

Form 49*Companies Act, 1965*

Section 141 (6)

Company No.

50689-X

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS
AND SECRETARIES AND CHANGE OF PARTICULARS**PENANG GLOBAL TOURISM SDN BHD****DIRECTORS**

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships	Nature of Appointment or change and Relevant Date	Identity Card No/ Passport No.
YAB Lim Guan Eng	Malaysian/ Chinese	08-12-1960	25 Jalan Pinhorn 11600 Penang	Penang Chief Minister	PBA Holdings Bhd Invest-In-Penang Bhd	No Change	601208-01-5177 6118749 (B)
Dato' Rosli bin Jaafar	Malaysian/ Malay	21-02-1959	No. 23, Lorong Kelisa Emas 1 Taman Kelisa Mutiara 13700 Seberang Jaya	General Manager, PDC	Island Golf Properties Bhd	No Change	590221-01-5103 5636456 (B)
YB Law Heng Kiang	Malaysian/ Chinese	20-12-1961	66-G-3A, Lintang Delima 4, Island Glades, 11700 Pulau Pinang	Penang Exco Member - Tourism	Nil	No Change	611220-08-6399 6396223 (B)
YB Dato' Abdul Malik bin Abul Kassim	Malaysian/ Malay	13-03-1954	3, Jalan Jeliti, Sunway Tunas Jaya, Off Jalan Permatang Damar Laut, 11960 Bayan Lepas, Penang	Penang State Domestic Trade & Consumer Affairs Committee Chairman	PBA Holdings Berhad, Invest-In-Penang Bhd,	No Change	540413-07-5041 4604545 (B)
Marco Giovanni Battistotti	Italian	23-12-1966	F10-01, Hatten Square, Jalan Merdeka, Bandar Hilir, 75000 Melaka	Group General Manager, Hospitality Hatten Group Sdn Bhd	Nil	No Change	Passport No. 311901120

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Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships	Nature of Appointment or change and Relevant Date	Identity Card No/ Passport No.
Ooi Geok Ling (F)	Malaysian/ Chinese	01-12-1963	No. 6, Solok Bukit Jambul 3, 11900 Bayan Lepas, Pulau Pinang	Director	Nil	Resigned w.e.f. 01-03-2015	631201-07-5940 7213456 (B)
Dato' Mustafa Kamal Bin Mohd Yusoff	Malaysian/ Malay	19-04-1953	No.18 Lorong Perda Timur 22, Bandar Perda, 14000 Bukit Mertajam	Nil	Nil	No Change	530419-08-6295 4421863 (B)
Danny Goon Siew Cheang	Malaysian/ Chinese	21-09-1951	1-G-18, CASCADIA, Halaman Cantonment, 10350 George Town, Penang	Chartered Accountant	Eng Teknologi Holdings Bhd Texchem Resources Bhd Sungei Ara Estates Bhd	No Change	510921-07-5323 4105421 (B)
Dato' Tan Sam Soon (Albert)	Malaysian/ Chinese	10-08-1948	The Regency 168-11-1 Persiaran Gurney, 10250 Penang	Managing Director TongYan Travel & Tours Sdn Bhd	Nil	No Change	480810-14-5101 7621634 (B)
Dato' Seri R. Arunasalam s/o V. Ramasamy	Malaysian/ Indian	01-07-1951	6740A, Taman Riang, Jalan Kampung Gajah, 12300 Butterworth	Businessman	Nil	No Change	510701-07-5161 3944834 (B)

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Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships	Nature of Appointment or change and Relevant Date	Identity Card No/ Passport No.
Kenneth Tan Teong Keen	Malaysian/ Chinese	02-10-1973	30, Lebuhraya Scott, 10350 Penang	Station Head – Air Asia Berhad Penang	Nil	No Change	731002-07-5401 A2554225 (B)
Mary Ann Harris (F)	Malaysian/ Eurasian	12-06-1967	3, Lorong Lembah Permai 4, 11200 Tanjung Bungah, Penang	Chief Financial Officer PBA Holdings Bhd	Nil	No Change	670612-07-5904 A0729718 (B)
YB Loke Siew Fook	Malaysian/ Chinese	28-04-1977	661, Taman Yoon Chan, 70100 Seremban, Negeri Sembilan	Member of Parliament	Nil	No Change	770428-05-5709 A3616293 (B)
Khoo Boo Lim	Malaysian/ Chinese	23-06-1963	No. 11 Lilitan Sungai Emas, 11100 Batu Ferringhi, Pulau Pinang	Hotel Manager	Nil	No Change	630623-07-5655 7079454 (B)

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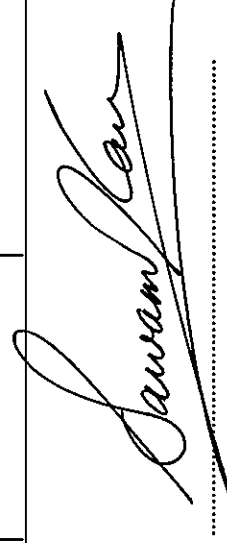
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MANAGERS AND SECRETARIES

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.
Manager	Nil					
Secretaries	Sawarn Kaur (F) MAICSA 0781028	Malaysian/Sikh	23 Lorong Rumbia 2 Sungai Nibong 11900 Penang	Chartered Secretary	No Change	571002-07-5276 5282493 (B)

Dated this 17th day of March, 2015

Secretary

SAWARN KAUR (MAICSA: 0781028)

Lodged By : Penang Global Tourism Sdn Bhd
Address : c/o PDC Premier Holdings Sdn Bhd,
Level 4, Tun Dr Lim Chong Eu Building,
No. 1 Pesiaran Mahsuri, Bandar Bayan Baru,
11909 Bayan Lepas, Pulau Pinang,
Tel : 04-6430111