


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

PARTICULARS OF COMPANY	
Reference Number	AFC290120213293213
Name	AYAM PENYET TSB SDN. BHD.
Registration No.	202101003488 (1403786-V)

PARTICULARS OF SECRETARY	
Name	MAZLAN FADHLI BIN ABDUL MAJID
Appointment Date	29/01/2021
Cosec Type	Malaysian Institute of Accountants (MIA)
Identification Number	620208035681
License No / Prescribed Body Membership No	MIA16653
Residential Address	NO. 17, JALAN 16, TAMAN MESRA BATU 13, JALAN CHERAS
Postcode	43000
City	KAJANG
State	SELANGOR
Country	MALAYSIA

CERTIFIED TRUE COPY


MAZLAN FADHLI BIN ABDUL MAJID
Company Secretary (MIA 16653)

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	MAZLAN FADHLI BIN ABDUL MAJID
Identification Number	620208035681
Address	17-3, JALAN MESRA NIAGA TAMAN MESRA, BATU. 13, JALAN CHERAS KAJANG 43000 SELANGOR MALAYSIA
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Prof. Body Type	Malaysian Institute of Accountants (MIA)
Membership No	MIA16653