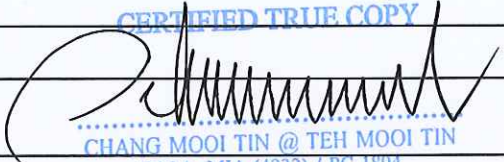


COMPANIES ACT 2016**Section 58****NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES**

PARTICULARS OF COMPANY	
Reference Number	CPO030320202624529
Name	STIRLING INTERNATIONAL LOGISTICS SDN. BHD.
Registration No.	201801034749 (1296776-M)

SECTION H: NEW SECRETARY	
Identification Number	550101025618
Name	CHANG MOOI TIN @ TEH MOOI TIN
Date of Birth	01/01/1955
Gender	Female
Race	CHINESE
Nationality	MALAYSIA
License No OR Membership No	MIA4932
Business Occupation	CHARTERED ACCOUNTANT
Date Of Appointment	02/03/2020
Residential Address	64, LENGKOK AMINUDDIN BAKI TAMAN TUN DR. ISMAIL KUALA LUMPUR W.P. KUALA LUMPUR 60000 MALAYSIA
Email	secretarial@maximmanagement.com.my

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CHANG MOOI TIN @ TEH MOOI TIN
FCCA. MIA (4932) / PC 1894
Secretary / Chartered Accountant

SECTION I: CESSATION OF SECRETARY	
Identification Number	881003565617
Name	KOK YOONG JIEN
Date of Cessation	02/03/2020
Cessation Reason	RESIGNATION
Identification Number	880412565365
Name	CHEOK CHIN TENG
Date of Cessation	02/03/2020
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:

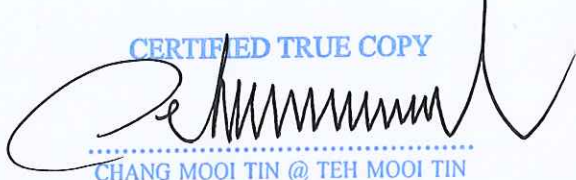
I confirm that the facts and information stated in this document are true and to the best of my knowledge

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	MIA4932
Name	CHANG MOOI TIN @ TEH MOOI TIN
Identification	550101025618
Address	35,1ST FLOOR JALAN SS2/55 PETALING JAYA 47300 SELANGOR MALAYSIA
Contact No	0122233839
Email	secretarial@maximagement.com.my

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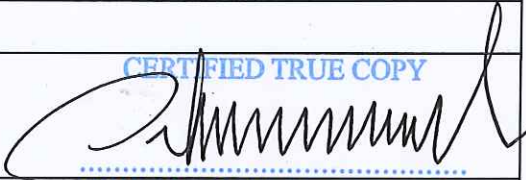


CHANG MOOI TIN @ TEH MOOI TIN
FCCA. MIA (4932) / PC 1894
Secretary / Chartered Accountant

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

PARTICULARS OF COMPANY	
Reference Number	CPO040620202743532
Name	STIRLING INTERNATIONAL LOGISTICS SDN. BHD.
Registration No.	201801034749 (1296776-M)

SECTION B: NEW DIRECTOR	
Identification Number	740721085395
Name	DEVENDARAN A/L AROKIASAMY
Designation	Director
Date of Birth	21/07/1974
Gender	Male
Race	INDIAN
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	04/06/2020
Residential Address	16, JALAN PP2/22 TAMAN PUTRA PERDANA 47130 PUCHONG SELANGOR MALAYSIA
Service Address	3-11, THE LANDMARK JALAN BATU NILAM 16 BANDAR BUKIT TINGGI 2 41200 KLANG SELANGOR MALAYSIA
Email	devendaran.arokiasamy@stirling.com.my

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FCCA, MIA (4932) / PC 1894
Secretary / Chartered Accountant

SECTION C: CESSATION OF DIRECTOR	
Identification Number	730118015596
Name	LEE HUAN CHEN
Designation	Director
Date of Cessation	04/06/2020
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	MIA4932
Name	CHANG MOOI TIN @ TEH MOOI TIN
Identification	550101025618
Address	35,1ST FLOOR JALAN SS2/55 PETALING JAYA 47300 SELANGOR MALAYSIA
Contact No	0122233839
Email	secretarial@maximanagement.com.my

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FCCA. MIA (4932) / PC 1894
Secretary / Chartered Accountant