Register of Directors and Key Managerial Personnel and their Shareholding u/s 170			
Director Identification Number	02112309		
Present Name and Surname in Full	Lee Fang Chew		
Former Name or Surname of Director	N.A		
Father's Name	Chew Chian Chiang		
Mother's Name	Ang Siew Luan		
Spouse's Name	-		
Date of Birth	25-Nov-60		
Residential Address (Present and Permanent)	16840 NW Vetter DR Portland , OR 97229		
Nationality (including the nationality of origin, if different)	USA		
Occupation	Director		
Date of Board Resolution in which appointment was made	25-Apr-24		
Date of appointment or reappointment in the Company	25-Apr-24		
Date of Cessation of Office and reasons thereof	-		
Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	**Name of the Company**	**Date of Appointment**	**Date of Cessation**
	NA		
Membership Number of ICSI in case of Company Secretary, if applicable			
PAN (mandatory for Key Managerial personnel if not having DIN)			

Number, description and nominal value of securities (along with Date of acquisition)	Price or consideration paid	Date of disposal	Price or other consideration received	Cumulative balance and number of securities held after each transaction	mode of acquisition of securities	mode of holding- physical or dematerialized form	whether securities have been pledged or any encumbrance has been created on the securities
Nil							