

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

PARTICULARS OF COMPANY	
Reference Number	CPO020520191832464
Company Name	SAN SENG LEE (MERSING) SDN BHD
Registration No.	152627-U

SECTION A: CHANGE IN THE PARTICULAR OF DIRECTOR		
Identification Number	921003016929	Date of Change : NIL
Name	PEK WOEI PIN	Date of Change : NIL
Business Occupation	DIRECTOR	Date of Change : 10/04/2019
Service Address	LOT 268, BATU 6, JALAN JEMALUANG MERSING JOHOR MALAYSIA	Date of Change : 10/04/2019
Identification Number	561012025425	Date of Change : NIL
Name	PEK ENG BENG	Date of Change : NIL
Business Occupation	MANAGING DIRECTOR	Date of Change : 10/04/2019
Residential Address	LOT 268, BATU 6 JALAN JEMALUANG 86800 MERSING JOHOR MALAYSIA	Date of Change : 10/04/2019
Service Address	LOT 268, BATU 6 JALAN JEMALUANG 86800 MERSING JOHOR MALAYSIA	Date of Change : 10/04/2019
Identification Number	890619015239	Date of Change : NIL
Name	PEK WOEI YI	Date of Change : NIL
Business Occupation	DIRECTOR	Date of Change : 10/04/2019
Service Address	LOT 268, BATU 6 JALAN JEMALUANG 86800 MERSING JOHOR MALAYSIA	Date of Change : 10/04/2019
Identification Number	660307715232	Date of Change : NIL
Name	MALEE SAE-PEK	Date of Change : NIL
Business Occupation	DIRECTOR	Date of Change : 10/04/2019
Nationality	THAILAND	Date of Change : 10/04/2019
Service Address	LOT 268, BATU 6 JALAN JEMALUANG 86800 MERSING JOHOR MALAYSIA	Date of Change : 10/04/2019

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



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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>	83, JALAN INDAH 4/2, BUKIT INDAH JOHOR BAHRU 81200 JOHOR MALAYSIA
<b>Contact No</b>	0127074988
<b>Email</b>	Chee.Yin.Wong@my.tricorglobal.com



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