

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

PARTICULARS OF COMPANY	
Reference Number	AFC100320224095191
Name	DHE PREMIERE LOGISTIC SDN. BHD.
Registration No.	202201008950 (1454647-H)

PARTICULARS OF SECRETARY	
Name	CHUA LI WAH
Appointment Date	10/03/2022
Cosec Type	Licensed Secretary (LS)
Identification Number	910912105300
License No / Prescribed Body Membership No	LS0010396
Residential Address	NO. 71 LORONG SERAMPANG TELUK PULAI
Postcode	41100
City	KLANG
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	CHUA LI WAH
Identification Number	910912105300
Address	NO. 71 LORONG SERAMPANG TELUK PULAI KLANG 41100 SELANGOR MALAYSIA
Contact No	0123532617
Email	joycechua.nkh@gmail.com
Prof. Body Type	Licensed Secretary (LS)
Membership No	LS0010396