

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

PARTICULARS OF COMPANY	
Reference Number	AFC270520202724666
Name	ILLUZION ENTERTAINMENT GROUP SDN. BHD.
Registration No.	202001012265 (1368585-V)

PARTICULARS OF SECRETARY	
Name	YAP WING SENG
Appointment Date	27/05/2020
Cosec Type	Malaysian Institute of Accountants (MIA)
Identification Number	840703146105
License No / Prescribed Body Membership No	MIA34793
Residential Address	NO. 18, JALAN PJU 10/14B, SAUJANA DAMANSARA DAMAI,
Postcode	47830
City	PETALING JAYA
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	YAP WING SENG
Identification Number	840703146105
Address	NO. 18, JALAN PJU 10/14B, SAUJANA DAMANSARA DAMAI, PETALING JAYA 47830 SELANGOR MALAYSIA
Contact No	01133800061
Email	mycoid@1company.com.my
Prof. Body Type	Malaysian Institute of Accountants (MIA)
Membership No	MIA34793