

Form 49Companies 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**

CERTIFIED TRUE COPY

[Signature] 2/6/2020
 Company Secretary
 Siew Yoke Lani (MAICSA 7050477)
 Practising Certificate No. 201003001370

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 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)

Company No.

50689	X
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Form 49
Companies Act, 1965
Section 141 (6)

CERTIFIED TRUE COPY

2/6/2020
Company Secretary
Siew Yoke Lam (MA/CSA 7050477)
Practising Certificate No. 202009001370

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS
AND SECRETARIES AND CHANGE OF PARTICULARS

PENANG GLOBAL TOURISM SDN BHD

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 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 Penang	Businessman	Nil	No Change	510701-07-5161 3944834 (B)

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Form 49
Companies Act, 1965
Section 141 (6)

Company Secretary
Siew Yoke Lam (MAICSA 7050477)
Practicing Certificate No. 202008001370

Company No. 50689 X

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS
AND SECRETARIES AND CHANGE OF PARTICULARS

PENANG GLOBAL TOURISM SDN BHD

DIRECTORS – page 3

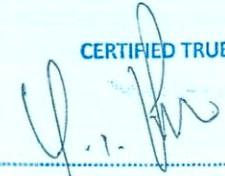
Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships	Nature of Appointment or change and Relevant Date	Identity Card No/ Passport No.
Kenneth Tan Teong Keen	Malaysian/ Chinese	02-10-1973	30, Lebuhraya Scott Pulau Tikus 10350 Georgetown 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)

Form 49
Companies Act, 1965
Section 141 (6)

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Company No.

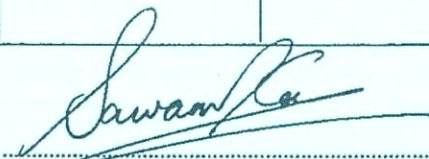
50689-X


21/6/2022
Company Secretary
Siew Yoke Lam (MAICSA 7050477)
Practising Certificate No. 202008001370

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


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

COMPANIES ACT 2016**Section 58****NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES**

PARTICULARS OF COMPANY	
Reference Number	CPO110920202990433
Name	PENANG GLOBAL TOURISM SDN. BHD.
Registration No.	197901006405 (50689-X)

SECTION B: NEW DIRECTOR				
Identification Number	720821075292			
Name	BHARATHI A/P SUPPIAH			
Designation	Director			
Date of Birth	21/08/1972			
Gender	Female			
Race	INDIAN			
Nationality	MALAYSIA			
Business Occupation	DEPUTY GENERAL MANAGER, CHIEF MINISTER OF PENANG (INCORPORATION)			
Date Of Appointment	10/09/2020			
Residential Address	658 MUKIM 16 JALAN LINTANG 11500 AYER ITAM PULAU PINANG MALAYSIA			
Service Address	PARAS 47, KOMPLEKS TUN ABDUL RAZAK (KOMTAR) 10000 GEORGE TOWN PULAU PINANG MALAYSIA			
Email	bharathi@penang.gov.my			
Other Directorship:				
Director Name	Company No	Company Name	Date Appointed	Date Ceased
BHARATHI A/P SUPPIAH	1015105-A	PENANG SCIENCE CLUSTER	21/08/2020	NIL
BHARATHI A/P SUPPIAH	946261-M	PENANG TECH CENTRE BHD.	03/08/2020	NIL
*Update on directorship particulars of any other directorships of public companies or companies which are subsidiaries of public companies held by the director, except for directorships in related companies				

In cases of a single director in a company at any one time, please ensure that there is no contradicting clause in the Constitution relating to minimum director

Declaration:

I declare that at least 1 director of this company resides in Malaysia.

I confirm that the facts and information stated in this document are true and to the best of my knowledge

Attention:

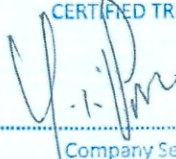
It is an offence under Section 591 of the Companies Act 2016 to make or authorize the making of a statement that a person knows is false or misleading and that person may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not exceeding RM3 million or to both

PARTICULARS OF LODGER	
Lodger Type	Licensed Secretary (LS)
Membership No	LS0010157
Name	MUHAMAD AKMAL BIN MOHAMAD JUNAIDI
Identification	930724075165
Address	C-10-1, PANGSAPURI SURIA 1, JALAN CASSIA BARAT 1/1, BANDAR CASSIA, BATU KAWAN SIMPANG AMPAT 14110 PULAU PINANG MALAYSIA
Contact No	0195520595
Email	akmaljunaidi@pdcpremier.com.my

Company No.

