

Alina

ALINA LEE SOH FUN  
MIA 30080

## COMPANIES ACT 2016

## Section 58

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

PARTICULARS OF COMPANY	
Reference Number	CPO190220202596669
Name	HSH TRANSPORTATION SDN. BHD.
Registration No.	201901020749 (1330078-D)

SECTION B: NEW DIRECTOR	
Identification Number	890429015713
Name	CHIA WEI YIN
Designation	Director
Date of Birth	29/04/1989
Gender	Male
Race	CHINESE
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	13/02/2020
Residential Address	A-7-06, 162 RESIDENCY KM 12 JALAN IPOH RAWANG 68100 BATU CAVES SELANGOR MALAYSIA
Service Address	NIL
Email	info@occamax.com

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	MIA30080
Name	ALINA LEE SOH FUN
Identification	810213145612
Address	C-2-09, STREET MALL ONE SOUTH JALAN OS, TAMAN SERDANG PERDANA SEKSYEN 6 SERI KEMBANGAN 43300 SELANGOR MALAYSIA
Contact No	0183802388

Email

aces1cosec@gmail.com

**CERTIFIED TRUE COPY**



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**ALINA LEE SOH FUN**  
**MIA 30080**

# HSH TRANSPORTATION SDN. BHD.

201901020749 (1330078-D)

(Incorporated in Malaysia)

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MIA 30080

DIRECTORS' RESOLUTION IN WRITING PASSED PURSUANT TO PARAGRAPH 15 OF THE  
THIRD SCHEDULE OF THE COMPANIES ACT 2016.

## APPOINTMENT OF DIRECTOR

RESOLVED THAT the appointment of the following person as Director of the Company with effect  
from the date hereof be hereby accepted.

Name	Address	NRIC No.
Chia Wei Yin	A-7-06, 162 Residency KM 12 Jalan Ipoh Rawang, 68100 Batu Caves, Selangor	890429-01-5713

Signature of Directors:-



CHIA JIANG HONG



CHIA JIANG SHYAN



CHIA KANG HONG

Dated: 13 FEB 2020