

FORM 49

Companies Act, 1965

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

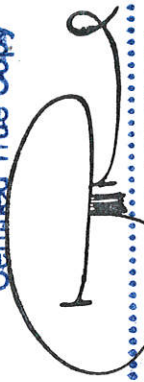
T.Q. SYSTEM SDN. BHD.

(Name of Company)

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
SHUHAIMI BIN ABDUL RAZAK	MALAYSIAN/ MALAY	03.05.61	NO. 17, BLK A, FLAT SENAWANG JAYA, 70450 SEREMBAN, NEGERI SEMBILAN	BUSINESS-MAN	-	NO CHANGE	610503-05-5045 (B)
ZAIRI BIN ZAWAMI	MALAYSIAN/ MALAY	31.07.71	440, LORONG MERRAU SATU TMN. SRI SETIA, 36000 TELUK INTAN, PERAK	BUSINESS-MAN	-	APPOINTED W.E.F 03.01.2006	710731-05-5117 (B)
NORIAH BINTI RAZAK	MALAYSIAN/ MALAY	20.03.50	124 H, JALAN IH5, TAMAN MELAWATI, HULU KLANG 53100 KUALA LUMPUR	BUSINESS-MAN	-	RESIGNED W.E.F 03.01.2006	3401486 (B)

Certified True Copy



WAN MOHD. NAZROL BIN WAN ALI (LS0009447)
COMPANY SECRETARY