

**FORM 49**

*Companies Act, 1965,  
Section 141(6)*

Company No.

836743	D
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**RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES AND CHANGES OF PARTICULARS**

Malaysian Electronic Clearing Corporation 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. ††
Norzila Binti Abdul Aziz (f)	Malaysian / Malay	03/11/1963	No. 17, Jalan Bukit Setiawangsa 3 Taman Setiawangsa 54200 Kuala Lumpur	Assistant Governor, Bank Negara Malaysia	Dana Infra Nasional Berhad	No change	631103-10-6176
Tan Nyat Chuan	Malaysian / Chinese	01/07/1961	No. 23, Jalan BU 11/14 Bandar Utama 47800 Petaling Jaya Selangor Darul Ehsan	Company Director	Nil	Appointed w.e.f. 25.01.2017	610701-10-6659
Chu Hong Keong	Malaysian / Chinese	23/01/1952	35 Jalan 10/155A Bukit Jalil Country Resort 57000 Kuala Lumpur	Company Director	Nil	No change	520123-10-5443

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Malaysian Electronic Clearing Corporation 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. ††
Lim Peng Khoon	Malaysian / Chinese	28/08/1949	509, Jalan 17/20 46400 Petaling Jaya Selangor Darul Ehsan	Company Director	Nil	Change of particulars of other directorship w.e.f. 25.01.2017	490828-07-5091
Philip Tan Puay Koon	Malaysian / Chinese	18/02/1957	115, Jalan Terasek 1 Bangsar Baru 59100 Kuala Lumpur	Consultant	Please refer to Annexure "A"	No change	570218-04-5485
Peter Frank Schiesser	Australian	16/02/1961	B-16-2 Twins@Damansara Heights, No. 2 Jalan Damanlela Pusat Bandar Damansara 50490 Kuala Lumpur	Company Director	Nil	No change	E4074174
Dato' Sri Dr. Halim Bin Shafie	Malaysian / Malay	01/03/1949	No. 40, SS21/23 Damansara Utama 47400 Petaling Jaya Selangor Darul Ehsan	Chairman, Suruhanjaya Komunikasi dan Multimedia Malaysia	Nil	No change	490301-02-5661
Michael Charles Walters	Australian	17/12/1965	42 Haldane Street Beaumaris VIC 3193 Australia	Company Director	Nil	No change	E4013553
Datuk Nor Shamsiah Binti Mohd Yunus (f)	Malaysian / Malay	04/06/1964	No. 108A, Lorong Raja Alang, Kampong Bahru 50300 Kuala Lumpur	Company Director	Nil	No change	640604-10-6646

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Malaysian Electronic Clearing Corporation Sdn. Bhd.

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. ††
Managers	-	-	-	-	-	-
Secretaries	Ng Heng Hooi (MAICSA 7048492)	Malaysian / Chinese	462A, Jalan 5/46 Taman Petaling 46000 Petaling Jaya Selangor Darul Ehsan	Chartered Secretary	No change	730721-04-5001
	Syed Faizdul Bin Syed Nadzari (LS 0009740)	Malaysian / Malay	38, Jalan Elektron U16/84 Denai Alam 40160 Shah Alam Selangor Darul Ehsan	Company Secretary	No change	741014-08-6561

Dated this 25<sup>th</sup> day of January, 2017



Signature of Secretary

Syed Faizdul Bin Syed Nadzari (LS 0009740)

Lodged by : Mansec Corporate Consultant Sdn. Bhd. (495960-D)

Address : Lot 6.08, 6th Floor, Plaza First Nationwide, No. 161, Jalan Tun H.S. Lee, 50000 Kuala Lumpur

Tel : 603-20728100

Fax : 603-20728101

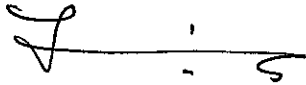
Email : info@mansec.com

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Annexure A

This is the annexure "A" referred to by me in Form 49 dated 25<sup>th</sup> day of January, 2017 and signed by me for purpose of identification.



Signature of Secretary  
Syed Faizul Bin Syed Nadzari (LS 0009740)

Malaysian Electronic Clearing Corporation Sdn. Bhd.

Particulars of Other Directorships

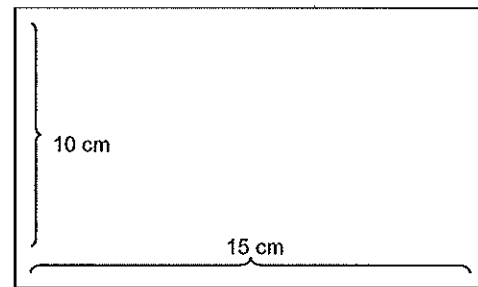
1. Philip Tan Puay Koon

1. Cagamas Berhad
2. China-Malaysia Qinzhou Industrial Park (Guangxi) Development Co. Ltd.
3. Citibank Berhad
4. Danajamin Nasional Berhad
5. MIDF Amanah Investment Bank Berhad
6. Qinzhou Development (Malaysia) Consortium Sdn. Bhd.
7. SP Setia Berhad

Lodged by : Mansec Corporate Consultant Sdn. Bhd. (495960-D)  
Address : Lot 6.08, 6th Floor, Plaza First Nationwide, No. 161, Jalan Tun H.S. Lee, 50000 Kuala Lumpur  
Tel : 603-20728100 Fax : 603-20728101  
Email : info@mansec.com

Company No.

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COMPANIES ACT 2016

Section 58

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

Malaysian Electronic Clearing Corporation Sdn. Bhd. (Company Name)

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: Only changes in particulars affected are required to be lodged. Please complete the relevant section (s) and tick the appropriate box

Section A: CHANGE IN THE PARTICULARS OF DIRECTOR

- Name :
- NRIC No. :
- Passport No. :
- Passport No Expiry Date :
- Nationality :
- Business Occupation :
- Residential Address :
- Service Address :

Update on directorship	Public Company	Private Company*
Name of company:		
Date appointed/ceased as director:		

\* only applicable to private companies which is not a subsidiary of a public company of which he is appointed as a director.

