12 Notification of Change in Register of Director, Manager and Secretary

12.1 How to lodge Notification of Change in Register of Director, Manager & Secretary

1. To begin, enter valid username and password then click Sign in button to proceed.





2. Enter correct captcha as shown:

3. After login, at the **HOME** page, click on the item no. 11 to begin with the updates

| NeColo2016 alaysia Corporate Identity | 🖂 Inbox 🚍 My Account 🔺 My Profile |
|--|--|
| Return on Allotment of Shares (ROA) This is where you can submit Form Return of Allotment of Shares | 8 Notification of Change in the Register of Members (ROM) This is where you can submit changes in ROM |
| 9 Registration of Charges This is where you can file Echarges | 10 Notification of Change in Registered Address This module enabled you to perform changes for registered address. |
| Reassignment of COSEC This module is applicable for a company where there is/are no more existing company secretary due to bankrupt/deceased/disqualified/cannot be contacted/blacklisted/vacate or resignation | 12 Notification of Change in the Register of Director, Manager and Secretary This is where you can make notification of change in the register of director, manager and secretary |

4. Enter **Company Reg No** in the provided box then hit **Search** button

| Malaysia Corporate Identity | | | | |
|--------------------------------|--|--|--|--|
| Update Directors, M | anagers and Secretaries | | | |
| Lodger Informa | ation | | | |
| Name | AMNI MOHAMED ZAIN | | | |
| NRIC | 900825295406 | | | |
| Address | 20, JALAN LEP 6/15 TAMAN LESTARI PUTRA, , 43300, SERI KEMBANGAN, SELANGOR, MALAYSIA | | | |
| Phone No | - | | | |
| Email | AMNI.ASSOCIATES@GMAIL.COM | | | |
| Professional Body Type | | | | |
| Particular of C | ompany | | | |
| Company Reg No e.g. 12345-V | | | | |
| | Sealth | | | |
| Company Name | | | | |
| | Save & Preview Cancel | | | |

5. Then, **Company Name** will be appeared in the next box as below; the rest of the section will also display here.

| MyColD20 Malaysia Corporate Ident | 16 ity Secretaries | 🖂 Inbox | E My Account | My Profile | ወ |
|--|--|----------------------|----------------------|------------|---|
| Update Directors, | Managers and Secretaries | | | | |
| Lodger Informa | ation | | | | |
| Name | AMNI MOHAMED ZAIN | | | | |
| NRIC | 900825295406 | | | | |
| Address | 20, JALAN LEP 6/15 TAMAN LESTARI PUTRA,, , 43300, SERI KEMBANGAN, SELANGOR, MALAYSIA | | | | |
| Phone No | - | | | | |
| Email | AMNI.ASSOCIATES@GMAIL.COM | | | | |
| Professional Body Type | | | | | |
| Particular of C | ompany | | | | |
| Company Reg No e.g. 12345-V | 1217991-D | | | | |
| | Clear | | | | |
| Company Name | ANGGUN 88 SDN. BHD. | | | | |
| Nature of Chai | ane - | | | | |
| | | | | | |
| iype of Change | NEW DIRECTOR (SECTION B) CESSATION AS A DIRECTOR (SECTION C) CHANGE IN THE PARTICULARS OF MANAGER (SECTION D) NEW MANAGER (SECTION E) CESSATION AS A MANAGER (SECTION F) CHANGE IN THE PARTICULARS OF A SECRETARY (SECTION G) NEW SECRETARY (SECTION H) CESSATION AS A SECRETARY (SECTION I) | | | | |
| Extension of T | ime (EOT) | | | | |
| | ADD EXTENSION OF TIME | | | | |
| Additional Atta | chment | | | | |
| CPO PDF Additional Attachment | Add Delete | | | | |
| | Attachment Title Attachment | : | Remarks | | |
| | There are currently no records | | | | |
| Declaration | | | | | |
| | I CONFIRM THAT THE FACTS AND INFORMATION STATED IN THIS DO | OCUMENT ARE TRUE AND | TO THE BEST OF MY KN | IOWLEDGE | |
| 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. | | | | | |
| | Save & Preview Cancel | | | | |

6. There are six sections:

a. Lodger Information:

In this part, you will see your profile is auto generated here. No further action required from you for this part.

b. Particular of Company:

Where you enter Company Reg No and search for Company Name to make updates for this particular company.

c. Nature of Change:

The selection of changes available for you to make updates. You may choose any of this section for updating.

d. Extension of Time (EOT):

If you have EOT, you can enter Granted Date here. To apply for EOT, please contact SSM.

e. Additional Attachment:

This might be required by the SSM Officer to request for relevant document from you to upload it here.

f. Declaration

To proceed with the updates, you have to make Declaration here.

