

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

PARTICULARS OF COMPANY	
Reference Number	CPO140120223981619
Name	PTEC GLOBAL SDN. BHD.
Registration No.	201201016188 (1001699-V)

SECTION A: CHANGE IN THE PARTICULAR OF DIRECTOR		
Identification Number	K1632121P	Date of Change : 13/01/2022
Passport No. Expiry Date	13/06/2025	Date of Change : 13/01/2022
Name	LIAW BENG KHWEI	Date of Change : NIL
Business Occupation	DIRECTOR	Date of Change : 13/01/2022
Service Address	NO.44 LORONG CAVENDISH TAMAN MANSION 30250 IPOH PERAK MALAYSIA	Date of Change : 13/01/2022
Identification Number	K0293698P	Date of Change : 13/01/2022
Passport No. Expiry Date	01/12/2023	Date of Change : 13/01/2022
Name	LIAW BENG CHUAN	Date of Change : NIL
Business Occupation	DIRECTOR	Date of Change : 13/01/2022
Service Address	NO.44 LORONG CAVENDISH TAMAN MANSION 30250 IPOH PERAK MALAYSIA	Date of Change : 13/01/2022

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	MAICSA7056910
Name	KU MEI YIN
Identification	780731085424
Address	9A, PERSIARAN GREENTOWN 7 GREENTOWN BUSINESS CENTRE IPOH 30450 PERAK MALAYSIA
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