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

PARTICULARS OF COMPANY	
Reference Number	AFC250320213402132
Name	CHEMIST WAREHOUSE PHARMACY SDN. BHD.
Registration No.	202101010889 (1411188-U)

PARTICULARS OF SECRETARY	
Name	SEE YEW LEE
Appointment Date	25/03/2021
Cosec Type	Licensed Secretary (LS)
Identification Number	520807105479
License No / Prescribed Body Membership No	LS0005568
Residential Address	NO. 222, JALAN BESAR, SASARAN,
Postcode	45800
City	JERAM
State	SELANGOR
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	SEE YEW LEE
Identification Number	520807105479
Address	NO. 1.07, TINGKAT SATU, PELANGI POINT, LINTANG PEKAN BARU, KLANG 41050 SELANGOR MALAYSIA
Contact No	0163493309
Email	868pioneer@gmail.com
Prof. Body Type	Licensed Secretary (LS)
Membership No	LS0005568

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