

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

PARTICULARS OF COMPANY	
<b>Reference Number</b>	CPO271220181526565
<b>Company Name</b>	CHIA HAI SOON MARINE SDN. BHD.
<b>Registration No.</b>	1306951-M

SECTION G: CHANGE IN THE PARTICULAR OF SECRETARY		
<b>Identification Number</b>	771015045742	Date of Change : NIL
<b>Name</b>	LIM YING KHOO	Date of Change : NIL
<b>Business Occupation</b>	COMPANY SECRETARY	Date of Change : NIL
<b>Residential Address</b>	NO 1, JALAN 3 TAMAN SENTOSA MUAR, JOHOR, 84000, MALAYSIA	Date of Change : 24/12/2018

SECTION H: NEW SECRETARY	
<b>Identification Number</b>	471114015616
<b>Name</b>	CHUA SEW CHU
<b>Date of Birth</b>	14/11/1947
<b>Gender</b>	Female
<b>Race</b>	CHINESE
<b>Nationality</b>	MALAYSIA
<b>License No OR Membership No</b>	MACS01663
<b>Business Occupation</b>	COMPANY SECRETARY
<b>Date Of Appointment</b>	27/12/2018
<b>Residential Address</b>	NO. 1 JALAN 3, TAMAN SENTOSA, MUAR JOHOR 84000 MALAYSIA
<b>Email</b>	contact@scchua.com

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 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	
<b>Lodger Type</b>	Malaysian Institute of Accountants (MIA)
<b>Membership No</b>	MIA24294

<b>Name</b>	LIM YING KHOO
<b>Identification</b>	771015045742
<b>Address</b>	36 (2ND FLR) JLN PESTA 1-2 TMN TUN DR ISMAIL 1 JLN BAKRI MUAR 84000 JOHOR MALAYSIA
<b>Contact No</b>	0196566886
<b>Email</b>	contact@scchua.com