50689	X
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CERTIFIED TRUE COPY


3/6/2020
Company Secretary
Siew Yoke Lam (MAICSA 7050477)
Practicing Certificate No. 202008001370

COMPANIES ACT 2016

Section 58

**NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS,
MANAGERS AND SECRETARIES**

PENANG GLOBAL TOURISM SDN. BHD.

NATURE OF CHANGE

Type of change:

- ☐ Change in the particulars of a director (Section A)
- ☒ New director (Section B)
- ☐ Cessation as a director (Section C)
- ☐ Change in the particular of manager (Section D)
- ☐ New Manager (Section E)
- ☐ Cessation as a manager (Section F)
- ☐ Change in the particular of a secretary (Section G)
- ☐ New Secretary (Section H)
- ☐ Cessation as a secretary (Section I)

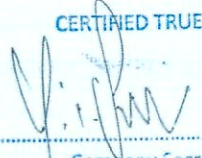
Note:

1. Only changes in particulars affected are required to be lodged. Please complete the relevant section (s) and tick the appropriate box and attached related resolution.
2. In cases of a single director in a company at any one time, please ensure that there is no contradicting clause in the Constitution relating to minimum director.

Company No.

50689	X
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3/6/2020
Company Secretary
Siew Yoke Lam (MAICSA 7050477)
Practising Certificate No. 202008001370

Section B : NEW DIRECTOR

PARTICULARS OF NEW DIRECTOR

Name : Dato' Mohd Bazid bin Abd Kahar
NRIC/ Passport No. : 591001-08-6529
Passport No. Expiry Date : -
Date of Birth : 01 October 1959
Gender : Male
Race : Malay
Nationality : Malaysian
Business Occupation : General Manager, Penang Development Corporation
Date of Appointment : 18 July 2019
Residential Address : 22, Jalan Bayan Mutiara 3, D'Residence, Bayan Mutiara,
11909 Bayan Lepas, Pulau Pinang
Service Address : Penang Development Corporation (PDC), Tun Dr. Lim Chong Eu
Building, No. 1 Pesiaran Mahsuri, Bandar Bayan Baru, 11909
Bayan Lepas, Pulau Pinang
Other Directorship : Please list as per table below

No.	Name of company*	Date appointed/ceased-as director:
1.	Island Golf Properties Bhd	16/05/2019

*Update on directorship particulars of any other directorships of public companies or companies which are subsidiaries of public companies held by the director, except for directorships in related companies

Declaration:

I confirm that the facts and information stated in this document are true and to the best of my knowledge.

Signed:

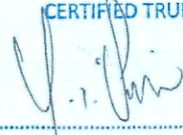

(Secretary)

Name : Muhamad Akmal bin Mohamad Junaidi
License no/ Membership No. : LS 0010157
SSM Practising Certificate No. : -
Date : 29 July 2019

Company No.

50689	X
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Company Secretary
Siew Yoke Lam (MAICSA 7050477)
Practicing Certificate No. 202005001370

Attention:

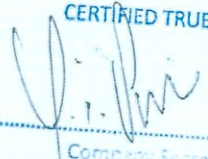
It is an offence under section 591 of the Companies Act 2016 to make or authorize the making of a statement that a person knows is false or misleading and that person may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not exceeding RM3million or to both.

LODGER INFORMATION

Name : Muhamad Akmal bin Mohamad Junaidi
NRIC No : 930724-07-5165
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
Phone No : 04-6340111
Email : akmaljunaidi@pdcpremier.com.my

Company No.

