FORM 49 - Page 1 Section 141(6) Companies Act 1965

Company No. 1025666

DIPON GROUP (M) SDN. BHD. KL06122016001026 11:00:07 AM 001 junainah 6/12/2016

1025666-P, LL-PEGAWAI SYARIKAT TEMPATAN

100.00

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

DIPON GROUP (M) SDN. BHD.

DIRECTORS	Identity Card No./ Passport No.	BC0015436	BJ095444
	Nature of Appointment, or Change and Relevant Date	CHANGED OF PASSPORT NO. W.E.F. 27,6,2016	CHANGED OF PASSPORT NO. W.E.F. 27.6.2016
	Particulars Of Other Directorship		
	Business Occupation (If Any)	COMPANY	COMPANY
	Residential Address	LOT 8, THE VALLEY JALAN LEMBAH TTDI 1 BUKIT INDAH 3/22 68000 AMPANG, SELANGOR	LOT 8, THE VALLEY JALAN LEMBAH TTDI 1 BUKIT INDAH 3/22 68000 AMPANG, SELANGOR
	Date of Birth	02/07/73	06/12/74
	Nationality/ Race	BANGLADESHI	BANGLADESHI
	Full Name	RASHED MAHMUD	SHUSHMITA MAHMUD



**TYDATA** 

User Id: Dipongroup

FORM 49 - Page 2

Company No. 1025666

# MANAGERS AND SECRETARIES

Appointment, No./ or Change and Passport No.		790114-10-5310	770707-10-5246
Nature of Appointment, or Change and Relevant Date		NO CHANGE	NO CHANGE
Other Occupation (If Any)		SECRETARY	ADVOCATE & SOLICITOR
Residential Address		717, JALAN 1B/4 BANDAR BARU SUNGAI BULOH 47000 SHAH ALAM, SELANGOR	C-2-3, SRI TTDI CONDOMINIUM TAMAN TUN DR ISMAIL 60000 KUALA LUMPUR
Nationality/ Race		MALAYSIAN/ MALAY	MALAYSIAN/ MALAY
Full Name		FATTIADRIATI BINTI MOHD TAREH (LS 0009849)	FATINTAFRINA BINTI MOHD TAREH (BC/F/291)
Office in Company	Managers	Secretaries	

27.06.2016

RASHED MAHMUD Director

Dated this:

LODGED BY ADDRESS

: VIRTU MANAGEMENT HOUSE SDN BHD (878118-D) : 88-3-7, SIGNATURE PARK, BLOK 8, JALAN TEKNOLOGI PJU 2/1A SEKSYEN 2, KOTA DAMANSARA, 47810 PETALING JAYA, SELANGOR : 03-6151 6408 FAX: 03-6151 6409

180705144914205

Scan to verify



User Id: Dipongroup

Date: Thu Jul 05 14:49:11 2018

Printing Date: 05/07/2018



### **DIGITALLY CERTIFIED TRUE COPY**

This document has been digitally certified true copy by POS DIGICERT SDN BHD (457608-K), the company which has been granted license as a "Certification Authority" in Malaysia under Section 8, of the Digital Signature Act 1997 and Digital Signature Regulation 1998.

To verify the authenticity of the digitally certified true copy document, follow the following steps:

## Type of verification Steps for verification

# Softcopy Verification

- 1. Open the softcopy of digitally certified true copy using Adobe Reader version 10 or above.
- 2. Import the necessary certificates into Adobe Reader available (user quide is at http://www.digicert.com.my/pdfquide/).
- 3. Validate the document as per the information shown at the top panel of the Adobe Reader.

- Hardcopy Verification 1. Install "POSDigicert Secured QR" from Google Play (Android) or App Store (iOS) on smartphone.
  - 2. Run the application.
  - 3. Press the "START" button and point your smartphone camera to the OR Code that can be found at the bottom of the digitally certified true copy document.
  - 4. The Smartphone will display the original copy of the document stored in MYDATA database that has been digitally certified by POS Digicert Sdn Bhd.
  - 5. Ensure that the copy appeared in the smartphone matches the printed copy.



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