

COMPANIES ACT 2016

Section 58

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

PARTICULARS OF COMPANY	
Reference Number	CP0010920202956757
Name	SATO MALAYSIA ELECTRONICS MANUFACTURING SDN. BHD.
Registration No.	198701004735 (163405-D)

SECTION A: CHANGE IN THE PARTICULAR OF DIRECTOR		
Identification Number	TZ1400221	Date of Change : 21/11/2019
Passport No. Expiry Date	21/11/2029	Date of Change : 21/11/2019
Name	TOMIO HORI	Date of Change : NIL
Email	tomio.hori@sato-global.com	Date of Change : NIL

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	MAICSA7053966
Name	CHAN YOKE PENG
Identification	741201065002
Address	12TH FLOOR, MENARA SYMPHONY NO. 5 JALAN PROF. KHOO KAY KIM SEKSYEN 13 PETALING JAYA 46200 SELANGOR MALAYSIA
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