

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

PARTICULARS OF COMPANY	
Reference Number	AFC100520213496825
Name	OISHII WASABI SDN. BHD.
Registration No.	202101017442 (1417742-P)

PARTICULARS OF SECRETARY	
Name	LOH WAI MUN
Appointment Date	10/05/2021
Cosec Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Identification Number	730118145008
License No / Prescribed Body Membership No	MAICSA7044551
Residential Address	NO. 384, JALAN BUKIT DESA 12A, TAMAN BUKIT DESA, KEPONG,
Postcode	52100
City	KUALA LUMPUR
State	W.P. KUALA LUMPUR
Country	MALAYSIA
Name	KUA SWEE TIENG
Appointment Date	10/05/2021
Cosec Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Identification Number	701025105688
License No / Prescribed Body Membership No	MAICSA7019939
Residential Address	NO. 42, JALAN PR 2, TAMAN PERDANA RESIDENCE 2,
Postcode	68100
City	BATU CAVES
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.

LODGER INFORMATION	
Name	LOH WAI MUN
Identification Number	730118145008
Address	NO. 39-1, JALAN 9/62A BANDAR MENJALARA, KEPONG KUALA LUMPUR 52200 W.P. KUALA LUMPUR MALAYSIA
Contact No	0126565622
Email	lc@yk.com.my
Prof. Body Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7044551