

FORM 49
(Section 141(6))
Companies Act, 1965

Company No.

727680-K

CERTIFIED TRUE COPY



LAM CHUI YOKE Secretary
IC: 201908003215
(P.M.A.C.S.A 7002276)

**RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND
SECRETARIES AND CHANGES OF PARTICULARS**
DASAR AFDAL (PK) SDN. BHD.

DIRECTORS*

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation/ (if any)	Particulars of other directorship	Nature of appointment, or change and relevant date	Identity Card No./ Passport No.
Loh Peng Wee, PMP, AMP	Malaysian Chinese	26.04.1959	14, Lapangan Suria 2 Medan Lapangan Suria 31350 Ipoh, Perak.	Company Director	-	No Change	590426-08-5789 5658854 (B)
Florin Loh Pui Sun	Malaysian Chinese	23.06.1987	No. 1, Hala Pinji Jaya 2 Taman Pinji Jaya 31650 Ipoh, Perak	Company Director	-	No Change	870623-38-5066 (B)
Lim Kian Yih	Malaysian Chinese	17.10.1992	4B, Jalan Woodward Off Jalan Golf Club 30350 Ipoh, Perak	Company Director	-	Resigned w.e.f. 8.11.2016	921017-08-6055 (B)
Teh Boon Loong	Malaysian Chinese	16.03.1971	No. 23, Jalan Syed Abu Hassan, Happy Garden, 31650 Ipoh, Perak.	Company Director	-	No Change	710316-08-6303 (B)



Section 141(6)
 Companies Act, 1965

FORM 49

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES AND CHANGES OF PARTICULARS
DASAR AFDAL (PK) SDN. BHD. (2)
 MANAGERS AND SECRETARIES

Company No.

727680-K

Office in Company	Full Name	Nationality/ Race	Residential Address	Other Occupation (if any)	Nature of appointment or change & relevant date	Identity Card No./ Passport No.
Manager	-	-	-	-	-	-
Secretaries	Lam Chui Yoke (f) (MAICSA 7002276)	Malaysian Chinese	12, Lorong Kledang Utara 12 Taman Kledang Suria 31450 Menglembu, Perak.	Chartered Secretary	No Change	640219-01-5246 7249846 (B)

Date : 16th November 2016
 Lodged By : Ong Kim Shan Management Services Sdn. Bhd.
 Address : 81 (1st Floor), Jalan Market,
 30000 Ipoh, Perak Darul Ridzuan.
 Tel. No. : 05-2551845 & 2550769

LAM CHUI YOKE (MAICSA 7002276)
 Secretary



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

PARTICULARS OF COMPANY	
Reference Number	CPO011220213878406
Name	DASAR AFDAL (PK) SDN. BHD.
Registration No.	200601007931 (727680-K)

SECTION B: NEW DIRECTOR	
Identification Number	810226145443
Name	RAYMOND LOH CHOOI KONG
Designation	Director
Date of Birth	26/02/1981
Gender	Male
Race	CHINESE
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	01/12/2021
Residential Address	12A, PINJI TROPIKA 1 SPRINGFIELD RESIDENCE 31650 IPOH PERAK MALAYSIA
Service Address	12A, PINJI TROPIKA 1 SPRINGFIELD RESIDENCE 31650 IPOH PERAK MALAYSIA
Email	ckray8181@yahoo.com
Identification Number	970115085065
Name	LIM KIAN JIN
Designation	Director
Date of Birth	15/01/1997
Gender	Male
Race	CHINESE
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	01/12/2021
Residential Address	4B, JALAN WOODWARD OFF JALAN GOLF CLUB 30350 IPOH PERAK MALAYSIA



Service Address	4B, JALAN WOODWARD OFF JALAN GOLF CLUB 30350 IPOH PERAK MALAYSIA
Email	kianjin.lim@tongsanchan.com

LAM CHUI YOKE Secretary
PC: 201908003215
(MAICSA 7002276)

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	MAICSA7002276
Name	LAM CHUI YOKE
Identification	640219015246
Address	2, LORONG KLEDANG UTARA 12 TAMAN KLEDANG SURIA MENGLEMBU 31450 PERAK MALAYSIA
Contact No	0125169062
Email	cosec.lcy@gmail.com



 LAM CHUI YOKE Secretary
 PC: 201908003215

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

PARTICULARS OF COMPANY	
Reference Number	CPO041020181321766
Company Name	DASAR AFDAL (PK) SDN. BHD.
Registration No.	727680-K

SECTION B: NEW DIRECTOR	
Identification Number	590325085827
Name	DATO' SYED MOKHTAR BIN SYED IDDRIS
Designation	Director
Date of Birth	25/03/1959
Gender	Male
Race	MALAY
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	04/10/2018
Residential Address	PT 206560 LALUAN MERU INDAH E6 GERBANG MERU INDAH BANDAR MERU RAYA 30020 IPOH PERAK MALAYSIA
Service Address	PT 206560 LALUAN MERU INDAH E6 GERBANG MERU INDAH BANDAR MERU RAYA 30020 IPOH PERAK MALAYSIA
Email	ds.mokhtar989@gmail.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

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PARTICULARS OF LODGER	
Lodger Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7002276
Name	LAM CHUI YOKE
Identification	640219015246
Address	12, LORONG KLEDANG UTARA 12 TAMAN KLEDANG SURIA MENGLEMBU 31450 PERAK MALAYSIA

Contact No	0125169062
Email	cosec.lcy@gmail.com

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LAM CHUI YOKE Secretary
PC: 201903003215
{MAICSA 7002276}



 LAM CHUI YOKE Secretary
 PC: 201908003215
 7502276

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

PARTICULARS OF COMPANY	
Reference Number	CPO011020181308090
Company Name	DASAR AFDAL (PK) SDN. BHD.
Registration No.	727680-K

SECTION C: CESSATION OF DIRECTOR	
Identification Number	710316086303
Name	TEH BOON LOONG
Designation	Director
Date of Cessation	01/10/2018
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

Declaration:

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Attention:

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PARTICULARS OF LODGER	
Lodger Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7002276
Name	LAM CHUI YOKE
Identification	640219015246
Address	12, LORONG KLEDANG UTARA 12 TAMAN KLEDANG SURIA MENGLEMBU 31450 PERAK MALAYSIA
Contact No	0125169062
Email	cosec.lcy@gmail.com



LAM CHUI YOKE Secretary
 FC: 201908003215
 (AMICSA 7092276)

Company No.

