Company Extract
As at 5 May 2021

PAPIR DEVELOPMENT CORPORATION LTD.
1-16985

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>15 July 1991</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>July</td>
</tr>
<tr>
<td>Own Constitution?:</td>
<td>Yes</td>
</tr>
</tbody>
</table>

Previous Names

<table>
<thead>
<tr>
<th>Previous Name</th>
<th>PAPIR DEVELOPMENT CORPORATION PTY. LTD.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
<td></td>
</tr>
<tr>
<td>From Date:</td>
<td>15 July 1991</td>
</tr>
<tr>
<td>To Date:</td>
<td>1 September 1998</td>
</tr>
</tbody>
</table>

Addresses

| Registered Office Address:     | Commerce Office, Yomba Headquarters, Modilon Road, Madang, Madang Province, 511, Papua New Guinea |
| Address for Service:          | Commerce Office, Yomba Headquarters, Modilon Road, Madang, Madang Province, 511, Papua New Guinea |
| Postal Address:               | Commerce Branch, Po Box 2026, Yomba, Madang Province, 511, Papua New Guinea |

Directors
Director

Individual Name: Benny DAMUGU
Nationality: Papua New Guinea
Residential Address: Waba Village, Bogia District, Madang, Madang Province, Papua New Guinea
Postal Address: Po Box 750, Bogia, Madang Province, Papua New Guinea
Appointment Date: 20 December 2017

Director

Individual Name: Luke IRUM
Nationality: Papua New Guinea
Residential Address: Section 66, Allotment 41, Madang, Madang Province, Papua New Guinea
Postal Address: Po Box 1263, Madang, Madang Province, Papua New Guinea
Appointment Date: 12 January 2004

Director

Individual Name: John KALUK
Nationality: Papua New Guinea
Residential Address: Musiporo Village, Bogia, Madang, Madang Province, Papua New Guinea
Postal Address: Po Box 750, Bogia, Madang Province, Papua New Guinea
Appointment Date: 20 December 2017

Director

Individual Name: Jack KOKON
Nationality: Papua New Guinea
Residential Address: Section 66, Allotment 41, Madang, Madang Province, Papua New Guinea
Postal Address: Po Box 1263, Boroko, National Capital District, Papua New Guinea
Appointment Date: 12 April 2004

Director

Individual Name: Collin MUAM
Nationality: Papua New Guinea
Residential Address: Aleswau Village, Bogia District, Madang, Madang Province, Papua New Guinea
Postal Address: Po Box 750, Bogia, Madang Province, Papua New Guinea
Appointment Date: 20 December 2017

Director

Individual Name: Steven NAROP
Nationality: Papua New Guinea
Residential Address: Bobom Village, Bogia, Madang, Madang Province, Papua New Guinea
Postal Address: Po Box 750, Bogia, Madang Province, Papua New Guinea
Appointment Date: 20 December 2017
Director

Individual Name: Leo OARIS
Nationality: Papua New Guinea
Residential Address: Erwanan Village, Bogia District, Bogia, Madang Province, Papua New Guinea
Postal Address: Po Box 750, Bogia, Madang Province, Papua New Guinea
Appointment Date: 20 December 2017

Director

Individual Name: Adolf PAROPET
Nationality: Papua New Guinea
Residential Address: Section 66, Allotment 41, Madang, Madang Province, Papua New Guinea
Postal Address: Po Box 1263, Madang, Madang Province, Papua New Guinea
Appointment Date: 12 January 2004

Director

Individual Name: Titus SEKARI
Nationality: Papua New Guinea
Residential Address: Papir Village, Bogia, Madang, Madang Province, Papua New Guinea
Postal Address: Po Box 750, Bogia, Madang Province, Papua New Guinea
Appointment Date: 20 December 2017

Director

Individual Name: Rymond SUMAPER
Nationality: Papua New Guinea
Residential Address: Section 66, Allotment 41, Bogia, Madang Province, Papua New Guinea
Postal Address: Po Box 1263, Madang, Madang Province, Papua New Guinea
Appointment Date: 12 January 2004

Director

Individual Name: Eddie WAKET
Nationality: Papua New Guinea
Residential Address: Nawat Village, Bogia, Madang Province, Papua New Guinea
Postal Address: Po Box 750, Madang, Madang Province, Papua New Guinea
Appointment Date: 20 December 2017

Secretaries
Secretary

Individual Name: Jack KOKON
Nationality: Papua New Guinea
Residential Address: Section 66, Allotment 105, Malabu Street, Madang, Madang Province, Papua New Guinea
Postal Address: Po Box 947, Madang, Madang Province, Papua New Guinea
Appointed Date: 12 June 2005

Shareholding

Total Shares: 123
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle
Number of Shares: 50

Shareholder
Individual Name: Adolph PAROPET
Nationality: Papua New Guinea
Residential Address: Section 66, Allotment 105, Malabu Street, Madang, Madang Province, Papua New Guinea
Postal Address: Not Supplied, .., National Capital District, Papua New Guinea
Appointed Date: 30 June 2003

Share Bundle
Number of Shares: 1

Shareholder
Individual Name: Michael MAGAER
Nationality: Papua New Guinea
Residential Address: Section 66, Allotment 105, Malabu Street, Madang, Madang Province, Papua New Guinea
Postal Address: Not Supplied, .., National Capital District, Papua New Guinea
Appointed Date: 30 June 2003

Share Bundle
Number of Shares: 1

Shareholder
Individual Name: Raymond SUMAPER
Nationality: Papua New Guinea
Residential Address: Section 66, Allotment 105, Malabu Street, Madang, Madang Province, Papua New Guinea
Postal Address: Not Supplied, .., National Capital District, Papua New Guinea
Appointed Date: 30 June 2003

Share Bundle
Number of Shares: 1

Shareholder
Individual Name: Luke FRUM
Nationality: Papua New Guinea
Residential Address: Section 66, Allotment 105, Malabu Street, Madang, Madang Province, Papua New Guinea
Postal Address: Not Supplied, .., National Capital District, Papua New Guinea
Appointed Date: 30 June 2003

Share Bundle
Number of Shares: 20

Shareholder
Individual Name: Kosa OLOL
Nationality: Papua New Guinea
Residential Address: Not Supplied, Madang, Madang Province, Papua New Guinea
Postal Address: C/- Po Box 2026, Madang, Madang Province, Papua New Guinea
Appointed Date: 17 May 1995

Share Bundle
Number of Shares: 50

Shareholder
Individual Name: Jack KOKON
Nationality: Papua New Guinea
Residential Address: Section 66, Allotment 41, Madang, Madang Province, Papua New Guinea
Postal Address: Po Box 1263, Boroko, National Capital District, Papua New Guinea
Appointed Date: 3 January 2018

Last Annual Return Lodged
Financial Year

Start Date: 1 July 2004
End Date: 30 June 2005
Filing Date/Annual Return Filing Date: 30 June 2005
Return Made Up To Date: 30 June 2005

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