

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

PARTICULARS OF COMPANY	
Reference Number	AFC060720202814866
Name	TOP ELECTRICAL SDN. BHD.
Registration No.	202001016977 (1373297-U)

PARTICULARS OF SECRETARY	
Name	LEONG SUE CHING
Appointment Date	06/07/2020
Cosec Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Identification Number	730410145080
License No / Prescribed Body Membership No	MAICSA7040814
Residential Address	NO. 74, JALAN SR8/7 TAMAN PUTRA INDAH
Postcode	43300
City	SERI KEMBANGAN
State	SELANGOR
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	LEONG SUE CHING
Identification Number	730410145080
Address	NO. 9A, JALAN MEDAN TUANKU, MEDAN TUANKU, KUALA LUMPUR 50300 W.P. KUALA LUMPUR MALAYSIA
Contact No	0127045393
Email	cosec@caresec.com.my
Prof. Body Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7040814