

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

| PARTICULARS OF COMPANY |                        |
|------------------------|------------------------|
| Reference Number       | AFC070820181181989     |
| Company Name           | MACO CONCEPT SDN. BHD. |
| Registration No.       | 1290407-D              |

| PARTICULARS OF SECRETARY                   |  |
|--|--|
| Name                                       | KUA SWEE TIENG   |
| Appointment Date                           | 07/08/2018   |
| Cosec Type                                 | Malaysian Institute of Chartered Secretaries and Administrators (MAICSA) |
| Identification Number                      | 701025105688   |
| License No / Prescribed Body Membership No | MAICSA7019939  |
| Residential Address                        | NO. 42, JALAN PR 2<br>TAMAN PERDANA RESIDENCE 2                          |
| Postcode                                   | 68100  |
| City                                       | BATU CAVES   |
| State                                      | SELANGOR   |
| Country                                    | MALAYSIA   |
| Name                                       | LOH WAI MUN  |
| Appointment Date                           | 07/08/2018   |
| Cosec Type                                 | Malaysian Institute of Chartered Secretaries and Administrators (MAICSA) |
| Identification Number                      | 730118145008   |
| License No / Prescribed Body Membership No | MAICSA7044551  |
| Residential Address                        | NO. 384, JALAN BUKIT DESA 12A<br>TAMAN BUKIT DESA<br>KEPONG              |
| Postcode                                   | 52100  |
| City                                       | KUALA LUMPUR   |
| State                                      | W.P. KUALA LUMPUR  |
| Country                                    | MALAYSIA   |

| DECLARATION   |  |
|---|--|
| <p>I hereby confirm that the company secretary has consented in writing to be appointed as a secretary.</p> <p>I confirm that the facts and information stated in this document are true and to the best of my knowledge.</p> <p><b>ATTENTION:</b></p> <p>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.</p> |  |

| LODGER INFORMATION |             |
|--------------------|-------------|
| Name               | LOH WAI MUN |

|                              |  |
|------------------------------|--|
| <b>Identification Number</b> | 730118145008   |
| <b>Address</b>               | NO. 39-1, JALAN 9/62A BANDAR MENJALARA, KEPONG KUALA LUMPUR 52200 W.P. KUALA LUMPUR MALAYSIA |
| <b>Contact No</b>            | 0126565622   |
| <b>Email</b>                 | lc@yk.com.my   |
| <b>Prof. Body Type</b>       | Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)                     |
| <b>Membership No</b>         | MAICSA7044551  |