

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

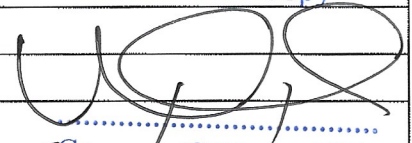
PARTICULARS OF COMPANY	
Reference Number	AFC051020181326296
Company Name	HLIUEM WAVE SON, BHD.
Registration No.	1298141-M

PARTICULARS OF SECRETARY	
Name	MASZIANA BINTI MISLUDIN
Appointment Date	05/10/2018
Cosec Type	Malaysian Institute of Accountants (MIA)
Identification Number	880829435638
License No / Prescribed Body Membership No	MIA41358
Residential Address	NO. 52 KAMPUNG PASIR
Postcode	44100
City	KERLING
State	SELANGOR
Country	MALAYSIA

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.	

LOGGER INFORMATION	
Name	MASZIANA BINTI MISLUDIN
Identification Number	880829435638
Address	NO. 52 KAMPUNG PASIR KERLING 44100 SELANGOR MALAYSIA
Contact No	01123566772
Email	fjmcorporateadv.sb@gmail.com
Prof. Body Type	Malaysian Institute of Accountants (MIA)
Membership No	MIA41358

Certified True Copy



Company Secretary
Masziana Binti Misludin
MIA 41358