

CERTIFIED TRUE COPY

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

.....  
**MUHAMMAD AZREEN BIN OSMAN**  
Company Secretary  
MACS 01803



| PARTICULARS OF COMPANY |  |
|------------------------|--|
| Reference Number       | AFC111120192323299                       |
| Name                   | INNOVYTE BUSINESS SOLUTION (M) SDN. BHD. |
| Registration No.       | 201901040631 (1349961-P)                 |

| PARTICULARS OF SECRETARY                   |  |
|--|--|
| Name                                       | MUHAMMAD AZREEN BIN OSMAN  |
| Appointment Date                           | 11/11/2019   |
| Cosec Type                                 | Malaysian Association of Company Secretaries (MACS)              |
| Identification Number                      | 910727025333   |
| License No / Prescribed Body Membership No | MACS01803  |
| Residential Address                        | M6-2-11, PANGSAPURI SERI MUTIARA<br>JALAN SETIA GEMILANG U13/45B |
| Postcode                                   | 40170  |
| City                                       | SHAH ALAM  |
| State                                      | SELANGOR   |
| Country                                    | 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>   |  |
| <b>ATTENTION:</b>   |  |
| 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                  | MUHAMMAD AZREEN BIN OSMAN  |
| Identification Number | 910727025333   |
| Address               | M6-2-11, PANGSAPURI SERI MUTIARA JALAN SETIA GEMILANG U13/45B SHAH ALAM 40170<br>SELANGOR MALAYSIA |
| Contact No            | 01110171796  |
| Email                 | azreen.cosec@gmail.com   |
| Prof. Body Type       | Malaysian Association of Company Secretaries (MACS)  |
| Membership No         | MACS01803  |