

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

PARTICULARS OF COMPANY	
Reference Number	AFC230820213654913
Name	ZNB DIGITAL (MALAYSIA) SDN. BHD.
Registration No.	202101027480 (1427780-U)

PARTICULARS OF SECRETARY	
Name	MOHAMAD ISWANDDY BIN MOHAMAD BAJURI
Appointment Date	23/08/2021
Cosec Type	Malaysian Institute of Accountants (MIA)
Identification Number	820214125049
License No / Prescribed Body Membership No	MIA37358
Residential Address	KLUSTER B, NO. 3-2 LOT 28188 KOMPLEKS DARUL KIFAYAH, JALAN 36/10 TAMAN KOPERASI POLIS FASA 2
Postcode	68100
City	BATU CAVES
State	W.P. KUALA LUMPUR
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	MOHAMAD ISWANDDY BIN MOHAMAD BAJURI
Identification Number	820214125049
Address	KLUSTER B, NO. 3-2 LOT 28188 KOMPLEKS DARUL KIFAYAH, JALAN 36/10 TAMAN KOPERASI POLIS FASA 2 BATU CAVES 68100 W.P. KUALA LUMPUR MALAYSIA
Contact No	0169226987
Email	iswanddybajuri@gmail.com
Prof. Body Type	Malaysian Institute of Accountants (MIA)
Membership No	MIA37358