

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

PARTICULARS OF COMPANY	
Reference Number	CPO060420202665278
Name	ACES PARKING SDN. BHD.
Registration No.	199001000860 (192419-A)

SECTION A: CHANGE IN THE PARTICULAR OF DIRECTOR		
Identification Number	690116035610	Date of Change : NIL
Name	TEH BAIZURA BINTI DATO' MOHSIN	Date of Change : NIL

Other Directorship:				
Director Name	Company No	Company Name	Date Appointed	Date Ceased
TEH BAIZURA BINTI DATO' MOHSIN	1366201-T	BGRB VENTURE SDN. BHD.	03/04/2020	NIL
TEH BAIZURA BINTI DATO' MOHSIN		BERJAYA LAND BERHAD'S GROUP	NIL	NIL
TEH BAIZURA BINTI DATO' MOHSIN		COSWAY CORPORATION BERHAD'S GROUP	NIL	NIL
TEH BAIZURA BINTI DATO' MOHSIN		BERJAYA VACATION CLUB BERHAD'S GROUP	NIL	NIL
TEH BAIZURA BINTI DATO' MOHSIN	391662-V	BTR PROPERTY MANAGEMENT SDN. BHD.	NIL	NIL
TEH BAIZURA BINTI DATO' MOHSIN		BERJAYA GROUP BERHAD'S GROUP	NIL	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 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 Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7013702
Name	MICHELLE THAM LAI HENG
Identification	700415105400
Address	LOT 13-01A, LEVEL 13 (EAST WING) BERJAYA TIMES SQUARE NO.1 JALAN IMBI KUALA LUMPUR 55100 W.P. KUALA LUMPUR MALAYSIA

Contact No	0321491999
Email	michelle@berjaya.com.my

COMPANIES ACT 2016

Section 58

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

PARTICULARS OF COMPANY	
Reference Number	CPO121220192395395
Name	ACES PARKING SDN. BHD.
Registration No.	199001000860 (192419-A)

SECTION A: CHANGE IN THE PARTICULAR OF DIRECTOR		
Identification Number	750403105505	Date of Change : NIL
Name	MURAT BIN HADANI	Date of Change : NIL
Identification Number	690116035610	Date of Change : NIL
Name	TEH BAIZURA BINTI DATO' MOHSIN	Date of Change : NIL

Other Directorship:				
Director Name	Company No	Company Name	Date Appointed	Date Ceased
TEH BAIZURA BINTI DATO' MOHSIN		COSWAY CORPORATION BERHAD'S GROUP	01/12/2019	NIL
TEH BAIZURA BINTI DATO' MOHSIN		BERJAYA GROUP BERHAD'S GROUP	NIL	NIL
TEH BAIZURA BINTI DATO' MOHSIN	391662-V	BTR PROPERTY MANAGEMENT SDN. BHD.	NIL	NIL
TEH BAIZURA BINTI DATO' MOHSIN		BERJAYA VACATION CLUB BERHAD'S GROUP	NIL	NIL
TEH BAIZURA BINTI DATO' MOHSIN		BERJAYA LAND BERHAD'S GROUP	NIL	NIL
MURAT BIN HADANI		BERJAYA LAND BERHAD'S GROUP	NIL	NIL
MURAT BIN HADANI		COSWAY CORPORATION BERHAD'S GROUP	01/12/2019	NIL

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PARTICULARS OF LODGER	
Lodger Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7013702

Name	MICHELLE THAM LAI HENG
Identification	700415105400
Address	LOT 13-01A, LEVEL 13 (EAST WING) BERJAYA TIMES SQUARE NO:1 JALAN IMBI KUALA LUMPUR 55100 W.P. KUALA LUMPUR MALAYSIA
Contact No	0321491999
Email	michelle@berjaya.com.my

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

PARTICULARS OF COMPANY	
Reference Number	CPO030720191969766
Company Name	ACES PARKING SDN. BHD.
Registration No.	192419-A

SECTION B: NEW DIRECTOR	
Identification Number	750403105505
Name	MURAT BIN HADANI
Designation	Director
Date of Birth	03/04/1975
Gender	Male
Race	MALAY
Nationality	MALAYSIA
Business Occupation	SENIOR PROJECT MANAGER (GROUP PROPERTIES & DEVELOPMENT)
Date Of Appointment	26/06/2019
Residential Address	LOT 1503 JALAN SISWI KAMPUNG SUNGAI KANDIS SEKSYEN 36 40470 SHAH ALAM SELANGOR MALAYSIA
Service Address	LEVEL 12 (EAST WING) BERJAYA TIMES SQUARE NO. 1 JALAN IMBI 55100 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Email	NIL

