

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

PARTICULARS OF COMPANY	
Reference Number	CPO170520191875920
Company Name	SPRINT LOGISTICS (M) SDN. BHD.
Registration No.	687845-U

SECTION H: NEW SECRETARY	
Identification Number	750903105587
Name	AZIZUL AZMAN BIN MOKHADIR
Date of Birth	03/09/1975
Gender	Male
Race	MALAY
Nationality	MALAYSIA
License No OR Membership No	MIA22692
Business Occupation	ACCOUNTANT
Date Of Appointment	16/05/2019
Residential Address	NO. 21, JALAN PANDANGAN KAMPUNG RAJA UDA PELABUHAN KLANG SELANGOR 42000 MALAYSIA
Email	aam.cekapgrp@gmail.com

CERTIFIED COPY
[Signature]
.....
Company Secretary
MAHANI BINTI ASMUNI
202008004338
(LS 0010510)
DATE: **09 AUG 2021**

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 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	Licensed Secretary (LS)
Membership No	LS0009223
Name	LEE PEK LENG
Identification	830617105228
Address	NO. 1, PERSIARAN PULAU PINANG OFF JALAN MERU KLANG 41050 SELANGOR MALAYSIA
Contact No	0122806712
Email	cosec.cekapgrp@gmail.com