

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

PARTICULARS OF COMPANY	
<b>Reference Number</b>	CPO100720191992983
<b>Company Name</b>	BITCATCHA MEDIA SDN. BHD.
<b>Registration No.</b>	821916-U

SECTION A: CHANGE IN THE PARTICULAR OF DIRECTOR		
<b>Identification Number</b>	840418106120	Date of Change : NIL
<b>Name</b>	LEE KA LEN	Date of Change : NIL
<b>Business Occupation</b>	DIRECTOR	Date of Change : 10/07/2019
<b>Residential Address</b>	12, JALAN 2/149L BANDAR BARU SRI PETALING 57000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	Date of Change : 10/07/2019
<b>Service Address</b>	12, JALAN 2/149L BANDAR BARU SRI PETALING 57000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	Date of Change : 10/07/2019

SECTION B: NEW DIRECTOR	
<b>Identification Number</b>	840110085327
<b>Name</b>	LOW CHEE HOA
<b>Designation</b>	Director
<b>Date of Birth</b>	10/01/1984
<b>Gender</b>	Male
<b>Race</b>	CHINESE
<b>Nationality</b>	MALAYSIA
<b>Business Occupation</b>	DIRECTOR
<b>Date Of Appointment</b>	10/07/2019
<b>Residential Address</b>	12, JALAN 2/149L BANDAR BARU SRI PETALING 57000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
<b>Service Address</b>	12, JALAN 2/149L BANDAR BARU SRI PETALING 57000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
<b>Email</b>	NIL

SECTION C: CESSATION OF DIRECTOR	
<b>Identification Number</b>	600909105920
<b>Name</b>	ENG AH YING

<b>Designation</b>	Director
<b>Date of Cessation</b>	10/07/2019
<b>Cessation Reason</b>	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 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

<b>PARTICULARS OF LODGER</b>	
<b>Lodger Type</b>	Malaysian Institute of Accountants (MIA)
<b>Membership No</b>	MIA14404
<b>Name</b>	LIM BENG HONG
<b>Identification</b>	690414065033
<b>Address</b>	PRO-TEAM SOLUTION SDN. BHD. (783515-M) 22A, JALAN SS21/35, DAMANSARA UTAMA, PETALING JAYA 47400 SELANGOR MALAYSIA
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