

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

PARTICULARS OF COMPANY	
Reference Number	AFC020420202661035
Name	PETSOME SDN. BHD.
Registration No.	202001009805 (1366125-V)

PARTICULARS OF SECRETARY	
Name	WONG LEE CHING
Appointment Date	02/04/2020
Cosec Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Identification Number	720922065130
License No / Prescribed Body Membership No	MAICSA7047574
Residential Address	B3-11-11, 1120 PARK AVENUE NO. 2A JALAN PJS 1/52 TAMAN PETALING UTAMA
Postcode	46150
City	PETALING JAYA
State	SELANGOR
Country	MALAYSIA

CERTIFIED TRUE COPY

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Wong Lee Ching (MAICSA 7047574)
SSM Practising Cert No. 202008001001
Company Secretary

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	WONG LEE CHING
Identification Number	720922065130
Address	AMPRO MANAGEMENT SERVICES (SA0263191H) B-02-18 PLAZA BUKIT JALIL (AURORA PLACE) NO. 1 PERSIARAN JALIL 1 BANDAR BUKIT JALIL KUALA LUMPUR 57000 W.P. KUALA LUMPUR MALAYSIA
Contact No	0104006331
Email	Ampro_management@yahoo.com
Prof. Body Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7047574