

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


<b>PARTICULARS OF COMPANY</b>	
Reference Number	AFC081120213818551
Name	SEAWAY SHIPPING AGENCY SDN. BHD.
Registration No.	202101036936 (1437236-X)

<b>PARTICULARS OF SECRETARY</b>	
Name	KUAN POH WAH
Appointment Date	05/11/2021
Cosec Type	Malaysian Institute of Accountants (MIA)
Identification Number	700626015763
License No / Prescribed Body Membership No	MIA13778
Residential Address	NO. 98, JALAN SURIA UTAMA TAMAN SURIA
Postcode	81100
City	JOHOR BAHRU
State	JOHOR
Country	MALAYSIA

<b>DECLARATION</b>	
<p><b>I hereby confirm that the company secretary has consented in writing to be appointed as a secretary.</b></p> <p><b>I confirm that the facts and information stated in this document are true and to the best of my knowledge.</b></p> <p><b>ATTENTION:</b></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>	

<b>LODGER INFORMATION</b>	
Name	KUAN POH WAH
Identification Number	700626015763
Address	SUITE 801 (8TH FLOOR) MERLIN TOWER JALAN MELDRUM JOHOR BAHRU 80000 JOHOR MALAYSIA
Contact No	0167301339
Email	acc@ca.com.my
Prof. Body Type	Malaysian Institute of Accountants (MIA)
Membership No	MIA13778

**CERTIFIED TRUE COPY**

  
 SECRETARY  
 KUAN POH WAH  
 PRACTISING CERTIFICATE NO:  
 01908000027