

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

PARTICULARS OF COMPANY	
Reference Number	AFC10042017265242
Company Name	MDG WONDER SDN. BHD.
Registration No.	1226230-H

PARTICULARS OF SECRETARY	
Name	NG CHIT CHONG
Appointment Date	10/04/2017
Cosec Type	Malaysian Institute of Accountants (MIA)
Identification Number	750623085171
License No / Prescribed Body Membership No	MIA22065
Residential Address	585, 2ND FLOOR, LORONG KEMUNING 1 TAMAN KEMUNING
Postcode	09000
City	KULIM
State	KEDAH
Country	MALAYSIA
	Appoint this as lodger

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	NG CHIT CHONG
Identification Number	750623085171
Address	585, 2ND FLOOR, LORONG KEMUNING 1 TAMAN KEMUNING KULIM 09000 KEDAH MALAYSIA
Contact No	0174866665
Email	ccng@ccng.com.my
Prof. Body Type	Malaysian Institute of Accountants (MIA)
Membership No	MIA22065