FORM 49
Companies Act, 1965
Section 141(6)

Company No.
293929-P

10 DEC 2012

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

VOGEL INDUSTRIES (M) SDN. BHD.

(FORMERLY KNOWN AS VOGEL-SITZE (M) SDN. BHD.)

DIRECTORS

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships	Nature of Appointment, or Change and Relevant Date	Identity Card No./ Passport No.
Tai Boon Huck	Malaysian/ Chinese	19-08-1965	No.14, Jalan Padu, Kawasan Perindustrian Tampoi, 81200 Johor Bahru, Johor,	Businessman	Nil	Change of Residential Address w.e.f 06-09-2012	650819-07-5591
Wong Yen Kuen (f)	Malaysian/ Chinese	13-10-1962	11, Jalan Sepakat 2, Taman Jaya Sepakat, 81400 Senai, Johor.	Businesswoman	Nil	No Change	621013-01-5984
Wong Sin Han (f)	Malaysian/ Chinese	09-02-1972	No.14, Jalan Padu, Kawasan Perindustrian Tampoi, 81200 Johor Bahru, Johor.	Admin/Human Resource Director	Nil	Change of Residential Address w.e.f 06-09-2012	720209-12-5062

...2/-

FORM 49
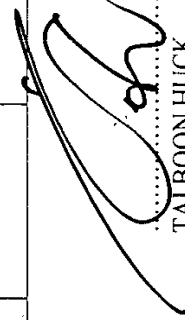*Companies Act, 1965*
Section 141(6)

Company No.

293929	P

MANAGERS AND SECRETARIES

Office in Company	Full Name	Nationality/ Race	Residential Address	Other Occupation (if any)	Nature of Appointment of Change and Relevant Date	Identity Card No./ Passport No.
Managers......	Tai Boon Huck (Managing Director)	Malaysian/ Chinese	No.14, Jalan Padu Kawasan Perindustrian Tampoi, 81200 Johor Bahru, Johor.	Businessman	Change of Residential Address w.e.f 06-09-2012	650819-07-5591
Secretaries......	Leong Siew Foong (F) Maicsa No. 7007572	Malaysian Chinese	3, Jalan Bayam, Taman Kota Besar, 81900 Kota Tinggi, Johor	Company Secretary	No Change	671205-10-5330

Dated this ___6___ day of ___SEPTEMBER___, 2012

Lodged By : Symphony Corporatehouse Sdn Bhd (476777-A)
Suite 6.1A, Level 6, Menara Pelangi,
Jalan Kuning, Taman Pelangi, 80400 Johor Bahru, Johor.

Tel. No : 07-332 3536

TAI BOON HUCK
DIRECTOR

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MENARA SSM@SENTRAL, NO.7, JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.

TEL : 03-2299 4400 FAX : 03-2299 4411