50689	X
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Company Secretary
Siew Yoke Lam (MAGSA 7050477)
Practicing Certificate No. 000000001370

COMPANIES ACT 2016

Section 58

NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

PENANG GLOBAL TOURISM SDN BHD

NATURE OF CHANGE

Type of change:

- ☐ Change in the particulars of a director (Section A)
- ☐ New director (Section B)
- ☐ Cessation as a director (Section C)
- ☐ Change in the particular of manager (Section D)
- ☐ New Manager (Section E)
- ☐ Cessation as a manager (Section F)
- ☐ Change in the particular of a secretary (Section G)
- ☐ New Secretary (Section H)
- ☒ Cessation as a secretary (Section I)

Note:

1. Only changes in particulars affected are required to be lodged. Please complete the relevant section (s) and tick the appropriate box and attached related resolution.
2. In cases of a single director in a company at any one time, please ensure that there is no contradicting clause in the Constitution relating to minimum director.

Section A: CHANGE IN THE PARTICULARS OF DIRECTOR

Name : N/A

NRIC No. :

Passport No. :

☐ Passport No :
Expiry Date

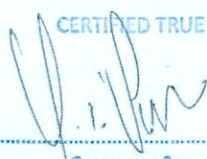
Date of Change:

Date of Change:

Company No.

50689	X
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3/6/2021
Company Secretary
Siew Yoke Lam (MAICSA 7050477)
Practicing Certificate No. 202008001370

Section G: CHANGE IN THE PARTICULARS OF SECRETARY

PARTICULARS OF SECRETARY

Name	:	N/A	
NRIC	:		
Date of Birth	:		
Nationality	:		Date of Change:
License / Membership No.	:		Date of Change:
SSM Practising Certificate No.	:		Date of Change:
New Business Occupation	:		Date of Change:
New Residential Address	:		Date of Change:

Section H: NEW SECRETARY

PARTICULARS OF NEW SECRETARY

Name	:	N/A
NRIC	:	
Date of Birth	:	
Gender	:	
Race	:	
Nationality	:	
License / Membership No.	:	
SSM Practising Certificate No.	:	
Business Occupation	:	
Date of appointment	:	
Residential Address	:	

Section I: CESSATION OF SECRETARY

PARTICULARS OF SECRETARY

Name	:	Kok Lai Yin (F)
NRIC/ Passport No.	:	700627-07-5100
Date of Cessation	:	01-04-2017
Reason of cessation		☒ Resignation ☐ Expiry of term ☐ Removal ☐ Vacate office ☐ Deceased

Company No.

50689	X
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Declaration:

I confirm that the facts and information stated in this document are true and to the best of my knowledge.

Signed:


(Secretary)

Name : Sawarn Kaur
License no/ Membership No. : MAICSA 0781028
SSM Practicing Certificate No. :
Date : 05-04-2017

Attention:

It is an offence under section 591 of the Companies Act 2016 to make or authorize the making of a statement that a person knows is false or misleading and that person may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not exceeding RM3million or to both.

LODGER INFORMATION

Name : Sawarn Kaur
NRIC No : 571002-07-5276
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
Phone No : 04-6340111
Email : sawarnkaur@pdcpremier.com.my

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 2/6/2017

Company Secretary

Siew Yoke Lam (MAICSA 7050477)

Practicing Certificate No. 202093001376

COMPANIES ACT 2016
Section 58
NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

PARTICULARS OF COMPANY	
Reference Number	CPO071020192239102
Company Name	PENANG GLOBAL TOURISM SDN. BHD.
Registration No.	50689-X

SECTION I: CESSATION OF SECRETARY	
Identification Number	571002075276
Name	SAWARN KAUR
Date of Cessation	30/09/2019
Cessation Reason	RESIGNATION

In cases of a single director in a company at any one time, please ensure that there is no contradicting clause in the Constitution relating to minimum director

Declaration:

I confirm that the facts and information stated in this document are true and to the best of my knowledge

Attention:

It is an offence under Section 591 of the Companies Act 2016 to make or authorize the making of a statement that a person knows is false or misleading and that person may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not exceeding RM3 million or to both

PARTICULARS OF LODGER	
Lodger Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7050477
Name	SIEW YOKE LAM
Identification	770623075983
Address	P-04-01, JALAN HELANG, DESA PERMAI INDAH GELUGOR 11700 PULAU PINANG MALAYSIA
Contact No	0184000614
Email	yokelam@pdcpremier.com.my

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2/6/2020
.....
Company Secretary
Siew Yoke Lam (MAICSA 7050477)
Practicing Certificate No. 202006001370

