

FORM 49Companies Act, 1965
Section 141 (6)Company No. 1115284-A**RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS
AND SECRETARIES AND CHANGE OF PARTICULARS****CERTIFIED TRUE COPY**

Company Secretary

Siew Yoke Lam (MAICSA 7050477)

Practising Certificate No. 202008001390

18/6/2020

PDC HORIZON MANAGEMENT SDN BHD**DIRECTORS**

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships	Nature of Appointment or change and Relevant Date	Identity Card No/ Passport No.
Dato' Rosli Bin Jaafar	Malaysian/ Malay	21-02-1959	No. 23, Lorong Kelisa Emas 1, Taman Kelisa Mutiara 13700 Seberang Jaya	General Manager, PDC	Invest-In-Penang Bhd, Island Golf Properties Bhd	FIRST DIRECTOR NAMED IN THE ARTICLES OF ASSOCIATION	590221-01-5103
Phan Gaik Cher (F)	Malaysian/ Chinese	12-12-1960	No. 33 Persiaran Mahsuri 2/5, Sunway Tunas, 11900 Bayan Lepas, Penang,	Chief Financial Officer, PDC	-	FIRST DIRECTOR NAMED IN THE ARTICLES OF ASSOCIATION	601212-07-5076

Form 49
Companies Act, 1965
Section 141 (6)

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Company Secretary
Siew Yoke Lem (MAICSA 7050477)
Practising Certificate No. 202008664370

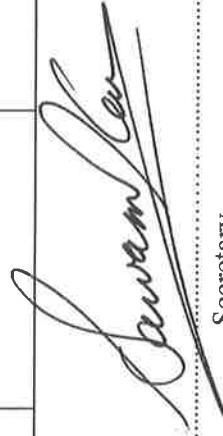
Company No.

1115284-A

MANAGERS AND SECRETARIES

Office in Company	Full Name	Nationality/Race	Residential Address	Other Occupation (if any)	Nature of Appointment or change and relevant date	Identity Card No/ Passport No.
Manager	-	-	-	-	-	-
Secretaries	Sawarn Kaur (F) MAICSA 0781028	Malaysian/Sikh	23 Lorong Rumbia 2 11900 Sungai Nibong Penang	Chartered Secretary	FIRST SECRETARY NAMED IN THE ARTICLES OF ASSOCIATION	571002-07-5276

Dated this 4th day of November 2014



Secretary

SAWARN KAUR (MAICSA : 0781028)

Lodged By : PDC Horizon Management Sdn Bhd
Address : c/o PDC Premier Holdings Sdn Bhd
Level 4, Tun Dr Lim Chong Eu Building
No. 1 Pestiaran Mahsuri, Bandar Bayan Baru
11909 Bayan Lepas, Pulau Pinang
Tel : 04-6430111