



PEJABAT PENDAFTAR SYARIKAT  
MALAYSIA

CERTIFIED TRUE COPY

*[Signature]*  
LIM JIA HUEY  
Company Secretary  
(MAICSA 7073258)  
SSM Practising Certificate  
(201908000929)

BORANG 9

Date:

18 MAR 2026

AKTA SYARIKAT, 1965

No. Syarikat

Seksyen 16 (4)

333371 K

PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

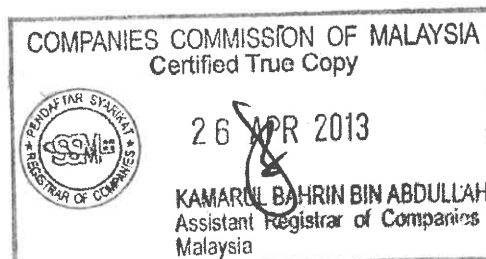
Adalah diperakui bahawa

CONTAMAJU SDN. BHD.

telah diperbadankan di bawah Akta Syarikat, 1965 pada dan mulai  
dari 10 haribulan Februari 1996, dan bahawa syarikat ini  
adalah sebuah syarikat berhad menurut syer dan bahawa syarikat ini adalah  
sebuah syarikat sendirian.

Dibuat di bawah tandatangan dan meterai saya di Kuala Lumpur.

pada 10 haribulan Februari 1996



*[Signature]*  
ROGAYAH BTE MOHD. SAID  
PENOLONG PENDAFTAR SYARIKAT  
MALAYSIA



LIM JIA HUEY  
Company Secretary  
(MAICSA 7073258)  
JSM Practising Certificate  
(201908000929)

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

Date: 18 MAR 2026

PARTICULARS OF COMPANY	
<b>Reference Number</b>	CPO170220224045301
<b>Name</b>	CONTAMAJU SDN. BHD.
<b>Registration No.</b>	199501004176 (333371-K)

SECTION A: CHANGE IN THE PARTICULAR OF DIRECTOR		
<b>Identification Number</b>	570629106131	Date of Change : NIL
<b>Name</b>	THIAN WOON SWEE	Date of Change : NIL
<b>Business Occupation</b>	DIRECTOR	Date of Change : NIL
<b>Residential Address</b>	NO. 34, JALAN 18/155B, TAMAN ESPLANAD, BUKIT JALIL, 57000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	Date of Change : 04/02/2022
<b>Service Address</b>	31-2, JALAN ARA SD 7/3B, BANDAR SRI DAMANSARA, 52200 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	Date of Change : NIL

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	
<b>Lodger Type</b>	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
<b>Membership No</b>	MAICSA7018590
<b>Name</b>	TEO SOON MEI
<b>Identification</b>	700822015090
<b>Address</b>	NO. 4-1, KOMPLEKS NIAGA MELAKA PERDANA JLN KNMP 3, BUKIT KATIL BUKIT KATIL 75450 MELAKA MALAYSIA
<b>Contact No</b>	0126232956
<b>Email</b>	edycsmelaka@gmail.com



LIM JIA HUEY  
Company Secretary  
(MAICSA 7073258)  
(201908000929)

**COMPANIES ACT 2016**  
**Section 58**

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

Date:

18 MAR 2020

PARTICULARS OF COMPANY	
Reference Number	CPO270420202682686
Name	CONTAMAJU SDN. BHD.
Registration No.	199501004176 (333371-K)

SECTION B: NEW DIRECTOR	
Identification Number	871112605009
Name	EDWARD LOH SENG FOO
Designation	Director
Date of Birth	12/11/1987
Gender	Male
Race	CHINESE
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	22/04/2020
Residential Address	1418, LORONG S2A 18/2, GREEN HOME, SEREMBAN 2 70300 SEREMBAN NEGERI SEMBILAN MALAYSIA
Service Address	31-2, JALAN ARA SD 7/3B, BANDAR SRI DAMANSARA, 52200 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Email	edwardo.loh@gmail.com

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PARTICULARS OF LODGER	
Lodger Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7018590
Name	TEO SOON MEI
Identification	700822015090
Address	E-DYNAMIC COMPANIES SERVICES SDN. BHD. NO. 4-1, KOMPLEKS NIAGA MELAKA PERDANA JLN KNMP 3, BUKIT KATIL, MELAKA 75450 MELAKA MALAYSIA