COMPANIES ACT 2016

Section 58

NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

[Signature] 3/1/2020
 Company Secretary
 Siew Yoke Lam (MAICSA 7050477)
 Practising Certificate No. 202000021382

PARTICULARS OF COMPANY	
Reference Number	CPO130320191699711
Company Name	PENANG GLOBAL TOURISM SDN. BHD.
Registration No.	50689-X

SECTION C: CESSATION OF DIRECTOR	
Identification Number	590221015103
Name	ROSLI BIN JAAFAR, DATO'
Designation	Director
Date of Cessation	01/03/2019
Cessation Reason	RESIGNATION
Identification Number	700905075187
Name	DATO' LAW CHOO KIANG
Designation	Director
Date of Cessation	08/03/2019
Cessation Reason	RESIGNATION

In cases of a single director in a company at any one time, please ensure that there is no contradicting clause in the Constitution relating to minimum director

Declaration:

I declare that at least 1 director of this company resides in Malaysia.

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PARTICULARS OF LODGER	
Lodger Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA0781028
Name	SAWARN KAUR A/P GURDIP SINGH
Identification	571002075276
Address	PDC PREMIER HOLDINGS SDN BHD LEVEL 4, TUN DR. LIM CHONG EU BUILDING NO. 1 PESIRAN MAHSURI, BANDAR BAYAN BARU BAYAN LEPAS 11900 PULAU PINANG MALAYSIA
Contact No	0174795807
Email	sawarnkaur@pdcpremier.com.my

**COMPANIES ACT 2016
Section 58**

NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

[Signature] 3/6/2020
Company Secretary
Siew Yoke Lam (MAICSA 7050477)

PARTICULARS OF COMPANY	
Reference Number	CPO170520191875326
Company Name	PENANG GLOBAL TOURISM SDN. BHD.
Registration No.	50689-X

SECTION H: NEW SECRETARY	
Identification Number	770623075983
Name	SIEW YOKE LAM
Date of Birth	23/06/1977
Gender	Male
Race	CHINESE
Nationality	MALAYSIA
License No OR Membership No	MAICSA7050477
Business Occupation	COMPANY SECRETARY EXECUTIVE
Date Of Appointment	13/05/2019
Residential Address	P-04-01, JALAN HELANG, DESA PERMAI INDAH, GELUGOR PULAU PINANG 11700 MALAYSIA
Email	yokelam@pdcpremier.com.my
Identification Number	930724075165
Name	MUHAMAD AKMAL BIN MOHAMAD JUNAIDI
Date of Birth	24/07/1993
Gender	Male
Race	MALAY
Nationality	MALAYSIA
License No OR Membership No	LS0010157
Business Occupation	COMPANY SECRETARY EXECUTIVE
Date Of Appointment	13/05/2019
Residential Address	C-10-1, PANGSAPURI SURIA 1, JALAN CASSIA BARAT 1/1, BANDAR CASSIA, BATU KAWAN, SIMPANG AMPAT PULAU PINANG 14110 MALAYSIA
Email	akmaljunaidi@pdcpremier.com.my

In cases of a single director in a company at any one time, please ensure that there is no contradicting clause in the Constitution relating to minimum director

Declaration:

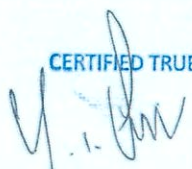
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PARTICULARS OF LODGER	
Lodger Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA0781028
Name	SAWARN KAUR A/P GURDIP SINGH
Identification	571002075276
Address	PDC PREMIER HOLDINGS SDN BHD LEVEL 4, TUN DR. LIM CHONG EU BUILDING NO. 1 PESIRAN MAHSURI, BANDAR BAYAN BARU BAYAN LEPAS 11900 PULAU PINANG MALAYSIA
Contact No	0174795807
Email	sawarnkaur@pdcpremier.com.my

CERTIFIED TRUE COPY

 31/6/2020
.....
Company Secretary
Siew Yoke Lam (MAICSA 7050477)
Practicing Certificate No. 202008001370

COMPANIES ACT 2016

Section 58

NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

[Signature] 3/5/2019
 Company Secretary
 Siew Yoke Lam (MAICSA 7050477)
 Practising Certificate No. 202003001370

