FORM 49
Companies Act, 1965
Section 141(6)

Company No. 1205112-U

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

## LAB PROPERTIES SON BHD DIRECTORS\*

760607-08-5525	First Director	None	Company Director	No. 8 Jalan PJU 7/8D Mutiara Damansara 47900 Petaling Jaya Selangor Darul Ehsan	7 June 1976	Malaysian/ Chinese	Tan Teik Jee
840312-14-5893	First Director	None	Company Director	10, Lorong Setiapuspa 3 Bukit Damanasara 50490 Kuala Lumpur Wilayah Persekutuan	12 March 1984	Malaysian/ Chinese	Dato' Andrew Yong Arn Nee
Identity Card no./ Passport no.¶	Nature of appointment or change and relevant date#	Particulars of other directorships£	Business occupation (if any)	Residential address	Date of birth	Nationality/ Race†	Full name §

TAI YIT CHAN - Secretary
MAICSA 7009143
SSM PC No. 202008001023

#### FORM 49

### Companies Act, 1965

Page 2 Section 141(6)

## LAB PROPERTIES SDN BHD

## MANAGERS AND SECRETARIES

Secretary	Manager	Office in company
Tai Yit Chan (f) MAICSA 7009143	t .	Full name § .
Malaysian/ Chinese	I.	Nationality/ Race†
56, Jalan SS 22/29, Damansara Jaya, 47400 Petaling Jaya, Selangor Darul Ehsan, Malaysia	r	Residential address
Company Secretary		Other occupation (if any)
First Secretary	١	Nature of appointment or change and relevant date#
690118-10-6160	•	Identity Card no./ Passport No.¶

Dated this 14th day of October

, 2016

Boardroom Corporate Services (KL) Sdn Bhd (Company No. 3775-X) Lot 6.05, Level 6, KPMG Tower, 8 First Avenue, Bandar Utama 47800 Petaling Jaya, Selangor Darul Ehsan Tel: 03-77201188

Lodged by:

Dato' Andrew Yong Arn Nee Director/Secretary