

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

PARTICULARS OF COMPANY	
Reference Number	AFC181120213847917
Name	KAWALAN BENUA SDN. BHD.
Registration No.	202101038446 (1438746-U)

PARTICULARS OF SECRETARY	
Name	MOHD FAWZI BIN ABDOL RAHIM
Appointment Date	17/11/2021
Cosec Type	Licensed Secretary (LS)
Identification Number	730517015577
License No / Prescribed Body Membership No	LS0007010
Residential Address	NO 1 JALAN KESUMA 7/24, BANDAR TASIK KESUMA, Date:
Postcode	43700
City	BERANANG
State	SELANGOR
Country	MALAYSIA

CERTIFIED TRUE COPY



MOHD FAWZI ABDOL RAHIM MIACS, ACSM
Company Secretary (LS 007010)
Date:

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	MOHD FAWZI BIN ABDOL RAHIM
Identification Number	730517015577
Address	B-2-1, 1ST FLOOR, PUTRA WALK, TAMAN PINGGIRAN PUTRA SERI KEMBANGAN 43300 SELANGOR MALAYSIA
Contact No	0133978838
Email	putrajayacom@yahoo.com
Prof. Body Type	Licensed Secretary (LS)
Membership No	LS0007010