PARTICULARS OF COMPANY	
Reference Number	CPO260220191656524
Company Name	PENANG GLOBAL TOURISM SDN. BHD.
Registration No.	50689-X

SECTION B: NEW DIRECTOR	
Identification Number	731002075401
Name	KENNETH TAN TEONG KEEN
Designation	Director
Date of Birth	02/10/1973
Gender	Male
Race	CHINESE
Nationality	MALAYSIA
Business Occupation	GOVERNMENT RELATIONS MANAGER, NORTHERN REGION, AIR ASIA BHD
Date Of Appointment	21/02/2019
Residential Address	30, LEBUHRAYA SCOTT 10350 GEORGE TOWN PULAU PINANG MALAYSIA
Service Address	30, LEBUHRAYA SCOTT 10350 GEORGE TOWN PULAU PINANG MALAYSIA
Email	kennethtan@airsia.com

In cases of a single director in a company at any one time, please ensure that there is no contradicting clause in the Constitution relating to minimum director

Declaration:

I declare that at least 1 director of this company resides in Malaysia.

I confirm that the facts and information stated in this document are true and to the best of my knowledge

Attention:

It is an offence under Section 591 of the Companies Act 2016 to make or authorize the making of a statement that a person knows is false or misleading and that person may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not exceeding RM3 million or to both

PARTICULARS OF LODGER	
Lodger Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA0781028
Name	SAWARN KAUR A/P GURDIP SINGH
Identification	571002075276
Address	PDC PREMIER HOLDINGS SDN BHD LEVEL 4, TUN DR. LIM CHONG EU BUILDING NO. 1 PESIRAN MAHSURI, BANDAR BAYAN BARU BAYAN LEPAS 11900 PULAU PINANG MALAYSIA
Contact No	0174795807

Email

sawarnkaur@pdcpremier.com.my

CERTIFIED TRUE COPY

.....
Company Secretary
Siew Yoke Lam (ACMA/CSA 7050477)
Practicing Certificate No. 202000001570

COMPANIES ACT 2016

Section 58

NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

3/6/2018
 Company Secretary
 Siew Yoke Lam (MAICSA 7050477)
 Practising Certificate No. 202028001370

PARTICULARS OF COMPANY	
Reference Number	CPO311020181392641
Company Name	PENANG GLOBAL TOURISM SDN. BHD.
Registration No.	50689-X

SECTION A: CHANGE IN THE PARTICULAR OF DIRECTOR				
Identification Number		870611355097	Date of Change : NIL	
Name		YB GOOI ZI SEN	Date of Change : NIL	
Identification Number		760920025705	Date of Change : NIL	
Name		YEOH SOON HIN, YB	Date of Change : NIL	
Other Directorship:				
Director Name	Company No	Company Name	Date Appointed	Date Ceased
YEOH SOON HIN, YB	899127-U	GEORGE TOWN WORLD HERITAGE INCORPORATED	12/10/2018	NIL
YEOH SOON HIN, YB	52211-A	ISLAND GOLF PROPERTIES BHD.	30/08/2013	NIL
YB GOOI ZI SEN	899127-U	GEORGE TOWN WORLD HERITAGE INCORPORATED	12/10/2018	NIL
*Update on directorship particulars of any other directorships of public companies or companies which are subsidiaries of public companies held by the director, except for directorships in related companies				

In cases of a single director in a company at any one time, please ensure that there is no contradicting clause in the Constitution relating to minimum director

Declaration:

I declare that at least 1 director of this company resides in Malaysia.

I confirm that the facts and information stated in this document are true and to the best of my knowledge

Attention:

It is an offence under Section 591 of the Companies Act 2016 to make or authorize the making of a statement that a person knows is false or misleading and that person may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not exceeding RM3 million or to both

PARTICULARS OF LODGER	
Lodger Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA0781028
Name	SAWARN KAUR A/P GURDIP SINGH
Identification	571002075276
Address	PDC PREMIER HOLDINGS SDN BHD LEVEL 4, TUN DR. LIM CHONG EU BUILDING NO. 1 PESIRAN MAHSURI, BANDAR BAYAN BARU BAYAN LEPAS 11900 PULAU PINANG MALAYSIA
Contact No	0174795807
Email	sawarnkaur@pdcpremier.com.my

