

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

PARTICULARS OF COMPANY	
Reference Number	AFC270720213612103
Name	MISHU CORPORATE SERVICES SDN. BHD.
Registration No.	202101025050 (1425350-K)

PARTICULARS OF SECRETARY	
Name	TAN SHI YUN
Appointment Date	27/07/2021
Cosec Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Identification Number	920628075318
License No / Prescribed Body Membership No	MAICSA7069246
Residential Address	B-16-11, THE NEST SERVICED APARTMENT (RESIDENSI 357), LORONG 2/23D, OFF JALAN GENTING KLANG,
Postcode	53300
City	KUALA LUMPUR
State	W.P. KUALA LUMPUR
Country	MALAYSIA

DECLARATION	
<p>I hereby confirm that the company secretary has consented in writing to be appointed as a secretary.</p> <p>I confirm that the facts and information stated in this document are true and to the best of my knowledge.</p> <p>ATTENTION:</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 fine not less than RM3 million or to both.</p>	

LODGER INFORMATION	
Name	TAN SHI YUN
Identification Number	920628075318
Address	B-16-11, THE NEST SERVICED APARTMENT (RESIDENSI 357), LORONG 2/23D, OFF JALAN GENTING KLANG, KUALA LUMPUR 53300 W.P. KUALA LUMPUR MALAYSIA
Contact No	0164564041
Email	shiyun@mishu.my
Prof. Body Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7069246