

**FORM 49**

Companies Act, 1965  
Section 141(6)

Company No.

201810-W

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

**TAKENAKA (MALAYSIA) 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.¶
Genta Adachi	Japanese	4 February 1982	C4-11-7, Solaris Dutamas No. 1 Jalan Dutamas 1 50480 Kuala Lumpur Malaysia	Finance and Administration Advisor	None	No Change	TK3979809 (P)
Norihiko Maruyama	Japanese	12 April 1959	Unit 33-13-2 Sri Penaga Condominium Jalan Medang Tanduk Bukit Bandaraya 59100 Kuala Lumpur Malaysia	Managing Director	None	Resigned with effect from 23.09.2013	TH1685004 (P)
Ting Tin Siang	Malaysian/ Chinese	1 October 1960	31, Jalan USJ 18/2A 47630 Subang Jaya Malaysia	General Manager	None	No Change	601001-08-7069

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AND CHANGES OF PARTICULARS****TAKENAKA (MALAYSIA) 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.¶
Minoru Kubota	Japanese	17 August 1964	Unit 33-21-7, Sri Penaga Condominium Jalan Medang Tanduk Bukit Bandaraya 59100 Kuala Lumpur Malaysia	Managing Director	None	Appointed with effect from 23.09.2013	TK2395585 (P)

## TAKENAKA (MALAYSIA) SDN BHD

## 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.¶
Manager	Norihiko Maruyama	Japanese	Unit 33-13-2 Sri Penaga Condominium Jalan Medang Tanduk Bukit Bandaraya 59100 Kuala Lumpur Malaysia	Managing Director	Resigned with effect from 23.09.2013	TH1685004 (P)
Manager	Minoru Kubota	Japanese	Unit 33-21-7, Sri Penaga Condominium Jalan Medang Tanduk Bukit Bandaraya 59100 Kuala Lumpur Malaysia	Managing Director	Appointed with effect from 23.09.2013	TK2395585 (P)
Secretary	Tan Ai Ning (f) MAICSA 7015852	Malaysian/ Chinese	7-8-1, Menara Hartamas Jalan Sri Hartamas 3 50480 Kuala Lumpur Malaysia	Chartered Secretary	No Change	710325-10-5406
Secretary	Tai Yit Chan (f) MAICSA 7009143	Malaysian/ Chinese	56, Jalan SS 22/29 Damansara Jaya 47400 Petaling Jaya Selangor Darul Ehsan Malaysia	Chartered Secretary	No Change	690118-10-6160/ A1167797(B)

Dated this 23.09.13

Lodged by: Boardroom Corporate Services (KL) Sdn Bhd (Company No. 3775-X)  
Lot 6.05, Level 6, KPMG Tower, 8 First Avenue, Bandar Utama, 47800 Petaling Jaya,  
Selangor Darul Ehsan  
Tel : 03-77201188



Director/Secretary  
Genta Adachi