



HOR YOONG LONE
SSM PC 201908002497
MACS 01353

- 1 DEC 2020

COMPANIES ACT 2016

Section 58

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

PARTICULARS OF COMPANY

Reference Number	CPO16012018728487
Company Name	VIP GROWTH SDN. BHD.
Registration No.	1248396-V

SECTION B: NEW DIRECTOR

Identification Number	491205105690
Name	ESTHER A/P JOSEPH ARUL
Designation	Director
Date of Birth	05/12/1949
Gender	Female
Race	INDIAN
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	12/01/2018
Residential Address	25, JALAN 50 DESA JAYA KEPONG 52100 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Service Address	TOWER A, UNIT 18-9 & 18-10, MENARA UOA BANGSAR, 5, JALAN BANGSAR UTAMA 1, BANGSAR 59000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Email	estherarul49@gmail.com
Identification Number	731213105447
Name	EMMANUEL BENSON BIN ABDULLAH
Designation	Director
Date of Birth	13/12/1973
Gender	Male
Race	INDIAN
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	12/01/2018
Residential Address	25, JALAN 50 DESA JAYA KEPONG 52100 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA

Stamped for identification for the subsequent pages of the certified true copy of the main page dated.

- 1 DEC 2020

HOR YOONG LONE
SSM PC201908002497
MACS 01353
Certified Company Secretary

Service Address	TOWER A, UNIT 18-9 & 18-10, MENARA UOA BANGSAR, 5, JALAN BANGSAR UTAMA 1, BANGSAR 59000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Email	drbenson@smarttrends.net

SECTION C: CESSATION OF DIRECTOR

Identification Number	840214115172
Name	NORULHUDA BINTI ABU BAKAR
Designation	Director
Date of Cessation	12/01/2018
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:

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 Association of Company Secretaries (MACS)
Membership No	MACS01346
Name	FAM SENG CHOY
Identification	670325145041
Address	LOT 20-ACD, LEVEL 5, MENARA PANDAN B, PERSIARAN MPAJ, JLN PANDAN UTAMA, PANDAN INDAH KUALA LUMPUR 55100 W.P. KUALA LUMPUR MALAYSIA
Contact No	0193546863
Email	secretarial@fam-associates.com.my