

COMPANIES ACT 2016
SECTION 58 & 236(2)
NOTIFICATION OF APPOINTMENT OF THE FIRST COMPANY SECRETARY

PARTICULARS OF COMPANY	
Reference Number	AFC200420213458022
Name	FRESH IS LIFE STEAMBOAT (M) SDN. BHD.
Registration No.	202101014732 (1415032-U)

PARTICULARS OF SECRETARY	
Name	TEA LEE CHOO
Appointment Date	20/04/2021
Cosec Type	Malaysian Institute of Accountants (MIA)
Identification Number	690914015454
License No / Prescribed Body Membership No	MIA13865
Residential Address	34, LORONG JUGRA 3 1/4 MILES, OFF OLD KLANG ROAD
Postcode	58100
City	KUALA LUMPUR
State	W.P. KUALA LUMPUR
Country	MALAYSIA

DECLARATION	
I hereby confirm that the company secretary has consented in writing to be appointed as a secretary.	
I confirm that the facts and information stated in this document are true and to the best of my knowledge.	
ATTENTION:	
It is an offence under section 591 of the Companies Act 2016 to make or authorize the making of a statement that is false or misleading and may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not less than RM3 million or to both.	

LODGER INFORMATION	
Name	TEA LEE CHOO
Identification Number	690914015454
Address	6B, 1ST FLOOR, FABER PLAZA, JALAN DESA JAYA TAMAN DESA KUALA LUMPUR 58100 W.P. KUALA LUMPUR MALAYSIA
Contact No	0162102102
Email	tleechoo@gmail.com
Prof. Body Type	Malaysian Institute of Accountants (MIA)
Membership No	MIA13865