

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

PARTICULARS OF COMPANY	
<b>Reference Number</b>	CPO290620202796837
<b>Name</b>	SCOMI KMC SDN. BHD.
<b>Registration No.</b>	200701003079 (761077-H)

SECTION B: NEW DIRECTOR	
<b>Identification Number</b>	780920145617
<b>Name</b>	SHYAWALLUDDIEN BIN MAHMAD
<b>Designation</b>	Director
<b>Date of Birth</b>	20/09/1978
<b>Gender</b>	Male
<b>Race</b>	MALAY
<b>Nationality</b>	MALAYSIA
<b>Business Occupation</b>	BUSINESS UNIT MANAGER, MALAYSIA
<b>Date Of Appointment</b>	05/06/2020
<b>Residential Address</b>	D-3-4 BLOK D TAMARA RESIDENCE JALAN TEMOLEH P8/4 62250 PUTRAJAYA W.P. PUTRAJAYA MALAYSIA
<b>Service Address</b>	LEVEL 15, MENARA TSR NO. 12, JALAN PJU 7/3 MUTIARA DAMANSARA 47810 PETALING JAYA SELANGOR MALAYSIA
<b>Email</b>	NIL

SECTION C: CESSATION OF DIRECTOR	
<b>Identification Number</b>	660612105131
<b>Name</b>	HILMY ZAINI BIN ZAINAL
<b>Designation</b>	Director
<b>Date of Cessation</b>	05/06/2020
<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 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

<b>PARTICULARS OF LODGER</b>	
<b>Lodger Type</b>	Licensed Secretary (LS)
<b>Membership No</b>	LS0009709
<b>Name</b>	CHEN WEE SAM
<b>Identification</b>	821004145839
<b>Address</b>	NO. 2-1, JALAN SRI HARTAMAS 8, SRI HARTAMAS, KUALA LUMPUR 50480 W.P. KUALA LUMPUR MALAYSIA
<b>Contact No</b>	0169816217
<b>Email</b>	samchen@shareworks.com.my