So, to proceed with the updates after you have the **Company Name** displayed in the provided field as shown in the item no. 5 above, please proceed to Nature of Change section.

| 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 PARTICULARS OF MANAGER (SECTION D) | | | | | |
| NEW MANAGER (SECTION E) | | | | | |
| CESSATION AS A MANAGER (SECTION F) | | | | | |
| CHANGE IN THE PARTICULARS OF A SECRETARY (SECTION G) | | | | | |
| NEW SECRETARY (SECTION H) | | | | | |
| CESSATION AS A SECRETARY (SECTION I) | | | | | |

7. Tick the checkbox to any of the sections to make updates. In this example, all sections are checked to make updates to all sections. (For you information, it is not necessary to make updates to all sections upon submission. You might have one or few sections updated only or you might have all sections updated in one submission)

12.2 How to Make Updates on Section A - CHANGE IN THE PARTICULARS OF DIRECTOR?

1. Under Nature of Change section, tick the checkbox for CHANGE IN THEPARTICULARS OF DIRECTOR (SECTION A). Details for this section will come out as below:

| Nature of Char | nge | | | | | |
|----------------|--|---------------------------------|------|--|--|--|
| Type of Change | Ture of Change CHANGE IN THE PARTICULARS OF A DIRECTOR (SECTION A) | | | | | |
| iype er enange | NEW DIRECTOR (SE | CTION B) | | | | |
| | CESSATION AS A DIF | RECTOR (SECTION C) | | | | |
| | CHANGE IN THE PAR | TICULARS OF MANAGER (SECTION D) | | | | |
| | NEW MANAGER (SEC | CTION E) | | | | |
| | CESSATION AS A MA | NAGER (SECTION F) | | | | |
| | CHANGE IN THE PAR | TICULARS OF A SECRETARY (SECTIO | N G) | | | |
| | NEW SECRETARY (S | ECTION H) | | | | |
| | CESSATION AS A SE | CRETARY (SECTION I) | | | | |
| Extension of T | ime (EOT) | | | | | |
| | ADD EXTENSION OF TIME | | | | | |
| Section A - Ch | ange in the pa | rticular of director | | | | |
| | | | | | | |
| | Name Identification Number Attachment Updated Status | | | | | |
| | AYDEN 90111111111 Not Updated | | | | | |
| | KAMAL 890210015295 Not Updated | | | | | |

- 2. Click on the any **Director** under **Name** column to make updates. Then, it will direct you to the form for updating. Existing information of this **Director**, will be auto populated in the form.
- 3. Fill up all required information to make changes. For every changes you made, you must enter **Date of Change**. If you do not change existing information, you do not need to enter **Date of Change**.

| * Race | FOREIGNER |
|-----------------------|----------------------|
| * Nationality | JAPAN × * |
| * Business Occupation | - Please select - 🔹 |
| * Residential Address | 1-9-30 ZENPUKUJI |
| | SUGINAMI, TOKYO |
| | 167-0041 JAPAN |
| * Country | JAPAN x * |
| | SAME AS ABOVE |
| Service Address | |
| | |
| | |
| Country | - Please select - |
| Country | |
| State | |
| City | |
| Postcode | |
| Email | |
| | e.g. user@mymail.com |

| Attachment | | | | | |
|--|---|--|------------------------------------|--------------------------------------|--|
| * Resolution | Choose File No file chosen | Upload | | | |
| Does this director has any other directorship | ● YES ◎ NO | in | | | |
| Search Compa | iny for other directorsh | IP | | | |
| Registered Company | Group of Companies/ Others | | | | |
| Company No | | | | | |
| | Search Company No | | | | |
| Company Name | 2 | | | | |
| Date Appointed | ** | | | | |
| Ceased as Director | # | | | | |
| | Add Directorship | | | | |
| Directorship | | | | | |
| | *Update on directorship particulars of an the director, except for directorships in re | y other directorships of public com lated companies | panies or companies which are subs | idiaries of public companies held by | |
| Directorship | Company Reg No | Company Name | Date Appointed | Date Ceased | |
| | There are currently no records | | | | |
| | Save Cancel | | | | |

Date of Change would need to be entered if there is any changes made. Date of change – not

mandatory (for first time).

.

| Field Name | Description |
|--|---|
| * Identification Type (Dropdown list) | Identification type (eg. NRIC, PR Number, Passport, Police ID, Army ID) |
| * Identification No | Relevant identification number based on identification type selected above |
| Title | Title conferred by the Ruler (State or Federal) or title which is certified by the National Registration Department/Prime Minister Department |
| * Name | Director name |

| Designation | Designation of the Director in the company; either Director or Alternate Director.Value is automatically populated. | | |
|--|--|--|--|
| Date of Birth | Date of birth, Value is automatically populated if NRIC is entered for Identification No. | | |
| * Gender | Gender (Male or Female). Value is automatically populated if NRIC is entered for Identification No. | | |
| * Race | Race of the director. | | |
| * Nationality | Nationality of the director. | | |
| *Business Occupation | Business occupation of the director | | |
| * Residential Address | Residential address of director | | |
| * Country | Country of the residential address | | |
| * State | State of the residential address | | |
| * City | City of the residential address | | |
| * Postcode | Postcode of the residential address | | |
| * Service Address | Contactable address of the director | | |
| * Country | Country of the director service address | | |
| * State | State of the director service address | | |
| * City | City of the director service address | | |
| * Postcode | Postcode of the director service address | | |
| * Email | Director's email address | | |
| Attachment | To attach relevant attachment for Section A. Changes made or Name and ID require user to attach attachment. | | |
| Is this Director has any other directorship? | At this point, if you click Yes , you can search for other directorship by typing Company No and click Search Company button. Before that, choose tab "Registered Company" or "Group of Companies/Others". Company Name will be auto populated. Enter Date Appointed and Ceased as Director then click Add Directorship button to populate this data into the table Directorship below | | |

4. Click YES for 'Is this Director has any other directorship?' if there you have more than one directorship in different company. Choose tab "Registered Company" or "Group of Companies/Others". Enter Company No and click Search Company button. Company Name will be auto populated.

