

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

PARTICULARS OF COMPANY	
Reference Number	CPO221220213925696
Name	LDIA SDN. BHD.
Registration No.	202101039959 (1440259-M)

SECTION A: CHANGE IN THE PARTICULAR OF DIRECTOR		
Identification Number	580706126013	Date of Change : NIL
Name	CHIA SOO VUI	Date of Change : NIL
Business Occupation	DIRECTOR	Date of Change : 22/12/2021
Residential Address	TB3018, TAMAN PICK YARD, JALAN MAWAR, 91000 TAWAU SABAH MALAYSIA	Date of Change : 22/12/2021
Service Address	TB3018, TAMAN PICK YARD, JALAN MAWAR, 91000 TAWAU SABAH MALAYSIA	Date of Change : 22/12/2021
Identification Number	570628125007	Date of Change : NIL
Name	HO KIN WONG	Date of Change : NIL
Business Occupation	DIRECTOR	Date of Change : 22/12/2021
Email	kwmh02@gmail.com	Date of Change : 22/12/2021
Residential Address	NO. 21(SD), TAMAN MILEK PHASE 1, LORONG GUNUNG LEDANG, 88300 KOTA KINABALU SABAH MALAYSIA	Date of Change : 22/12/2021
Service Address	NO. 21(SD), TAMAN MILEK PHASE 1, LORONG GUNUNG LEDANG, 88300 KOTA KINABALU SABAH MALAYSIA	Date of Change : 22/12/2021
Identification Number	550624125503	Date of Change : NIL
Name	ISMAIL BIN PALIL	Date of Change : NIL
Business Occupation	DIRECTOR	Date of Change : 22/12/2021
Residential Address	NO. 152, KAMPUNG TANJUNG ARU LAMA, TANJUNG ARU, 88100 KOTA KINABALU SABAH MALAYSIA	Date of Change : 22/12/2021
Service Address	SUITE A-3-5, BLOCK A, 3RD FLOOR, PLAZA TANJUNG ARU, JALAN TUN MUSTAPHA, 88100 KOTA KINABALU SABAH MALAYSIA	Date of Change : 22/12/2021

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 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