

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

PARTICULARS OF COMPANY	
Reference Number	AFC140220224035627
Name	MINUET MUSIC SDN. BHD.
Registration No.	202201005235 (1450932-V)

PARTICULARS OF SECRETARY	
Name	YAP CHI KEONG
Appointment Date	14/02/2022
Cosec Type	Malaysian Institute of Accountants (MIA)
Identification Number	521204106047
License No / Prescribed Body Membership No	MIA2731
Residential Address	71 JALAN PANTAS TAMAN CONNAUGHT JALAN CHERAS
Postcode	56000
City	KUALA LUMPUR
State	W.P. KUALA LUMPUR
Country	MALAYSIA
Name	LOW WENG LOON
Appointment Date	14/02/2022
Cosec Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Identification Number	910428145925
License No / Prescribed Body Membership No	MAICSA7068360
Residential Address	C3501 WANGSA HEIGHT CONDOMINIUM JALAN WANGSA 7 BUKIT ANTARABANGSA
Postcode	68000
City	AMPANG
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	LOW WENG LOON
Identification Number	910428145925
Address	C3501 WANGSA HEIGHT CONDOMINIUM JALAN WANGSA 7 BUKIT ANTARABANGSA AMPANG 68000 SELANGOR MALAYSIA
Contact No	0169055063
Email	wengloon@gnc.com.my
Prof. Body Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7068360