Membership No</b>	MAICSA7010844
<b>Name</b>	LIM KIM TECK
<b>Identification</b>	590613075607
<b>Address</b>	35, 1ST FLOOR, JALAN KELISA EMAS 1 TAMAN KELISA EMAS SEBERANG JAYA 13700 PULAU PINANG MALAYSIA
<b>Contact No</b>	0124901515
<b>Email</b>	shcosec@gmail.com


  
Secretary

Kong Sown Kaey

SSM PC No. 202008001434

(MAJCSA 7047655)

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

- 1 OCT 2021

PARTICULARS OF COMPANY	
Reference Number	CPO251020203088930
Name	LSH GLOBAL ENTERPRISE SDN. BHD.
Registration No.	200601004746 (724494-P)

SECTION G: CHANGE IN THE PARTICULAR OF SECRETARY		
Identification Number	800407025804	Date of Change : NIL
Name	NG POH LEAN	Date of Change : NIL
License No / Membership No	MACS01811	Date of Change : 20/10/2020
Business Occupation	COMPANY SECRETARY	Date of Change : NIL

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

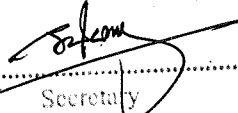
**Attention:**

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	
Lodger Type	Licensed Secretary (LS)
Membership No	LS0009700
Name	TANG BOON CHIAN
Identification	590912075463
Address	282C(LEVEL 3), JALAN GURDWARA GEORGE TOWN 10300 PULAU PINANG MALAYSIA
Contact No	0124022582
Email	noblecarepg@yahoo.com

Company No.

724494	P
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Secretary  
Kong Sown Kacy  
SSM PC No. 202008001434  
(MAICSA 7047655)  
- 1 OCT 2021

COMPANIES ACT 2016

Section 58

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

LSH GLOBAL ENTERPRISE 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.

**Company No.**

724494	P
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**Section H: NEW SECRETARY**

**PARTICULARS OF NEW SECRETARY**

Name : TANG BOON CHIAN  
NRIC : 590912-07-5463  
Date of Birth : 12-09-1959  
Gender : MALE  
Race : CHINESE  
Nationality : MALAYSIAN  
License / Membership No. : LS 0009700  
SSM Practising Certificate No. : -  
Business Occupation : COMPANY SECRETARY  
Date of appointment : 24 NOVEMBER 2017  
Residential Address : 35, TAMAN BUKIT JURU 16, TAMAN BUKIT JURU,  
14100 SIMPANG AMPAT, PULAU PINANG.

**Section H: NEW SECRETARY**

**PARTICULARS OF NEW SECRETARY**

Name : NG POH LEAN (F)  
NRIC : 800407-02-5804  
Date of Birth : 07-04-1980  
Gender : FEMALE  
Race : CHINESE  
Nationality : MALAYSIAN  
License / Membership No. : MIA 29585  
SSM Practising Certificate No. : -  
Business Occupation : CHARTERED ACCOUNTANT  
Date of appointment : 24 NOVEMBER 2017  
Residential Address : E 318, LORONG 25, TAMAN SEJATI INDAH,  
08000 SUNGAI PETANI, KEDAH.

**Section I: CESSATION OF SECRETARY**

**PARTICULARS OF SECRETARY**

Name : YEONG YIN YIN  
NRIC/ Passport No. : 600323-07-5226  
Date of cessation : 24 NOVEMBER 2017  
Reason of cessation

- Resignation  
 Expiry of term  
 Removal  
 Vacate office  
 Deceased

**Company No.**

724494	P
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**Declaration:**

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

**Signed:**



.....  
(Secretary)

Name : TANG BOON CHIAN  
License no/ Membership No. : LS 0009700  
SSM Practicing Certificate No. :-  
Date : 24 NOVEMBER 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.

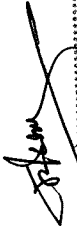
**LODGER INFORMATION**

Name : Tang Boon Chian  
NRIC No : 590912-07-5463  
Address : 282-C (Level 3), Jalan Gurdwara, 10300 Georgetown, Pulau Pinang.  
Phone No : 04-2639080  
Email : noblecarepg@yahoo.com

Company No. :

724494-P

Certified True Copy

  
Secretary  
Kong Siew Kee  
SSM PC No.: 202008001434  
(MAICSA 7047655)

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES - 1 OCT 2021  
AND CHANGES OF PARTICULARS

LSH GLOBAL ENTERPRISE SDN. BHD.

FULL NAME	NATIONALITY/ RACE	DATE OF BIRTH	RESIDENTIAL ADDRESS	BUSINESS OCCUPATION	PARTICULARS OF OTHER DIRECTORSHIP	NATURE OF APPOINTMENT OR CHANGE & RELEVANT DATE	IDENTITY CARD NO. / PASSPORT NO.
LOH SOO LING [F]	MALAYSIAN CHINESE	27.06.1976	1381, SUNGAI UDANG, 14310 NIBONG TEBAL, PULAU PINANG	DIRECTOR	NIL	DIRECTOR, NO CHANGE	760627-08-5880 [NEW] A3558877 [OLD]
CHEAH LOH KIM	MALAYSIAN CHINESE	04.04.1972	48, TINGKAT BERAPIT 2, TAMAN PEARL, 14000 BUKIT MERTAJAM, PULAU PINANG	DIRECTOR	NIL	DIRECTOR, NO CHANGE	720404-07-5013 [NEW] A2131661 [OLD]

Company No. : 724494-P


**LSH GLOBAL ENTERPRISE SDN. BHD.**

**MANAGERS AND SECRETARIES**

OFFICE IN COMPANY	FULL NAME	NATIONALITY/ RACE	RESIDENTIAL ADDRESS	OTHER OCCUPATION (IF ANY)	NATURE OF APPOINTMENT OR CHANGE & RELEVANT DATE	IDENTITY CARD NO. / PASSPORT NO.
MANAGERS .....	NIL	NIL	NIL	NIL	NIL	NIL
SECRETARIES.....	YEONG YIN YIN [F] MACS 01608	MALAYSIAN CHINESE	26, 1ST FLOOR, TINGKAT CIKU 1, TAMAN CIKU, 14000 BUKIT MERTAJAM, PULAU PINANG	SECRETARY	SECRETARY, CHANGE FROM LS 00124 TO MACS 01608 WEF 14.04.2012	600323-07-5226 [NEW] 5852612 [OLD]

DATED THIS 14TH DAY OF APRIL, 2012

LODGED BY : COMWELL MANAGEMENT [AS 0167062-H]  
ADDRESS : 26, 1ST FLOOR, TINGKAT CIKU 1, TAMAN CIKU, 14000 BUKIT MERTAJAM,  
PULAU PINANG  
TEL. NO. : 04-5390327  
FAX NO. : 04-5388170

  
SECRETARY  
NAME : YEONG-YIN YIN [F]  
[MACS 01608]