Subject: Notice of Registration

From: SSM MyCoID (mycoid@ssm.com.my)

To: mint01_wan@yahoo.com;

Cc:

nazila@ssm.com.my; iroslina@ssm.com.my; rwati@ssm.com.my; norisa@ssm.com.my;

rosmaizi@ssm.com.my, aiman@ssm.com.my; ahafsah@ssm.com.my;

Date: Tuesday, 17 April 2018, 9:46

COMPANIES ACT 2016

SECTION 15

NOTICE OF REGISTRATION

REGISTRATION NO. : 1276795-V

DATE : 17-Apr-2018 09:44 AM

TYPE OF COMPANY : By Shares

CERTIFIED TRUE COPY

RIDZUAN BIN MD. SHUKOR

Company Secretary

LS01740

This is to inform that KOVRA SDN. BHD. is incorporated under the Companies Act 2016 and the company is a private company.

Registrar of Companies

NOTE: THIS IS AN AUTOGENERATED MESSAGE. PLEASE DO NOT REPLY TO THIS MESSAGE.

AKTA SYARIKAT 2016

SEKSYEN 15

NOTIS PENDAFTARAN

NO. PENDAFTARAN : 1276795-V

TARIKH : 17-Apr-2018 09:44 AM

JENIS SYARIKAT : Berhad Menurut Saham

| PARTICULARS OF DIRECTOR | | | | | | | |
|--|---------|----------------------|-------------|--|---------------|-------|--|
| Director Name | ID Type | Identification No | Nationality | Address | Date of birth | Race | Email |
| AINAA TASNIM BINTI ZAINAL ARIFIN | NRIC | 900827035302 | MALAYSIA | NO.24, PERSIARAN BERTAM 3, PENANG GOLF RESORT, PGR 2, 13200 KEPALA BATAS PULAU PINANG MALAYSIA | 27/08/1990 | MALAY | adrian a.mellis a90@g mail.co |

CERTIFIED TRUE COPY

RIDZUAN BIN MD. SHUKOR Company Secretary LS01740