

MIRA INFORM REPORT

Report No. :	525410
Report Date :	20.08.2018

IDENTIFICATION DETAILS

Name :	ASIA OILS PTE. LTD.
Formerly Known As :	ASIA PTE. LTD
Registered Office :	133, New Bridge Road, 20-09, Chinatown Point, 059413
Country :	Singapore
Financials (as on) :	31.12.2017
Date of Incorporation :	03.06.2016
Com. Reg. No.:	201615104D
Legal Form :	Private Limited (Limited By Share)
Line of Business :	The Subject is principally engaged in trading of palm oil and related products.
No. of Employees :	13 [2018]

RATING & COMMENTS

(Mira Inform has adopted New Rating mechanism w.e.f. 23rd January 2017)

MIRA's Rating :	C
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Credit Rating	Explanation	Rating Comments
C	Medium High Risk	Business dealings permissible preferably on secured basis

Status :	Moderate
Payment Behaviour :	Slow
Litigation :	Clear

NOTES :

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Any query related to this report can be made on e-mail : infodept@mirainform.com while quoting report number, name and date.

ECGC Country Risk Classification List

Country Name	Previous Rating (31.12.2017)	Current Rating (01.04.2018)
Singapore	A1	A1

Risk Category	ECGC Classification
Insignificant	A1
Low Risk	A2
Moderately Low Risk	B1
Moderate Risk	B2
Moderately High Risk	C1
High Risk	C2
Very High Risk	D

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SINGAPORE - ECONOMIC OVERVIEW

Singapore has a highly developed and successful free-market economy. It enjoys an open and corruption-free environment, stable prices, and a per capita GDP higher than that of most developed countries. Unemployment is very low. The economy depends heavily on exports, particularly of electronics, petroleum products, chemicals, medical and optical devices, pharmaceuticals, and on Singapore's vibrant transportation, business, and financial services sectors.

The economy contracted 0.6% in 2009 as a result of the global financial crisis, but has continued to grow since 2010. Growth from 2012-2017 was slower than during the previous decade, a result of slowing structural growth - as Singapore reached high-income levels - and soft global demand for exports. Growth recovered to 3.6% in 2017 with a strengthening global economy.

The government is attempting to restructure Singapore's economy to reduce its dependence on foreign labor, raise productivity growth, and increase wages amid slowing labor force growth and an aging population. Singapore has attracted major investments in advanced manufacturing, pharmaceuticals, and medical technology production and will continue efforts to strengthen its position as Southeast Asia's leading financial and technology hub. Singapore is a signatory of the Comprehensive and Progressive Agreement for Trans-Pacific Partnership (CPTPP), and a party to the Regional Comprehensive Economic Partnership (RCEP) negotiations with nine other ASEAN members plus Australia, China, India, Japan, South Korea, and New Zealand. In 2015, Singapore formed, with the other ASEAN members, the ASEAN Economic Community.

Source : CIA

EXECUTIVE SUMMARY

REGISTRATION NO.	: 201615104D
COMPANY NAME	: ASIA OILS PTE. LTD.
FORMER NAME	: ASIA PTE. LTD. (27/07/2016)
INCORPORATION DATE	: 03/06/2016
COMPANY STATUS	: EXIST
LEGAL FORM	: PRIVATE LIMITED (LIMITED BY SHARE)
LISTED STATUS	: NO
REGISTERED ADDRESS	: 133, NEW BRIDGE ROAD, 20-09, CHINATOWN POINT, 059413, SINGAPORE.
BUSINESS ADDRESS	: NO 133 NEW BRIDGE ROAD, NO. 20-9/10 CHINATOWN POINT, 059413, SINGAPORE.
TEL.NO.	: 65-65366221
FAX.NO.	: 65-65363806
CONTACT PERSON	: LING LU KUANG (CEO)
PRINCIPAL ACTIVITY	: TRADING OF PALM OIL AND RELATED PRODUCTS
ISSUED AND PAID UP CAPITAL	: 5,000,000.00 ORDINARY SHARE, OF A VALUE OF USD 5,000,000.00
SALES	: USD 648,260,189 [2017]
NET WORTH	: USD (2,973,260) [2017]
STAFF STRENGTH	: 13 [2018]
LITIGATION	: CLEAR
FINANCIAL CONDITION	: POOR
PAYMENT	: SLOW
MANAGEMENT CAPABILITY	: AVERAGE
COMMERCIAL RISK	: MODERATE
CURRENCY EXPOSURE	: MODERATE
GENERAL REPUTATION	: SATISFACTORY
INDUSTRY OUTLOOK	: MARGINAL GROWTH

HISTORY / BACKGROUND

The Subject is a private limited company and is allowed to have a minimum of one and a maximum of forty-nine shareholders. As a private limited company, the Subject must have at least two directors. A private limited company is a separate legal entity from its shareholders. As a separate legal entity, the Subject is capable of owning assets, entering into contracts, sue or be sued by other companies. The liabilities of the shareholders are to the extent of the equity they have taken up and the creditors cannot claim on shareholders' personal assets even if the Subject is insolvent. The Subject is governed by the Companies Act and the company must file its annual returns, together with its financial statements with the Registrar of Companies.