5. Enter **Date Appointed** and **Ceased as Director** then click **Add Directorship** button to populate this data into the table **Directorship** below.

| loes this director has any other directorship Search Compa | ® YES ◎ NO INY for other directo | orship | | | | |
|--|---|--|-----------------------------------|--|--|--|
| Registered Company | Group of Companies/ Others | | | | | |
| Company No | | | | | | |
| | Q Search Clear | | | | | |
| Company Name | • | | | | | |
| Date Appointed | Ê | Ê | | | | |
| Ceased as Director | Ē | Ê | | | | |
| | Add Directorship | | | | | |
| Directorship | | | | | | |
| | *Update on directorship particular: the director, except for directorshi | s of any other directorships of put os in related companies | olic companies or companies which | are subsidiaries of public companies held by | | |
| Directorship | Company Reg No | Company Name | Date Appointed | Date Ceased | | |
| | There are currently no records | | | | | |
| | Save Cancel | | | | | |

- Remember, for every changes you made you are required to enter Date of Change. Example, if you update Identification No, please enter Date of Change next to Identification No to declare when the Identification No has been changed (NOT the date when you enter the updates). Same goes to other changes.
- 7. For every changes on Name and ID, compulsory to attach Attachment.

8. 'Title' have 'Salutation Reference' link. User can search desired salutation.

| ALUTATION REFFERENCE |
|----------------------|
| Salutation |
| |
| Clear Search |
| alutation |
| ATIN AMAR |
| ATIN DR |
| ATIN PADUKA |
| ATIN PATINGGI |
| ATIN SETIA |
| ATO' |
| ATO' PADUKA DR. |
| ATO' SENARA MUDA |
| ATO' SERI |
| ATO'SRI |
| атик |
| ATUK AMAR |
| ATUK BENTARA LUAR |
| ATUK BENTARA RAJA |
| latuk Patinggi |
| ATUK SETIA |
| ATUK SETIA WANGSA |

- **9.** To enter **Date of Change**, click on the calendar icon and choose the date. Then, the date will be appeared in the text field provided.
- **10.** After all the updates have been made in **Section A**, click **Save** button to save the updates and proceed. Otherwise, click **Cancel** button to cancel the operation.

12.3 How to Make Updates on Section B – NEW DIRECTOR

1. Under Nature of Change, please tick the checkbox for **NEW DIRECTOR (SECTIONB)**. Details for this section will come out as below:

| Nature of Cha | inge | | | | | |
|---------------------------------------|--|--|--|--|--|--|
| Type 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 PARTICULARS OF MANAGER (SECTION D) | | | | | |
| | NEW MANAGER (SECTION E) | | | | | |
| | CESSATION AS A MANAGER (SECTION F) | | | | | |
| | CHANGE IN THE PARTICULARS OF A SECRETARY (SECTION G) | | | | | |
| | NEW SECRETARY (SECTION H) | | | | | |
| | CESSATION AS A SECRETARY (SECTION I) | | | | | |
| Extension of T | lime (EOT) | | | | | |
| | ADD EXTENSION OF TIME | | | | | |
| Section B - Ne | Section B - New Director | | | | | |
| Add Delete | | | | | | |
| Name Identification Number Attachment | | | | | | |
| There are currently no records | | | | | | |

2. You will see **Section B – New Director**. Click on the **Add** button to add new Director. Below form will appear:

| | 2016 Intity | Inbox | My Account | A My Profile | |
|-------------------------|---|-------|------------|--------------|--|
| Update Directors, M | anagers and Secretaries > | | | | |
| Company Reg No | 3835-P | | | | |
| Company Name | FIW STEEL SDN. BHD. | | | | |
| SECTION B - N | EW DIRECTOR | | | | |
| * Identification Type | - Please select - | | | | |
| * Identification Number | | | | | |
| | Search Salutation Reference | | | | |
| * Name | | | | | |
| | Full name according to your identification type. For titles and salutations in a name, please follow the cited example: Dato Rizal bin Ali | | | | |
| * Designation | - Please select - | | | | |
| * Date of Birth | # | | | | |
| * Gender | MALE FEMALE | | | | |
| *Race | - Please select - | | | | |
| * Nationality | - Please select - | | | | |

| Field Name | Description |
|--|---|
| * Identification Type (Dropdown list) | Identification type (e.g.;-NRIC, PR Number, Passport, Police ID, Army ID) |
| * Identification No | Relevant identification number based on identification type selected above |
| Title | Title conferred by the Ruler (State or Federal) or title which is certified by the National Registration Department/Prime Minister Department |
| * Name | Director name |
| Designation | Designation of the Director in the company; either Director or Alternate Director. Value is automatically populated. |
| Date of Birth | Date of birth, Value is automatically populated if NRIC is entered for Identification No. |
| * Gender | Gender (Male or Female). Value is automatically populated if NRIC is entered for Identification No. |
| * Race | Race of the director. |
| * Nationality | Nationality of the director. |
| Business Occupation | Business occupation of the director |
| * Residential Address | Residential address of director |
| * Country | Country of the director service address |
| * State | State of the director service address |
| * City | City of the director service address |
| * Postcode | Postcode of the director service address |
| * Service Address | Contactable address of the director |
| * Country | Country of the residential address |
| * State | State of the residential address |
| * City | City of the residential address |
| * Postcode | Postcode of the residential address |
| * Email | Director's email address |