COMPANIES ACT 2016
Section 58
NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

PARTICULARS OF COMPANY	
Reference Number	CPO250720181149301
Company Name	PENANG GLOBAL TOURISM SDN. BHD.
Registration No.	50689-X

SECTION A: CHANGE IN THE PARTICULAR OF DIRECTOR		
Identification Number	870611355097	Date of Change : NIL
Name	YB GOOI ZI SEN	Date of Change : NIL
Service Address	PUSAT KHIDMAT ADUN PENGKALAN KOTA, BLOK 11-1-1, PANGSAPURI PELANGI, LINTANG MACALLUM DUA 10300 GEORGE TOWN PULAU PINANG MALAYSIA	Date of Change : NIL

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Declaration:

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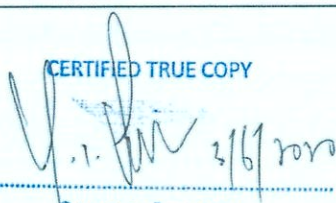
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PARTICULARS OF LODGER	
Lodger Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA0781028
Name	SAWARN KAUR A/P GURDIP SINGH
Identification	571002075276
Address	PDC PREMIER HOLDINGS SDN BHD LEVEL 4, TUN DR. LIM CHONG EU BUILDING NO. 1 PESIRAN MAHSURI, BANDAR BAYAN BARU BAYAN LEPAS 11900 PULAU PINANG MALAYSIA
Contact No	0174795807
Email	sawarnkaur@pdcpremier.com.my

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 Company Secretary
 Siew Yoke Lim (MAICSA 7050477)
 Practicing Certificate No. 201908001170

COMPANIES ACT 2016

Section 58

NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

Company Secretary
Siew Yoke Lam (MAICSA 7050477)
Practising Certificate No. 203000001370

PARTICULARS OF COMPANY	
Reference Number	CPO240720181147121
Company Name	PENANG GLOBAL TOURISM SDN. BHD.
Registration No.	50689-X

SECTION B: NEW DIRECTOR	
Identification Number	700626075053
Name	YB ONG AH TEONG
Designation	Director
Date of Birth	26/06/1970
Gender	Male
Race	CHINESE
Nationality	MALAYSIA
Business Occupation	ADUN BATU LANCANG
Date Of Appointment	12/07/2018
Residential Address	26A-3-11, TAMAN KRISTAL, LENGKOK ERSKINE, 10470 PULAU PINANG PULAU PINANG MALAYSIA
Service Address	PUSAT KHIDMAT ADUN BATU LANCANG, NO. 9 TAMAN HIJAU 3, 11600 JELUTONG PULAU PINANG MALAYSIA
Email	NIL
Identification Number	700905075187
Name	DATO' LAW CHOO KIANG
Designation	Director
Date of Birth	05/09/1970
Gender	Male
Race	CHINESE
Nationality	MALAYSIA
Business Occupation	SPEAKER- PENANG STATE LEGISLATIVE ASSEMBLY
Date Of Appointment	16/07/2018
Residential Address	32, TINGKAT KURAU 2 TAMAN CHAI LENG 13700 PERAI PULAU PINANG MALAYSIA

Service Address	PEJABAT SPEAKER DEWAN UNDANGAN NEGERI LEBUH LIGHT 10200 GEORGE TOWN PULAU PINANG MALAYSIA			
Email	NIL			
Identification Number	870611355097			
Name	YB GOO ZI SEN			
Designation	Director			
Date of Birth	11/06/1987			
Gender	Male			
Race	CHINESE			
Nationality	MALAYSIA			
Business Occupation	ADUN PENGKALAN KOTA			
Date Of Appointment	13/07/2018			
Residential Address	159, MK 6 BUKIT PENARA GENTING, 11000 BALIK PULAU PULAU PINANG MALAYSIA			
Service Address	PUSAT KHIDMAT ADUN PENGKALAN KOTA, BLOK 11-1-1, PANGSAPURI PELANGI, LINTANG MACALLUM DUA 10300 GEORGE TOWN PULAU PINANG MALAYSIA			
Email	NIL			
Identification Number	760920025705			
Name	YEOH SOON HIN, YB			
Designation	Director			
Date of Birth	20/09/1976			
Gender	Male			
Race	CHINESE			
Nationality	MALAYSIA			
Business Occupation	PENANG STATE EXECUTIVE COUNCILLOR			
Date Of Appointment	20/07/2018			
Residential Address	22 ARRATOON ROAD 10050 GEORGE TOWN PULAU PINANG MALAYSIA			
Service Address	PEJABAT EXCO YB YEOH SOON HIN TINGKAT 52, KOMTAR 10000 GEORGE TOWN PULAU PINANG MALAYSIA			
Email	NIL			
Other Directorship:				
Director Name	Company No	Company Name	Date Appointed	Date Ceased
YEOH SOON HIN, YB	52211-A	ISLAND GOLF PROPERTIES BHD.	30/08/2013	NIL

