


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

PARTICULARS OF COMPANY		CERTIFIED COPY
Reference Number	AFC020120202439385	 ..... <i>Company Secretary</i> <b>LEAN YUNG KWANG</b> 202008001902 MAICSA 7072369
Name	DSY BEAUTY SDN. BHD.	
Registration No.	202001000083 (1356402-W)	

PARTICULARS OF SECRETARY	
Name	LEAN YUNG KWANG
Appointment Date	02/01/2020
Cosec Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Identification Number	930502125833
License No / Prescribed Body Membership No	MAICSA7072369
Residential Address	LOT 40, TAMAN KHONG LOK JALAN AIRPORT
Postcode	90000
City	SANDAKAN
State	SABAH
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.

**LODGER INFORMATION**

Name	LEAN YUNG KWANG
Identification Number	930502125833
Address	LOT 40, TAMAN KHONG LOK JALAN AIRPORT SANDAKAN 90000 SABAH MALAYSIA
Contact No	01128889993
Email	hugoleanyk@gmail.com
Prof. Body Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7072369