Section B: NEW DIRECTOR

PARTICULARS OF NEW DIRECTOR

- Name :
- NRIC/Passport No. :
- Passport No Expiry Date :
- Date of Birth :
- Gender :
- Race :

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Nationality :  
 Business Occupation :  
 Date of appointment :  
 Residential Address :  
 Service Address :

Update on directorship	Public Company	Private Company*
Name of company:		
Date appointed/ceased as director:		

\* only applicable to private companies which is not a subsidiary of a public company of which he is appointed as a director.

**Section C: CESSATION AS DIRECTOR****PARTICULARS OF DIRECTOR**

Name : Datuk Nor Shamsiah Binti Mohd Yunus (f)  
 NRIC/ Passport No. : 640604-10-6646  
 Date of cessation : 01.02. 2017  
 Reasons for cessation  Resignation  
 Non appointment  
 Removal  
 Disqualification  
 Retirement  
 Deceased

**Section D: CHANGE IN THE PARTICULARS OF MANAGER****PARTICULARS OF MANAGER**

Name :  
 NRIC/ Passport No. :  
 Date of Birth :  
 Nationality :  
 New Business Occupation :  
 New Residential Address :

**Section E: NEW MANAGER****PARTICULARS OF NEW MANAGER**

Name :  
 NRIC/ Passport No. :  
 Date of Birth :  
 Gender :  
 Race :  
 Nationality :  
 Business Occupation :  
 Date of appointment :  
 Residential Address :

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**Section F: CESSATION AS MANAGER PARTICULARS OF MANAGER**

Name :  
NRIC/ Passport No. :  
Date of cessation :  
Reasons for cessation  Resignation  
 Expiry of term  
 Removal  
 Deceased

**Section G: CHANGE IN THE PARTICULARS OF SECRETARY**

**PARTICULARS OF SECRETARY**

Name :  
NRIC :  
Date of Birth :  
Nationality :  
License / Membership No. :  
SSM Practising Certificate No. :  
New Business Occupation :  
New Residential Address :

**Section H: NEW SECRETARY**

**PARTICULARS OF NEW SECRETARY**

Name :  
NRIC :  
Date of Birth :  
Gender :  
Race :  
Nationality :  
License / Membership No. :  
SSM Practising Certificate No. :  
Business Occupation :  
Date of appointment :  
Residential Address :

**Section I: CESSATION OF SECRETARY**

**PARTICULARS OF SECRETARY**

Name :  
NRIC/ Passport No. :  
Date of cessation :  
Date of Cessation :  
Reason of cessation  Resignation  
 Expiry of term  
 Removal  
 Vacate office  
 Deceased

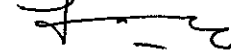
**Company No.**

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**Declaration:**

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

**Signed:**



(Secretary)

Name : Syed Faizul Bin Syed Nadzari  
License no/ Membership No. : LS 0009740  
SSM Practicing Certificate No. : -  
Date : 20.02.2017

**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 : Ng Heng Hooi  
NRIC No : 730721-04-5001  
Address : Lot 6.08, 6<sup>th</sup> Floor, Plaza First Nationwide, No. 161, Jalan Tun H.S. Lee, 50000 Kuala Lumpur  
Phone No : 603-20728100  
Email : maggie.wong@mansec.com



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**COMPANIES ACT 2016**

**Section 58**

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

**Malaysian Electronic Clearing Corporation 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.

**Section A: CHANGE IN THE PARTICULARS OF DIRECTOR**

Name : Michael Charles Walters

NRIC No. :-

Passport No. : PE0395551

Date of Change:

Passport No : 29.03.2026  
Expiry Date

Date of Change:-

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- Nationality : - Date of Change: -  
 Business Occupation : - Date of Change: -  
 Residential Address : - Date of Change: -  
 Service Address : - Date of Change: -

Update on directorship : Please list as per table below

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

\*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

**Declaration:**

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

**Signed:**



(Secretary)

Name : Syed Faizul Bin Syed Nadzari  
License no/ Membership No. : LS 0009740  
SSM Practicing Certificate No. : -  
Date : 06 JUL 2017

**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 : Ng Heng Hooi  
NRIC No : 730721-04-5001  
Address : Lot 6.08, 6<sup>th</sup> Floor, Plaza First Nationwide, No. 161, Jalan Tun H.S. Lee, 50000 Kuala Lumpur  
Phone No : 603-20728100  
Email : maggie.wong@mansec.com

Company No.

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**COMPANIES ACT 2016**

**Section 58**

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

**PAYMENTS NETWORK MALAYSIA SDN. BHD.**  
**(Formerly known as Malaysian Electronic Clearing Corporation 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.

**Section A: CHANGE IN THE PARTICULARS OF DIRECTOR**

~~Name :  
NRIC No. :  
Passport No. : Date of Change:~~

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Passport No : Date of Change:  
 Expiry Date  
 Nationality : Date of Change:  
 Business : Date of Change:  
 Occupation  
 Residential : Date of Change:  
 Address  
 Service Address : Date of Change:

Update on : Please list as per table below  
directorship

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

\*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

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

Name : Datuk Abdul Farid Bin Alias  
 NRIC/ Passport No. : 680202-01-5895  
 Passport No Expiry : -  
 Date  
 Date of Birth : 02.02.1968  
 Gender : Male  
 Race : Malay  
 Nationality : Malaysian  
 Business Occupation : Company Director  
 Date of appointment : 01.08.2017  
 Residential Address : No. 5, Jalan Bukit Wangsammas 1, Bukit Wangsammas, 53300 Kuala Lumpur  
 Service Address : 48<sup>th</sup> Floor, Menara Maybank, 100 Jalan Tun Perak, 50050 Kuala Lumpur  
 Other directorship : Please list as per table below

No.	Name of company*	Date appointed/ceased as director:
1.	Malayan Banking Berhad and Group	02.08.2013
2.	Cagamas Holdings Berhad	01.10.2016

