

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

PARTICULARS OF COMPANY	
<b>Reference Number</b>	CPO280320224135140
<b>Name</b>	DHE PREMIERE LOGISTIC SDN. BHD.
<b>Registration No.</b>	202201008950 (1454647-H)

SECTION B: NEW DIRECTOR	
<b>Identification Number</b>	850211105779
<b>Name</b>	CHEE HOCK BENG
<b>Designation</b>	Director
<b>Date of Birth</b>	11/02/1985
<b>Gender</b>	Male
<b>Race</b>	CHINESE
<b>Nationality</b>	MALAYSIA
<b>Business Occupation</b>	DIRECTOR
<b>Date Of Appointment</b>	25/03/2022
<b>Residential Address</b>	11A, JALAN SERUNAI 4 TAMAN DESA UTAMA 41200 KLANG SELANGOR MALAYSIA
<b>Service Address</b>	11A, JALAN SERUNAI 4 TAMAN DESA UTAMA 41200 KLANG SELANGOR MALAYSIA
<b>Email</b>	benny_player5@yahoo.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 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	
<b>Lodger Type</b>	Licensed Secretary (LS)
<b>Membership No</b>	LS0010396
<b>Name</b>	CHUA LI WAH
<b>Identification</b>	910912105300
<b>Address</b>	NO. 71 LORONG SERAMPANG TELUK PULAI KLANG 41100 SELANGOR MALAYSIA

<b>Contact No</b>	0123532617
<b>Email</b>	joycehua.nkh@gmail.com