

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

PARTICULARS OF COMPANY	
Reference Number	CPO220820192141348
Company Name	KJ TECHNICAL SERVICES SDN. BHD.
Registration No.	686939-D

SECTION A: CHANGE IN THE PARTICULAR OF DIRECTOR				
Identification Number	750503105633	Date of Change : NIL		
Name	LEE KOK CHOON	Date of Change : NIL		
Identification Number	760618105069	Date of Change : NIL		
Name	SHELDON WEE TAH POH	Date of Change : NIL		
Other Directorship:				
Director Name	Company No	Company Name	Date Appointed	Date Ceased
LEE KOK CHOON	4690-V	SIN HENG CHAN (MALAYA) BERHAD	21/07/2017	13/08/2019
SHELDON WEE TAH POH	4690-V	SIN HENG CHAN (MALAYA) BERHAD	01/06/2018	13/08/2019
*Update on directorship particulars of any other directorships of public companies or companies which are subsidiaries of public companies held by the director, except for directorships in related companies				

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 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	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7063294
Name	HALIMAH BINTI HAROON
Identification	540609026014
Address	E-33A-05, DATARAN 32 NO.2, JALAN 19/1 PETALING JAYA 46300 SELANGOR MALAYSIA
Contact No	0192812778
Email	vishna@mgenesis.biz

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HALIMAH BINTI HAROON
COMPANY SECRETARY
SSM PC NO. 201908000844
(MAICSA 7063294)
DATE: 13 APR 2021

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

PARTICULARS OF COMPANY	
Reference Number	CPO280520191894729
Company Name	KJ TECHNICAL SERVICES SDN. BHD.
Registration No.	686939-D

SECTION C: CESSATION OF DIRECTOR	
Identification Number	900730146719
Name	CHOO KIN CHOONG
Designation	Director
Date of Cessation	28/05/2019
Cessation Reason	RESIGNATION

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Declaration:

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Attention:

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HALIMAH BINTI HAROON
COMPANY SECRETARY
SSM PC NO. 201908000844
(MAICSA 7063294)
DATE: 3 APR 2021