

CERTIFIED TRUE COPY

FORM 49

Companies Act, 1965

Section 141(6)

Company No.

657033-K

SECRETARY
LIMAY JU
MAICSA NO. 7017711

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS & SECRETARIES AND CHANGES OF PARTICULARS
INFORIC ENGINEERING 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.
Lim Ai Yong (F)	Malaysian/ Chinese	02/07/1971	R2-9-4, Pandan Puteri, Jalan Pandan Indah 6/10, Pandan Indah 55100 Kuala Lumpur	Company Director	-	No Change	710702-04-5008 J (A1787475) (B)
Lim Ay Ju (F)	Malaysian/ Chinese	30/05/1970	E2-502, Tingkat 5, Block E2, Pangsapuri Sri Pelangi No. 1, Jalan Bumi U5/137 Seksyen U5 40150 Shah Alam Selangor Darul Ehsan	Chartered Secretary	-	Appointed w.e.f. 05/07/2015	700530-04-5124 (A1546670) (B)
Lim Chong Liang	Malaysian/ Chinese	16/11/1938	137-A, Jalan Gajah Berang, 75200 Melaka, Melaka	Company Director	-	Deceased On w.e.f. 05/07/2015	381116-04-5019 (0868566) (B)

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LIM AY JU
MAICSA NO. 7017711

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INFORIC ENGINEERING SDN. BHD.

MANAGERS AND SECRETARIES

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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.
Manager	-	-	-	-	-	-
Secretaries	Lim Ay Ju (F) (MAICSA NO. 7017711)	Malaysian/ Chinese	E2-502, Tingkat 5, Block E2, Pangsapuri Sri Pelangi No. 1, Jalan Bumi U5/137 Seksyen U5 40150 Shah Alam Selangor Darul Ehsan	Chartered Secretary	No Change	700530-04-5124 (A1546670) (B)

Dated this 5th July 2015

Lodged By : INCOMCONSULT SDN. BHD. (33557-V)

Address : No. 23, 1st Floor, Jalan SS2/30,

47300 Petaling Jaya,

Selangor Darul Ehsan

Tel : 03-78767524 Fax : 03-78730084

Signature of Director
Lim Ai Yong (F)