

FORM 49

Companies Act, 1965

Section 141(6)

Company No.

1032506-M

CERTIFIED TRUE COPY

.....
JASMINIDARUKOR A/P SARBAN SINGH
Company Secretary
(MAICSA NO: 7002887)
.....

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

TRACTIVE SDN. BHD.

DIRECTORS

Page 1 (Page 1 of 1)

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.
TANG CHEE HONG	MALAYSIAN/ CHINESE	09/11/1967	NO. 1, JALAN SS2/109 47300 PETALING JAYA SELANGOR DARUL EHSAN	COMPANY DIRECTOR	-	FIRST DIRECTOR	6711109-10-5429
BRAHMA SHAKTHI A/L M POOPALA CHELVAM	MALAYSIAN/ INDIAN	18/05/1975	NO. 36, SS3/50 UNIVERSITI GARDEN 47300 PETALING JAYA SELANGOR DARUL EHSAN	COMPANY DIRECTOR		FIRST DIRECTOR	750518-10-5417

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MANAGERS AND SECRETARIES

Section 141(6)

Page 2 (Page 1 of 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.
MANAGERS						
SECRETARIES	JASMINDAR KAUR A/P SARBAN SINGH (F) (MAICSA 7002687)	MALAYSIAN/ PUNJABI	18, JALAN TK1/6 TAMAN KINRARA 7TH MILE, JALAN PUCHONG 47180 PUCHONG SELANGOR DARUL EHSAN	CHARTERED SECRETARY	FIRST SECRETARY	641225-07-5418

Dated this 22nd January 2013

Lodged by : JASCHIN MANAGEMENT CONSULTANTS SDN BHD (277650-A)

Address : B-13-15, LEVEL 13, MENARA PRIMA TOWER B,
JALAN PJU 1/39, DATARAN PRIMA,

Tel : 47301 PETALING JAYA,

SELANGOR DARUL EHSAN

03-74914318 Fax : 03-78872318



Signature of Director
TANG CHEE HONG