Other Directorship:

Director Name	Company No	Company Name	Date Appointed	Date Ceased
MURAT BIN HADANI		BERJAYA LAND BERHAD'S GROUP	NIL	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

SECTION C: CESSATION OF DIRECTOR	
Identification Number	581120105965
Name	TAN THIAM CHAI
Designation	Director
Date of Cessation	27/06/2019
Cessation Reason	RESIGNATION

Identification Number	790702145589
Name	WONG EE-COLN
Designation	Director
Date of Cessation	27/06/2019
Cessation Reason	RESIGNATION
Identification Number	640614106068
Name	LEE OI FUN
Designation	Director
Date of Cessation	27/06/2019
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 Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7013702
Name	MICHELLE THAM LAI HENG
Identification	700415105400
Address	LOT 13-01A, LEVEL 13 (EAST WING) BERJAYA TIMES SQUARE NO.1 JALAN IMBI KUALA LUMPUR 55100 W.P. KUALA LUMPUR MALAYSIA
Contact No	0321491999
Email	michelle@berjaya.com.my

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

PARTICULARS OF COMPANY	
Reference Number	CPO310520191903638
Company Name	THE PEAK PROPERTY MANAGEMENT SDN. BHD.
Registration No.	192419-A

SECTION H: NEW SECRETARY	
Identification Number	741105145344
Name	TEO SOH FUNG
Date of Birth	05/11/1974
Gender	Female
Race	CHINESE
Nationality	MALAYSIA
License No OR Membership No	MAICSA7046614
Business Occupation	SENIOR SECRETARIAL MANAGER
Date Of Appointment	28/05/2019
Residential Address	27, JALAN SAUJANA 3A TAMAN AMPANG SAUJANA AMPANG SELANGOR 68000 MALAYSIA
Email	connie.teo@berjaya.com.my

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	MAICSA7013702
Name	MICHELLE THAM LAI HENG
Identification	700415105400
Address	LOT 13-01A, LEVEL 13 (EAST WING) BERJAYA TIMES SQUARE NO.1 JALAN IMBI KUALA LUMPUR 55100 W.P. KUALA LUMPUR MALAYSIA
Contact No	0321491999
Email	michelle@berjaya.com.my

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

PARTICULARS OF COMPANY	
Reference Number	CPO30042018955989
Company Name	THE PEAK PROPERTY MANAGEMENT SDN. BHD.
Registration No.	192419-A

SECTION A: CHANGE IN THE PARTICULAR OF DIRECTOR			
Identification Number	581120105965	Date of Change : NIL	
Name	TAN THIAM CHAI	Date of Change : NIL	
Business Occupation	DIRECTOR	Date of Change : 18/04/2018	
Service Address	GROUP ACCOUNTS & BUDGETS DIVISION LEVEL 12, BERJAYA TIMES SQUARE NO.1 JALAN IMBI 55100 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	Date of Change : 18/04/2018	
Other Directorship:			
Company No	Company Name	Date Appointed	Date Ceased
466373-K	SUBLIME CARTEL SDN. BHD.	NIL	18/04/2018
*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	MAICSA7013702
Name	MICHELLE THAM LAI HENG
Identification	700415105400
Address	LOT 13-01A, LEVEL 13 (EAST WING) BERJAYA TIMES SQUARE NO.1 JALAN IMBI KUALA LUMPUR 55100 W.P. KUALA LUMPUR MALAYSIA
Contact No	0321491999
Email	michelle@berjaya.com.my

Company No.

192419 A

COMPANIES ACT 2016

Section 58

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

THE PEAK PROPERTY MANAGEMENT SDN BHD

NATURE OF CHANGE

Type of change:

- Change in the particulars of a director (Section A)
- New director (Section B)
- Cessation as a director (Section C)
- Change in the particular of manager (Section D)
- New Manager (Section E)
- Cessation as a manager (Section F)
- Change in the particular of a secretary (Section G)
- New Secretary (Section H)
- Cessation as a secretary (Section I)

Note:

1. Only changes in particulars affected are required to be lodged. Please complete the relevant section (s) and tick the appropriate box and attached related resolution.
2. 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.

Section A: CHANGE IN THE PARTICULARS OF DIRECTOR

Name : Wong Ee-Coin
NRIC No. : 790702-14-5589
Passport No. : -
 Passport No Expiry Date : -
 Nationality : -
 Business Occupation : Company Director
 Residential Address : -
 Service Address : -
 Update on directorship : Please list as per table below

Date of Change: -
Date of Change: -
Date of Change: -
Date of Change: 1 January 2018
Date of Change: -
Date of Change: -

No.	Name of company*	Date appointed/ceased as director:
1.	Berjaya Group Berhad	1 January 2018
2.	Berjaya Assets Berhad's group	Not Applicable
3.	Berjaya Vacation Club Berhad's group	Not Applicable

*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.

