

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

PARTICULARS OF COMPANY	
<b>Reference Number</b>	AFC280420202684300
<b>Name</b>	J&T DISTRIBUTION SOLUTION SDN. BHD.
<b>Registration No.</b>	202001010583 (1366903-V)

PARTICULARS OF SECRETARY	
<b>Name</b>	CHIN CHEE YEAN
<b>Appointment Date</b>	28/04/2020
<b>Cosec Type</b>	Malaysian Institute of Accountants (MIA)
<b>Identification Number</b>	790811145211
<b>License No / Prescribed Body Membership No</b>	MIA27310
<b>Residential Address</b>	NO. 36, JALAN PR 2/3 TAMAN PERDANA RESIDENCE 2
<b>Postcode</b>	68100
<b>City</b>	BATU CAVES
<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>	CHIN CHEE YEAN
<b>Identification Number</b>	790811145211
<b>Address</b>	NO. 36, JALAN PR 2/3 TAMAN PERDANA RESIDENCE 2 BATU CAVES 68100 SELANGOR MALAYSIA
<b>Contact No</b>	0126552126
<b>Email</b>	cychin.info@gmail.com
<b>Prof. Body Type</b>	Malaysian Institute of Accountants (MIA)
<b>Membership No</b>	MIA27310