

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

PARTICULARS OF COMPANY	
<b>Reference Number</b>	AFC300920213737116
<b>Name</b>	PERWIRA SOLUTION SDN. BHD.
<b>Registration No.</b>	202101031607 (1431907-W)

PARTICULARS OF SECRETARY	
<b>Name</b>	SYAKIRAH BINTI ABD RAZAK
<b>Appointment Date</b>	29/09/2021
<b>Cosec Type</b>	Licensed Secretary (LS)
<b>Identification Number</b>	880416065798
<b>License No / Prescribed Body Membership No</b>	LS0010035
<b>Residential Address</b>	NO 37, JALAN TITIB 28/8 TAMAN ALAM MEGAH SEKSYEN 28
<b>Postcode</b>	40400
<b>City</b>	SHAH ALAM
<b>State</b>	SELANGOR
<b>Country</b>	MALAYSIA
<b>Name</b>	LEI POOI LIN @ LEE POOI LIN
<b>Appointment Date</b>	29/09/2021
<b>Cosec Type</b>	Licensed Secretary (LS)
<b>Identification Number</b>	830302086552
<b>License No / Prescribed Body Membership No</b>	LS0009743
<b>Residential Address</b>	A-08-05, COVA SUITES, JALAN TEKNOLOGI, PJU 5 KOTA DAMANSARA,
<b>Postcode</b>	47810
<b>City</b>	PETALING JAYA
<b>State</b>	SELANGOR
<b>Country</b>	MALAYSIA

DECLARATION	
<b>I hereby confirm that the company secretary has consented in writing to be appointed as a secretary.</b>	
<b>I confirm that the facts and information stated in this document are true and to the best of my knowledge.</b>	

**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**

<b>Name</b>	LEI POOI LIN @ LEE POOI LIN
<b>Identification Number</b>	830302086552
<b>Address</b>	A-08-05, COVA SUITES, JALAN TEKNOLOGI, PJU 5 KOTA DAMANSARA, PETALING JAYA 47810 SELANGOR MALAYSIA
<b>Contact No</b>	0165500682
<b>Email</b>	paccsb@gmail.com
<b>Prof. Body Type</b>	Licensed Secretary (LS)
<b>Membership No</b>	LS0009743