

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

PARTICULARS OF COMPANY	
Reference Number	CPO190520202713567
Name	OSOME MALAYSIA SDN. BHD.
Registration No.	201901034282 (1343612-P)

SECTION B: NEW DIRECTOR	
Identification Number	830929035556
Name	WAN RASHEEDAH BINTI WAN ABDUL RAHIM
Designation	Director
Date of Birth	29/09/1983
Gender	Female
Race	MALAY
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	16/03/2020
Residential Address	SECTION 54/1762, LORONG ILMU, KAMPUNG HUDA, 15200 KOTA BHARU KELANTAN MALAYSIA
Service Address	WANRASHEEDAH@OSOME.COM
Email	wanrasheedah@osome.com

SECTION C: CESSATION OF DIRECTOR	
Identification Number	850919015031
Name	HAU CHIN HUI
Designation	Director
Date of Cessation	16/03/2020
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 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	
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Lodger Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7048492
Name	NG HENG HOOI
Identification	730721045001
Address	LOT 6.08, 6TH FLOOR PLAZA FIRST NATIONWIDE NO. 161 JALAN TUN H.S. LEE KUALA LUMPUR 50000 W.P. KUALA LUMPUR MALAYSIA
Contact No	0178832462
Email	ccmfiling@mansec.com