- 3. Click **YES** for **'Is this Director has any other directorship?'** if there you have more than one directorship in different company. Choose tab "Registered Company" or "Group of Companies/Others. Enter **Company No** and click **Search Company** button. **Company Name** will be auto populated.
- 4. Enter **Date Appointed** and **Ceased as Director** then click **Add Directorship** button to populate this data into the table **Directorship** below.

| Is this Director has any other directorship? | ● YES ○ NO | |
|--|--|--|
| Search Compa | any for other directorship | |
| Company No | | |
| | Search Company | |
| Company Name | - | |
| Date Appointed | | |
| Ceased as Director | | |
| | Add Directorship | |
| Directorship | Company Reg No Company Name Date Appointed Date Ceased | |
| | There are currently no records | |

12.4 How to Make Updates on Section C – CESSATION ASA DIRECTOR

1. Under Nature of Change, please tick the checkbox for **CESSATION AS A DIRECTOR** (SECTION C). Details for this section will come out as below:

| Nature of Cha | nge | | | |
|-------------------------------------|--|-------------------------------|------------|--|
| Type of Change | Tupe of Change CHANGE IN THE PARTICULARS OF A DIRECTOR (SECTION A) | | | |
| i, po or onanigo | NEW DIRECTOR (SECTION B |) | | |
| | CESSATION AS A DIRECTOR | (SECTION C) | | |
| | CHANGE IN THE PARTICULA | RS OF MANAGER (SECTION D) | | |
| | NEW MANAGER (SECTION E) |) | | |
| | CESSATION AS A MANAGER | (SECTION F) | | |
| | CHANGE IN THE PARTICULA | RS OF A SECRETARY (SECTION G) | | |
| | NEW SECRETARY (SECTION) | H) | | |
| | CESSATION AS A SECRETARY (SECTION I) | | | |
| Extension of Time (EOT) | | | | |
| | ADD EXTENSION OF TIME | | | |
| Section C - Cessation as a director | | | | |
| | | | | |
| | Name | Identification Number | Attachment | |
| | AYDEN | 90111111111 | | |
| | KAMAL | 890210015295 | | |

2. Click any of the director to be updated with cessation. Cessation form will appear and enter the following information:

| Field Name | Description |
|-----------------------|---|
| Identification Type | Identification type (e.g.;- NRIC, PR Number, Passport, Police ID, Army ID). Value is automatically populated. |
| * Identification No | Relevant identification number based on identification type above. Value is automatically populated. |
| Title | Title conferred by the Ruler (State or Federal) or title which is certified by the National Registration Department/Prime Minister Department |
| * Name | Director name. Value is automatically populated. |
| Designation | Designation of the Director in the company; either Director or Alternate Director. |
| * Date of Cessation | Date of Cessation of the director. |
| * Reason of Cessation | Reason of director's cessation. |
| * Attachment | To attach with company resolution in case of reason for |

| Field Name | Description |
|------------|-----------------------|
| | cessation is removal. |

| Malaysia Corporate Identity | | | | |
|-----------------------------|-----------------------------------|--|--|--|
| Update Directors, Ma | anagers and Secretaries > | | | |
| Company Name | FIW STEEL SDN. BHD. | | | |
| Company Reg No | 3835-P | | | |
| SECTION C : CI | ESSATION AS DIRECTOR | | | |
| Identification Type | PR NUMBER | | | |
| PR No | 390414715337 | | | |
| Name | LOH MENG KIAT | | | |
| Designation | Director × 🔻 | | | |
| * Date of Cessation | | | | |
| * Reason for Cessation | - Please select - | | | |
| * Attachment | Choose File No file chosen Upload | | | |
| | Save Cancel | | | |

- 4. If left 1 director only, there have declaration:1) Reside Malaysia2) Sole Director

| Section C - Cessation as a dire | ctor | |
|--|-----------------------|---|
| | | |
| Name | Identification Number | Attachment |
| TONG EE PING | 580904015429 | TWA TRACK MAINTENANCE SDN BHD (1117915-T).pdf |
| KONG MAY CHEE | E6360205N | TWA TRACK MAINTENANCE SDN BHD (1117915-T).pdf |
| KONG AI CHEE (GONG AIQI) | E5361276F | TWA TRACK MAINTENANCE SDN BHD (1117915-T).pdf |
| KONG CHONG SOON @ CHI SUIM | 410207115203 | TWA TRACK MAINTENANCE SDN BHD (1117915-T).pdf |
| KONG SZE CHOON | E6513627K | TWA TRACK MAINTENANCE SDN BHD (1117915-T).pdf |
| IZZUAN | 880808086057 | |
| Reside Malaysia I declare that at least 1 director of this company resides in malaysia. Sole Director | | |
| IDECLARE STATUS OF "SOLE DIRECTOR" IS IN COMPLIANCE WITH THE COMPANY CONSTITUTION COMPANIES ACT 2016 | | |
| LICONFIRM THAT THE FACTS AND INFORMATION STATED IN THIS DOCUMENT ARE TRUE AND TO THE REST OF MY KNOW EDGE | | |
| 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. | | |
| Save & Preview Cancel | | |