\*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

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

Name : Tan Sri Dato' Sri Tay Ah Lek (Alternate Director to Datuk Abdul Farid Bin Alias)

NRIC/ Passport No. : 421227-71-5189

Passport No Expiry Date : -

Date of Birth : 27.12.1942

Gender : Male

Race : Chinese

Nationality : Malaysian

Business Occupation : Alternate Director to Datuk Abdul Farid Bin Alias

Date of appointment : 01.08.2017

Residential Address : No. 51, Jalan Batai, Damansara Heights, 50490 Kuala Lumpur

Service Address : 32<sup>nd</sup> Floor, Menara Public Bank, 146 Jalan Ampang, 50450 Kuala Lumpur

Other directorship : Please list as per table below

No.	Name of company*	Date appointed/ceased as director:
1.	Public Bank Berhad and Group	01.07.2002
2.	Cagamas Holdings Berhad	01.10.2016

\*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

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

Name : Dato' Khairussaleh Bin Ramli

NRIC/ Passport No. : 671004-01-5451

Passport No Expiry Date : -

Date of Birth : 04.10.1967

Gender : Male

Race : Malay

Nationality : Malaysian

Business Occupation : Company Director

Date of appointment : 01.08.2017

Residential Address : No. 3A, Jalan Tiara Kemensah 3A, Taman Tiara Kemensah Rimba, Tiara Kemensah, Hulu Klang, 68000 Ampang, Selangor Darul Ehsan

Service Address : khairussaleh@rhbgroup.com

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Other directorship

: Please list as per table below

No.	Name of company*	Date appointed/ceased as director:
1.	RHB Capital Berhad	23.02.2017
2.	RHB Bank Berhad and Group	23.02.2017

\*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

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

Name : Dato' Sulaiman Bin Mohd Tahir (Alternate Director to Dato' Khairussaleh Bin Ramli)

NRIC/ Passport No. : 630128-08-5055

Passport No Expiry Date : -

Date of Birth : 28.01.1963

Gender : Male

Race : Malay

Nationality : Malaysian

Business Occupation : Alternate Director to Dato' Khairussaleh Bin Ramli

Date of appointment : 01.08.2017

Residential Address : 7, Jalan Putra Perdana 5, The Glades Putra Heights, 47650 Subang Jaya, Selangor Darul Ehsan

Service Address : sulaiman@ambankgroup.com

Other directorship : Please list as per table below

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

\*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

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

Name : Dr. Sukudhew Singh

NRIC/ Passport No. : 600317-12-5127

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Passport No Expiry Date : -  
 Date of Birth : 17.03.1960  
 Gender : Male  
 Race : Indian  
 Nationality : Malaysian  
 Business Occupation : Deputy Governor of Bank Negara Malaysia  
 Date of appointment : 01.08.2017  
 Residential Address : No 18, Jalan SS22/47A, Damansara Residensi, Damansara Jaya, 47400 Petaling Jaya, Selangor  
 Service Address : SukhdaveS@bnm.gov.my  
 Other directorship : Please list as per table below

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

\*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

**Section C: CESSATION AS DIRECTOR****PARTICULARS OF DIRECTOR**

Name : Lim Peng Khoon  
 NRIC/ Passport No. : 490828-07-2091  
 Date of cessation : 01.08.2017  
 Reasons for cessation  Resignation  
 Non appointment  
 Removal  
 Disqualification  
 Retirement  
 Deceased

**Section C: CESSATION AS DIRECTOR****PARTICULARS OF DIRECTOR**

Name : Chu Hong Keong  
 NRIC/ Passport No. : 520123-10-5443  
 Date of cessation : 01.08.2017  
 Reasons for cessation  Resignation  
 Non appointment  
 Removal  
 Disqualification

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- Retirement
- Deceased

**Section C: CESSATION AS DIRECTOR**

**PARTICULARS OF DIRECTOR**

Name : Peter Frank Schiesser  
NRIC/ Passport No. : E4074174  
Date of cessation : 01.08.2017  
Reasons for cessation  Resignation  
 Non appointment  
 Removal  
 Disqualification  
 Retirement  
 Deceased

**Section C: CESSATION AS DIRECTOR**

**PARTICULARS OF DIRECTOR**

Name : Norzila binti Abdul Aziz (f)  
NRIC/ Passport No. : 631103-10-6176  
Date of cessation : 01.08.2017  
Reasons for cessation  Resignation  
 Non appointment  
 Removal  
 Disqualification  
 Retirement  
 Deceased

**Section D: CHANGE IN THE PARTICULARS OF MANAGER**

**PARTICULARS OF MANAGER**

~~Name :  
NRIC/ Passport No. : Date of Change:  
Date of Birth :  
Nationality : Date of Change:  
New Business : Date of Change:  
Occupation :  
New Residential Address : Date of Change:~~



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Section E: **NEW MANAGER**

**PARTICULARS OF NEW MANAGER**

Name :  
NRIC/ Passport No. :  
Date of Birth :  
Gender :  
Race :  
Nationality :  
Business Occupation :  
Date of appointment :  
Residential Address :

Section F: **CESSATION AS MANAGER PARTICULARS OF MANAGER**

Name :  
NRIC/ Passport No. :  
Date of cessation :  
Reasons for cessation  Resignation  
 Expiry of term  
 Removal  
 Deceased

Section G: **CHANGE IN THE PARTICULARS OF SECRETARY**

**PARTICULARS OF SECRETARY**

Name :  
NRIC :  
Date of Birth :  
Nationality : Date of Change:  
License / Membership : Date of Change:  
No.  
SSM Practising : Date of Change:  
Certificate No.  
New Business : Date of Change:  
Occupation  
New Residential : Date of Change:  
Address

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Section H: **NEW SECRETARY**

**PARTICULARS OF NEW SECRETARY**

Name :  
NRIC :  
Date of Birth :  
Gender :  
Race :  
Nationality :  
License / Membership No. :  
SSM Practising Certificate No. :  
Business Occupation :  
Date of appointment :  
Residential Address :

