

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

PARTICULARS OF COMPANY	
Reference Number	AFC160320213381493
Name	QLOPAC SDN. BHD.
Registration No.	202101008603 (1408902-T)

PARTICULARS OF SECRETARY	
Name	NG SHU FERN
Appointment Date	10/03/2021
Cosec Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Identification Number	850816105886
License No / Prescribed Body Membership No	MAICSA7062881
Residential Address	25, LINTANG SG KERAMAT 9C, TAMAN KLANG UTAMA,
Postcode	42100
City	KLANG
State	SELANGOR
Country	MALAYSIA
Name	TEO SOON MEI
Appointment Date	10/03/2021
Cosec Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Identification Number	700822015090
License No / Prescribed Body Membership No	MAICSA7018590
Residential Address	NO. 9, JALAN OZ 17, OZANA IMPIAN,
Postcode	75450
City	BUKIT KATIL
State	MELAKA
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	TEO SOON MEI
Identification Number	700822015090
Address	E-DYNAMIC COMPANIES SERVICES SDN. BHD. NO. 4-1, KOMPLEKS NIAGA MELAKA PERDANA JLN KNMP 3, BUKIT KATIL, MELAKA 75450 MELAKA MALAYSIA
Contact No	0126232956
Email	edycsmelaka@gmail.com
Prof. Body Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7018590