

Although all efforts have been carried out to ensure that the information provided is accurate and up to date, the Registrar will not be liable for any losses arising from any inaccurate or omitted information.

PARTICULARS OF DIRECTORS/OFFICERS

CORPORATE INFORMATION

Name : XXXX XXXXX BERHAD

Last Old Name : XXXX XXXXX SDN BHD

Date of Change : 24-12-1996

Registration No. : XXXXXXXXXXXXX (XXXXXX-X)

Incorporation Date : 17-12-1981

Type : LIMITED BY SHARES
PUBLIC LIMITED

Status : EXISTING

Registered Address : *****
ALAM 21
SUBANG JAYA
SELANGOR

Postcode : 47500

Origin : MALAYSIA

Business Address : *****
7, JALAN SS 19/1
SUBANG JAYA
SELANGOR

Postcode : 47500

Nature of Business : SALE AND SERVICE OF INFORMATION TECHNOLOGY PRODUCTS AND
RELATED SERVICES

Name : XXXX XXXXX BERHAD
Registration No. : XXXXXXXXXXXXXXX (XXXXXX-X)

CURRENT DIRECTORS/OFFICERS

Name/Address	IC/Passport	Designation	Date of Appointment
XXXXXX BIN XXXXX ***** JALAN 1 MALAYSIA 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN KUALA LUMPUR	570811-07-5323	DIRECTOR	17-12-1981
XXXXX BIN XXXXX XXXXX ***** BUKIT UTAMA SHAH ALAM 40460 SHAH ALAM SELANGOR	XXXXXX-XX-XXXX	SECRETARY	19-02-2001
XXXXX BIN XXXXXXXX ***** JALAN RITCHIE, OFF JALAN AMPANG 43300 SERI KEMBANGAN SELANGOR	XXXXXX-XX-XXXX	DIRECTOR	01-06-2002
XXXX XXX XXXX ***** TAMAN TUN DR ISMAIL K.LUMPUR. MALAYSIA 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN KUALA LUMPUR	XXXXXX-XX-XXXX	DIRECTOR	24-10-2000
XXXXXX BIN XXXXX ***** JALAN 1 MALAYSIA 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN KUALA LUMPUR	XXXXXX-XX-XXXX	DIRECTOR	25-02-2016
XXX XXXX XXX ***** 5, JALAN KIARA 1, BUKIT KIARA MALAYSIA 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN KUALA LUMPUR	XXXXXX-XX-XXXX	DIRECTOR	01-05-2018
XXXXX XXXXXXX BINTI XXXXX ***** PUTRA HEIGHTS MALAYSIA 50490 KUALA LUMPUR WILAYAH PERSEKUTUAN KUALA LUMPUR	XXXXXX-XX-XXXX	DIRECTOR	01-07-2019

Name : XXXX XXXXX BERHAD
Registration No. : XXXXXXXXXXXXX (XXXXXX-X)

CURRENT DIRECTORS/OFFICERS

<u>Name/Address</u>	<u>IC/Passport</u>	<u>Designation</u>	<u>Date of Appointment</u>
XXXXXX BINTI XXXX ***** TAMAN AMPANG UTAMA MALAYSIA 68000 AMPANG SELANGOR	XXXXXX-XX-XXXX	DIRECTOR	11-09-2020
XXXX XXXXX BIN XXXXX ***** JALAN LINDUNG, OFF JALAN AMPANG MALAYSIA 55000 KUALA LUMPUR WILAYAH PERSEKUTUAN KUALA LUMPUR	XXXXXX-XX-XXXX	DIRECTOR	16-04-2021

NOT FOR SALE





SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

Name : XXXX XXXXX BERHAD
Registration No. : XXXXXXXXXXXXXXX (XXXXXXX-X)

*The information of previous directors/officers is extracted from the company's document registered for the last 15 years.

PREVIOUS DIRECTORS/OFFICERS

Name/Address	IC/Passport	Designation	Date of Appointment	Date of Resignation	Date of Removal
XXXXXXXX XXXXX BIN XXXXXXXX ***** ***** MOUNT VIEW SRI MEDAN 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN KUALA LUMPUR	XXXXXXXX-XX-XXXX	DIRECTOR	01-01-2014	31-12-2015	
XXXXXXXX XXXXX BIN XXXXXXXX ***** ***** MOUNT VIEW SRI MEDAN 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN KUALA LUMPUR	XXXXXXXX-XX-XXXX	DIRECTOR	01-01-2014	31-12-2015	
XXXXX XXXX BIN XXXXX ***** ***** ALAM 21 SUNGAI DUA 43000 KAJANG SELANGOR	XXXXXXXX-XX-XXXX	DIRECTOR	16-07-2010	11-09-2020	
XXXX XXXXXX BIN XXX XXXX ***** ***** TAMAN TUN DR ISMAIL 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN KUALA LUMPUR	XXXXXXXX-XX-XXXX	DIRECTOR	30-12-2008	10-09-2020	





SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

Name : XXXX XXXXX BERHAD
Registration No. : XXXXXXXXXXXXXXX (XXXXXXX-X)

*The information of previous directors/officers is extracted from the company's document registered for the last 15 years.

PREVIOUS DIRECTORS/OFFICERS

Name/Address	IC/Passport	Designation	Date of Appointment	Date of Resignation	Date of Removal
FANG THIN WONG NO. 8 JALAN SETIA BAKTI 6 BUKIT DAMANSARA 50490 KUALA LUMPUR WILAYAH PERSEKUTUAN KUALA LUMPUR	XXXXXX-XX-XXXX	DIRECTOR	01-08-2008	15-07-2021	
XXX XXXXX BIN XXXXXX ***** ***** ***** KELANA JAYA 47301 PETALING JAYA SELANGOR	XXXXXX-XX-XXXX	DIRECTOR	21-08-2007	10-09-2020	
XXXX XXXXX BIN XXXXXX ***** ***** ***** TAMAN TUN DR ISMAIL 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN KUALA LUMPUR	XXXXXX-XX-XXXX	DIRECTOR	17-12-1981	14-07-2017	
XXX XXXXX BIN XXXXXX ***** ***** ***** OFF JALAN UTAMA PUTRA HEIGHTS 50490 KUALA LUMPUR WILAYAH PERSEKUTUAN KUALA LUMPUR	XXXXXX-XX-XXXX	DIRECTOR	27-12-1995	16-06-2010	





SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

Name : XXXX XXXXX BERHAD
Registration No. : XXXXXXXXXXXXXXX (XXXXXXX-X)

*The information of previous directors/officers is extracted from the company's document registered for the last 15 years.

PREVIOUS DIRECTORS/OFFICERS

Name/Address	IC/Passport	Designation	Date of Appointment	Date of Resignation	Date of Removal
XXXX XXXX XXXX ***** ***** SEA PARK 46300 KUALA LUMPUR WILAYAH PERSEKUTUAN KUALA LUMPUR	XXXXXX-XX-XXXX	DIRECTOR	17-09-1999	18-06-2008	

** END OF REPORT **

This information are from the company's document registered as at 04-04-2022.

Registrar
Dated: 02-04-2024

This information is computer generated. No signature is required.

