

FORM 49
COMPANIES ACT, 1965
(Section 141(6))

Company No.

1146880	H
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**RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS,
MANAGERS AND SECRETARIES AND CHANGES OF PARTICULARS**

IOB PAY SDN. BHD.

DIRECTORS

<i>Full Name</i>	<i>Nationality/ Race</i>	<i>Date of Birth</i>	<i>Residential Address</i>	<i>Business Occupation (if any)</i>	<i>Particulars of Other Directorships</i>	<i>Nature of Appointment or Change and Relevant Date</i>	<i>Identity Card No./ Passport No.</i>
LEE YEW CHEN	MALAYSIAN/ CHINESE	22/08/1965	69 JALAN SSI/38 47300 PETALING JAYA SELANGOR	DIRECTOR	-	NO CHANGE	650822-08-6347
MAH KAR HOE	MALAYSIAN/ CHINESE	01/06/1980	12 JALAN RESIDENSI 3, TAMAN RESIDENSI KIPARK SRI UTARA OFF JALAN IPOH-KUCHING 68100 KUALA LUMPUR WILAYAH PERSEKUTUAN	DIRECTOR	-	RESIGNED ON 27/02/2016	800601-14-5025
TANG YEE LING (F)	MALAYSIAN/ CHINESE	18/12/1968	23 JALAN SSI/38 47300 PETALING JAYA SELANGOR	ADVOCATE & SOLICITOR	-	APPOINTED ON 26/02/2016	681218-10-5048

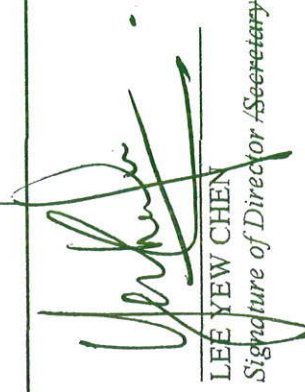
Company No.

1146880	H
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MANAGERS AND SECRETARIES

<i>Office in Company</i>	<i>Full Name</i>	<i>Nationality/ Race</i>	<i>Residential Address</i>	<i>Other Occupation (if any)</i>	<i>Nature of Appointment or Change and Relevant Date</i>	<i>Identity Card No./ Passport No.</i>
<u>Manager:</u>	-	-	-	-	-	-
<u>Secretaries:</u>	HOH FONG YIN (F) (MAICSA 0809434)	MALAYSIAN/ CHINESE	46 JALAN SS2/97, 47300 PETALING JAYA, SELANGOR	CHARTERED SECRETARY	NO CHANGE	601202-10-6414

Dated : 29th February 2016



LEE YEW CHEN
Signature of Director / Secretary

Lodged in the office of the Registrar of Companies or Assistant Registrar of Companies:
 RICHPOINT SECRETARIAL SERVICES SDN. BHD. (402314-T)
 No. 53A, Jalan SS21/1A, Damansara Utama, 47400 Petaling Jaya, Selangor
 Tel: 03-77285272/5303 Fax: 03-77279013

COMPANIES ACT 2016**Section 58****NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES**

PARTICULARS OF COMPANY	
Reference Number	CPO230720181143139
Company Name	FAVOR TECH SDN. BHD.
Registration No.	1146880-H

SECTION B: NEW DIRECTOR	
Identification Number	690426105450
Name	NG YEE KIM
Designation	Director
Date of Birth	26/04/1969
Gender	Female
Race	CHINESE
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	23/07/2018
Residential Address	A206 TIARA KELANA CONDO NO 1 JALAN SS 7/19 KELANA JAYA 47301 PETALING JAYA SELANGOR MALAYSIA
Service Address	32-19 Q SENTRAL , 2A JALAN STESEN SENTRAL 2 KUALA LUMPUR SENTRAL 50470 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Email	NIL

SECTION C: CESSATION OF DIRECTOR	
Identification Number	681218105048
Name	TANG YEE LING
Designation	Director
Date of Cessation	23/07/2018
Cessation Reason	RESIGNATION

SECTION I: CESSATION OF SECRETARY	
Identification Number	700514105262
Name	LUCINDA YEOH SUET MAY
Date of Cessation	23/07/2018
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:

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	MAICSA0809434
Name	HOH FONG YIN
Identification	601202106414
Address	53A JALAN SS21/1A, DAMANSARA UTAMA PETALING JAYA 47400 SELANGOR MALAYSIA
Contact No	0166579788
Email	richpoint2@gmail.com

Company No.

