

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

PARTICULARS OF COMPANY	
Reference Number	AFC030620213537940
Name	RCG FOODS SDN. BHD.
Registration No.	202101020505 (1420805-M)

PARTICULARS OF SECRETARY	
Name	GOH KOK WEI
Appointment Date	03/06/2021
Cosec Type	Malaysian Institute of Accountants (MIA)
Identification Number	790830086069
License No / Prescribed Body Membership No	MIA33859
Residential Address	NO. 8-1, FIRST FLOOR, JALAN RADIN BAGUS 8, BANDAR BARU SRI PETALING
Postcode	57000
City	KUALA LUMPUR
State	W.P. KUALA LUMPUR
Country	MALAYSIA
Name	LIM PEI VERN
Appointment Date	03/06/2021
Cosec Type	Malaysian Institute of Accountants (MIA)
Identification Number	880227145668
License No / Prescribed Body Membership No	MIA43991
Residential Address	26, JLN 20/27B, TMN DESA SETAPAK
Postcode	53300
City	SETAPAK
State	W.P. KUALA LUMPUR
Country	MALAYSIA

DECLARATION
<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</p>

fine not less than RM3 million or to both.

<b>LODGER INFORMATION</b>	
<b>Name</b>	LIM PEI VERN
<b>Identification Number</b>	880227145668
<b>Address</b>	26, JLN 20/27B, TMN DESA SETAPAK SETAPAK 53300 W.P. KUALA LUMPUR MALAYSIA
<b>Contact No</b>	0122788309
<b>Email</b>	vivienlim@greatcfo.com.my
<b>Prof. Body Type</b>	Malaysian Institute of Accountants (MIA)
<b>Membership No</b>	MIA43991