INDEPENDENT STATE OF PAPUA NEW GUINEA
Companies Act 1997

Company Extract
As at 12 December 2020

MAIGANA BUILDERS LIMITED
1-82685

General Details

<table>
<thead>
<tr>
<th>Company Type:</th>
<th>Local</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company Status:</td>
<td>Registered</td>
</tr>
<tr>
<td>Incorporation Date:</td>
<td>3 April 2012</td>
</tr>
<tr>
<td>Cessation Date:</td>
<td></td>
</tr>
<tr>
<td>Business Activity:</td>
<td>Other</td>
</tr>
<tr>
<td>Annual Return Filing Month:</td>
<td>April</td>
</tr>
<tr>
<td>Own Constitution?:</td>
<td>No</td>
</tr>
</tbody>
</table>

Previous Names

<table>
<thead>
<tr>
<th>Previous Name</th>
<th>Name:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>MAIGANA DEVELOPMENTS LIMITED</td>
</tr>
<tr>
<td>From Date:</td>
<td>3 April 2012</td>
</tr>
<tr>
<td>To Date:</td>
<td>23 October 2017</td>
</tr>
</tbody>
</table>

Addresses

<table>
<thead>
<tr>
<th>Registered Office Address:</th>
<th>Section 41, Allotment 41, Angau Drive, Boroko, National Capital District, Papua New Guinea</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address for Service:</td>
<td>Section 41, Allotment 41, Angau Drive, Boroko, National Capital District, Papua New Guinea</td>
</tr>
<tr>
<td>Postal Address:</td>
<td>Po Box 1379, Port Moresby, National Capital District, 121, Papua New Guinea</td>
</tr>
</tbody>
</table>

Directors
Director

Individual Name: Romney DUMARE
Nationality: Papua New Guinea
Residential Address: Section 203, Allotment 13, Kingfisher Street, Gordons, National Capital District, Papua New Guinea
Postal Address: Po Box 1218, Boroko, National Capital District, Papua New Guinea
Appointment Date: 26 January 2015

Director

Individual Name: Joe Kuseni KILA
Nationality: Papua New Guinea
Residential Address: Section 529 Allotment 19, Tarumna Avenue, Gerehu Stage 3b, Port Moresby, National Capital District, 131, Papua New Guinea
Postal Address: P O Box 1218, Boroko, Port Moresby, National Capital District, 121, Papua New Guinea
Appointment Date: 23 October 2017

Director

Individual Name: Belinda MAKAP
Nationality: Papua New Guinea
Residential Address: Secton 256 Allotment 21, Maigana Crescent, Gerehu Stage 1, Port Moresby, National Capital District, 131, Papua New Guinea
Postal Address: P O Box 1218, Boroko, Port Moresby, National Capital District, 111, Papua New Guinea
Appointment Date: 23 October 2017

Director

Individual Name: Luther Nikint MAKAP
Nationality: Papua New Guinea
Residential Address: Section 256, Allotment 21, Miagana Crescent, Gerehu, National Capital District, Papua New Guinea
Postal Address: Po Box 1218, Boroko, National Capital District, Papua New Guinea
Appointment Date: 26 January 2015

Secretaries
Secretary
Individual Name: Belinda MAKAP
Nationality: Papua New Guinea
Residential Address: Section 256 Allotment 21, Maigana Crescent, Gerehu Stage 1, Port Moresby, National Capital District, 131, Papua New Guinea
Postal Address: P O Box 1218, Boroko, Port Moresby, National Capital District, 111, Papua New Guinea
Appointed Date: 23 October 2017

Shareholding
Total Shares: 1
Extensive Shareholding?: No

Share Bundles and Shareholders
Share Bundle
Number of Shares: 1

Shareholder
Entity Name: OPTIMUM MANAGEMENT (PNG) LIMITED
Entity Number: 1-82395
Place of Incorporation: Papua New Guinea
Registered Office Address: Level 1, Office 16, Ori Lavi Haus, Turumu Street, Boroko, National Capital District, Papua New Guinea
Appointed Date: 26 January 2015

Last Annual Return Lodged
Financial Year
Start Date: 1 April 2014
End Date: 31 March 2015
Filing Date/Annual Return Filing Date: 15 January 2015
Return Made Up To Date: 30 April 2014

--- END OF EXTRACT ---