1146880-H

COMPANIES ACT 2016

Section 58

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

FAVOR TECH SDN. BHD. (FORMERLY KNOWN AS IOB PAY SDN. BHD.)

NATURE OF CHANGE

Type of change:

- Change in the particulars of a director (Section A)
- New director (Section B)
- Cessation as a director (Section C)
- Change in the particular of manager (Section D)
- New Manager (Section E)
- Cessation as a manager (Section F)
- Change in the particular of a secretary (Section G)
- New Secretary (Section H)
- Cessation as a secretary (Section I)

Note:

1. Only changes in particulars affected are required to be lodged. Please complete the relevant section (s) and tick the appropriate box and attached related resolution.
2. 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.

Section B: NEW DIRECTOR

PARTICULARS OF NEW DIRECTOR

Name	:LT. GEN. DATUK SERI PANGLIMA ABDUL MANAP BIN IBRAHIM (RTD)
NRIC/ Passport No.	:390513-08-5385
Passport No Expiry Date	:N/A
Date of Birth	:13/05/1939
Gender	:MALE
Race	:MALAY
Nationality	:MALAYSIAN
Business Occupation	:DIRECTOR
Date of appointment	:23 MARCH 2017

Company No.

1146880-H

Residential Address :NO. 5 JALAN SETIAKASIH 8, BUKIT DAMANSARA, 50490 WILAYAH PERSEKUTUAN

Service Address :abdul.manap@chiyoda.com.my

Other directorship :Please list as per table below

No.	Name of company*	Date appointed/ceased as director:
1	W T K Holdings Berhad	22/05/1996
2	ACB Resources Berhad	30/03/1994

*Update on directorship particulars of any other directorships of public companies or companies which are subsidiaries of public companies held by the director, except for directorships in related companies

Declaration:

I confirm that the facts and information stated in this document are true and to the best of my knowledge.

Signed:



(Secretary)

Name :LUCINDA YEOH SUET MAY
License no/ Membership No. :LS0009673
SSM Practicing Certificate No. :
Date :23 MARCH 2017

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LODGER INFORMATION

Name :LUCINDA YEOH SUET MAY
NRIC No :700514-10-5262
Address :RICHPOINT SECRETARIAL SERVICES SDN. BHD. (402314-T)
C/O 53A JALAN SS21/1A, DAMANSARA UTAMA,
47400 PETALING JAYA, SELANGOR
Phone No :03-77285303 / 5272
Email :richpoint2@gmail.com

COMPANIES ACT 2016**Section 58****NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES**

PARTICULARS OF COMPANY	
Reference Number	CPO071220181482473
Company Name	FAVOR TECH SDN. BHD.
Registration No.	1146880-H

SECTION H: NEW SECRETARY	
Identification Number	800820145324
Name	SEOW SHU KUAN
Date of Birth	20/08/1980
Gender	Female
Race	CHINESE
Nationality	MALAYSIA
License No OR Membership No	MAICSA7056149
Business Occupation	CHARTERED SECRETARY
Date Of Appointment	07/12/2018
Residential Address	NO 29, JALAN PP 5/6, TAMAN PUTRA PRIMA, PUCHONG SELANGOR 47100 MALAYSIA
Email	richpointsec@gmail.com

SECTION I: CESSATION OF SECRETARY	
Identification Number	601202106414
Name	HOH FONG YIN
Date of Cessation	07/12/2018
Cessation Reason	RESIGNATION

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Declaration:

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