

7/2/17

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User ID : kalthrom(KL)
 Transaction Date/Time : 26/01/2017 08:19:36
 Lodging Reference No : ROC2801201700002
 Entity No : 314335-K SIRAGA IEM SDN. BHD.
 Event Date : 03/01/2017
 Received Date : 26/01/2017

SIRAGA IEM SDN BHD
RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND OFFICERS AND
CHANGES OF PARTICULARS
DIRECTORS

Company No: 314335 K
 Form 49 (PAGE 1/2)
 Companies Act, 1965
 [Section 141(6)]

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.
SEOW NAM ON	MALAYSIAN /CHINESE	11.09.62	15, JALAN SUNGAI MERBAU 3278, AMVERTON PARK, BUKIT KEMUNING GOLF RESORT, 40460 SHAH ALAM, SELANGOR DARUL EHSAN	DIRECTOR		NO CHANGE	620911-10-5215
CHAN KEW NAM @ CHIN KIEW NAM	MALAYSIAN /CHINESE	06.12.47	7, JALAN SEMBILANG, OFF SG BETEK TELUK PULAI, 41000 KLANG, SELANGOR DARUL EHSAN	DIRECTOR		NO CHANGE	471206-08-5347
SEOW JUN LIN	MALAYSIAN /CHINESE	13.10.90	15, JALAN SUNGAI MERBAU 3278, AMVERTON PARK, BUKIT KEMUNING GOLF RESORT, 40460 SHAH ALAM, SELANGOR DARUL EHSAN	DIRECTOR		NO CHANGE	901013-61-5089
NOR AZIAH KHAIZURAN BINTI HAJI MOHD AROF	MALAYSIAN /MALAY	02.05.62	NO 3, JALAN CAHAYA 3, OFF JALAN DATO' SULAIMAN, VILLA LAMAN CAHAYA, 60000 KUALA LUMPUR	DIRECTOR		NO CHANGE	620502-10-5062
MOHD RADZI BIN HAJI ZAKARIA	MALAYSIAN /MALAY	26.06.60	8, LORONG RAHIM KAJAI 3, TAMAN TUN DR ISMAIL, 60000 KUALA LUMPUR	EXECUTIVE CHAIRMAN		NO CHANGE	600626-05-5265



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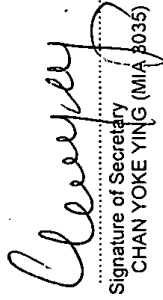
Company No: 314335 K
 Form 49 (PAGE 2/2)
 Companies Act, 1965
 [Section 141(6)]

SIRAGA IEM SDN BHD
 RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES AND
 CHANGES OF PARTICULARS

MANAGERS AND SECRETARIES

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.....	CHAN YOKE YING (MIA 3035)	MALAYSIAN / CHINESE	11, JALAN 5/56, TAMAN GASING INDAH, 46000 PETALING JAYA, SELANGOR DARUL EHSAN	CHARTERED ACCOUNTANT (PRACTISING)	NO CHANGE	540517-08-5818
Secretaries	YONG KOK HOE (MIA 5048)	MALAYSIAN / CHINESE	34, LORONG 19/21B, 46300 PETALING JAYA, SELANGOR DARUL EHSAN	CHARTERED ACCOUNTANT (PRACTISING)	APPOINTED W.E.F 03.01.2017	561003-10-6653

Dated : 03.01.2017
 Lodged by : EXCELGUIDE SDN BHD (265845-X)
 Address : 8A, JALAN VIVEKANANDA, BRICKFIELDS, 50470 KUALA LUMPUR.
 Telephone : 03-22744461 / 03-22742392


 Signature of Secretary
 CHAN YOKE YING (MIA 3035)



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