Company No.

192419 A

Section B: NEW DIRECTOR

PARTICULARS OF NEW DIRECTOR

Name :
NRIC/ Passport No. :
Passport No. Expiry Date :
Date of Birth :
Gender :
Race :
Nationality :
Business Occupation :
Date of appointment :
Residential Address :
Service Address :

Other directorship : Please list as per table below

Table with 3 columns: No., Name of company*, Date appointed/ ceased as director:

*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

Section C: CESSATION AS DIRECTOR

PARTICULARS OF DIRECTOR

Name :
NRIC/ Passport No. :
Date of cessation :
Reasons for cessation:
Resignation
Non appointment
Removal
Disqualification
Retirement
Deceased

Section D: CHANGE IN THE PARTICULARS OF MANAGER

PARTICULARS OF MANAGER

Name :
NRIC/ Passport No. :
Date of Birth :
Nationality :
New Business :
Occupation :
New Residential Address :
Date of Change:
Date of Change:
Date of Change:
Date of Change:

f

Company No.

192419 A

Section E: **NEW MANAGER**

PARTICULARS OF NEW MANAGER

Name :
NRIC/ Passport No. :
Date of Birth :
Gender :
Race :
Nationality :
Business Occupation :
Date of appointment :
Residential Address :

Section F: **CESSATION AS MANAGER PARTICULARS OF MANAGER**

Name :
NRIC/ Passport No. :
Date of cessation :
Reasons for cessation :
 Resignation
 Expiry of term
 Removal
 Deceased

Section G: **CHANGE IN THE PARTICULARS OF SECRETARY**

PARTICULARS OF SECRETARY

Name :
NRIC :
Date of Birth :
Nationality :
License / Membership No. :
SSM Practising Certificate No. :
New Business Occupation :
New Residential Address :

Date of Change:
Date of Change:
Date of Change:
Date of Change:
Date of Change:

Section H: **NEW SECRETARY**

PARTICULARS OF NEW SECRETARY

Name :
NRIC :
Date of Birth :
Gender :
Race :
Nationality :
License / Membership No. :
SSM Practising Certificate No. :
Business Occupation :
Date of appointment :
Residential Address :

R

Company No.

192419 A

Section I: CESSATION OF SECRETARY

PARTICULARS OF SECRETARY

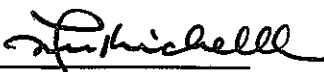
Name
NRIC/ Passport No.
Date of cessation
Date of Cessation
Reason of cessation

Resignation
 Expiry of term
 Removal
 Vacate office
 Deceased

Declaration:

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

Signed:


(Secretary)

Name : Tham Lai Heng Michelle
License no/ Membership No. : MAICSA 7013702
SSM Practicing Certificate No. : Not Applicable
Date : 2 January 2018

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 RM3million or to both.

LODGER INFORMATION

Name : Tham Lai Heng Michelle
NRIC No : 700415-10-5400
Address : Lot 13-01A, Level 13 (East Wing), Berjaya Times Square,
No.1 Jalan Imbi, 55100 Kuala Lumpur
Phone No : 03-21491999
Email : cosec@berjaya.com.my

Company No.

192419 | A

COMPANIES ACT 2016

Section 58

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

THE PEAK PROPERTY MANAGEMENT SDN BHD

NATURE OF CHANGE

Type of change:

- Change in the particulars of a director (Section A)
- New director (Section B)
- Cessation as a director (Section C)
- Change in the particular of manager (Section D)
- New Manager (Section E)
- Cessation as a manager (Section F)
- Change in the particular of a secretary (Section G)
- New Secretary (Section H)
- Cessation as a secretary (Section I)

Note:

1. Only changes in particulars affected are required to be lodged. Please complete the relevant section (s) and tick the appropriate box and attached related resolution.
2. 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.

Section A: CHANGE IN THE PARTICULARS OF DIRECTOR

Name : Lee Oi Fun

NRIC No. : 640614-10-6068

Passport No. : Date of Change:

Passport No Expiry Date : Date of Change:

Nationality : Date of Change:

Business Occupation : Senior General Manager (Property Finance) Date of Change: 17 February 2017

Residential Address : Date of Change:

Service Address : Date of Change:

Update on directorship : Please list as per table below

No.	Name of company*	Date appointed/ceased as director:

L *mi*

Company No.

