Form 21 Confidential



# Form 21: Notice of Cessation of Director / Chief Executive / Key Management / Compliance Officer / Responsible Person / Company Secretary

## **PROFILE**

Personal Details				
Salutation				
Full Name (as per NRIC / passport)				
Surname / Last Name				
Given Name				
National ID				
NRIC No.				
Cessation Details				
Designation				

### ADDITIONAL INFORMATION

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#### **REGISTER OF SECURITIES**

Place where register of securities was kept prior to cessation			
Country / Jurisdiction			
Postcode			
State			
City			
Address 1			
Address 2			
Office No.			
Fax No.			
Email			

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#### SUPPORTING DOCUMENT

No.	Description		
1	Lodgement under section 58 of the Companies Act 2016: Notification of change in the Register of Directors, Managers and Secretaries		
2	A copy of the individual's resignation / termination letter		
3	A copy of the acceptance letter from the exchange		
4	Other relevant documents		

DECLARATION					
True and Correct Information					
We are aware that any representation to the Securities Commission Malaysia ("SC") by whatever means or in any form that includes false or misleading statement can result in the SC taking action under section 71 or 369 of the Capital Markets and Services Act 2007, or other provisions under the securities laws. In addition, it can adversely affect our (i) application or submission; and (ii) fit and proper standing to participate in the capital market industry.					
Section 71 is in relation to the submission of false or misleading statement with respect to an application for the granting or variation of licence. Contravention of section 71 may result in imprisonment for a term not exceeding five years and shall also be liable to a fine not exceeding one million ringgit upon conviction.					
Section 369 is in relation to the submission of any false and misleading statement to the SC. Examples of information submitted to the SC include, but not limited to, notification and reporting to the SC, provision of supplementary information or clarification regarding a submission, and any other information the SC may request. Contravention of section 369 may result in imprisonment for a term not exceeding 10 years and shall also be liable to a fine not exceeding three million ringgit upon conviction.					
☐ We hereby declare that all information provided in this submission, including its supporting materials, is true and correct, and the original signed version of this submission reflecting the same information provided is being kept at the named entity's business address or the principal address or a designated place approved by the SC at all times.					
Signature (Named Individual)	Signature (Licensed Director / Director / Chief Executive / Authorised Signatory*)				
Full Name :	Full Name :				
Designation :	Designation :				
Date :	Date :				
*approved by the board of directors					

Notes: Personal data provided by you in this form is required for purposes relating to the licensing, reporting or approving requirements under the Capital Markets and Services Act 2007 ("CMSA"). Failure to provide personal datarequired in this form will necessarily impair the issuance or continued grant of any licence or approval under the CMSA. Any personal data provided may also be disclosed to other supervisory or regulatory authorities for purposes of supervisory or regulatory oversight and compliance with the law. You are entitled, from time to time, to provide updated information relating to any personal data provided by contacting the SC's Authorisation and Licensing Department.

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