


**FORM 49**  
 Companies Act, 1965  
 Section 141(6)  
 Company No.  
 1034553-W

**RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS & SECRETARIES AND CHANGES OF PARTICULARS  
 VIANA PRODUCTS 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.
FATIMAH BINTI SULAIMAN (F)	MALAYSIAN/ MALAY	22/12/1952	BLOK M-2-8, DESA REJANG, PSN REJANG, SETAPAK JAYA, 53300 KUALA LUMPUR, WILAYAH PERSEKUTUAN	DIRECTOR	—	RESIGNED W.E.F. 8/04/2013	521222-08-6158
SHAIRAH BEGUM BINTI KADAR BASHAH (F)	MALAYSIAN/ MALAY	25/08/1977	BLOK J-7-7, DESA REJANG, PERSIARAN REJANG, SETAPAK JAYA, 53300 KUALA LUMPUR, WILAYAH PERSEKUTUAN	DIRECTOR	—	RESIGNED W.E.F. 8/04/2013	770825-14-6110

**Certified True Copy**  
  
 Company Secretary  
 TAN CHOON KWEE  
 (MIA 9209)



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VIANA PRODUCTS SDN. BHD.****DIRECTORS**

Page: 1-2

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.
CHOO YEE THAI (F)	MALAYSIAN/ CHINESE	25/12/1959	198, JALAN BERJAYA 2, TAMAN BERJAYA, 43000 KAJANG, SELANGOR DARUL EHSAN	COMPANY DIRECTOR	—	APPOINTED W.E.F. 8/04/2013	591225-10-5872
YEOW YONG CHUEN	MALAYSIAN/ CHINESE	23/02/1983	198 JALAN BERJAYA 2, TAMAN BERJAYA, 43000 KAJANG, SELANGOR	COMPANY DIRECTOR	—	APPOINTED W.E.F. 8/04/2013	830223-14-5235

Company Secretary  
TAN CHOON KWEE  
(MIA 9209)



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**VIANA PRODUCTS SDN. BHD.**

Section 141(6)

**MANAGERS AND SECRETARIES**

Page: 2-1

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	DATTN NIRMALA DEVI A/P NAMASIVAYAM (F) (MAICSA 7062778)	MALAYSIAN/ INDIAN	NO. 38A JALAN BURHANUDDIN HELMI, TAMAN TUN DR. ISMAIL, 60000 KUALA LUMPUR, WILAYAH PERSEKUTUAN	COMPANY SECRETARY	RESIGNED W.E.F. 08/04/2013	601024-10-6402
	TAN CHOON KWEE (F) (MIA NO. 9209)	MALAYSIAN/ CHINESE	NO. 63, JALAN SENTUL, 51000 KUALA LUMPUR.	ACCOUNTANT	APPOINTED W.E.F. 08/04/2013	581214-14-5044

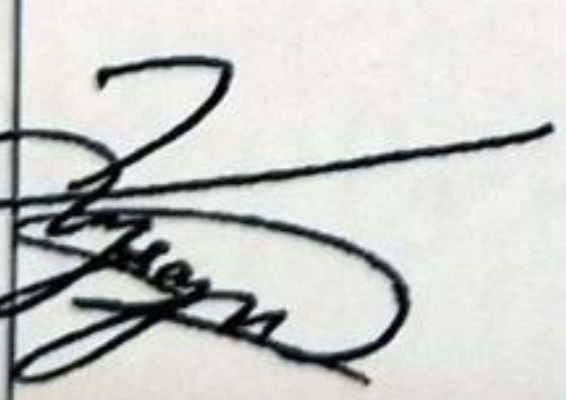
Dated this 8th day of April, 2013

Lodged by: TRANS CONTROL SDN. BHD. (492103-U)  
Address: NO. 27-2, PLAZA SINAR, JALAN 6/38D,  
TAMAN SRI SINAR,  
51200 SEGAMBUT, KUALA LUMPUR.  
Tel: 03-62779135 Fax: 03-62779125

Company Secretary  
TAN CHOON KWEE  
(MIA 9209)



Certified True Copy



Signature of Director  
YEOW YONG CHUEN