

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

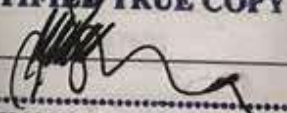
PARTICULARS OF COMPANY

Reference Number	AFC17042016923541
Company Name	KOVRA SDN. BHD.
Registration No.	1276795-V

PARTICULARS OF SECRETARY

Name	RIDZUAN BIN MD. SHUKOR
Appointment Date	17/04/2018
Cosec Type	Licensed Secretary (LS)
Identification Number	630829045451
License No / Prescribed Body Membership No	LS0001740
Residential Address	LOT 654, KAMPUNG PERMATANG.
Postcode	78200
City	KUALA SUNGAI BARU
State	MELAKA
Country	MALAYSIA
	Appoint this as lodger

CERTIFIED TRUE COPY



RIDZUAN BIN MD. SHUKOR
 Company Secretary
 LS01740

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	RIDZUAN BIN MD. SHUKOR
Identification Number	630829045451
Address	NO.8A, TINGKAT 1 LEBUH TENGGIRI 2 PUSAT BANDAR SEBERANG JAYA SEBERANG JAYA 13700 PULAU PINANG MALAYSIA
Contact No	0164442522
Email	mint01_wan@yahoo.com
Prof. Body Type	Licensed Secretary (LS)
Membership No	LS0001740

Declaration

I confirm that the facts and information stated in this document are true and to the best of my knowledge.
Name : RIDZUAN BIN MD. SHUKOR
Date of Application : 16/04/2018


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.

Lodger Information

Name	RIDZUAN BIN MD. SHUKOR
NRIC	630829045451
Prescribed body	Licensed Secretary (LS)
License No/Membership No	LS0001740
Address	NO.8A, TINGKAT 1 LEBUH TENGGIRI 2 PUSAT BANDAR SEBERANG JAYA SEBERANG JAYA 13700 PULAU PINANG MALAYSIA
Phone No.	0164442522
Email	mint01_wan@yahoo.com

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RIDZUAN BIN MD. SHUKOR
Company Secretary
LS01740

PARTICULARS OF MEMBER

Member Name	ID Type	Identification No	Nationality	Address	Race	Email	Price per share	Class of share	Number of share
AINAA TASNIM BINTI ZAINAL ARIFIN	NRIC	900827035302	MALAYSIA	NO.24, PERSIARAN BERTAM 3, PENANG GOLF RESORT, PGR 2, 13200 KEPALA BATAS PULAU PINANG MALAYSIA	MALAY	adria na.m ellisa 90@ gmail. com	1.0000	Ordinary	100
Total number of shares									100

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RIDZUAN BIN MD. SHUKOR

Company Secretary

LS01740