

FORM 49

Companies Act, 1965


{Section 141(6)}

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

Company No.

554784-M

CERTIFIED TRUE COPY



LEE OOI CHOO

Company Secretary

SSM PC No. : 201908000739

LS0000545

FERUNI CERAMICHE 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 and Relevant Date	Identity Card No/ Passport No
DATO' NGEI CHEE CHAU, D.B.N.S.	Malaysian Chinese	31.8.1972	No. 48, Jalan 18D, Amansari Kinrara, Seksyen 8 47100 Puchong Selangor Darul Ehsan	Managing Director	-	Change of address w.e.f. 28.10.2016	720831-14-5469
ONG SAY CHIN	Malaysian Chinese	3.6.1969	B19-03, Ameera Residence No. 32, Jalan SS2/72 47300 Petaling Jaya Selangor Darul Ehsan	Company Director	-	No Change	690603-13-6179
TAN KIAN TEONG	Malaysian Chinese	6.12.1979	90, Jalan Kerongsang 7 Bandar Puteri 41200 Klang Selangor Darul Ehsan	Company Director	-	No Change	791206-10-5937
LIM SIEW HWE (f)	Malaysian Chinese	29.1.1970	No. 17, Jalan Waruna U5/134 Taman Desa Subang Seksyen U5 40150 Shah Alam Selangor Darul Ehsan	Company Director	-	No Change	700129-10-5434

Company No.

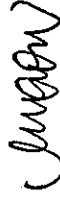
554784-M

FORM 49

FERUNI CERAMICHE SDN. BHD.

MANAGERS & SECRETARIES

CERTIFIED TRUE COPY



LEE OOI CHOO

Company Secretary

SSM PC No. : 201908000739

LS0000545

	Full Name	Nationality/ Race	Residential Address	Other Occupation (if any)	Nature of Appointment or Change and Relevant Date	Identity Card No/Passport No
Manager	DATO' NGEI CHEE CHAU, D.B.N.S.	Malaysian Chinese	No. 48, Jalan 18D, Amansari Kinrara, Seksyen 8 47100 Puchong Selangor Darul Ehsan	Managing Director	Change of address w.e.f. 28.10.2016	720831-14-5469
Secretary	LEE OOI CHOO (f) LS 000545	Malaysian Chinese	No. 6 Jalan Mega 12 Taman Mega Jaya 56100 Kuala Lumpur	Company Secretary	No Change	560919-10-5752

Dated this 28th day of October, 2016

Lodged by : CSA SECRETARIAL SERVICES SDN. BHD.

Suite A24, 2nd Floor, Podium A
Plaza Pekeliling, 50400 Kuala Lumpur
Tel : 03-40420726



Secretary

LEE OOI CHOO (f) LS 000545

COMPANIES ACT 2016**Section 58****NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES**

PARTICULARS OF COMPANY	
Reference Number	CPO270820202951101
Name	FERUNI CERAMICHE SDN. BHD.
Registration No.	200101019027 (554784-M)

SECTION A: CHANGE IN THE PARTICULAR OF DIRECTOR		
Identification Number	720831145469	Date of Change : NIL
Name	DATO' NGEI CHEE CHAU, D.B.N.S.	Date of Change : NIL
Residential Address	A-22-01, SERINGIN RESIDENCES, BLOK A, NO. 8, JALAN SENANG RIA, TAMAN GEMBIRA, 58200 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	Date of Change : 25/08/2020

In cases of a single director in a company at any one time, please ensure that there is no contradicting clause in the Constitution relating to minimum director

Declaration:

I declare that at least 1 director of this company resides in Malaysia.

I confirm that the facts and information stated in this document are true and to the best of my knowledge

Attention:

It is an offence under Section 591 of the Companies Act 2016 to make or authorize the making of a statement that a person knows is false or misleading and that person may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not exceeding RM3 million or to both

PARTICULARS OF LODGER	
Lodger Type	Licensed Secretary (LS)
Membership No	LS0000545
Name	LEE OOI CHOO
Identification	560919105752
Address	SUITE A24, 2ND FLOOR PODIUM A, PLAZA PEKELILING JALAN TUN RAZAK KUALA LUMPUR 50400 W.P. KUALA LUMPUR MALAYSIA
Contact No	0192286989
Email	secretary@csasec.com



COMPANIES ACT 2016**Section 58****NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES**

PARTICULARS OF COMPANY	
Reference Number	CPO03042018888989
Company Name	FERUNI CERAMICHE SDN. BHD.
Registration No.	554784-M

SECTION A: CHANGE IN THE PARTICULAR OF DIRECTOR		
Identification Number	720831145469	Date of Change : NIL
Name	DATO' NGEI CHEE CHAU, D.B.N.S.	Date of Change : 03/04/2018
Business Occupation	MANAGING DIRECTOR	Date of Change : 03/04/2018
Residential Address	A-22-01, SERINGIN RESIDENCES JALAN SENANG RIA TAMAN GEMBIRA 58200 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	Date of Change : 03/04/2018
Service Address	NO. 12, JALAN 51A/213 SEKSYEN 51A 46050 PETALING JAYA SELANGOR MALAYSIA	Date of Change : 03/04/2018

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Declaration:

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PARTICULARS OF LODGER	
Lodger Type	Licensed Secretary (LS)
Membership No	LS0000545
Name	LEE OOI CHOO
Identification	560919105752
Address	SUITE A24, 2ND FLOOR PODIUM A, PLAZA PEKELILING JALAN TUN RAZAK KUALA LUMPUR 50400 W.P. KUALA LUMPUR MALAYSIA
Contact No	0192286989
Email	secretary@csasec.com

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LEE OOI CHOO
Company Secretary
SSM PC No. : 201908000739
LS0000545