Section I: **CESSATION OF SECRETARY**

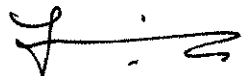
**PARTICULARS OF SECRETARY**

Name :  
NRIC/ Passport No. :  
Date of Cessation :  
Reason of cessation  Resignation  
 Expiry of term  
 Removal  
 Vacate office  
 Deceased

**Declaration:**

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

**Signed:**



(Secretary)

Name : Syed Faidzul Bin Syed Nadzari  
License no/ Membership No. : LS 0009740  
SSM Practising Certificate No. : -  
Date : 01.08.2017

**Company No.**

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**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 : Ng Heng Hooi  
NRIC No : 730721-04-5001  
Address : Lot 6.08, 6th Floor, Plaza First Nationwide, No. 161, Jalan Tun H.S. Lee, 50000 Kuala Lumpur  
Phone No : 603-20728100  
Email : maggie.wong@mansec.com

Company No.

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**COMPANIES ACT 2016**

**Section 58**

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

**Payments Network Malaysia Sdn Bhd**  
**(Formerly known as Malaysian Electronic Clearing Corporation 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.

**Section A: CHANGE IN THE PARTICULARS OF DIRECTOR**

Name : Dato' Sulaiman Bin Mohd Tahir  
(Alternate Director to Dato'  
Khairussaleh Bin Ramli)

NRIC No. : 630128-08-5055

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Passport No. : -

Date of Change:

 Passport No : -

Date of Change:-

Expiry Date

 Nationality : -

Date of Change: -

 Business : -

Date of Change: -

Occupation

 Residential : No. 7, Jalan Putra Perdana 6, Date of Change: 21.09.2017Address : The Glades, Putra Heights,  
47650 Subang Jaya, Selangor  
Darul Ehsan Service : -

Date of Change: -

Address

: Please list as per table below

 Update on  
directorship

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

\*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

**Declaration:**

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

**Signed:**


(Secretary)

Name : Syed Faidzul Bin Syed Nadzari

License no/ Membership No. : LS 0009740

SSM Practicing Certificate No. : -

Date : 21.09.2017

**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.

**Company No.**

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**LODGER INFORMATION**

Name : Ng Heng Hooi  
NRIC No : 730721-04-5001  
Address : Lot 6.08, 6<sup>th</sup> Floor, Plaza First Nationwide, No. 161, Jalan Tun H.S. Lee, 50000  
Kuala Lumpur  
Phone No : 603-20728100  
Email : maggie.wong@mansec.com

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

PARTICULARS OF COMPANY	
Reference Number	CPO07032018819413
Company Name	PAYMENTS NETWORK MALAYSIA SDN. BHD.
Registration No.	836743-D

SECTION B: NEW DIRECTOR	
Identification Number	591104085721
Name	DONALD JOSHUA JAGANATHAN
Designation	Director
Date of Birth	04/11/1959
Gender	Male
Race	INDIAN
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	14/02/2018
Residential Address	NO.1, JALAN SHB2 TAMAN SUBANG HEIGHTS (WEST) 47500 SUBANG JAYA SELANGOR MALAYSIA
Service Address	DONALD@BNM.GOV.MY 47500 SUBANG JAYA SELANGOR MALAYSIA
Email	DONALD@BNM.GOV.MY

Other Directorship:

Company No	Company Name	Date Appointed	Date Ceased
1024215-T	ASIAN BANKING SCHOOL SDN. BHD.	NIL	NIL

\*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

SECTION C: CESSATION OF DIRECTOR	
Identification Number	600317125127
Name	SUKUDHEW SINGH
Designation	Director
Date of Cessation	14/02/2018
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 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	
<b>Lodger Type</b>	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
<b>Membership No</b>	MAICSA7048492
<b>Name</b>	NG HENG HOOI
<b>Identification</b>	730721045001
<b>Address</b>	LOT 6.08, 6TH FLOOR PLAZA FIRST NATIONWIDE NO. 161 JALAN TUN H.S. LEE KUALA LUMPUR 50000 W.P. KUALA LUMPUR MALAYSIA
<b>Contact No</b>	0178832462
<b>Email</b>	ccmfiling@mansec.com



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

PARTICULARS OF COMPANY	
<b>Reference Number</b>	CPO17052018986978
<b>Company Name</b>	PAYMENTS NETWORK MALAYSIA SDN. BHD.
<b>Registration No.</b>	836743-D

SECTION A: CHANGE IN THE PARTICULAR OF DIRECTOR			
<b>Identification Number</b>	570218045485	Date of Change : NIL	
<b>Name</b>	PHILIP TAN PUAY KOON	Date of Change : NIL	
<b>Business Occupation</b>	CONSULTANT	Date of Change : 13/05/2018	
<b>Service Address</b>	PHILIP@PAYNET.MY 59100 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	Date of Change : 13/05/2018	
Other Directorship:			
<b>Company No</b>	<b>Company Name</b>	<b>Date Appointed</b>	<b>Date Ceased</b>
854686-K	DANAJAMIN NASIONAL BERHAD	NIL	13/05/2018
*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			

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 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	
<b>Lodger Type</b>	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
<b>Membership No</b>	MAICSA7048492
<b>Name</b>	NG HENG HOOI
<b>Identification</b>	730721045001
<b>Address</b>	LOT 6.08, 6TH FLOOR PLAZA FIRST NATIONWIDE NO. 161 JALAN TUN H.S. LEE KUALA LUMPUR 50000 W.P. KUALA LUMPUR MALAYSIA
<b>Contact No</b>	0178832462
<b>Email</b>	ccmfiling@mansec.com

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

PARTICULARS OF COMPANY	
<b>Reference Number</b>	CPO300520181014389
<b>Company Name</b>	PAYMENTS NETWORK MALAYSIA SDN. BHD.
<b>Registration No.</b>	836743-D