12.5 How to Make Updates on Section D - CHANGE IN THE PARTICULARS OF MANAGER?

1. Under Nature of Change, please tick the checkbox for **CHANGE IN THE PARTICULARS OF MANAGER (SECTION D)**. Details for this section will come out as below:

| Nature of Cha | inge | | |
|----------------|--------------------------|-------------------------------|-------|
| Type of Change | CHANGE IN THE PARTICULAR | RS OF A DIRECTOR (SECTION A) | |
| .,,, | NEW DIRECTOR (SECTION B) |) | |
| | CESSATION AS A DIRECTOR | (SECTION C) | |
| | CHANGE IN THE PARTICULAR | RS OF MANAGER (SECTION D) | |
| | NEW MANAGER (SECTION E) | | |
| | CESSATION AS A MANAGER | (SECTION F) | |
| | CHANGE IN THE PARTICULAR | RS OF A SECRETARY (SECTION G) | |
| | NEW SECRETARY (SECTION) | H) | |
| | CESSATION AS A SECRETAR | Y (SECTION I) | |
| Extension of T | lime (EOT) | | |
| | ADD EXTENSION OF TIME | | |
| Section D - Cl | hange in the particul | lar of manager | |
| | | | |
| | Name | Identification Number | Email |
| | | | |
| | | | |
| | | | |
| | | | |

- 2. Click on the any **Manager** here under **Name** column to make updates. Then, it will direct you to the form for updating. Existing information of this **Manager**, will be auto populated in the form.
- 3. Fill up all required information to make changes. For every changes you made, you must enter **Date of Change**. If you do not change existing information, you do not need to enter **Date of Change**.

| Field Name | Description |
|-----------------------|---|
| * Identification Type | Identification type (e.g;- NRIC, PR Number, Passport, Police ID, Army ID). |
| * Identification No | Relevant identification number based on identification type above. |
| Title | Title conferred by the Ruler (State or Federal) or title which is certified by the National Registration Department/Prime Minister Department |
| * Name | Director name. Value is automatically populated. |
| Date of Birth | Date of birth of the manager. Value is automatically populated. |
| * Gender | Gender of the manager. Value is automatically populated. |
| * Race | Race of the manager. |

| Field Name | Description |
|-----------------------|--|
| * Nationality | Nationality of the manager. |
| *Business Occupation | Business occupation of the manager. |
| * Residential Address | Residential address of the manager. |
| * Country | Country of the manager's residential address. |
| * State | State of the manager's residential address. |
| * City | City of the manager's residential address. |
| * Postcode | Postcode of the manager's residential address. |
| * Email | Email address of the manager. |
| * Attachment | To attach relevant attachment of Section D |

- Remember, for every changes you made you are required to enter Date of Change. Example, if you update Identification No, please enter Date of Change next to Identification No to declare when the Identification No has been changed (NOT the date when you enter the updates). Same goes to other changes.
- 5. To enter **Date of Change**, click on the calendar icon and choose the date. Then, the date will be appeared in the text field provided.
- 6. After all the updates have been made in **Section D**, click **Save** button to save the updates and proceed. Otherwise, click **Cancel** button.

12.6 How to Make Updates on Section E - NEW MANAGER?

1. Under Nature of Change, please tick the checkbox for **NEW MANAGER (SECTION E)**. Details for this section will come out as below:

| 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 PARTICULARS OF MANAGER (SECTION D) | | | |
| Rew MANAGER (SECTION E) | | | |
| CESSATION AS A MANAGER (SECTION F) | | | |
| CHANGE IN THE PARTICULARS OF A SECRETARY (SECTION G) | | | |
| NEW SECRETARY (SECTION H) | | | |
| CESSATION AS A SECRETARY (SECTION I) | | | |
| Extension of Time (EOT) | | | |
| ADD EXTENSION OF TIME | | | |
| | | | |
| Section E - New Manager | | | |
| Add Delete | | | |
| Name Identification Number Email | | | |
| There are currently no records | | | |

