

Company No. : 929210-W

FORM 49

Section 141(6) Companies Act, 1965

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

FK TECHNOLOGY 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.
KHAIRY FAHMY BIN MOHD KARIM	MALAYSIAN/ MALAY	27/07/1980	44, JALAN SUTERA 2/4 TAMAN SUTERA 43000 KAJANG, SELANGOR	COMPANY DIRECTOR	NIL	NO CHANGE	800727-01-6165
FARINA BINTI ABDUL KARIM	MALAYSIAN/ MALAY	16/07/1981	53, SS 4A/3 KELANA JAYA 47301 PETALING JAYA SELANGOR	COMPANY DIRECTOR	NIL	RESIGNED W.E.F 13 AUG 2013	810716-14-5710
ADZRIL BIN ADNAN	MALAYSIAN/ MALAY	18/07/1980	53, SS 4A/3 KELANA JAYA 47301 PETALING JAYA SELANGOR	COMPANY DIRECTOR	NIL	APPOINTED W.E.F 13 AUG 2013	800718-14-5467

Company No. : 929210-W

CERTIFIED TRUE COPY

FK TECHNOLOGY SDN. BHD.

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JAMALIYAH BT. SALLEH
Company Secretary (MIA 17683)

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.
Managers.....	-	-	-	-	-	-
Secretary	JAMALIYAH BINTI SALLEH (MIA : 17683)	MALAYSIAN/ MALAY	NO. 18, JALAN USJ 1/2K, USJ 1 SUBANG JAYA 47650 SELANGOR.	CHARTERED ACCOUNTANT	NO CHANGE	710911-11-5156

Date : 13 AUG 2013

Signature of Director
KHAIRY FAHMY BIN MOHD KARIM

Lodged by : AVENUE BUSINESS SERVICES (SA 0112739-T)

Address : No. 18, Jalan USJ 1/2K, USJ 1,

Subang Jaya 47650 Selangor.

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