SECTION B: NEW DIRECTOR	
<b>Identification Number</b>	600522065493
<b>Name</b>	TAN SRI DATO' SRI ZAMZAMZAIRANI BIN MOHD ISA
<b>Designation</b>	Director
<b>Date of Birth</b>	22/05/1960
<b>Gender</b>	Male
<b>Race</b>	MALAY
<b>Nationality</b>	MALAYSIA
<b>Business Occupation</b>	DIRECTOR
<b>Date Of Appointment</b>	17/05/2018
<b>Residential Address</b>	NO. 4 JALAN TITIAN U8/42E BUKIT JELUTONG 40150 SHAH ALAM SELANGOR MALAYSIA
<b>Service Address</b>	ZAMISA@UEMSUNRISE.UEMNET.COM 40150 SHAH ALAM SELANGOR MALAYSIA
<b>Email</b>	zamisa@uemsunrise.uemnet.com

Other Directorship:

Company No	Company Name	Date Appointed	Date Ceased
6551-K	UEM GROUP BERHAD	NIL	NIL
1116944-X	MALAYSIA AIRLINES BERHAD	NIL	NIL
1216656-W	HIJRAH BIRU SDN. BHD.	NIL	NIL
229990-M	POS MALAYSIA BERHAD	NIL	NIL
436821-T	UNIVERSITI TELEKOM SDN. BHD.	NIL	NIL
955566-U	MALAYSIA AVIATION GROUP BERHAD	NIL	NIL
830144-W	UEM SUNRISE BERHAD	NIL	NIL

\*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

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 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	
<b>Lodger Type</b>	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
<b>Membership No</b>	MAICSA7048492
<b>Name</b>	NG HENG HOOI
<b>Identification</b>	730721045001
<b>Address</b>	LOT 6.08, 6TH FLOOR PLAZA FIRST NATIONWIDE NO. 161 JALAN TUN H.S. LEE KUALA LUMPUR 50000 W.P. KUALA LUMPUR MALAYSIA
<b>Contact No</b>	0178832462
<b>Email</b>	ccmfiling@mansec.com

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

PARTICULARS OF COMPANY	
<b>Reference Number</b>	CPO090720181101762
<b>Company Name</b>	PAYMENTS NETWORK MALAYSIA SDN. BHD.
<b>Registration No.</b>	836743-D

SECTION C: CESSATION OF DIRECTOR	
<b>Identification Number</b>	490301025661
<b>Name</b>	HALIM BIN SHAFIE, DATO' SRI DR.
<b>Designation</b>	Director
<b>Date of Cessation</b>	01/07/2018
<b>Cessation Reason</b>	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 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	
<b>Lodger Type</b>	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
<b>Membership No</b>	MAICSA7048492
<b>Name</b>	NG HENG HOOI
<b>Identification</b>	730721045001
<b>Address</b>	LOT 6.08, 6TH FLOOR PLAZA FIRST NATIONWIDE NO. 161 JALAN TUN H.S. LEE KUALA LUMPUR 50000 W.P. KUALA LUMPUR MALAYSIA
<b>Contact No</b>	0178832462
<b>Email</b>	ccmfiling@mansec.com

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

PARTICULARS OF COMPANY	
<b>Reference Number</b>	CPO231020181372168
<b>Company Name</b>	PAYMENTS NETWORK MALAYSIA SDN. BHD.
<b>Registration No.</b>	836743-D

SECTION B: NEW DIRECTOR	
<b>Identification Number</b>	630105085271
<b>Name</b>	DATUK AHMAD HIZZAD BIN BAHARUDDIN
<b>Designation</b>	Director
<b>Date of Birth</b>	05/01/1963
<b>Gender</b>	Male
<b>Race</b>	MALAY
<b>Nationality</b>	MALAYSIA
<b>Business Occupation</b>	DIRECTOR
<b>Date Of Appointment</b>	11/10/2018
<b>Residential Address</b>	NO. 25 JALAN USJ17/15 RESTREES 47630 SUBANG JAYA SELANGOR MALAYSIA
<b>Service Address</b>	HIZZAD@GMAIL.COM
<b>Email</b>	hizzad@gmail.com

SECTION C: CESSATION OF DIRECTOR	
<b>Identification Number</b>	610701106659
<b>Name</b>	TAN NYAT CHUAN
<b>Designation</b>	Director
<b>Date of Cessation</b>	11/10/2018
<b>Cessation Reason</b>	RESIGNATION
<b>Identification Number</b>	591104085721
<b>Name</b>	DONALD JOSHUA JAGANATHAN
<b>Designation</b>	Director
<b>Date of Cessation</b>	11/10/2018
<b>Cessation Reason</b>	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

<b>PARTICULARS OF LODGER</b>	
<b>Lodger Type</b>	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
<b>Membership No</b>	MAICSA7048492
<b>Name</b>	NG HENG HOOI
<b>Identification</b>	730721045001
<b>Address</b>	LOT 6.08, 6TH FLOOR PLAZA FIRST NATIONWIDE NO. 161 JALAN TUN H.S. LEE KUALA LUMPUR 50000 W.P. KUALA LUMPUR MALAYSIA
<b>Contact No</b>	0178832462
<b>Email</b>	ccmfiling@mansec.com

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

PARTICULARS OF COMPANY	
<b>Reference Number</b>	CPO040120191541193
<b>Company Name</b>	PAYMENTS NETWORK MALAYSIA SDN. BHD.
<b>Registration No.</b>	836743-D

SECTION A: CHANGE IN THE PARTICULAR OF DIRECTOR				
<b>Identification Number</b>	570218045485	Date of Change : NIL		
<b>Name</b>	PHILIP TAN PUAY KOON	Date of Change : NIL		
Other Directorship:				
<b>Director Name</b>	<b>Company No</b>	<b>Company Name</b>	<b>Date Appointed</b>	<b>Date Ceased</b>
PHILIP TAN PUAY KOON	23878-X	MIDF AMANAH INVESTMENT BANK BERHAD	NIL	01/01/2019
*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				