192419 | A

Name : Wong Ee-Coin
 NRIC No. : 790702-14-5589
 Passport No. : Date of Change:
 Passport No Expiry Date : Date of Change:
 Nationality : Date of Change:
 Business Occupation : Date of Change:
 Residential Address : No.78, Jalan Leong Yew Koh
 Taman Tun Dr Ismai
 60000 Kuala Lumpur
 Malaysia Date of Change: 17 February 2017
 Service Address : Date of Change:
 Update on directorship : Please list as per table below

No.	Name of company*	Date appointed/ceased as director:

*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

Section B: NEW DIRECTOR**PARTICULARS OF NEW DIRECTOR**

Name :
 NRIC/ Passport No. :
 Passport No Expiry Date :
 Date of Birth :
 Gender :
 Race :
 Nationality :
 Business Occupation :
 Date of appointment :
 Residential Address :
 Service Address :
 Other directorship : Please list as per table below

No.	Name of company*	Date appointed/ceased as director:

*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

Section C: CESSATION AS DIRECTOR**PARTICULARS OF DIRECTOR**

Name :
 NRIC/ Passport No. :
 Date of cessation :
 Reasons for cessation
 Resignation
 Non appointment
 Removal
 Disqualification
 Retirement
 Deceased

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Company No.

192419	A
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Section D: CHANGE IN THE PARTICULARS OF MANAGER

PARTICULARS OF MANAGER

Name :
NRIC/ Passport No. : Date of Change:
Date of Birth :
Nationality : Date of Change:
New Business Occupation : Date of Change:
New Residential Address : Date of Change:

Section E: NEW MANAGER

PARTICULARS OF NEW MANAGER

Name :
NRIC/ Passport No. :
Date of Birth :
Gender :
Race :
Nationality :
Business Occupation :
Date of appointment :
Residential Address :

Section F: CESSATION AS MANAGER

PARTICULARS OF MANAGER

Name :
NRIC/ Passport No. :
Date of cessation :
Reasons for cessation Resignation
 Expiry of term
 Removal
 Deceased

Section G: CHANGE IN THE PARTICULARS OF SECRETARY

PARTICULARS OF SECRETARY

Name :
NRIC :
Date of Birth :
Nationality : Date of Change:
License / Membership No. : Date of Change:
SSM Practising Certificate No. : Date of Change:
New Business Occupation : Date of Change:
New Residential Address : Date of Change:

f

M

Company No.

192419 | A

Section H: NEW SECRETARY**PARTICULARS OF NEW SECRETARY**

Name :
 NRIC :
 Date of Birth :
 Gender :
 Race :
 Nationality :
 License / Membership No. :
 SSM Practising Certificate No. :
 Business Occupation :
 Date of appointment :
 Residential Address :

Section I: CESSATION OF SECRETARY**PARTICULARS OF SECRETARY**

Name :
 NRIC/ Passport No. :
 Date of cessation :
 Reason of cessation
 Resignation
 Expiry of term
 Removal
 Vacate office
 Deceased

Declaration:

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

Signed:


(Secretary)

Name : Tham Lai Heng Michelle
 License no/ Membership No. : MAICSA 7013702
 SSM Practicing Certificate No. : Not applicable
 Date : 17/02/2017

Attention:

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LODGER INFORMATION

Name : Tham Lai Heng Michelle
 NRIC No : 700415-10-5400
 Address : Lot 13-01A, Level 13 (East Wing), Berjaya Times Square, No.1 Jalan Imbi, 55100 Kuala Lumpur
 Phone No : 03-2149 1999
 Email : cosec@berjaya.com.my



FORM 49

Companies Act, 1965

Section 141(6)

Company No.

192419-A

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS & SECRETARIES AND CHANGES OF PARTICULARS**The Peak Property Management Sdn Bhd****DIRECTORS**

Page 1 (Page 1 of 2)

