

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

| PARTICULARS OF COMPANY | |
|-------------------------|-------------------------------------|
| Reference Number | CPO070820192108907 |
| Company Name | DAYANG BEAUTY SECRETS (M) SDN. BHD. |
| Registration No. | 1203982-M |

| SECTION C: CESSATION OF DIRECTOR | |
|----------------------------------|----------------------------------|
| Identification Number | 640623115257 |
| Name | TENGGU ASMADI BIN TENGGU MOHAMAD |
| Designation | Director |
| Date of Cessation | 05/08/2019 |
| 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 declare status of "sole director" is in compliance with the company constitution/ companies act 2016

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 | MIA31490 |
| Name | MUHAMMAD NAZIM BIN NORDIN |
| Identification | 780126036261 |
| Address | KA-19-2-A, JALAN SETIA BALAKONG 2/1, TAMAN SETIA BALAKONG, SERI KEMBANGAN 43300 SELANGOR MALAYSIA |
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