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	
<b>Lodger Type</b>	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
<b>Membership No</b>	MAICSA7048492
<b>Name</b>	NG HENG HOOI
<b>Identification</b>	730721045001
<b>Address</b>	LOT 6.08, 6TH FLOOR PLAZA FIRST NATIONWIDE NO. 161 JALAN TUN H.S. LEE KUALA LUMPUR 50000 W.P. KUALA LUMPUR MALAYSIA
<b>Contact No</b>	0178832462
<b>Email</b>	ccmfiling@mansec.com

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

PARTICULARS OF COMPANY	
Reference Number	CPO060320191681021
Company Name	PAYMENTS NETWORK MALAYSIA SDN. BHD.
Registration No.	836743-D

SECTION B: NEW DIRECTOR	
Identification Number	611031085485
Name	MAHIZZAN BIN MOHD FADZIL
Designation	Director
Date of Birth	31/10/1961
Gender	Male
Race	MALAY
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	25/02/2019
Residential Address	25, JALAN USJ 6/2H 47610 SUBANG JAYA SELANGOR MALAYSIA
Service Address	MAHIZZAN@GMAIL.COM
Email	mahizzan@gmail.com

Other Directorship:

Director Name	Company No	Company Name	Date Appointed	Date Ceased
MAHIZZAN BIN MOHD FADZIL	735031-H	MYNIC BERHAD	NIL	NIL

\*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

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	MAICSA7048492



<b>Name</b>	NG HENG HOOI
<b>Identification</b>	730721045001
<b>Address</b>	LOT 6.08, 6TH FLOOR PLAZA FIRST NATIONWIDE NO. 161 JALAN TUN H.S. LEE KUALA LUMPUR 50000 W.P. KUALA LUMPUR MALAYSIA
<b>Contact No</b>	0178832462
<b>Email</b>	ccmfiling@mansec.com

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

PARTICULARS OF COMPANY	
<b>Reference Number</b>	CPO020420191751011
<b>Company Name</b>	PAYMENTS NETWORK MALAYSIA SDN. BHD.
<b>Registration No.</b>	836743-D

SECTION A: CHANGE IN THE PARTICULAR OF DIRECTOR				
<b>Identification Number</b>	600522065493	Date of Change : NIL		
<b>Name</b>	TAN SRI DATO' SRI ZAMZAMZAIRANI BIN MOHD ISA	Date of Change : NIL		
Other Directorship:				
<b>Director Name</b>	<b>Company No</b>	<b>Company Name</b>	<b>Date Appointed</b>	<b>Date Ceased</b>
TAN SRI DATO' SRI ZAMZAMZAIRANI BIN MOHD ISA	229990-M	POS MALAYSIA BERHAD	NIL	01/04/2019
*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				

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	
<b>Lodger Type</b>	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
<b>Membership No</b>	MAICSA7048492
<b>Name</b>	NG HENG HOOI
<b>Identification</b>	730721045001
<b>Address</b>	LOT 6.08, 6TH FLOOR PLAZA FIRST NATIONWIDE NO. 161 JALAN TUN H.S. LEE KUALA LUMPUR 50000 W.P. KUALA LUMPUR MALAYSIA
<b>Contact No</b>	0178832462
<b>Email</b>	ccmfiling@mansec.com

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

PARTICULARS OF COMPANY	
<b>Reference Number</b>	CPO140520191864756
<b>Company Name</b>	PAYMENTS NETWORK MALAYSIA SDN. BHD.
<b>Registration No.</b>	836743-D

SECTION A: CHANGE IN THE PARTICULAR OF DIRECTOR		
<b>Identification Number</b>	630105085271	Date of Change : NIL
<b>Name</b>	DATUK AHMAD HIZZAD BIN BAHARUDDIN	Date of Change : NIL
<b>Identification Number</b>	600522065493	Date of Change : NIL
<b>Name</b>	TAN SRI DATO' SRI ZAMZAMZAIRANI BIN MOHD ISA	Date of Change : NIL
<b>Residential Address</b>	15, JALAN ANJUNG U8/34 BUKIT JELUTONG 40150 SHAH ALAM SELANGOR MALAYSIA	Date of Change : 09/05/2019

Other Directorship:

Director Name	Company No	Company Name	Date Appointed	Date Ceased
DATUK AHMAD HIZZAD BIN BAHARUDDIN	49572-H	SMALL MEDIUM ENTERPRISE DEVELOPMENT BANK MALAYSIA BERHAD	30/04/2019	NIL
DATUK AHMAD HIZZAD BIN BAHARUDDIN	923693-H	MIZUHO BANK (MALAYSIA) BERHAD	30/04/2019	NIL
TAN SRI DATO' SRI ZAMZAMZAIRANI BIN MOHD ISA	436821-T	UNIVERSITI TELEKOM SDN. BHD.	NIL	09/05/2019

\*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

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	
<b>Lodger Type</b>	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
<b>Membership No</b>	MAICSA7048492
<b>Name</b>	NG HENG HOOI
<b>Identification</b>	730721045001

<b>Address</b>	LOT 6.08, 6TH FLOOR PLAZA FIRST NATIONWIDE NO. 161 JALAN TUN H.S. LEE KUALA LUMPUR 50000 W.P. KUALA LUMPUR MALAYSIA
<b>Contact No</b>	0178832462
<b>Email</b>	ccmfiling@mansec.com

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

PARTICULARS OF COMPANY	
<b>Reference Number</b>	CPO230520202722100
<b>Name</b>	PAYMENTS NETWORK MALAYSIA SDN. BHD.
<b>Registration No.</b>	200801035403 (836743-D)

SECTION A: CHANGE IN THE PARTICULAR OF DIRECTOR				
<b>Identification Number</b>	630105085271	Date of Change : NIL		
<b>Name</b>	DATUK AHMAD HIZZAD BIN BAHARUDDIN	Date of Change : NIL		
Other Directorship:				
<b>Director Name</b>	<b>Company No</b>	<b>Company Name</b>	<b>Date Appointed</b>	<b>Date Ceased</b>
DATUK AHMAD HIZZAD BIN BAHARUDDIN	923693-H	MIZUHO BANK (MALAYSIA) BERHAD	01/03/2020	NIL
*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				

