

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

Company No.

688705-U

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

**TOPBIT SYSTEM 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.
AZMAN BIN AHMAD	MALAYSIAN / MALAY	08/08/1978	4736 PERMATANG TOK GELAM 13100 PENAGA PULAU PINANG	DIRECTOR	NIL	NO CHANGE	780808-07-5209 (B)
BAHIZAM BIN A BAKAR	MALAYSIAN / MALAY	09/10/1971	KAMPUNG SALA KECHIL KUALA SALA KOTA SARANG SEMUT 06800 ALOR SETAR KEDAH	DIRECTOR	NIL	NO CHANGE	711009-02-5521 (B)

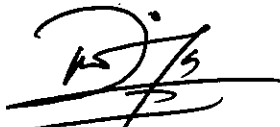
**TOPBIT SYSTEM SDN. BHD.**

Company No. 688705-U

**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	NORHAYATI BINTI ISMAIL (MIA 27477)	MALAYSIAN / MALAY	NO.32A-2, JALAN TODAK 4 BANDAR SUNWAY SBRG JAYA 13700 PRAI	ACCOUNTANTS	RESIGNED W.E.F 08-07-2011	810518-07-5010(B)
	SANIZA BINTI SAID (MIA 17868)	MALAYSIAN / MALAY	NO 57 PERSIARAN TUNA, 13700 PERAI, PULAU PINANG	ACCOUNTANTS	APPOINTED W.E.F 08-07-2011	730919-09-5178(B)

Dated this 08<sup>th</sup> JULY, 2011



**SANIZA BINTI SAID**  
Secretary

Lodged by:

**PRECISE CONSULTANT SERVICES (PG0149684-V)**

No. 59 Persiaran Tuna,

Seberang Jaya

13700 Prai, Pulau Pinang

Tel : 04-398 8045 Fax : 04-398 8044

Lodged in the office of the Companies Commission of Malaysia, Butterworth