


PHANG SIEW MING  
MIA 44781SECRETARY  
17 NOV 2021

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

**PARTICULARS OF COMPANY**

<b>Reference Number</b>	AFC101120213826426
<b>Name</b>	REFINED ENGLISH SDN. BHD.
<b>Registration No.</b>	202101037074 (1437374-A)

**PARTICULARS OF SECRETARY**

<b>Name</b>	PHANG SIEW MING
<b>Appointment Date</b>	09/11/2021
<b>Cosec Type</b>	Malaysian Institute of Accountants (MIA)
<b>Identification Number</b>	831229146153
<b>License No / Prescribed Body Membership No</b>	MIA44781
<b>Residential Address</b>	A-30-07 RESIDENSI RIMBUNAN JALAN 1/132A, JALAN KLANG LAMA
<b>Postcode</b>	58200
<b>City</b>	KUALA LUMPUR
<b>State</b>	W.P. KUALA LUMPUR
<b>Country</b>	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**

<b>Name</b>	PHANG SIEW MING
<b>Identification Number</b>	831229146153
<b>Address</b>	A-30-07 RESIDENSI RIMBUNAN JALAN 1/132A, JALAN KLANG LAMA KUALA LUMPUR 58200 W.P. KUALA LUMPUR MALAYSIA
<b>Contact No</b>	0123461239
<b>Email</b>	phangsiewming@gmail.com
<b>Prof. Body Type</b>	Malaysian Institute of Accountants (MIA)
<b>Membership No</b>	MIA44781