- 2. You will see Section E New Manager. Click on the Add button to add new Manager.
- 3. Below form will appear:

| | 2016 | 🖂 Inbox 🛛 El My Accoun |
|-------------------------|--|------------------------|
| ysia Corporate Ide | entity | |
| date Directors, M | anagers and secretaries > | |
| Company Reg No | 805P | |
| Company Name | FW STEEL SON. BHD. | |
| ECTION E : N | IEW MANAGER | |
| * Identification Type | - Plase adect - 🔹 | |
| * Identification Number | | |
| | Search Salutation Reference | |
| * Name | | |
| | Full name according to your identification type. For totes and selucations in a name, please follow the clade example Catol Real bin Al | |
| * Date of Birth | | |
| 1 Cander | e Mart © CENTRE | |
| *Race | -Please select - | |
| * Nationality | - Please select - | |
| * Business Occupation | - Please solect - | |
| * Date of Appointment | 80 | |
| * Residential Address | | |
| | | |
| | | |
| | | |
| * Country | - Please select - | |
| * Email | | |
| | | |

| Field Name | Description |
|-----------------------|---|
| * Identification Type | Identification type (e.g;- NRIC, PR Number, Passport, Police ID, Army ID). |
| * Identification No | Relevant identification number based on identification type above. |
| Title | Title conferred by the Ruler (State or Federal) or title which is certified by the National Registration Department/Prime Minister Department |
| * Name | Director name. Value is automatically populated. |
| Date of Birth | Date of birth of the manager. Value is automatically populated. |
| * Gender | Gender of the manager. Value is automatically populated. |
| * Race | Race of the manager. |
| * Nationality | Nationality of the manager. |
| * Business Occupation | Business occupation of the manager. |
| * Residential Address | Residential address of the manager. |
| * Country | Country of the manager's residential address. |
| * State | State of the manager's residential address. |
| * City | City of the manager's residential address. |
| * Postcode | Postcode of the manager's residential address. |
| * Email | Email address of the manager. |
| * Attachment | To attach relevant attachment of Section E |

12.7 How to Make Updates on Section F – CESSATION ASA MANAGER?

1. Under Nature of Change, please tick the checkbox for **CESSATION AS A MANAGER** (SECTION F). Details for this section will come out as below:

| Nature of Change | | | | |
|-----------------------|--|-----------------------|---------|--|
| Type of Change | Type of Change IN THE PARTICULARS OF A DIRECTOR (SECTION A) NEW DIRECTOR (SECTION B) CESSATION AS A DIRECTOR (SECTION C) CHANGE IN THE PARTICULARS OF MANAGER (SECTION D) NEW MANAGER (SECTION E) CESSATION AS A MANAGER (SECTION F) CHANGE IN THE PARTICULARS OF A SECRETARY (SECTION G) NEW SECRETARY (SECTION H) CESSATION AS A SECRETARY (SECTION I) | | | |
| Extension of T | ime (EOT) | | | |
| Section F - Ce | add Extension of Time Section F - Cessation as a Manager | | | |
| | Name | Identification Number | | |
| | There are currently no records | | | |
| Additional Atta | chment | | | |
| CPO PDF | | | | |
| Additional Attachment | Add Delete | | | |
| | Attachment Title | Attachment | Remarks | |
| | There are currently no records | | | |

2. Click any of the manager to be updated with cessation. Then, cessation form will appear.

| Field Name | Description |
|-----------------------|---|
| Identification Type | Identification type (e.g;- NRIC, PR Number, Passport, Police ID, Army ID). Value is automatically populated. |
| * Identification No | Relevant identification number based on identification type above. Value is automatically populated. |
| Title | Title conferred by the Ruler (State or Federal) or title which is certified by the National Registration Department/Prime Minister Department |
| Name | Director name. Value is automatically populated. |
| * Date of Cessation | Date of cessation of the manager. |
| * Reason of Cessation | Reason of cessation of the manager. |

| Field Name | Description |
|--------------|---|
| * Attachment | To attach with company resolution in case of reason for cessation is removal. |

12.8 How to Make Updates on Section G - CHANGE IN THE PARTICULARS OF SECRETARY?

| Nature of Char | nge | | |
|--|---------------------------------------|-----------------------|-------|
| 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 PARTICULARS OF MANAGER (SECTION D) NEW MANAGER (SECTION E) CESSATION AS A MANAGER (SECTION F) CHANGE IN THE PARTICULARS OF A SECRETARY (SECTION G) NEW SECRETARY (SECTION H) CESSATION AS A SECRETARY (SECTION I) | | | |
| Extension of T | Extension of Time (EOT) | | |
| | ADD EXTENSION OF TIME | | |
| Section G - Ch | ange in the particular of a secretary | | |
| 0 | Name | Identification Number | Email |
| | AMNI MOHAMED ZAIN | 900825295406 | |

- 1. Under Nature of Change, please tick the checkbox for **CHANGE IN THE PARTICULARS OF SECRETARY (SECTION G)**. Details for this section will come out asbelow:
- 2. Click on the **Secretary** under **Name** column to make updates. Then, it will direct you to the form for updating. Existing information of this **Secretary**, will be auto populated in theform.