727680	K
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COMPANIES ACT 2016

Section 58

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

DASAR AFDAL (PK) 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

NIL

Name	:		
NRIC No.	:		
Passport No.	:		Date of Change:
<input type="checkbox"/> Passport No Expiry Date	:		Date of Change
<input type="checkbox"/> Nationality	:		Date of Change
<input type="checkbox"/> Business Occupation	:		Date of Change



LAM CHUI YOKE Secretary
 PG: 201908003215
 (MAICSA 7002276)

Company No.

727680	K
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Residential Address

Service Address

:

:

: Please list as per table below

Date of Change:

Date of Change:

Update on directorship

No.	Name of company*	Date appointed/ceased as director:

*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

Section B: NEW DIRECTOR

PARTICULARS OF NEW DIRECTOR

Name : Lim Yew Ming

NRIC/ Passport No. : 670605-08-5477

Passport No Expiry Date :-

Date of Birth : 05.06.1967

Gender : Male

Race : Chinese

Nationality : Malaysian

Business Occupation : Company Director

Date of appointment : 17.04.2017

Residential Address : 4B, Jalan Woodward, Off Jln. Golf Club 30350 Ipoh, Perak.

Service Address : 25A, Selasar Rokam 38, Taman Ipoh Jaya, 31350 Ipoh, Perak

Other directorship : Please list as per table below

No	Name of company*	Date appointed/ceased as director:

*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

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LAM CHUI YOKE Secretary
PC: 201908003215
(MAJCCA 7002276)

Section C: CESSATION AS DIRECTOR

PARTICULARS OF DIRECTOR

Name : Florin Loh Pui Sun
NRIC/ Passport No : 870623-38-5066
Date of cessation : 17.04.2017
Reasons for cessation : Resignation
 Non appointment
 Removal
 Disqualification
 Retirement
 Deceased

Section D: CHANGE IN THE PARTICULARS OF MANAGER : NIL

PARTICULARS OF MANAGER

Name :
NRIC/ Passport No. : Date of Change:
Date of Birth :
Nationality : Date of Change:
New Business Occupation : Date of Change:
New Residential Address : Date of Change:

Section E: NEW MANAGER : NIL

PARTICULARS OF NEW MANAGER

Name :
NRIC/ Passport No. :
Date of Birth :
Gender :
Race :
Nationality :
Business Occupation :
Date of appointment :
Residential Address :

Section F: CESSATION AS MANAGER PARTICULARS OF MANAGER : NIL

Name :
NRIC/ Passport No. :
Date of cessation :
Reasons for cessation : Resignation
 Expiry of term
 Removal
 Deceased



LAM CHUI YOKE Secretary
PC: 201903003215
(MAICSA 7002276)

Section G: CHANGE IN THE PARTICULARS OF SECRETARY

NIL

PARTICULARS OF SECRETARY

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

Section H: NEW SECRETARY

NIL

PARTICULARS OF NEW SECRETARY

Name :
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

NIL

PARTICULARS OF SECRETARY

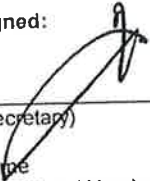
Name :
NRIC/ Passport No. :
Date of cessation :
Date of Cessation :
Reason of cessation :
 Resignation
 Expiry of term
 Removal
 Vacate office
 Deceased


LAM CHUI YOKE Secretary
PC: 201908003215
(MAICSA 7002276)

Declaration:

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

Signed:



(Secretary)

Name : LAM CHUI YOKE
License no/ Membership No. : MAICSA 7002276
SSM Practicing Certificate No. :
Date : 17.04.2017

Attention:

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LODGER INFORMATION

Name : LAM CHUI YOKE
NRIC No : 640219-01-5246 (B)
Address : 81 (2nd Floor), Jalan Market, 30000 Ipoh, Perak
Phone No : 05-2550769
Email : cosec.lcy@gmail.com



LAM CHUI YOKE Secretary

PC: 201908003215

(MAICSA 7002276)

COMPANIES ACT 2016

Section 58

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

PARTICULARS OF COMPANY	
Reference Number	CPO231020192282248
Name	DASAR AFDAL (PK) SDN. BHD.
Registration No.	200601007931 (727680-K)

SECTION G: CHANGE IN THE PARTICULAR OF SECRETARY		
Identification Number	640219015246	Date of Change : NIL
Name	LAM CHUI YOKE	Date of Change : NIL
Business Occupation	CHARTERED SECRETARY	Date of Change : NIL
Residential Address	NO. 2, LORONG KLEDANG UTARA 12, TAMAN KLEDANG SURIA, MENGLEMBU, PERAK, 31450, MALAYSIA	Date of Change : 21/10/2019

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Declaration:

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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	MAICSA7002276
Name	LAM CHUI YOKE
Identification	640219015246
Address	2, LORONG KLEDANG UTARA 12 TAMAN KLEDANG SURIA MENGLEMBU 31450 PERAK MALAYSIA
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