

COMPANIES ACT 2016

Section 58

NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

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

SECTION A: CHANGE IN THE PARTICULAR OF DIRECTOR		
Identification Number	840418106120	Date of Change : NIL
Name	LEE KA LEN	Date of Change : NIL
Business Occupation	DIRECTOR	Date of Change : 10/07/2019
Residential Address	12, JALAN 2/149L BANDAR BARU SRI PETALING 57000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	Date of Change : 10/07/2019
Service Address	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	
Identification Number	840110085327
Name	LOW CHEE HOA
Designation	Director
Date of Birth	10/01/1984
Gender	Male
Race	CHINESE
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	10/07/2019
Residential Address	12, JALAN 2/149L BANDAR BARU SRI PETALING 57000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Service Address	12, JALAN 2/149L BANDAR BARU SRI PETALING 57000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Email	NIL

SECTION C: CESSATION OF DIRECTOR	
Identification Number	600909105920
Name	ENG AH YING

Designation	Director
Date of Cessation	10/07/2019
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 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 Accountants (MIA)
Membership No	MIA14404
Name	LIM BENG HONG
Identification	690414065033
Address	PRO-TEAM SOLUTION SDN. BHD. (783515-M) 22A, JALAN SS21/35, DAMANSARA UTAMA, PETALING JAYA 47400 SELANGOR MALAYSIA
Contact No	0178877606
Email	slchew@ptsolution.com.my

CERTIFIED TRUE COPY


 HEW CHEE HAU (MIA 21967)
 COMPANY SECRETARY
 SSM PC NO.: 201908001291