

FORM 49
COMPANIES ACT 1965
 [SECTION 141(6)]
RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS
AND SECRETARIES AND CHANGES OF PARTICULARS

Ref :

MYCOID NO : 1155437-W

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

WAA DAIGOU EXPRESS SDN. BHD.

(NAME OF COMPANY)
DIRECTORS:



Full Name ²	Nationality/ Race ³	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships ⁴	Nature of Appointment, or Change and Relevant Date ⁵	Identify Card No./ Passport No. ⁶
CHAN KONG YEW	MALAYSIA CHINESE	17/07/1973	NO 36 KG PERTING 28700 BENTONG PAHANG	COMPANY DIRECTOR		FIRST DIRECTOR NAMED IN THE ARTICLE	NEW IC 730717065341
WONG YI BOON(f)	MALAYSIA CHINESE	07/10/1981	NO 52 JALAN 1/24 TAMAN UNIVERSITY INDAH 43300 SERI KEMBANGAN SELANGOR	COMPANY DIRECTOR		FIRST DIRECTOR NAMED IN THE ARTICLE	NEW IC 811007145958

24 NOV 2021

COMPANY SECRETARY
YIM SHI LIANG (MARCUSA 70133880)
SSM PC NO. 201908000972

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MANAGERS AND SECRETARIES

Office in Company	Full Name	Nationality/ Race	Residential Address	Other Occupation (if any)	Nature of Appointment, or Change and Relevant Date	Identify Card No. / Passport No.
Managers						
Secretaries	YIM SHI LIANG	MALAYSIA CHINESE	12 JALAN HUJAN ABU 1 TAMAN OVERSEAS UNION 58200 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA		FIRST SECRETARY NAMED IN THE ARTICLE	NEW IC 680323106435

Dated this : 14/08/2015
SUBMISSION DATE : 14/08/2015

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Footnotes:

1. Where a director is also a manager or secretary, his particulars are to be given under each of the headings "Directors" and "Managers and Secretaries"
2. Insert full name and any former name of the officer concerned. If the director is of the female gender insert "(f)" against her name. In the case of a person appointed as an alternate to another director insert "alternate to (name of director)" against his name.
3. If Malaysian, state whether the officer is Malay, Chinese, Indian or others.
4. Insert particulars of any other directorship of public companies or companies which are subsidiaries of public companies held by the director, but not particulars of directorships held by a director in a company that is a related corporation of that company. Where a person is a director in on or more subsidiaries of the same holding company. It is sufficient to disclose that the person is the holder of one or more directorships in that group of companies and the group may be described by the name of the holding company with the addition of the word "Group". If no other directorships, state so.
5. Insert in relation to a new officer "Appointed w.e.f....." or "In place of (name of former officer)". Insert in relation to a former officer "Died on.....". "Resigned w.e.f.....". "Removed on" or as the case may be "Retired on" RELEVANT DATE SHOULD BE INSERTED. If there is a change in the other prescribed particulars, state nature of change and relevant date.
6. State also the relevant type code of the identity card/passport after the relevant numbers i.e. Blue I/C (B), Red I/C (R), Military I/D (Z), Police I/D (M), Passport (P).
7. Strike out whichever is inapplicable

NOTE - A complete list of directors or managers shown as existing in the last particulars delivered should always be given. A note of the changes since the last list should be made in column

INFORMATION OF LODGER

NAME	YIM SHI LIANG
PRESCRIBED BODY	MALAYSIAN INSTITUTE OF CHARTERED SECRETARIES AND ADMINISTRATORS (MAICSA)
LICENSE NO / MEMBERSHIP NO	MAICSA7013980
ADDRESS	37-1 JALAN RADIN ANUM BANDAR BARU SERI PETALING
POSTCODE	57000
TOWN	KUALA LUMPUR
STATE	W.P. KUALA LUMPUR
EMAIL	raymondym@jr-management.com
TEL NO	603-90588928
FAX NO	603-90588908