

Company No.

50689-X

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS
AND SECRETARIES AND CHANGE OF PARTICULARSPENANG 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 Georgetown 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 Seberang Jaya 13700 Perai Penang	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 Gelugor Pulau Pinang	Penang Exco Member - Tourism	Nil	No Change	611220-08-6399 6396223 (B)
YB Dato' Abdul Malik bin Abdul 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)

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DIRECTORS – page 2

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.
Dato' Mustafa Kamal Bin Mohd Yusoff	Malaysian/ Malay	19-04-1953	No.18 Lorong Perda Timur 22, Bandar Perda 14000 Bukit Mertajam Penang	Nil	Nil	No Change	530419-08-6295 4421863 (B)
Dato' 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 Georgetown Penang	Managing Director Tong Yan 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 Penang	Businessman	Nil	No Change	510701-07-5161 3944834 (B)

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DIRECTORS – page 3

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 Pulau Tikus 10350 Georgetown Penang	Station Head – Air Asia Berhad Penang	Nil	Resigned w.e.f. 15-12-2016	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	Resigned w.e.f. 15-12-2016	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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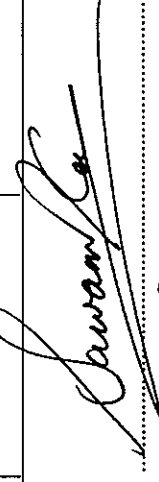
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MANAGERS AND SECRETARIES

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 Bayan Lepas Penang	Chartered Secretary	No Change	5282493 (B) 571002-07-5276
	Kok Lai Yin (F) MAICSA 7063023	Malaysian/Chinese	Block B-3-24 Jalan Padang Tembak 11400 Ayer Itam Penang	Accountant	Appointed w.e.f. 03-01-2017	A1591760 (B) 700627-07-5100

Dated this 4th day of January, 2017


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Secretary
SAWARN KAUR (MAICSA: 0781028)

Lodged By : Penang Global Tourism Sdn Bhd
Address : c/o PDC Premier Holdings Sdn Bhd,
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11909 Bayan Lepas, Pulau Pinang,
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