SECTION G: CHANGE IN THE PARTICULAR OF SECRETARY		
<b>Identification Number</b>	730721045001	Date of Change : NIL
<b>Name</b>	NG HENG HOOI	Date of Change : NIL
<b>Email</b>	h.ng@acclime.com	Date of Change : 01/05/2020

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	
<b>Lodger Type</b>	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
<b>Membership No</b>	MAICSA7048492
<b>Name</b>	NG HENG HOOI
<b>Identification</b>	730721045001
<b>Address</b>	LOT 6.08, 6TH FLOOR PLAZA FIRST NATIONWIDE NO. 161 JALAN TUN H.S. LEE KUALA LUMPUR 50000 W.P. KUALA LUMPUR MALAYSIA
<b>Contact No</b>	0178832462
<b>Email</b>	ccmfiling@mansec.com

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

PARTICULARS OF COMPANY	
<b>Reference Number</b>	CPO100720202829201
<b>Name</b>	PAYMENTS NETWORK MALAYSIA SDN. BHD.
<b>Registration No.</b>	200801035403 (836743-D)

SECTION A: CHANGE IN THE PARTICULAR OF DIRECTOR				
<b>Identification Number</b>	600522065493	Date of Change : NIL		
<b>Name</b>	TAN SRI DATO' SRI ZAMZAMZAIRANI BIN MOHD ISA	Date of Change : NIL		
Other Directorship:				
<b>Director Name</b>	<b>Company No</b>	<b>Company Name</b>	<b>Date Appointed</b>	<b>Date Ceased</b>
TAN SRI DATO' SRI ZAMZAMZAIRANI BIN MOHD ISA	830144-W	UJEM SUNRISE BERHAD	NIL	09/07/2020
*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				

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	
<b>Lodger Type</b>	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
<b>Membership No</b>	MAICSA7048492
<b>Name</b>	NG HENG HOOI
<b>Identification</b>	730721045001
<b>Address</b>	LOT 6.08, 6TH FLOOR PLAZA FIRST NATIONWIDE NO. 161 JALAN TUN H.S. LEE KUALA LUMPUR 50000 W.P. KUALA LUMPUR MALAYSIA
<b>Contact No</b>	0178832462
<b>Email</b>	ccmfiling@mansec.com

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

PARTICULARS OF COMPANY	
<b>Reference Number</b>	CPO190820202921117
<b>Name</b>	PAYMENTS NETWORK MALAYSIA SDN. BHD.
<b>Registration No.</b>	200801035403 (836743-D)

SECTION B: NEW DIRECTOR	
<b>Identification Number</b>	711218105907
<b>Name</b>	WAN RAZLY ABDULLAH BIN WAN ALI
<b>Designation</b>	Alt Director
<b>Alt To</b>	ABDUL FARID BIN ALIAS
<b>Date of Birth</b>	18/12/1971
<b>Gender</b>	Male
<b>Race</b>	MALAY
<b>Nationality</b>	MALAYSIA
<b>Business Occupation</b>	DIRECTOR
<b>Date Of Appointment</b>	01/08/2020
<b>Residential Address</b>	B35-02, SUASANA SENTRAL CONDOMINIUM KL SENTRAL JALAN STESEN SENTRAL 5 50470 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
<b>Service Address</b>	19TH FLOOR MANARA AFFIN 80 JALAN RAJA CHULAN 50200 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
<b>Email</b>	NIL

Other Directorship:

Director Name	Company No	Company Name	Date Appointed	Date Ceased
WAN RAZLY ABDULLAH BIN WAN ALI	221047-M	ABM INVESTMENTS SDN. BHD.	NIL	NIL

\*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

SECTION C: CESSATION OF DIRECTOR	
<b>Identification Number</b>	421227715189
<b>Name</b>	TAY AH LEK
<b>Designation</b>	Alt Director
<b>Alt To</b>	ABDUL FARID BIN ALIAS

<b>Date of Cessation</b>	01/08/2020
<b>Cessation Reason</b>	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

<b>PARTICULARS OF LODGER</b>	
<b>Lodger Type</b>	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
<b>Membership No</b>	MAICSA7048492
<b>Name</b>	NG HENG HOOI
<b>Identification</b>	730721045001
<b>Address</b>	LOT 6.08, 6TH FLOOR PLAZA FIRST NATIONWIDE NO. 161 JALAN TUN H.S. LEE KUALA LUMPUR 50000 W.P. KUALA LUMPUR MALAYSIA
<b>Contact No</b>	01126176863
<b>Email</b>	ccmfiling@mansec.com



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

PARTICULARS OF COMPANY	
<b>Reference Number</b>	CPO140820202909852
<b>Name</b>	PAYMENTS NETWORK MALAYSIA SDN. BHD.
<b>Registration No.</b>	200801035403 (836743-D)

SECTION A: CHANGE IN THE PARTICULAR OF DIRECTOR				
<b>Identification Number</b>	570218045485	Date of Change : NIL		
<b>Name</b>	PHILIP TAN PUAY KOON	Date of Change : NIL		
Other Directorship:				
<b>Director Name</b>	<b>Company No</b>	<b>Company Name</b>	<b>Date Appointed</b>	<b>Date Ceased</b>
PHILIP TAN PUAY KOON	157931-A	CAGAMAS BERHAD	NIL	13/08/2020
*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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PARTICULARS OF LODGER	
<b>Lodger Type</b>	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
<b>Membership No</b>	MAICSA7048492
<b>Name</b>	NG HENG HOOI
<b>Identification</b>	730721045001
<b>Address</b>	LOT 6.08, 6TH FLOOR PLAZA FIRST NATIONWIDE NO. 161 JALAN TUN H.S. LEE KUALA LUMPUR 50000 W.P. KUALA LUMPUR MALAYSIA
<b>Contact No</b>	0178832462
<b>Email</b>	ccmfiling@mansec.com