| | 2016 Intity | | | Inbox | My Account | A My Profile | Ċ |
|---------------------------------|--|------------------|--|-------|------------|--------------------------|---------|
| Update Directors, M | anagers and Secretaries > | | | | Printe | r-friendly • Toggle Anno | itation |
| Company Reg No | 3835-P | | | | | | |
| Company Name | FIW STEEL SDN. BHD. | | | | | | |
| SECTION G -CI | HANGE IN THE PARTICULARS OF SECRET | ARY | | | | | |
| * Identification Type | NRIC | | | | | | |
| * NRIC | 511117105055 | | | | | | |
| | Salutation Reference | | | | | | |
| * Name | YAP KAI WENG IN | * Date of Change | | | | | |
| | Full name according to your identification type. For titlee and salutations in a name, please follow the cited example: Dato Rizal bin Ali | | | | | | |
| * Date of Birth | 17/NOV/1951 | | | | | | |
| * Nationality | MALAYSIA × * | | | | | | |
| * License No / Membership No | MAICSA987654 | | | | | | |
| * Business Occupation | OTHERS × * | | | | | | |
| * If others please specify | COSEC | | | | | | |
| * Residential Address | NO. 9, JALAN INDAH 16 | | | | | | |
| | TAMAN CHERAS INDAH | | | | | | |
| | | | | | | | |
| * Country | MALAYSIA × * | | | | | | |
| * State | JOHOR x T | | | | | | |
| * City | AYER HITAM × * | | | | | | |

3. Fill up all required information to make changes. For every changes you made, you must enter **Date of Change**. If you do not change existing information, you do not need to enter **Date of Change**.

| Field Name | Description |
|-----------------------|---|
| * Identification Type | Identification type (e.g;- NRIC, PR Number, Passport, Police ID, Army ID). |
| * Identification No | Relevant identification number based on identification type above. |
| Title | Title conferred by the Ruler (State or Federal) or title which is certified by the National Registration Department/Prime |

| Field Name | Description |
|------------------------------|---|
| | Minister Department |
| * Name | Director name. |
| Date of Birth | Date of birth of the manager. Value is automatically populated if NRIC is entered as Identification number. |
| * Gender | Gender of the manager. Value is automatically populated if NRIC is entered as Identification number. |
| * Race | Race of the manager. |
| * Nationality | Nationality of the manager. |
| * License No / Membership No | Company secretary number or membership number. |
| * Business Occupation | Business occupation of the secretary. |
| * Residential Address | Residential address of the secretary. |
| * Country | Country of the secretary's residential address. |
| * State | State of the secretary's residential address. |
| * City | City of the secretary's residential address. |
| * Postcode | Postcode of the secretary's residential address. |
| * Email | Email address of the manager. |

- Remember, for every changes you made you are required to enter Date of Change. Example, if you update Identification No, please enter Date of Change next to Identification No to declare when the Identification No has been changed (NOT the date when you enter the updates). Same goes to other changes.
- 5. To enter **Date of Change**, click on the calendar icon and choose the date. Then, the date will be appeared in the text field provided.
- 6. After all the updates have been made in **Section G**, click **Save** button to save the updates and proceed. Otherwise, click **Cancel** button.

12.9 How to Make Updates on Section H - NEW SECRETARY?

1. Under Nature of Change, please tick the checkbox for **NEW SECRETARY (SECTIONH)**. Details for this section will come out as below:

| Nature of Cha | inge | | |
|-----------------|--|-------|--|
| Type of Change | Ture of Change CHANGE IN THE PARTICULARS OF A DIRECTOR (SECTION A) | | |
| .,pe er er ange | NEW DIRECTOR (SECTION B) | | |
| | CESSATION AS A DIRECTOR (SECTION C) | | |
| | CHANGE IN THE PARTICULARS OF MANAGER (SECTION D) | | |
| | NEW MANAGER (SECTION E) | | |
| | CESSATION AS A MANAGER (SECTION F) | | |
| | CHANGE IN THE PARTICULARS OF A SECRETARY (SECTION G) | | |
| | REW SECRETARY (SECTION H) | | |
| | CESSATION AS A SECRETARY (SECTION I) | | |
| Extension of T | Extension of Time (EOT) | | |
| | ADD EXTENSION OF TIME | | |
| Section H - Ne | ew Secretary | | |
| | Add Delete | | |
| | Name Identification Number | Email | |
| | There are currently no records | | |

- 2. You will see **Section H New Secretary**. Click on the **Add** button to add new Secretary.
- 3. Below form will appear:

| Malaysia Corporate Identity | | | | |
|----------------------------------|---|--------|--|--|
| <u>Update Directors, Manager</u> | rs and Secretaries > | | | |
| Company Reg No | 3835-P | | | |
| Company Name | FIW STEEL SDN. BHD. | | | |
| SECTION H - NEW S | ECRETARY | | | |
| * NRIC No | | Search | | |
| | Valid IC number must only contain number. Eg : 871027114385 | | | |
| | Cancel | | | |
| | | | | |

| Field Name | Description |
|------------------------------|---|
| * Identification Type | Identification type (e.g. NRIC, PR Number, Passport, Police ID, Army ID). |
| * Identification No | Relevant identification number based on identification type above. |
| Title | Title conferred by the Ruler (State or Federal) or title which is certified by the National Registration Department/Prime Minister Department |
| * Name | Secretary's name. Value is automatically populated. |
| Date of Birth | Date of birth of the secretary. Value is automatically populated if NRIC is entered as Identification number. |
| * Gender | Gender of the secretary. Value is automatically populated. Value is automatically populated if NRIC is entered as Identification number. |
| * Race | Race of the secretary. |
| * Nationality | Nationality of the secretary. |
| * License No / Membership No | To enter Company Secretary license/membership no. Note : Format No: BC/S/1235 or LS0004567 or MAICSA1235 or MACS1234 or MIA1234 or MICPA1234 or SLA1234-A1234 or SAA1234-KT123 |
| | correct format License No OR Membership No" |
| Business Occupation | Business occupation of the secretary. |
| * Residential Address | Residential address of the secretary. |
| * Country | Country of the secretary's residential address. |
| * State | State of the secretary's residential address. |
| * City | City of the secretary's residential address. |
| * Postcode | Postcode of the secretary's residential address. |
| * Email | Email address of the secretary. |

| Field Name | Description | |
|--------------|--|--|
| * Attachment | To attach relevant attachment of Section H | |

