

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

PARTICULARS OF COMPANY	
Reference Number	AFC170120223985547
Name	MJ PHARMACARE (CENTRAL) SDN. BHD.
Registration No.	202201000967 (1446664-X)

PARTICULARS OF SECRETARY	
Name	KOAY HEAN KEE @ LUAH HEAN KEE
Appointment Date	07/01/2022
Cosec Type	Malaysian Association of Company Secretaries (MACS)
Identification Number	501224075171
License No / Prescribed Body Membership No	MACS00124
Residential Address	45, JALAN SS 24/1, TAMAN MEGAH,
Postcode	47301
City	PETALING JAYA
State	SELANGOR
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	KOAY HEAN KEE @ LUAH HEAN KEE
Identification Number	501224075171
Address	45, JALAN SS 24/1, TAMAN MEGAH, PETALING JAYA 47301 SELANGOR MALAYSIA
Contact No	0123291268
Email	lamc1268@gmail.com
Prof. Body Type	Malaysian Association of Company Secretaries (MACS)
Membership No	MACS00124