

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

PARTICULARS OF COMPANY	
Reference Number	AFC251020213790744
Name	KAK UNGU SDN. BHD.
Registration No.	202101035206 (1435506-K)

PARTICULARS OF SECRETARY	
Name	TAN KAH KOON
Appointment Date	25/10/2021
Cosec Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Identification Number	900815145037
License No / Prescribed Body Membership No	MAICSA7066666
Residential Address	A-16-08, LAKEPARK RESIDENCE NO. 42, JALAN 1/2B
Postcode	68100
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	TAN KAH KOON
Identification Number	900815145037
Address	A-16-08, LAKEPARK RESIDENCE NO. 42, JALAN 1/2B KUALA LUMPUR 68100 W.P. KUALA LUMPUR MALAYSIA
Contact No	60327708163
Email	tom@kingdom.com.my
Prof. Body Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7066666