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

PARTICULARS OF COMPANY	
<b>Reference Number</b>	CPO121120203128340
<b>Name</b>	PAYMENTS NETWORK MALAYSIA SDN. BHD.
<b>Registration No.</b>	200801035403 (836743-D)

SECTION C: CESSATION OF DIRECTOR	
<b>Identification Number</b>	600522065493
<b>Name</b>	TAN SRI DATO' SRI ZAMZAMZAIRANI BIN MOHD ISA
<b>Designation</b>	Director
<b>Date of Cessation</b>	01/11/2020
<b>Cessation Reason</b>	RESIGNATION

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PARTICULARS OF LODGER	
<b>Lodger Type</b>	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
<b>Membership No</b>	MAICSA7048492
<b>Name</b>	NG HENG HOOI
<b>Identification</b>	730721045001
<b>Address</b>	B03-B-13-1, LEVEL 13, MENARA 3A, KL ECO CITY, NO. 3, JALAN BANGSAR, KUALA LUMPUR 59200 W.P. KUALA LUMPUR MALAYSIA
<b>Contact No</b>	01126176863
<b>Email</b>	ccmfiling@mansec.com

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

PARTICULARS OF COMPANY	
<b>Reference Number</b>	CPO030320213352179
<b>Name</b>	PAYMENTS NETWORK MALAYSIA SDN. BHD.
<b>Registration No.</b>	200801035403 (836743-D)

SECTION B: NEW DIRECTOR	
<b>Identification Number</b>	620502716197
<b>Name</b>	DR. FADHLULLAH SUHAIMI BIN ABDUL MALEK
<b>Designation</b>	Director
<b>Date of Birth</b>	02/05/1962
<b>Gender</b>	Male
<b>Race</b>	MALAY
<b>Nationality</b>	MALAYSIA
<b>Business Occupation</b>	DIRECTOR
<b>Date Of Appointment</b>	19/02/2021
<b>Residential Address</b>	3, JALAN PUTRA PERDANA 9 GLADES, PUTRA HEIGHTS 47650 SUBANG JAYA SELANGOR MALAYSIA
<b>Service Address</b>	MALAYSIAN COMMUNICATIONS & MULTIMEDIA COMMISSION MCMC TOWER 1 JALAN IMPACT CYBER 6 63000 CYBERJAYA SELANGOR MALAYSIA
<b>Email</b>	NIL

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PARTICULARS OF LODGER	
<b>Lodger Type</b>	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
<b>Membership No</b>	MAICSA7048492
<b>Name</b>	NG HENG HOOI
<b>Identification</b>	730721045001
<b>Address</b>	BO3-B-13-1, LEVEL 13, MENARA 3A, KL ECO CITY, NO. 3, JALAN BANGSAR, KUALA LUMPUR 59200 W.P. KUALA LUMPUR MALAYSIA

<b>Contact No</b>	01126176863
<b>Email</b>	ccmfiling@mansec.com

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

PARTICULARS OF COMPANY	
<b>Reference Number</b>	CPO060820213629323
<b>Name</b>	PAYMENTS NETWORK MALAYSIA SDN. BHD.
<b>Registration No.</b>	200801035403 (836743-D)

SECTION B: NEW DIRECTOR	
<b>Identification Number</b>	690418105282
<b>Name</b>	CHIN SEE MEI
<b>Designation</b>	Director
<b>Date of Birth</b>	18/04/1969
<b>Gender</b>	Female
<b>Race</b>	CHINESE
<b>Nationality</b>	MALAYSIA
<b>Business Occupation</b>	DIRECTOR
<b>Date Of Appointment</b>	27/07/2021
<b>Residential Address</b>	24A, JALAN CHOO LIP KUNG TAMAN TAYNTON VIEW 56000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
<b>Service Address</b>	24A, JALAN CHOO LIP KUNG TAMAN TAYNTON VIEW 56000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
<b>Email</b>	NIL

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PARTICULARS OF LODGER	
<b>Lodger Type</b>	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
<b>Membership No</b>	MAICSA7048492
<b>Name</b>	NG HENG HOOI
<b>Identification</b>	730721045001
<b>Address</b>	BO3-B-13-1, LEVEL 13, MENARA 3A, KL ECO CITY, NO. 3, JALAN BANGSAR, KUALA LUMPUR 59200 W.P. KUALA LUMPUR MALAYSIA

<b>Contact No</b>	01126176863
<b>Email</b>	ccmfiling@mansec.com

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

PARTICULARS OF COMPANY	
<b>Reference Number</b>	CPO241120213859613
<b>Name</b>	PAYMENTS NETWORK MALAYSIA SDN. BHD.
<b>Registration No.</b>	200801035403 (836743-D)

SECTION B: NEW DIRECTOR	
<b>Identification Number</b>	730612715002
<b>Name</b>	NORA JUNITA BINTI MOHD HUSSAINI
<b>Designation</b>	Director
<b>Date of Birth</b>	12/06/1973
<b>Gender</b>	Female
<b>Race</b>	MALAY
<b>Nationality</b>	MALAYSIA
<b>Business Occupation</b>	DIRECTOR
<b>Date Of Appointment</b>	11/11/2021
<b>Residential Address</b>	26, JALAN MAKTAB 5 OFF JALAN SEMARAK 54000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
<b>Service Address</b>	JUNHUSSAINI@ICLOUD.COM
<b>Email</b>	NIL

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PARTICULARS OF LODGER	
<b>Lodger Type</b>	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
<b>Membership No</b>	MAICSA7048492
<b>Name</b>	NG HENG HOOI
<b>Identification</b>	730721045001
<b>Address</b>	BO3-B-13-1, LEVEL 13, MENARA 3A, KL ECO CITY, NO. 3, JALAN BANGSAR, KUALA LUMPUR 59200 W.P. KUALA LUMPUR MALAYSIA
<b>Contact No</b>	01126176863

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