<b>Contact No</b>	0126232956
<b>Email</b>	edycsmelaka@gmail.com



LIM JIA HUEY  
Company Secretary  
(MAICSA 7073258)  
Majlis Pengarah Persidangan  
(201908000929)

Date: 18 MAR 2026

**COMPANIES ACT 2016**  
**Section 58**

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

PARTICULARS OF COMPANY	
Reference Number	CPO170520191877004
Company Name	CONTAMAJU SDN. BHD.
Registration No.	333371-K

SECTION H: NEW SECRETARY	
Identification Number	881230015842
Name	LIM JIA HUEY
Date of Birth	30/12/1988
Gender	Female
Race	CHINESE
Nationality	MALAYSIA
License No OR Membership No	MAICSA7073258
Business Occupation	CHARTERED SECRETARY
Date Of Appointment	08/05/2019
Residential Address	28, JALAN SP 2/14, TAMAN SUBANG PERDANA, SHAH ALAM SELANGOR 40150 MALAYSIA
Email	jiahuey.lim@amerits.com.my

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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

**Attention:**

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PARTICULARS OF LODGER	
Lodger Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7018590
Name	TEO SOON MEI
Identification	700822015090
Address	E-DYNAMIC COMPANIES SERVICES SDN. BHD. NO. 4-1, KOMPLEKS NIAGA MELAKA PERDANA JLN KNMP 3, BUKIT KATIL, MELAKA 75450 MELAKA MALAYSIA
Contact No	0126232956
Email	edycsmelaka@gmail.com

Company No.

333371

K

**FORM 49**Companies Act, 1965  
Section 141 (6)LIM JIAHUEY  
Company Secretary  
(MAICSA 7073258)  
SSM Practising Certificate  
(201908000929)

Date:

18 MAR 2026

**RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES  
AND CHANGES OF PARTICULARS****CONTAMAJU 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.
Loh Khee Bee	Malaysian / Chinese	21.04.1960	A9, Rumah Murah, 72100 Bahau, Negeri Sembilan.	Director	NIL	No Change	600421-05-5085 / 5861222 (B)
Thian Woon Swee	Malaysian / Chinese	29.06.1957	3-4-4, Block Cassia, Meadow Park 1, Jalan 1/130, Off Jalan Kelang Lama, 58200 Kuala Lumpur.	Director	NIL	No Change	570629-10-6131 / 5180194 (B)
Chew Bin Aun	Malaysian / Chinese	15.04.1945	102, Lorong Seri Kuantan 73, 25250, Kuantan, Pahang.	Director	NIL	No Change	450415-07-5169

Company No.

333371

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## CONTAMAJU SDN BHD

### 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	Thian Woon Swee	Malaysian / Chinese	3-4-4, Block Cassia, Meadow Park 1, Jalan 1/130, Off Jalan Kelang Lama, 58200 Kuala Lumpur.	Director	No Change	570629-10-6131 / 5180194 (B)
Secretaries	Teh Pei Yun (f) (LS 0009041)	Malaysian / Chinese	No. 35, Jalan Putri Jaya 11, Taman Putri Jaya, 43200 Cheras, Selangor Darul Ehsan.	Company Secretary (Practitioner)	No Change	780617-10-5882
	Fong Wai Mun (f) (LS 0009241)	Malaysian / Chinese	No. 11, Jalan SS3/66, 47300 Petaling Jaya, Selangor Darul Ehsan.	Company Secretary (Practitioner)	Appointed on 13.11.2007	720610-14-5350
	How Chee Keong (LS 0008998)	Malaysian / Chinese	46-2, Jalan Damar SD 15/3, PJU 9, Bandar Sri Damansara, 52200 Kuala Lumpur.	Company Secretary (Practitioner)	Resigned on 13.11.2007	770202-14-5437

Dated this: 13.11.2007

Lodged by : AHL HOUSE OF CONSULTANCY SDN BHD (627779-M)

Address : No. 5-3, Jalan 109F, Plaza Danau 2, Taman Danau Desa,

58100 Kuala Lumpur

Tel No. : 03-7980-0799

Fax No. : 03-7980-4796



Secretary  
Teh Pei Yun (f)  
(LS 0009041)

**Form 49**

*Companies Act, 1965*  
Section 141(6)

  
LIM JIAHUEY  
Company Secretary  
(MAICSA 7073258)  
SSM Practising Certificate  
(201908000929)

Date: **18 MAR 2026**

Company No.

