

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

PARTICULARS OF COMPANY	
Reference Number	AFC151120213835802
Name	ALGOMEDI SDN. BHD.
Registration No.	202101037944 (1438244-K)

PARTICULARS OF SECRETARY	
Name	LIM SHOOK NYEE
Appointment Date	12/11/2021
Cosec Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Identification Number	680923085404
License No / Prescribed Body Membership No	MAICSA7007640
Residential Address	NO. 17, JALAN SETIA DAMAI U13/14D SETIA ALAM, SEKSYEN U13
Postcode	40170
City	SHAH ALAM
State	SELANGOR
Country	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	
Name	LIM SHOOK NYEE
Identification Number	680923085404
Address	NO. 17, JALAN SETIA DAMAI U13/14D SETIA ALAM, SEKSYEN U13 SHAH ALAM 40170 SELANGOR MALAYSIA
Contact No	0122387362
Email	agneslsn@hotmail.com
Prof. Body Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7007640