

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

PARTICULARS OF COMPANY	
<b>Reference Number</b>	AFC020720202804168
<b>Name</b>	MIBS GLOBAL SDN. BHD.
<b>Registration No.</b>	202001016361 (1372681-W)

PARTICULARS OF SECRETARY	
<b>Name</b>	MD SHUKOR BIN SAID
<b>Appointment Date</b>	01/07/2020
<b>Cosec Type</b>	Licensed Secretary (LS)
<b>Identification Number</b>	670801055603
<b>License No / Prescribed Body Membership No</b>	LS0008537
<b>Residential Address</b>	NO 13 JALAN MAGNESIUM 7/106A PUTRAMAS SEKSYEN 7
<b>Postcode</b>	40100
<b>City</b>	SHAH ALAM
<b>State</b>	SELANGOR
<b>Country</b>	MALAYSIA

DECLARATION	
<b>I hereby confirm that the company secretary has consented in writing to be appointed as a secretary.</b>	
<b>I confirm that the facts and information stated in this document are true and to the best of my knowledge.</b>	
<b>ATTENTION:</b>	
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>	MD SHUKOR BIN SAID
<b>Identification Number</b>	670801055603
<b>Address</b>	NO 13 JALAN MAGNESIUM 7/106A PUTRAMAS SEKSYEN 7 SHAH ALAM 40100 SELANGOR MALAYSIA
<b>Contact No</b>	01121995655
<b>Email</b>	shukor670@gmail.com
<b>Prof. Body Type</b>	Licensed Secretary (LS)
<b>Membership No</b>	LS0008537