



ALTHOUGH ALL EFFORTS HAVE BEEN CARRIED OUT TO ENSURE THAT THE INFORMATION PROVIDED IS ACCURATE AND UP TO DATE, THE REGISTRAR OF COMPANIES WILL NOT BE LIABLE FOR ANY LOSSES ARISING FROM ANY INACCURATE OR OMITTED INFORMATION.

PARTICULARS OF DIRECTORS/OFFICERS

CORPORATE INFORMATION

NAME : [REDACTED]

LAST OLD NAME : NIL

DATE OF CHANGE : NIL

REGISTRATION NO. : [REDACTED]

INCORPORATION DATE : 5-12-1995

TYPE : PUBLIC LIMITED
LIMITED BY SHARES

STATUS : EXISTING

REGISTERED ADDRESS : D-3-7
GREENTOWN SQUARE
JALAN DATO SERI AHMAD SAID
IPOH
PERAK

POSTCODE : 30450

ORIGIN : MALAYSIA

BUSINESS ADDRESS : 16TH FLOOR & PENTHOUSE, IPOH TOWER
JLN.DATO'SERI AHMAD SAID
IPOH
PERAK

POSTCODE : 30450

NATURE OF BUSINESS : INVESTMENT HOLDING, PROVISION OF MANAGEMENT SERVICES

USER ID: [REDACTED]



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
 (Agensi di bawah KPDNHEP)

CURRENT DIRECTORS / OFFICERS

NAME : [REDACTED]
 REGISTRATION NO. : [REDACTED]

NAME / ADDRESS	IC / PASSPORT	DESIGNATION	DATE OF APPOINTMENT
[REDACTED] NO. 50, LALUAN PENGKALAN INDAH 2 TAMAN PENGKALAN INDAH 31650 IPOH PERAK		SECRETARY	01-09-2020
[REDACTED] B-10-3, THE SAFFRON CONDOMINIUM JALAN SENTUL INDAH MALAYSIA 50100 KUALA LUMPUR WILAYAH PERSEKUTUAN		DIRECTOR	03-08-2020
[REDACTED] 50 TAMAN ACHEH JAYA MALAYSIA 32000 SITIAWAN PERAK		DIRECTOR	24-08-2018
[REDACTED] 24 HALA PENGKALAN INDAH 2 BANDAR PENGKALAN INDAH 31650 IPOH PERAK		DIRECTOR	09-12-2013
[REDACTED] 5 PRESTIGE 1 OFF JALAN TERATAI 32000 SITIAWAN PERAK		MANAGER	18-04-2007

USER ID: [REDACTED]



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
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CURRENT DIRECTORS / OFFICERS

NAME : [REDACTED]
 REGISTRATION NO. : [REDACTED]

NAME / ADDRESS	IC / PASSPORT	DESIGNATION	DATE OF APPOINTMENT
[REDACTED] 5 PRESTIGE 1 OFF JALAN TERATAI 32000 SITIAWAN PERAK	[REDACTED]	DIRECTOR	12-11-1996
[REDACTED] 8 PRESTAGE 1 OFF JALAN TERATAI 32000 SITIAWAN PERAK	[REDACTED]	DIRECTOR	12-08-1996
[REDACTED] NO. 135 JALAN ARA BUKIT BANDARAYA 59100 KUALA LUMPUR WILAYAH PERSEKUTUAN	[REDACTED]	DIRECTOR	12-08-1996
[REDACTED] 33, JALAN MIDAH SELATAN TAMAN MIDAH CHERAS 56000 KUALA LUMPUR WILAYAH PERSEKUTUAN	[REDACTED]	SECRETARY	05-12-1995

USER ID: [REDACTED]



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
 (Agensi di bawah KPDNHEP)

PREVIOUS DIRECTORS / OFFICERS

NAME : [REDACTED]
 REGISTRATION NO. : [REDACTED]

NAME / ADDRESS	IC / PASSPORT	DESIGNATION	DATE OF APPOINTMENT	DATE OF RESIGNATION	DATE OF REMOVAL
[REDACTED] 8 PRESTAGE ONE OFF JALAN TERATAI 32000 SITIAWAN PERAK	[REDACTED]	DIRECTOR	06-12-2007	03-08-2020	
[REDACTED] NO. 5, JALAN P4 TAMAN MELAWATI 53100 KUALA LUMPUR WILAYAH PERSEKUTUAN	[REDACTED]	DIRECTOR	29-05-2014	03-08-2020	
[REDACTED] 14, REGAT EVERGREEN, OFF LORONG PINJI, 31650 PASIR PUTEH PERAK	[REDACTED]	DIRECTOR	03-01-2017	27-07-2020	
[REDACTED] HAJI NO.177 JALAN AYER MOLEK 2 TAMAN TASIK TITIWANGSA 53200 KUALA LUMPUR WILAYAH PERSEKUTUAN	[REDACTED]	DIRECTOR	01-07-2007	30-05-2018	
[REDACTED] 24, PERSIARAN BUKIT MERU 10 30020 IPOH PERAK	[REDACTED]	DIRECTOR	24-04-2007	29-05-2014	

USER ID: [REDACTED]



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
 (Agensi di bawah KPDNHEP)

PREVIOUS DIRECTORS / OFFICERS

NAME : [REDACTED]
 REGISTRATION NO. : [REDACTED]

NAME / ADDRESS	IC / PASSPORT	DESIGNATION	DATE OF APPOINTMENT	DATE OF RESIGNATION	DATE OF REMOVAL
[REDACTED] NO. 42, LORONG TASEK TIMUR 7 TAMAN SERI DERMAWAN 31400 IPOH PERAK	[REDACTED]	SECRETARY	01-10-2010	27-02-2014	
[REDACTED] NO. 15 JALAN TITIAN U8/42 BUKIT JELUTONG 40150 SHAH ALAM SELANGOR	[REDACTED]	DIRECTOR	24-12-2001	29-11-2013	
[REDACTED] 24 PERSIARAN BUKIT MERU 10 30020 IPOH PERAK	[REDACTED]	DIRECTOR	08-08-1996	03-04-2007	
[REDACTED] 12 JALAN 19/13A 46300 PETALING JAYA SELANGOR	[REDACTED]	DIRECTOR	08-08-1996	24-12-2006	
[REDACTED] CHUNG, DPMP.PMP.AMP.PJK KEDIAMAN DING, BATU 1 JALAN BRUAS SITIAWAN, PERAK 32000 SITIAWAN PERAK	[REDACTED]	DIRECTOR	12-08-1996	25-05-2005	

END OF REPORT

THIS INFORMATION OF PREVIOUS DIRECTORS / OFFICERS IS EXTRACTED FROM THE COMPANY'S DOCUMENT
 REGISTERED FOR THE LAST 15 YEARS.

THIS INFORMATION IS COMPUTER GENERATED. NO SIGNATURE IS REQUIRED.

REGISTRAR OF COMPANIES
 USER ID: [REDACTED]