

COMPANIES ACT 2016

Section 58

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



Daniel Goh Khin Soon (MAICSA 7027581)

Company Secretary

PARTICULARS OF COMPANY	
Reference Number	CPO290320213408083
Name	OXYMINDS SDN. BHD.
Registration No.	201901029795 (1339125-M)

SECTION B: NEW DIRECTOR	
Identification Number	931012015345
Name	CHEAH CHEE WING
Designation	Director
Date of Birth	12/10/1993
Gender	Male
Race	CHINESE
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	24/03/2021
Residential Address	LOT NO. 1, JALAN 26, KAMPUNG CHERAS BARU, 56100 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Service Address	A-21-03, TOWER A, EKOCHERAS, NO. 693, JALAN CHERAS, CHERAS 56000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Email	wing@oxyminds.com

SECTION C: CESSATION OF DIRECTOR	
Identification Number	900513045073
Name	ANG GEE GUAN
Designation	Director
Date of Cessation	24/03/2021
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

ceeding 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	MAICSA7027581
Name	DANIEL GOH KHIN SOON
Identification	730516085119
Address	NO. 35, JALAN LEP 1/8 TAMAN LESTARI PUTRA BANDAR PUTRA PERMAI SERI KEMBANGAN 43300 SELANGOR MALAYSIA
Contact No	0182301718
Email	danielgks@gmail.com

CERTIFIED TRUE COPY



Daniel Goh Khin Soon (MAICSA 7027581)
Company Secretary
SSM PC No. : 201908000904