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships	Nature of Appointment, or Change and Relevant Date	Identity Card No./ Passport No.
Tan Thiam Chai	Malaysian/ Chinese	20/11/1958	39 Batu Settlement, Batu 4 1/2 Jalan Ipoh, 51200 Kuala Lumpur	Company Director	Please refer to Annexure 'A'	No Change	581120-10-5965
Wong Ee-Cohn	Malaysian/ Chinese	02/07/1979	No. 12 Lorong 2/27C Seksyen 5 Wangsa Maju 53300 Kuala Lumpur Wilayah Persekutuan	General Manager (Group Properties & Development)	Berjaya Land Berhad's group	No Change	790702-14-5589
Teh Baizura Binti Dato' Mohsin (F)	Malaysian/ Malay	16/01/1969	No. 3 Jalan SS3/98 47300 Petaling Jaya Selangor Darul Ehsan	General Manager (Property Marketing)	Please refer to Annexure 'A'	Change of other directorships w.e.f. 26/08/2016	690116-03-5610
Lee Oi Fun (F)	Malaysian/ Chinese	14/06/1964	42A Jalan Damai 1/7, Serdang Heights, Seksyen 1, 43300 Seri Kembangan, Selangor Darul Ehsan	General Manager (Property Finance)	Berjaya Group Berhad's group Berjaya Land Berhad's group	Appointed w.e.f. 26/08/2016	640614-10-6068

FORM 49

Companies Act, 1965

Section 141(6)

Company No.

192419-A

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS & SECRETARIES AND CHANGES OF PARTICULARS

The Peak Property Management Sdn Bhd

DIRECTORS

Page 1 (Page 2 of 2)

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships	Nature of Appointment, or Change and Relevant Date	Identity Card No./ -Passport No.
Phan Yoke Seng	Malaysian/ Chinese	10/05/1974	No 5 Jalan Putra Permai 10/2D Putra Heights 47650 Subang Jaya Selangor Darul Ehsan	Company Director	Please refer to Annexure 'A'	Resigned w.e.f. 26/08/2016	740510-14-5431

f

Company No

192419-A

This is the annexure marked 'A' referred to in the Form 49 signed by me and dated 26/08/2016.



Signature of Secretary

Tham Lai Heng, Michelle (F)
(MAICSA 7013702)

The Peak Property Management Sdn Bhd

1. Tan Thiam Chai
 1. Atlan Holdings Bhd
 2. Berjaya Assets Berhad's group
 3. Berjaya Food Berhad
 4. Berjaya Group Berhad's group
 5. Berjaya Land Berhad's group
 6. Berjaya Starbucks Coffee Company Sdn Bhd
 7. Berjaya Vacation Club Berhad's group
 8. Cosway Corporation Berhad
 9. Indah Corporation Berhad
 10. Inter-Pacific Management Sdn Bhd
 11. Tioman Island Resort Berhad

2. Teh Baizura Binti Dato' Mohsin (F)
 1. ANSA Hotels & Resorts Sdn Bhd
 2. Berjaya Group Berhad's group
 3. Berjaya Land Berhad's group
 4. BTR Property Management Sdn Bhd
 5. Tioman Pearl Sdn Bhd
 6. Tioman Travel & Tours Sdn Bhd

3. Phan Yoke Seng
 1. Berjaya Group Berhad's group
 2. Berjaya Land Berhad's group
 3. Berjaya Langkawi Beach Resort Sdn Bhd
 4. BTR Property Management Sdn Bhd
 5. Tioman Pearl Sdn Bhd

Lodge By: THAM LAI HENG MICHELLE (MAICSA 7013702)

Address: Lot 13-01A, Level 13 (East Wing),
Berjaya Times Square, No. 1 Jalan Imbi,
55100 Kuala Lumpur

Tel: 03-21491999 Fax: 03-21431685

Company No.

192419-A

Section 141(6)

FORM 49
Companies Act, 1965

The Peak Property Management Sdn Bhd

MANAGERS AND SECRETARIES

Page2 (Page 1 of 1)

Office in Company	Full Name	Nationality/ Race	Residential Address	Other Occupation (if any)	Nature of Appointment or Change and Relevant Date	Identity Card No./ Passport No.
Manager	-	-	-	-	-	-
Secretaries	Tham Lai Heng, Michelle (F) (MAICSA 7013702)	Malaysian/ Chinese	No 15, Jalan Midah Tengah Taman Midah 56000 Kuala Lumpur	Company Secretary	No Change	700415-10-5400
	Wong Siew Guek (F) (MAICSA 7042922)	Malaysian/ Chinese	A-7-8 PV5 Platinum Hill Condo Taman Melati Utama 53300 Kuala Lumpur	Assistant Company Secretary	No Change	741231-06-5142

Dated this 26th day of August, 2016

Lodged By : THAM LAI HENG MICHELLE (MAICSA 7013702)

Address : Lot 13-01A, Level 13 (East Wing),
Berjaya Times Square, No. 1 Jalan Imbi,
55100 Kuala Lumpur

Tel : 03-21491999 Fax : 03-21431685



Signature of Secretary
Tham Lai Heng, Michelle (F)
(MAICSA 7013702)