12.10 How to Make Updates on Section I – CESSATION ASA SECRETARY?

1. Under Nature of Change, please tick the checkbox for **CESSATION AS A SECRETARY** (SECTION I). Details for this section will come out as below:

| 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 PARTICULARS OF MANAGER (SECTION D) NEW MANAGER (SECTION E) CESSATION AS A MANAGER (SECTION F) CHANGE IN THE PARTICULARS OF A SECRETARY (SECTION G) NEW SECRETARY (SECTION H) CESSATION AS A SECRETARY (SECTION I) | | | | |
| Extension of Time (EOT) | | | | |
| (| ADD EXTENSION OF TIME | | | |
| Section I - Cessation as a secretary | | | | |
| | Name | Identification Number | Attachment | |
| | AMNI MOHAMED ZAIN | 900825295406 | | |

| alaysia Corporate Identity | | Let mook E1 my Account My Protec | |
|---|------------------------------------|----------------------------------|--------|
| pdate Directors, Managers and Secretaries > | | Printer friendly * Teggle Ann | otatio |
| Company Name | ANOCUNIES SDN. DHD. | | |
| Company Bog No | 1217991-0 | | |
| SECTION I - CESSAT | ION AS SECRETARY | | |
| Identification Type | | | |
| Identification Number | 900025295406 | | |
| Title | - Please select - | | |
| Name | AMNI MCHAMED ZAIN | | |
| " Date of Cessalion | 曲 | | |
| * Reason for Cessetion | - Please select - | | |
| * Attachment | Choose File. No file chosen Upload | | |

2. Click any of the secretary to be updated with cessation. Then, cessation form will appear.

| Field Name | Description | | |
|-----------------------|--|--|--|
| Identification Type | Identification type (e.g;- NRIC, PR Number, Passport, Police ID, Army ID). Value is automatically populated. | | |
| * Identification No | Relevant identification number based on identification type above. Value is automatically populated. | | |
| Title | Title of the secretary. | | |
| Name | Secretary's name. Value is automatically populated. | | |
| * Date of Cessation | Date of cessation of the secretary. | | |
| * Reason of Cessation | Reason of cessation of the secretary. | | |
| * Attachment | To attach with company resolution in case of reason for cessation is removal. | | |

- **3.** After all the required fields have been filled, click **Save** button to save the updates and proceed. Otherwise, click **Cancel** button.
- 4. Pop up will show if the company make the resignation for single secretary

| Malaysia Corporate Identity Update Directors, Managers | and Secretaries | | 10.10.48.5 Company s | 1 says hould have at-least 1 company sec | cretary. | |
|---|---|---|-------------------------|---|-------------------------|---|
| Particular of C | ompany | | | | ок | |
| | 3835-P | | | | | , |
| | | | | | | |
| Company Name | | | | | | |
| | | | | (| | |
| Nature of Cha | nge | | | · · · | | |
| Type of Change | CHANGE IN THE PARTICULA NEW DIRECTOR (SECTION B CESSATION AS A DIRECTOR CHANGE IN THE PARTICULA | RS OF A DIRECTOR (SE) (SECTION C) RS OF MANAGER (SECT | CTION A) TION D) | \sim | | |
| | NEW MANAGER (SECTION E CESSATION AS A MANAGER CHANGE IN THE PARTICULA NEW SECRETARY (SECTION CESSATION AS A SECRETARY |) (SECTION F) RS OF A SECRETARY (S H) Y (SECTION I) | ECTION G) | Please wait | | |
| Extension of T | îme (EOT) | | | | | |
| | ADD EXTENSION OF TIME | | | | | |
| Section I - Ces | ssation as a secreta | iry | | | | |
| Name | Identification Type | Identification Numbe | 31 | Reason for Cessation | Date of Cessation | |
| YAP KAI WENG | NRIC | 511117105055 | | RESIGNATION | 17/Oct/2018 | |
| Declaration | | | | | | |
| | I CONFIRM THAT THE FACTS Attention: | AND INFORMATION ST | ATED IN THIS | DOCUMENT ARE TRUE AND TO TH | HE BEST OF MY KNOWLEDGE | |
| | | | | | | |

12.11 How to Submit After I Updates All the Changes?

- 1. To submit, please make sure you have tick the checkbox under Declaration section to confirm that the facts and information stated in the document are true and to the best of your knowledge.
- 2. Then, click Save & Preview button.
- 3. In the Preview screen, you may view your PDF.
- 4. Click Proceed to submit the application.