

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

PARTICULARS OF COMPANY	
Reference Number	CPO200420202677955
Name	ALPHA INDUSTRIES SDN. BHD.
Registration No.	197001000038 (9196-P)

SECTION A: CHANGE IN THE PARTICULAR OF DIRECTOR		
Identification Number	TR9059999	Date of Change : NIL
Name	YOTARO IRIE	Date of Change : NIL
Business Occupation	MANAGING DIRECTOR	Date of Change : 01/04/2020

SECTION C: CESSATION OF DIRECTOR	
Identification Number	TZ1143576
Name	TAKESHI SHINTOKU
Designation	Alt Director
Alt To	MASAYUKI ANDO
Date of Cessation	31/03/2020
Cessation Reason	RESIGNATION
Identification Number	TZ1063407
Name	SHIGERU NAKASHIMA
Designation	Director
Date of Cessation	31/03/2020
Cessation Reason	RESIGNATION
Identification Number	TZ1262189
Name	NORIHISA SAKAI
Designation	Director
Date of Cessation	31/03/2020
Cessation Reason	RESIGNATION

SECTION E: NEW MANAGER	
Identification Number	TR9059999
Name	YOTARO IRIE
Date of Birth	17/05/1972
Gender	Male



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Nationality	JAPAN
Business Occupation	MANAGING DIRECTOR
Date Of Appointment	01/04/2020
Residential Address	3-18-5, KAMENOI MEITO-KU NAGOYA-SHI,AICHI JAPAN
Email	YOUTAROU_IRIE@OYOTA-TSUSHO.COM

SECTION F. CESSATION OF MANAGER	
Identification Number	TZ1262189
Name	NORIHISA SAKAI
Date of Cessation	31/03/2020
Cessation Reason	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 declare that at least 1 director of this company resides in Malaysia.

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	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA 7023530
Name	WONG CHEE YIN
Identification	700428105178
Address	NO. 21, JALAN SENTRAL 23/8, TAMAN NUSA SENTRAL, ISKANDAR PUTERI 79100 JOHOR MALAYSIA
Contact No	0127074988
Email	Chee.Yin.Wong@my.tricorglobal.com



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

PARTICULARS OF COMPANY	
Reference Number	CPO210420202678867
Name	ALPHA INDUSTRIES SDN. BHD.
Registration No.	197001000038 (9196-P)

SECTION D: CHANGE IN THE PARTICULAR OF MANAGER		
Identification Number	TR9059999	Date of Change : NIL
Name	YOTARO IRIE	Date of Change : NIL
Email	YOUTAROU_IRIE@TOYOTA-TSUSHO.COM	Date of Change : 01/04/2020

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	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA 7023530
Name	WONG CHEE YIN
Identification	700428105178
Address	NO. 21, JALAN SENTRAL 23/8, TAMAN NUSA SENTRAL, ISKANDAR PUTERI 79100 JOHOR MALAYSIA
Contact No	0127074988
Email	Chee.Yin.Wong@my.tricorglobal.com



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