

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

PARTICULARS OF COMPANY	
Reference Number	CPO010420213416681
Name	NORTAL MALAYSIA SDN. BHD.
Registration No.	201901003907 (1313234-A)

SECTION B: NEW DIRECTOR	
Identification Number	810311146555
Name	SAIFUL AZWAR BIN ISMAIL
Designation	Director
Date of Birth	11/03/1981
Gender	Male
Race	MALAY
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	05/02/2021
Residential Address	41 JALAN BJ/5, TAMAN BUKIT JAYA, 68000 AMPANG SELANGOR MALAYSIA
Service Address	AZWAR.ISMAIL@BERJAYA.COM.MY
Email	AZWAR.ISMAIL@BERJAYA.COM.MY

SECTION C: CESSATION OF DIRECTOR	
Identification Number	560805075815
Name	DATO' SRI AZLAN MEAH BIN HJ AHMED MEAH
Designation	Director
Date of Cessation	05/02/2021
Cessation Reason	RESIGNATION

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 declare status of "sole director" is in compliance with the company constitution/ companies act 2016

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	MAICSA7048492
Name	NG HENG HOOI
Identification	730721045001
Address	BO3-B-13-1, LEVEL 13, MENARA 3A, KL ECO CITY, NO. 3, JALAN BANGSAR, KUALA LUMPUR 59200 W.P. KUALA LUMPUR MALAYSIA
Contact No	01126176863
Email	ccmfiling@mansec.com