

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

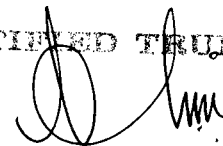
PARTICULARS OF COMPANY	
Reference Number	AFC07062017354669
Company Name	INFINITY IT SERVICES SDN. BHD
Registration No.	1234102-M

PARTICULARS OF SECRETARY	
Name	NG BEE CHIN
Appointment Date	06/06/2017
Cosec Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Identification Number	640611085716
License No / Prescribed Body Membership No	MAICSA0858126
Residential Address	SUITE 30C, 3RD FLOOR, WISMA TCL 470 JALAN IPOH 3RD MILE
Postcode	51200
City	KUALA LUMPUR
State	W.P. KUALA LUMPUR
Country	MALAYSIA
	Appoint this as lodger

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	NG BEE CHIN
Identification Number	640611085716
Address	SUITE 30C, 3RD FLOOR, WISMA TCL 470 JALAN IPOH 3RD MILE KUALA LUMPUR 51200 W.P. KUALA LUMPUR MALAYSIA
Contact No	0122039889
Email	nbcms@gmail.com
Prof. Body Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA0858126

CERTIFIED TRUE COPY



NG BEE CHIN (MAICSA NO: 0858126)
Secretary