

FORM49

Companies Act 1965

Company No : 166069-W

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES AND CHANGES OF PARTICULARS**STRATEL (MALAYSIA) SDN BHD
DIRECTORS**

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation	Particulars of other Directorship	Appointment, of Change and Relevant Date	Identity Card no./ Passport No.
PHILIPPE SAINT- PERE	French	7.8.61	No. 1, Jalan TR 9/1 Tropicana Golf & Country Resort 47410 Petaling Jaya Selangor	Engineer	-	Updating of passport no. wef 22.3.2013	12DI73558
MAZNAH BTE ABU HASAN	Malaysian Malay	19.12.65	No. 1, Jalan TR 9/1 Tropicana Gold & Country Resort 47410 Petaling Jaya Selangor	Director	-	No Change	651219-10-6758(B)

MANAGERS AND SECRETARIES

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.
Managers	-	-	-	-	-	-
Secretaries.....	YONG POH CHYE LS : 08389	Malaysian Chinese	67, Jalan SS 22/27A Damansara Jaya 47400 Petaling Jaya Selangor	Tax Consultant	No Change	470705-04-5089
	LOH SWEET MAY (F) MAICSA : 7025790	Malaysian Chinese	30C, Jalan SS22/21 Damansara Jaya 47400 Petaling Jaya Selangor	Company Secretary	No Change	701105-10-5370

Dated this 22 day of March 2013.

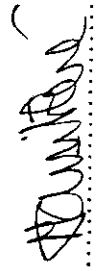
Lodged By : TAMS SECRETARIAL SERVICES SDN BHD (150629-X)

30B & C, Jalan SS 22/21

Damansara Jaya

47400 Petaling Jaya

Selangor. Tel : 03-77270099


.....
Signature of Director/Secretary
PHILIPPE SAINT-PERE