333371

K

**RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS MANAGERS  
AND SECRETARIES AND CHANGES OF PARTICULARS**

**CONTAMAJU 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.
Loh Khee Bee	Malaysian Chinese	21.04.1960	A9, Rumah Murah, 72100 Bahau Negeri Sembilan.	Company Director	-	Resigned on <b>30 JUN 2014</b>	600421-05-5085
Chew Bin Aun	Malaysian Chinese	15.04.1945	102, Lorong Seri Kuantan 73, 25250 Kuantan, Pahang.	Company Director	-	No Change	450415-07-5169
Thian Woon Swee	Malaysian Chinese	29.06.1957	3-4-4, Block Cassia, Meadow Park 1, Jalan 1/130, Off Jalan Kelang Lama, 58200 Kuala Lumpur.	Company Director	-	No Change	570629-10-6131

Company No.

333371 K

**CONTAMAJU SDN BHD  
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	Teh Pei Yun (f) (LS 0009041)	Malaysian Chinese	No. 35, Jalan Putri Jaya 11, Taman Putri Jaya, 43200 Cheras, Selangor Darul Ehsan.	Company Secretary (Practitioner)	No Change	780617-10-5882
	Fong Wai Mun (f) (LS 0009241)	Malaysian Chinese	No. 11, Jalan SS3/66, 47300 Petaling Jaya, Selangor Darul Ehsan.	Company Secretary (Practitioner)	No Change	720610-14-5350

Dated this : **30 JUN 2014**



Director

Thian Woon Swee

Lodged by :

AHL CORPORATE SERVICES SDN. BHD. (830415-H)

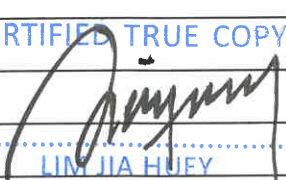
No. 5-3, Jalan 109F, Plaza Danau 2, Taman Danau Desa, 58100 Kuala Lumpur

Tel : 03-7981 1799 Fax : 03-7980 4796

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

PARTICULARS OF COMPANY	
Reference Number	CPO170520191876661
Company Name	CONTAMAJU SDN. BHD.
Registration No.	333371-K

SECTION B: NEW DIRECTOR	
Identification Number	600421055085
Name	LOH KHEE BEE
Designation	Director
Date of Birth	21/04/1960
Gender	Male
Race	CHINESE
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	08/05/2019
Residential Address	NO. 1418 LORONG S2 A18/2, GREEN HOME, SEREMBAN 2, 70300 SEREMBAN NEGERI SEMBILAN MALAYSIA
Service Address	31-2, JALAN ARA SD 7/3B, BANDAR SRI DAMANSARA, 52200 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Email	cmmlloh@gmail.com

**CERTIFIED TRUE COPY**  
  
LIM JIA HUEY  
Company Secretary  
(MAICSA 7073258)  
SSM Practising Certificate  
(201908000929)  
Date: 18 MAR 2026

SECTION C: CESSATION OF DIRECTOR	
Identification Number	450415075169
Name	CHEW BIN AUN
Designation	Director
Date of Cessation	08/05/2019
Cessation Reason	DECEASED

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**PARTICULARS OF LODGER**

<b>Lodger Type</b>	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
<b>Membership No</b>	MAICSA7018590
<b>Name</b>	TEO SOON MEI
<b>Identification</b>	700822015090
<b>Address</b>	E-DYNAMIC COMPANIES SERVICES SDN. BHD. NO. 4-1, KOMPLEKS NIAGA MELAKA PERDANA JLN KNMP 3, BUKIT KATIL, MELAKA 75450 MELAKA MALAYSIA
<b>Contact No</b>	0126232956
<b>Email</b>	edydsmelaka@gmail.com

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

PARTICULARS OF COMPANY	
Reference Number	CPO011120181396864
Company Name	CONTAMAJU SDN. BHD.
Registration No.	333371-K

SECTION H: NEW SECRETARY	
Identification Number	700822015090
Name	TEO SOON MEI
Date of Birth	22/08/1970
Gender	Female
Race	CHINESE
Nationality	MALAYSIA
License No OR Membership No	MAICSA 7018590
Business Occupation	CHARTERED SECRETARY (PRACTITIONER)
Date Of Appointment	31/10/2018
Residential Address	NO. 9, JALAN OZ 17, OZANA IMPIAN, BUKIT KATIL, MELAKA MELAKA 75450 MALAYSIA
Email	soonmei.teo@amerits.com.my

