

Company No.

1115284	A
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CERTIFIED TRUE COPY

[Signature] 18/6/2020

Company Secretary
Siew Yoke Lam (MA105A 7050477)
Practising Certificate No. 202002001370

COMPANIES ACT 2016

Section 58

**NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS,
MANAGERS AND SECRETARIES**

PENANG DIGITAL SDN. BHD.
(FORMERLY KNOWN AS PDC HORIZON MANAGEMENT SDN. BHD.)

NATURE OF CHANGE

Type of change:

- Change in the particulars of a director (Section A)
- New director (Section B)
- Cessation as a director (Section C)
- Change in the particular of manager (Section D)
- New Manager (Section E)
- Cessation as a manager (Section F)
- Change in the particular of a secretary (Section G)
- New Secretary (Section H)
- Cessation as a secretary (Section I)

Note:

1. Only changes in particulars affected are required to be lodged. Please complete the relevant section (s) and tick the appropriate box and attached related resolution.
2. 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.

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[Signature]
 Company Secretary
 Siew Yoke Lam (IC 94284-7050477)
 Practising Certificate No. 20200001370

Section B : NEW DIRECTOR**PARTICULARS OF NEW DIRECTOR**

Name : YAB Chow Kon Yeow
 NRIC/ Passport No. : 581114-10-6603
 Passport No. Expiry Date : -
 Date of Birth : 14 November 1958
 Gender : Male
 Race : Chinese
 Nationality : Malaysian
 Business Occupation : Penang Chief Minister
 Date of Appointment : 1 August 2019
 Residential Address : 11, Lilitan Bukit Penara,
 11000 Balik Pulau, Pulau Pinang
 Service Address : Chief Minister Office, Level 28, Komtar,
 10503 George Town, Pulau Pinang
 Other Directorship : Please list as per table below

No.	Name of company*	Date appointed/ceased as director:
1.	George Town World Heritage Incorporated	Appointed on 01.09.2010
2.	PBA Holdings Berhad	Appointed on 22.02.2016

*Update on directorship particulars of any other directorships of public companies or companies which are subsidiaries of public companies held by the director, except for directorships in related companies

PARTICULARS OF NEW DIRECTOR

Name : YB Zairil Khir Johari
 NRIC/ Passport No. : 821017-71-5183
 Passport No. Expiry Date : -
 Date of Birth : 17 October 1982
 Gender : Male
 Race : Malay
 Nationality : Malaysian
 Business Occupation : Penang State Executive Councillor / ADUN Tanjung Bungah
 Date of Appointment : 1 August 2019
 Residential Address : 5-2-1 Edgecumbe Court, Jalan Edgecumbe,
 10250 George Town, Pulau Pinang
 Service Address : Pejabat Ahli Majlis Mesyuarat Kerajaan Negeri Pulau Pinang
 Level 52, Komtar, 10503 George Town, Pulau Pinang
 Other Directorship : Please list as per table below

No.	Name of company*	Date appointed/ceased as director:
	N/A	

*Update on directorship particulars of any other directorships of public companies or companies which are subsidiaries of public companies held by the director, except for directorships in related companies

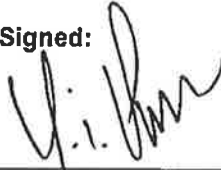
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CERTIFIED TRUE COPY
Y. Y. Lam 18/6/2020
Company Secretary
Siew Yoke Lam (MAICSA 7050477)
Practicing Certificate No. 202002001370

Declaration:

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

Signed:

(Secretary)

Name : Siew Yoke Lam
License no/ Membership No. : MAICSA 7050477
SSM Practicing Certificate No. : -
Date : 1 August 2019

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 RM3million or to both.

LODGER INFORMATION

Name : Siew Yoke Lam
NRIC No : 770623-07-5983
Address : c/o PDC Premier Holdings Sdn Bhd
Level 4, Tun Dr. Lim Chong Eu Building
No.1, Pesiaran Mahsuri, Bandar Bayan Baru
11909 Bayan Lepas, Pulau Pinang
Phone No : 04-634 0111
Email : yokelam@pdcpremier.com.my