

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

PARTICULARS OF COMPANY	
Reference Number	CPO260420213470540
Name	SPRINT LOGISTICS (M) SDN. BHD.
Registration No.	200501010798 (687845-U)

SECTION H: NEW SECRETARY	
Identification Number	720620105686
Name	MAHANI BINTI ASMUNI
Date of Birth	20/06/1972
Gender	Female
Race	MALAY
Nationality	MALAYSIA
License No OR Membership No	LS0010510
Business Occupation	COMPANY SECRETARY
Date Of Appointment	20/04/2021
Residential Address	1A-3-5, SRI LOJING CONDOMINIUM, JALAN 4/27E, SEKSYEN 10, WANGSA MAJU, KUALA LUMPUR W.P. KUALA LUMPUR 53300 MALAYSIA
Email	mahani@elegant.com.my

CERTIFIED COPY


 Company Secretary
 MAHANI BINTI ASMUNI
 202008004338
 (LS 0010510)
 DATE: 09 AUG 2021

SECTION I: CESSATION OF SECRETARY	
Identification Number	830617105228
Name	LEE PEK LENG
Date of Cessation	20/04/2021
Cessation Reason	RESIGNATION
Identification Number	750903105587
Name	AZIZUL AZMAN BIN MOKHADIR
Date of Cessation	20/04/2021
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 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	LS0010510
Name	MAHANI BINTI ASMUNI
Identification	720620105686
Address	1A-3-5, SRI LOJING CONDOMINIUM, JALAN 4/27E, SEKSYEN 10, WANGSA MAJU, KUALA LUMPUR 53300 W.P. KUALA LUMPUR MALAYSIA
Contact No	0122675883
Email	mahani@elegant.com.my

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Company Secretary
MAHANI BINTI ASMUNI
202008004338
(LS 0010510)
DATE: **09 AUG 2021**