

**FORM 49**

Companies Act, 1965  
Section 141(6)

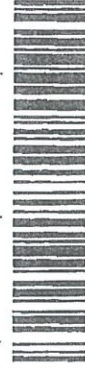
Company No

559453-H

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

**PK AGRO-INDUSTRIAL PRODUCTS (M) SDN. BHD.  
Directors\***

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorship	Nature of Appointment or Change and Relevant Date	Identity Card No/ Passport No
NG KUI CHONG	Malaysian Chinese	18/08/63	No. 15, Jalan Setia Damai U13/15H, Setia Alam Seksyen U13, 40170 Shah Alam Selangor Darul Ehsan	Company Director	None	No Change	630818-05- 5443
PRATAN JONGPUN	Thai	26/11/62	Lot 4, Lingkar Sultan Hishamuddin, Kawasan 20, Selayat Klang Utara, 42000 Port Klang Selangor Darul Ehsan	Company Director	None	No Change	T 923231 (P)
ONG CHON TUI	Singaporean	11/08/46	123, Meyer Road #09-02, Makena, Singapore 437934	Company Director	None	No Change	0538504-J (P)



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TEL: 03-2299 4400 FAX: 03-2299 4411

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MANAGERS AND SECRETARIES AND CHANGES OF PARTICULARS

**PK AGRO-INDUSTRIAL PRODUCTS (M) SDN. BHD.**  
**Directors\***

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorship	Nature of Appointment or Change and Relevant Date	Identity Card No/ Passport No
PRASERT POONGKUMARN	Thai	12/03/36	64, Navathanee Villa, Klongkum, Bangkok 10230 Thailand	Company Director	None	No Change	AA2645283 (P)
SOMPOP MONGKOLPITAKSUK	Thai	10/12/52	4/1798 Soi 54, Sahakorn Village Sereethai Road, Bungkhum, Bangkok 10240 Thailand	Company Director	None	No Change	AA3220818 (P)
VEERACHAI CHAROENSILPSKUL	Thai	12/02/65	Unit No. 06-01, 6 <sup>th</sup> Floor, Wisma Lee Kay Huan, Lot 14408, Jalan Genting Kelang, Setapak, 53200 Kuala Lumpur	Company Director	None	Appointed w.e.f. 25/05/2016	AA4330749 (P)



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MANAGERS AND SECRETARIES AND CHANGES OF PARTICULARS

**PK AGRO-INDUSTRIAL PRODUCTS (M) SDN. BHD.**

**Directors\***

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorship	Nature of Appointment or Change and Relevant Date	Identity Card No/ Passport No
CHAIRAT TANTIYABUTH	Thai	09/05/59	Unit No. 06-01, 6 <sup>th</sup> Floor, Wisma Lee Kay Huan, Lot 14408, Jalan Genting Kelang, Setapak, 53200 Kuala Lumpur	Company Director	None	Resigned w.e.f. 25/05/2016	AA150517 (P)



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# FORM 49

## MANAGERS & SECRETARIES\*

Company No

559453-H

	Full Name	Nationality/ Race	Residential Address	Other Occupation (if any)	Nature of Appointment or Change and Relevant Date	Identity Card No/Passport No
Manager	THAM CHOOI KUAN (F) LS 00608	Malaysian Chinese	336, Jalan Air Panas, Setapak, 53200 Kuala Lumpur.	-	No Change	610427-10- 6612
Secretary	YAP LEE MENG (F) MIA 8324	Malaysian Chinese	132, Jalan 17/42, Taman Lawa, Jalan Kuching, 51200 Kuala Lumpur	-	No Change	650926-10- 6760

Dated this 25th day of May, 2016

Lodged by : Secpoint Management Services

Address : Unit 206, 2<sup>nd</sup> Floor, Wisma Methodist, Lorong Hang Jebat, 50150 Kuala Lumpur

Tel : 03-2078 1528

Fax: 03-2022 1354

Director

NG KUI CHONG



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