**CERTIFIED TRUE COPY**  
  
.....  
LIM JIA HUEY  
Company Secretary  
(MAICSA 7073258)  
SSM Practising Certificate  
(201908000929)  
Date: 18 MAR 2026

SECTION I: CESSATION OF SECRETARY	
Identification Number	810609145483
Name	TAN KEAN WAI
Date of Cessation	31/10/2018
Cessation Reason	RESIGNATION

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PARTICULARS OF LODGER	
Lodger Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7056310
Name	TAN KEAN WAI

<b>Identification</b>	810609145483
<b>Address</b>	C-16-3, BLOCK C, AMAN HEIGHTS CONDOMINIUM, JALAN BERSATU, SEKSYEN 5, SERDANG HEIGHTS, SERI KEMBANGAN 43300 SELANGOR MALAYSIA
<b>Contact No</b>	0122656552
<b>Email</b>	supremecap96@gmail.com



L M JIA HUEY  
Company Secretary  
(MAICSA 7073258)  
66th Practice Certificate  
(201908000929)

**COMPANIES ACT 2016**  
**Section 58**

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

Date: 18 MAR 2026

PARTICULARS OF COMPANY	
Reference Number	CPO200220224049313
Name	CONTAMAJU SDN. BHD.
Registration No.	199501004176 (333371-K)

SECTION D: CHANGE IN THE PARTICULAR OF MANAGER		
Identification Number	570629106131	Date of Change : NIL
Name	THIAN WOON SWEE	Date of Change : NIL
Business Occupation	DIRECTOR	Date of Change : NIL
Email	bobthian@yahoo.com	Date of Change : 09/02/2022
Residential Address	NO. 34, JALAN 18/155B, TAMAN ESPLANAD, BUKIT JALIL, 57000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	Date of Change : 09/02/2022

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PARTICULARS OF LODGER	
Lodger Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7018590
Name	TEO SOON MEI
Identification	700822015090
Address	NO. 4-1, KOMPLEKS NIAGA MELAKA PERDANA JLN KNMP 3, BUKIT KATIL BUKIT KATIL 75450 MELAKA MALAYSIA
Contact No	0126232956
Email	edycsmelaka@gmail.com

Company No.

333371	K
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LIM JIA HUEY
Company Secretary  
(MAICSA 7073258)SSM Practising Certificate  
(201908000929)

Date: 18 MAR 2025

18 MAR 2025

## COMPANIES ACT 2016

## Section 58

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

CONTAMAJU 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:

- 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.
- 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 H: NEW SECRETARY

## PARTICULARS OF NEW SECRETARY

Name : Tan Kean Wai  
 NRIC : 810609-14-5483  
 Date of Birth : 09.06.1981  


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 Gender : Male  
 Race : Chinese  
 Nationality : Malaysian

Company No.

333371	K
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License / Membership No. : MAICSA 7056310  
SSM Practising Certificate No. : -  
Business Occupation : Chartered Secretary  
Date of appointment : 08 SEP 2017  
Residential Address : C-16-3, Block C, Aman Heights Condominium, Jalan  
Bersatu, Seksyen 5, Serdang Heights, 43300 Seri  
Kembangan, Selangor Darul Ehsan.

Section I: CESSATION OF SECRETARY

PARTICULARS OF SECRETARY

Name : Fong Wai Mun (f)  
NRIC/ Passport No. : 720610-14-5350  
Date of cessation : 08 SEP 2017  
Reason of cessation  Resignation  
 Expiry of term  
 Removal  
 Vacate office  
 Deceased

PARTICULARS OF SECRETARY

Name : Teh Pei Yun (f)  
NRIC/ Passport No. : 780617-10-5882  
Date of cessation : 08 SEP 2017  
Reason of cessation  Resignation  
 Expiry of term  
 Removal  
 Vacate office  
 Deceased

Declaration:

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

Signed:



(Secretary)

Name : Tan Kean Wai  
License no/ Membership No. : MAICSA 7056310  
SSM Practising Certificate No. : -  
Date : 08 SEP 2017

Company No.

333371	K
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**LODGER INFORMATION**

Name : Tan Kean Wai  
NRIC No : 810609-14-5483  
Address : No. 7-1, Jalan 109F, Plaza Danau 2, Taman Danau Desa, 58100 Kuala Lumpur.  
Phone No : 03-7981 5335  
Email : kentz.tan@ahlim.com

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