

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

PARTICULARS OF COMPANY	
<b>Reference Number</b>	AFC110820213634961
<b>Name</b>	ASIA RETAIL ACADEMY SDN. BHD.
<b>Registration No.</b>	202101026052 (1426352-W)

PARTICULARS OF SECRETARY	
<b>Name</b>	MAGESWARAN A/L MANOKARAN
<b>Appointment Date</b>	06/08/2021
<b>Cosec Type</b>	Malaysian Institute of Accountants (MIA)
<b>Identification Number</b>	810925145485
<b>License No / Prescribed Body Membership No</b>	MIA42447
<b>Residential Address</b>	B5-05-07, 1120 PARK AVENUE JALAN PJS 1/52 TAMAN PETALING UTAMA
<b>Postcode</b>	46150
<b>City</b>	PETALING JAYA
<b>State</b>	SELANGOR
<b>Country</b>	MALAYSIA

DECLARATION	
<b>I hereby confirm that the company secretary has consented in writing to be appointed as a secretary.</b>	
<b>I confirm that the facts and information stated in this document are true and to the best of my knowledge.</b>	
<b>ATTENTION:</b>	
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	
<b>Name</b>	MAGESWARAN A/L MANOKARAN
<b>Identification Number</b>	810925145485
<b>Address</b>	NO. 41-02-17, FLAT SRI JOHOR BATU 4, JALAN CHERAS KUALA LUMPUR 56100 W.P. KUALA LUMPUR MALAYSIA
<b>Contact No</b>	+60193800725
<b>Email</b>	mvmage@yahoo.com
<b>Prof. Body Type</b>	Malaysian Institute of Accountants (MIA)
<b>Membership No</b>	MIA42447