



SURUHANJAYA SYARIKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA  
( Agensi di bawah KPDNHEP )



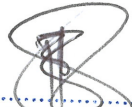
COMPANIES ACT 2016

[Section 17]

(ACT 777)

CERTIFIED TRUE COPY

**CERTIFICATE OF INCORPORATION  
OF PRIVATE COMPANY**

  
.....  
**CHOONG BEE BEE**  
Company Secretary  
MAICSA 7010268

This is to certify that

**INNO INSTRUMENT SDN. BHD.  
(1314012-D)**

is, on and from the 12<sup>th</sup> day of February 2019, incorporated under the Companies Act 2016, and that the company is a company limited by shares and that the company is a private company.

Dated at **KUALA LUMPUR** this 12<sup>th</sup> day of February 2019.

  
**DATO' ZAHRAH ABD WAHAB FENNER**  
REGISTRAR OF COMPANIES  
MALAYSIA

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CHOONG BEE BEE  
Company Secretary  
MAICSA 7010268

**COMPANIES ACT 2016**  
**Section 58**  
**NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES**

PARTICULARS OF COMPANY	
Reference Number	CPO180320213386582
Name	INNO INSTRUMENT SDN. BHD.
Registration No.	201901004685 (1314012-D)

SECTION B: NEW DIRECTOR	
Identification Number	M45091511
Name	YOO SANGGEUN
Designation	Director
Date of Birth	14/10/1989
Gender	Male
Race	FOREIGNER
Nationality	SOUTH KOREA
Business Occupation	COMPANY DIRECTOR
Date Of Appointment	18/03/2021
Residential Address	D-2-2, THE LIGHT COLLECTION 2 JALAN PANTAI SINARAN 11700 GELUGOR PULAU PINANG MALAYSIA
Service Address	PLOT 9, MEDAN BAYAN LEPAS BAYAN LEPAS INDUSTRIAL PARK 11900 BAYAN LEPAS PULAU PINANG MALAYSIA
Email	scott@innoinstrument.com

In cases of a single director in a company at any one time, please ensure that there is no contradicting clause in the Constitution relating to minimum director

**Declaration:**

I declare that at least 1 director of this company resides in Malaysia.

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 a person knows is false or misleading and that person may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not exceeding RM3 million or to both

PARTICULARS OF LODGER	
Lodger Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7010268
Name	CHOONG BEE BEE
Identification	660613075376
Address	C1106, PUNCAK DAMANSARA CONDOMINIUM JALAN TERATAI, PJU6, DAMANSARA PETALING JAYA 47400 SELANGOR MALAYSIA



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