

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

PARTICULARS OF COMPANY	
Reference Number	AFC08112017607952
Company Name	THE URBAN CRAFTERS DESIGN SDN. BHD.
Registration No.	1254626-H

PARTICULARS OF SECRETARY	
Name	TAN YEN NEE
Appointment Date	07/11/2017
Coscec Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Identification Number	700115025388
License No / Prescribed Body Membership No	MAICSA7026045
Residential Address	4-9-2, PUNCAK NUSA KELANA CONDO, JALAN PJU 1A/4B,
Postcode	47301
City	PETALING JAYA
State	SELANGOR
Country	MALAYSIA
	Appoint this as lodger

CERTIFIED TRUE COPY

Tan Yen Nee
Company Secretary
TAN YEN NEE
MAICSA 7026045

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 YEN NEE
Identification Number	700115025388
Address	9-3A & 9-3B, JALAN PJU1/3F SUNWAYMAS COMMERCIAL CENTRE PETALING JAYA 47301 SELANGOR MALAYSIA
Contact No	0193239098
Email	jantsec@gmail.com
Prof. Body Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7026045