

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

PARTICULARS OF COMPANY	
Reference Number	CPO120620181045638
Company Name	KJ TECHNICAL SERVICES SDN. BHD.
Registration No.	686939-D

SECTION A: CHANGE IN THE PARTICULAR OF DIRECTOR			
Identification Number	760618105069	Date of Change : NIL	
Name	SHELDON WEE TAH POH	Date of Change : NIL	
Business Occupation	DIRECTOR	Date of Change : 12/06/2018	
Service Address	LEVEL 3, WISMA E & C, NO. 2, LORONG DUNGUN KIRI, DAMANSARA HEIGHTS, 50490 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	Date of Change : 12/06/2018	
Other Directorship:			
Company No	Company Name	Date Appointed	Date Ceased
4690-V	SIN HENG CHAN (MALAYA) BHD.	01/06/2018	NIL
*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:**

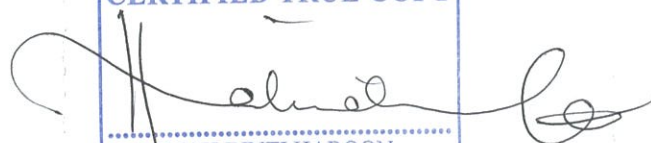
I confirm that the facts and information stated in this document are true and to the best of my knowledge

**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	607, TINGKAT 6, BLOCK 2, TTDI ADINA NO. 11, JALAN JUDO 13/45 SECTION 13 SHAH ALAM 40100 SELANGOR MALAYSIA
Contact No	0192812778
Email	vishna@mgenesis.biz

CERTIFIED TRUE COPY



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	CPO23112017634842
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
Business Occupation	DIRECTOR	Date of Change : 23/11/2017
Service Address	NO.25 JALAN SS18/6 47500 SUBANG JAYA SELANGOR MALAYSIA	Date of Change : 23/11/2017

Other Directorship:

Company No	Company Name	Date Appointed	Date Ceased
4690-V	SIN HENG CHAN (MALAYA) BHD.	21/07/2017	NIL

\*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

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