

Company No: 971159-H

FORM 49

COMPANIES ACT, 1965
[Section 141(6)]

- 1 -

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

CERTIFIED TRUE COPY
OF THE ORIGINAL

Company Secretary
WONG WING KAI @ WONG WENG FONG
LS 02413

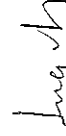
**MAYA DAYA SDN. BHD.
DIRECTORS**

Full Name	Nationality /Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other directorship	Nature of Appointment, or Change & Relevant Date	Identity Card No. Passport No.
LAI SIEW FONG	MALAYSIAN CHINESE	23-3-1979	B-05-05, AMADESA CONDOMINIUM RESORT, JALAN 5/125, DESA PETALING, 57100 KUALA LUMPUR	COMPANY DIRECTOR	-	NO CHANGE	790323-08-6611
LEE NGAN CHIN (F)	MALAYSIAN CHINESE	27-12-1963	NO. 2, JALAN K7, TAMAN MELAWATI, 53100 KUALA LUMPUR.	COMPANY DIRECTOR	-	NO CHANGE	631227-10-7322
LOO FON WEE	MALAYSIAN CHINESE	17-12-1979	NO 25 JALAN PH 2/3, TAMAN PUCHONG HARTAMAS, 47100 PUCHONG, SELANGOR	COMPANY DIRECTOR	-	NO CHANGE	791217-06-5213
LIM YUNG SHEN	MALAYSIAN CHINESE	3-4-1991	NO 2 JALAN K7, TAMAN MELAWATI, 53100 KUALA LUMPUR	COMPANY DIRECTOR	-	NO CHANGE	910403-14-5291
LIM JADE YEN (F)	MALAYSIAN CHINESE	20-3-1995	NO 2 JALAN K7, TAMAN MELAWATI, 53100 KUALA LUMPUR	COMPANY DIRECTOR	-	NO CHANGE	950320-14-5540
LIM CHEE HWA (F)	MALAYSIAN CHINESE	27-5-1974	NO 46 JALAN MUTIARA 7, KM 11, JALAN GOMBAK, TAMAN MUTIARA GOMBAK, 53100 KUALA LUMPUR	COMPANY DIRECTOR	-	NO CHANGE	740527-14-6086

MANAGERS AND SECRETARIES

Office in Company Managers	Full Name	Nationality /Race	Residential Address	Other Occupation (if any)	Nature of Appointment or Change and Relevant Date	Company Secretary Identity Card No. /Passport No.
Secretaries	YAP KUEN WAI (MIA 14252)	MALAYSIAN CHINESE	NO 6 JALAN KIARA SD 11/3F, BANDAR SRI DAMANSARA, 52200 KUALA LUMPUR	COMPANY SECRETARY	APPOINTED WEF 11 OCT 2016	690905-10-6039
	TEE ENG TZE (MIA 16457)	MALAYSIAN CHINESE	208 JALAN 1A/5, BANDAR BARU SUNGAI BULOH, 47000 SUNGAI BULOH, SELANGOR	COMPANY SECRETARY	APPOINTED WEF 11 OCT 2016	691122-10-5376
	LIM KIM HAI (MIA 15689)	MALAYSIAN CHINESE	NO. 12, JALAN PRIMA TROPIKA 12, TAMAN PRIMA TROPIKA, 43300 SERI KEMBANGAN, SELANGOR	CHARTERED ACCOUNTANT	RESIGNED WEF 11 OCT 2016	750727-14-5765

Dated: 11 NOV 2016


Signature of Director
LEE NGAN CHIN

Lodged by:
AU MARK CONSULTING SDN. BHD. (735605-V) of No 37-2 (Room 1), 2nd Floor, Jalan Metro Perdana
7, Taman Usahawan Kepong, Kepong Utara, 52100 Kuala Lumpur Tel no: 62505003 Fax : 62573880