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The Subject is principally engaged in the (as a / as an) trading of palm oil and related products.

The immediate holding company of the Subject is SOP EDIBLE OILS SDN BHD, a company incorporated in MALAYSIA.

The ultimate holding company of the Subject is SARAWAK OIL PALMS BERHAD MALAYSIA, a company incorporated in MALAYSIA.

Share Capital History

Date Issue & Paid Up Capital
17/08/2018 USD 5,000,000.00

The major shareholder(s) of the Subject are shown as follows :

Current Shareholder(s) :

Name	Address	IC/PP/Loc No	Shareholding	(%)
SOP EDIBLE OILS SDN BHD	124-126, JALAN BENDAHARA, 98000 MIRI, SARAWAK, MALAYSIA.	T16UF3842	5,000,000.00	100.00
			----- 5,000,000.00 =====	----- 100.00 =====

+ Also Director

DIRECTORS

DIRECTOR 1

Name Of Subject : LING CHIONG HO
Address : LOT 409, LUAK BAY, JALAN PANTAI, 98000 MIRI, SARAWAK, MALAYSIA.
New IC No : 520422-13-5415
Nationality : MALAYSIAN
Date of : 16/06/2016
Appointment

INTEREST CHECK

Interest in : see below
companies
Interest in business : none in our databank
Former interest : see below

INTEREST IN COMPANY

No	Local No	Company	Designation	App Date	Shareholding No.	%	Profit/(loss) After Tax	Finan cial Year	Status	As At
1	501929	ACTOWOO	Director	11/11/	0.00	-	MYR(1,586.0	2017	-	26/07/

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	K	D SDN. BHD.		2013			0)			2018
2	201615 104D	ASIA OILS PTE. LTD.	Director	16/06/ 2016	0.00	-	USD(5,029,5 63.00)	2017	-	17/08/ 2018
3	111540 7W	ASTAKA SURIA SDN. BHD.	Director	02/12/ 2014	250,000. 00	25.0 0	MYR(11,457. 00)	2017	-	26/07/ 2018
4	233739 U	AYU BISTARI SDN. BHD.	Director	17/04/ 2008	0.00	-	MYR(207,15 8.00)	2017	-	26/07/ 2018
5	122895 3W	BARAJAYA SINAR SDN. BHD.	Director	03/11/ 2017	1.00	50.0 0	-	2017	-	26/07/ 2018
6	104403 9M	BARAM SUPPLY BASE SDN. BHD.	Director	25/04/ 2013	1.00	50.0 0	MYR(2,194.0 0)	2017	-	26/07/ 2018
7	214861 H	BARAMVIL LE SDN. BHD.	Director	25/06/ 2008	0.00	-	MYR(249,62 7.00)	2017	-	26/07/ 2018
8	265636 W	BAY VILLA SDN. BHD.	Director	17/01/ 2006	0.00	-	MYR(112,85 9.00)	2017	-	26/07/ 2018
9	877309 A	BELURU QUARRY SDN. BHD.	Director	30/10/ 2009	7,500.00	50.0 0	MYR(1,608.0 0)	2017	-	26/07/ 2018
1 0	722192 D	BOULEVA RD ENTERPRI SE (BINTULU) SDN. BHD.	Director	24/01/ 2006	1.00	50.0 0	MYR(1,883.0 0)	2017	-	26/07/ 2018
1 1	596597 H	BOULEVA RD ENTERPRI SE (KUCHING) SDN. BHD.	Director	13/06/ 2011	1.00	0.00 000	MYR(8,825,4 49.00)	2017	-	26/07/ 2018
1 2	635000 X	BOULEVA RD ENTERPRI SE (MIRI) SDN. BHD.	Director	15/09/ 2004	0.00	-	MYR2,513,8 39.00	2017	-	26/07/ 2018
1 3	339406 M	BOULEVA RD ENTERPRI SE SDN. BHD.	Director	30/06/ 2011	30.00	0.00 007	MYR2,244,4 79.00	2017	-	26/07/ 2018
1 4	494889 P	BOULEVA RD	Director	27/05/ 2017	0.00	-	MYR2,073,0 93.00	2017	-	26/07/ 2018

