

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

LEE HOOI TONG
Company Secretary
MAICSA 7063452

PARTICULARS OF COMPANY	
Reference Number	AFC130520191861257
Company Name	WEYRDWORKS PRODUCTIONS SDN. BHD.
Registration No.	1326248-X

PARTICULARS OF SECRETARY	
Name	LEE HOOI TONG
Appointment Date	10/05/2019
Cosec Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Identification Number	860616055019
License No / Prescribed Body Membership No	MAICSA7063452
Residential Address	19, JALAN PERDANA 9/5 TAMAN PANDAN PERDANA
Postcode	55300
City	KUALA LUMPUR
State	W.P. KUALA LUMPUR
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	LEE HOOI TONG
Identification Number	860616055019
Address	2-37, PV 128, 128 JALAN GENTING KLANG SETAPAK 63300 W.P. KUALA LUMPUR MALAYSIA
Contact No	60341318860
Email	sec@hl-wong.com
Prof. Body Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7063452