

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

PARTICULARS OF COMPANY	
Reference Number	AFC07092017491945
Company Name	WB FAM HOLDING SDN. BHD.
Registration No.	1245856-A

PARTICULARS OF SECRETARY	
Name	JOY LIM XIE RU YI
Appointment Date	07/09/2017
Cosec Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Identification Number	890517015326
License No / Prescribed Body Membership No	MAICSA7065780
Residential Address	NO.1 , JALAN BUJUR CENTURY GARDEN
Postcode	80250
City	JOHOR BAHRU
State	JOHOR
Country	MALAYSIA
Name	LEE WEE HEE
Appointment Date	07/09/2017
Cosec Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Identification Number	601124015639
License No / Prescribed Body Membership No	MAICSA0773340
Residential Address	7, JALAN RUBI DUA TAMAN KOLAM AIR
Postcode	80200
City	JOHOR BAHRU
State	JOHOR
Country	MALAYSIA
	Appoint this as lodger

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>ATTENTION:</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	LEE WEE HEE
Identification Number	601124015639
Address	7, JALAN RUBI DUA TAMAN KOLAM AIR JOHOR BAHRU 80200 JOHOR MALAYSIA

Contact No	0167168282
Email	whlee@cisgroup93.com
Prof. Body Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA0773340