

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

PARTICULARS OF COMPANY	
Reference Number	AFC241120203149511
Name	MARI STAR SDN. BHD.
Registration No.	202001038276 (1394597-W)

PARTICULARS OF SECRETARY	
Name	TAN SIEW KHEE
Appointment Date	24/11/2020
Cosec Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Identification Number	770802065422
License No / Prescribed Body Membership No	MAICSA7060443
Residential Address	135 JALAN TIARA 10 MUTIARA BUKIT JALIL
Postcode	58200
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	TAN SIEW KHEE
Identification Number	770802065422
Address	39-2 ROOM 2 JALAN PUTERI 2/3 BANDAR PUTERI PUCHONG 47100 SELANGOR MALAYSIA
Contact No	0126312718
Email	sec@t-advisory.com
Prof. Body Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7060443