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FORM 49
Companies Act, 1965
[Section 141(6)]

[Signature]
HUM WENG YEW
Company Secretary
SSM PC No. : 201908003859
MAICSA 7017326

Company No.

538608-K

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

ONE ACCORD SDN. BHD.

DIRECTORS

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation	Particulars of other Directorships	Nature of Appointment or change and Relevant Date	Identity Card No./ Passport No.
LIANG CHA LING (F)	Malaysian Chinese	11/03/64	14, Jalan SS21/42, Damansara Utama, 47400 Petaling Jaya.	Director	-	No Change	640311-01-5062
LOH KAH HOONG	Malaysian Chinese	12/11/67	121, BK 5B/5A Bandar Kinrara, 47180 Puchong, Selangor.	Director	-	No Change	671112-02-5139

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[Section 141(6)]

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DIRECTORS

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation	Particulars of other Directorships	Nature of Appointment or change and Relevant Date	Identity Card No./ Passport No.
NG BOON FATT	Malaysian Chinese	05/03/67	20, Jalan Puteri 8/10, Bandar Puteri, 47100 Puchong, Selangor.	Director	-	No Change	670305-08-5301
GAN HOCK HAN	Malaysian Chinese	11/01/68	No. 11, Jalan Kasawari 3, Bandar Puchong Jaya, 47100 Puchong, Selangor Darul Ehsan.	Director	-	Appointed w.e.f. 12/9/2011	680111-06-5109

Company No. 538608-K

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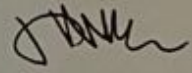
MANAGERS AND SECRETARIES


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HUM WENG YEW
Company Secretary
SSM PC No. : 201908003859
MAICSA 7017326

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.....						
Secretaries.....	HUM WENG YEW MAICSA NO. 7017326	Malaysian Chinese	No. 85, Jalan BK 6E/1, Bandar Kinrara, 47180 Puchong, Selangor.	Company Secretary	No Change	710216-07-5199

Dated this 12 September 2011

Lodged by : CAST MANAGEMENT SERVICES SDN. BHD. (82177-A)
25-2 Jalan PJU 1/42A, Dataran Prima,
47301 Petaling Jaya, Selangor Darul Ehsan.
Tel : 03-7803 3390


Signature of Director : LOH KAH HOONG