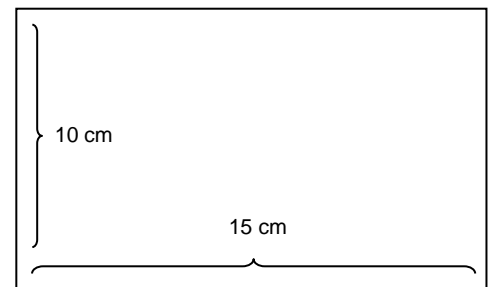


Company No.

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**COMPANIES ACT 2016**

**Section 567(1)(a), (b), (d), (e), (f), (g)**

**PARTICULARS OF CHANGE OR ALTERATION RELATING  
TO FOREIGN COMPANY**

\_\_\_\_\_ (Company Name)

**NATURE OF CHANGE**

- the charter, statutes, constitution, memorandum or articles of the foreign company or other instrument lodged with the Registrar
- the directors of the foreign company or in the name or address of any director
- the situation of the registered office of the foreign company in Malaysia or the days or hours during which the registered office of the foreign company is open and accessible to the public
- the address of the registered office of the foreign company in its place of incorporation or origin
- the name of the foreign company
- the powers of any directors resident in Malaysia who are members of the local board of directors of the foreign company

Particulars of the change or alteration :

Documents attached :

Note: Only changes in particulars affected are required to be lodged. Please complete the relevant section (s) and tick the appropriate box

**Declaration:**

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

**Signed by Agent in Malaysia :**

\_\_\_\_\_

Name :

Date :

**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 :

NRIC No :

Address :

Phone No :

Email :