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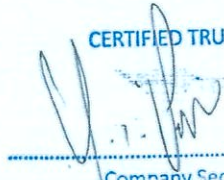
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PARTICULARS OF LODGER	
Lodger Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA0781028
Name	SAWARN KAUR A/P GURDIP SINGH
Identification	571002075276
Address	PDC PREMIER HOLDINGS SDN BHD LEVEL 4, TUN DR. LIM CHONG EU BUILDING NO. 1 PESIRAN MAHSURI, BANDAR BAYAN BARU BAYAN LEPAS 11900 PULAU PINANG MALAYSIA
Contact No	0174795807
Email	sawarnkaur@pdcpremier.com.my

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3/6/2020
Company Secretary
Siew Yoke Lam (MAICSA 7050477)
Practicing Certificate No. 202000001379

COMPANIES ACT 2016
Section 58
NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

PARTICULARS OF COMPANY	
Reference Number	CPO180720181130682
Company Name	PENANG GLOBAL TOURISM SDN. BHD.
Registration No.	50689-X

SECTION C: CESSATION OF DIRECTOR	
Identification Number	540413075041
Name	ABDUL MALIK BIN ABUL KASSIM, DATO'
Designation	Director
Date of Cessation	10/07/2018
Cessation Reason	RESIGNATION
Identification Number	770428055709
Name	LOKE SIEW FOOK
Designation	Director
Date of Cessation	10/07/2018
Cessation Reason	RESIGNATION

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PARTICULARS OF LODGER	
Lodger Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
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Name	SAWARN KAUR A/P GURDIP SINGH
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Address	PDC PREMIER HOLDINGS SDN BHD LEVEL 4, TUN DR. LIM CHONG EU BUILDING NO. 1 PESIRAN MAHSURI, BANDAR BAYAN BARU BAYAN LEPAS 11900 PULAU PINANG MALAYSIA
Contact No	0174795807
Email	sawarnkaur@pdcpremier.com.my

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[Signature] 3/1/2018
 Company Secretary
 Siew Yoke Lam (MAICSA 7050477)
 Practising Certificate No. 202000001377

COMPANIES ACT 2016
Section 58
NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

PARTICULARS OF COMPANY	
Reference Number	CPO120620181044401
Company Name	PENANG GLOBAL TOURISM SDN. BHD.
Registration No.	50689-X

SECTION C: CESSATION OF DIRECTOR	
Identification Number	601208015177
Name	LIM GUAN ENG, YAB. TUAN
Designation	Director
Date of Cessation	30/05/2018
Cessation Reason	RESIGNATION
Identification Number	611220086399
Name	LAW HENG KIANG
Designation	Director
Date of Cessation	30/05/2018
Cessation Reason	RESIGNATION

In cases of a single director in a company at any one time, please ensure that there is no contradicting clause in the Constitution relating to minimum director

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PARTICULARS OF LODGER	
Lodger Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA0781028
Name	SAWARN KAUR A/P GURDIP SINGH
Identification	571002075276
Address	PDC PREMIER HOLDINGS SDN BHD LEVEL 4, TUN DR. LIM CHONG EU BUILDING NO. 1 PESIRAN MAHSURI, BANDAR BAYAN BARU BAYAN LEPAS 11900 PULAU PINANG MALAYSIA
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[Signature]
 2/6/2020
 Company Secretary
 Siew Yoke Lam (MAICSA 7050477)
 Practising Certificate No. 202009001370