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		HYPERMA RKET & DEPARTM ENTAL STORE SDN. BHD.								
1	745657	BOULEVA	Director	27/05/	0.00	-	MYR104,103	2016	-	26/07/
5	X	RD		2017			.00			2018
		HYPERMA RKET (KUCHING) SDN. BHD.								
1	661695	BOULEVA	Director	10/07/	0.00	-	MYR751,652	2017	-	26/07/
6	K	RD INDAH		2008			.00			2018
		SDN. BHD.								
1	670216	BOULEVA	Director	21/10/	0.00	-	MYR(16,318.	2017	-	26/07/
7	X	RD JAYA		2004			00)			2018
		CORPORA TION SDN. BHD.								
1	641719	BOULEVA	Director	21/06/	0.00	-	MYR(1,481,5	2017	-	26/07/
8	W	RD JAYA		2012			62.00)			2018
		SDN. BHD.								
1	811802	BOULEVA	Director	25/06/	0.00	-	MYR474,950	2017	-	26/07/
9	H	RD		2008			.00			2018
		MANAGEM ENT SDN. BHD.								
2	122734	BOULEVA	Director	17/04/	0.00	-	MYR(12,675.	2017	-	26/07/
0	0V	RD		2017			00)			2018
		MOTOR SDN. BHD.								
2	125561	BOULEVA	Director	14/11/	0.00	-	-	2017	-	26/07/
1	4M	RD		2017						2018
		MOTOR (LABUAN) SDN. BHD.								
2	124983	BOULEVA	Director	07/11/	0.00	-	-	2017	-	26/07/
2	2H	RD		2017						2018
		MOTOR (SABAH) SDN. BHD.								
2	574328	BOULEVA	Director	23/05/	2,460,00	20.5	MYR(3,448,6	2017	-	26/07/
3	W	RD		2017	0.00	0	99.00)			2018
		TRADING SDN. BHD.								
2	814990	BUMIMAS	Director	21/05/	3,750,00	25.0	MYR(531,58	2017	-	26/07/
4	M	RAYA		2012	0.00	0	4.00)			2018
		SDN. BHD.								

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2	169586	BURLIS	Director	16/05/	30,000.0	30.0	MYR(4,406.0	2017	-	26/07/
5	K	SDN. BHD.		2016	0	0	0)			2018
2	896741	CAHAYA	Director	31/03/	90,000.0	90.0	MYR2,706,3	2017	-	26/07/
6	T	PERDANA		2010	0	0	22.00			2018
		SDN. BHD.								
2	112956	CAHAYA	Director	14/03/	1.00	50.0	MYR(1,839.0	2017	-	26/07/
7	5W	SIGMA		2015		0	0)			2018
		SDN. BHD.								
2	316576	CANINMAS	Director	25/06/	0.00	-	MYR(13,470.	2017	-	26/07/
8	P	SDN. BHD.		2008			00)			2018
2	462221	CHIONG	Director	29/06/	3,000,00	60.0	MYR84,221.	2017	-	26/07/
9	M	HO LING		2004	0.00	0	00			2018
		SDN. BHD.								
3	450872	COASTAL	Director	29/09/	0.00	-	MYR(13,944.	2017	-	26/07/
0	V	WHARF		2008			00)			2018
		SERVICES								
		SDN. BHD.								
3	123154	DAI LIENG	Director	19/05/	1.00	0.00	-	2017	-	26/07/
1	9D	BERHAD		2017		000				2018
3	120202	DANAU	Director	17/10/	0.00	-	MYR(52,257.	2016	-	26/07/
2	4M	SEMESTA		2016			00)			2018
		SDN. BHD.								
3	671043	DANUM	Director	12/06/	0.00	-	MYR5,451,5	2017	-	26/07/
3	X	SHIPPING		2006			90.00			2018
		SDN. BHD.								
3	653853	DANUM	Director	07/07/	0.00	-	MYR(20,017,	2017	-	26/07/
4	X	SINAR		2004			978.00)			2018
		SDN. BHD.								
3	660449	DANUM	Shareh	-	25,000.0	25.0	MYR(7,729.0	2017	-	26/07/
5	U	TRADING	older		0	0	0)			2018
		SDN. BHD.								
3	410857	DARMA	Director	25/06/	25,000.0	25.0	MYR(147,29	2017	-	26/07/
6	D	INTAN		2008	0	0	0.00)			2018
		SDN. BHD.								
3	653850	DATARAN	Director	13/04/	0.00	-	MYR(21,070.	2017	-	26/07/
7	M	DANUM		2007			00)			2018
		SDN. BHD.								
3	653849	DATARAN	Director	13/04/	0.00	-	MYR508,745	2017	-	26/07/
8	T	LINAU		2007			.00			2018
		SDN. BHD.								
3	661697	DATARAN	Director	13/04/	0.00	-	MYR(1,472,7	2017	-	26/07/
9	V	SEPING		2007			22.00)			2018
		SDN. BHD.								
4	205747	DESTIJAY	Director	25/06/	0.00	-	MYR(3,064.0	2017	-	26/07/
0	V	A SDN.		2008			0)			2018
		BHD.								
4	811196	DIMENSI	Director	07/10/	0.00	-	MYR(13,525.	2017	-	26/07/
1	P	MEGAMAS		2008			00)			2018
		SDN. BHD.								

