

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

PARTICULARS OF COMPANY	
<b>Reference Number</b>	CPO160120202480920
<b>Name</b>	SAN SENG LEE (MERSING) SDN BHD
<b>Registration No.</b>	198601003470 (152627-U)

SECTION G: CHANGE IN THE PARTICULAR OF SECRETARY		
<b>Identification Number</b>	700428105178	Date of Change : NIL
<b>Name</b>	WONG CHEE YIN	Date of Change : NIL
<b>Business Occupation</b>	COMPANY SECRETARY	Date of Change : 01/01/2020
<b>Residential Address</b>	NO. 21, JALAN SENTRAL 23/8, TAMAN NUSA SENTRAL, ISKANDAR PUTERI, JOHOR, 79100, MALAYSIA	Date of Change : 01/01/2020

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	
<b>Lodger Type</b>	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
<b>Membership No</b>	MAICSA 7023530
<b>Name</b>	WONG CHEE YIN
<b>Identification</b>	700428105178
<b>Address</b>	NO. 21, JALAN SENTRAL 23/8, TAMAN NUSA SENTRAL, ISKANDAR PUTERI 79100 JOHOR MALAYSIA
<b>Contact No</b>	0127074988
<b>Email</b>	Chee.Yin.Wong@my.tricorglobal.com



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