

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

PARTICULARS OF COMPANY	
Reference Number	AFC240220213337260
Name	ECOM EMPIRE SDN. BHD.
Registration No.	202101006559 (1406858-X)

PARTICULARS OF SECRETARY	
Name	YONG HOW YEN
Appointment Date	24/02/2021
Cosec Type	Malaysian Institute of Accountants (MIA)
Identification Number	920518075683
License No / Prescribed Body Membership No	MIA43609
Residential Address	11 TINGKAT BINJAI 36 TAMAN SRI RAMBAI BUKIT MERTAJAM
Postcode	14000
City	BUKIT MERTAJAM
State	PULAU PINANG
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	YONG HOW YEN
Identification Number	920518075683
Address	11 TINGKAT BINJAI 36 TAMAN SRI RAMBAI BUKIT MERTAJAM BUKIT MERTAJAM 14000 PULAU PINANG MALAYSIA
Contact No	0124796803
Email	horstyong.acc@gmail.com
Prof. Body Type	Malaysian Institute of Accountants (MIA)
Membership No	MIA43609