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4	116514	DWI	Director	07/11/2017	0.00	-	MYR(4,357.00)	2016	-	26/07/2018
2	2X	BUMIJAYA SDN. BHD.								
4	408032	EFA	Director	10/12/2010	0.00	-	MYR(1,742.00)	2017	-	26/07/2018
3	H	COMMUNITIES SDN. BHD.								
4	468640	ESTEEM	Director	27/09/2016	0.00	-	MYR4,710,324.00	2017	-	26/07/2018
4	X	PIONEER SDN. BHD.								
4	641176	EVERGREEN	Director	08/05/2013	0.00	-	MYR59,983.00	2017	-	26/07/2018
5	A	FAIRVIEW SDN. BHD.								
4	190836	EXECUTIVE TRAVEL AGENCIES SDN. BHD.	Director	10/09/2008	78,000.00	26.00	MYR55,353.00	2017	-	26/07/2018
6	H									
4	23406P	FORESCOM	Director	25/04/1992	0.00	-	MYR(100,699.00)	2017	-	26/07/2018
7		PLYWOOD SDN. BHD.								
4	49864T	FORWARD WOOD PRODUCTS SDN. BHD.	Director	25/06/2008	50,000.00	25.00	MYR30,369.00	2017	-	26/07/2018
8										
4	186550	FREESTYLE	Director	25/06/2008	0.00	-	MYR(3,349,292.00)	2017	-	26/07/2018
9	W	ENTERPRISE SDN. BHD.								
5	36065W	GAWANG TRADING SDN BHD	Director	02/07/2015	0.00	-	MYR(1,438.00)	2016	Disolved by Member Voluntary (04/09/2017)	26/07/2018
0										
5	119849	GEMILANG RAYA MARITIME SDN. BHD.	Director	29/09/2016	0.00	-	-	2016	-	26/07/2018
1	5X									
5	48218U	GREENWOOD ESTATE SDN. BHD.	Director	22/06/2015	0.00	-	MYR2,013,088.00	2017	-	26/07/2018
2										
5	146225	HIAP SUNG	Director	17/04/2015	312,500.00	25.00	MYR(2,101.00)	2017	-	26/07/2018
3	X									

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5 4	99366A	SENDIRIA N BERHAD HIKMAL CHEMICAL PRODUCT S SDN. BHD.	Director	22/08/ 2017	0.00	-	MYR1,402,2 14.00	2017	-	26/07/ 2018
5 5	60505P	HOCK LEONG SHIPPING SDN. BHD.	Director	15/02/ 2017	0.00	-	MYR2,371,2 53.00	2017	-	26/07/ 2018
5 6	31818X	HOLLYSTO NE QUARRY SDN. BHD.	Director	11/03/ 2003	0.00	-	MYR1,201,2 98.00	2017	-	26/07/ 2018
5 7	113196 9P	INDAH SIAMAS SDN. BHD.	Director	14/03/ 2015	1.00	50.0 0	MYR(2,289.0 0)	2017	-	26/07/ 2018
5 8	191380 U	INTER- CONTINEN TAL TRAVEL CENTRE (MIRI) SDN. BHD.	Director	06/02/ 1990	0.00	-	MYR(2,470.0 0)	1995	Disolve d by Registr ar (06/12/2 007)	26/07/ 2018
5 9	803213 P	ISTHMUS DEVELOP MENTS SDN. BHD.	Director	09/12/ 2010	0.00	-	MYR(4,397,7 18.00)	2016	-	26/07/ 2018
6 0	158246 W	JARIS SDN.BHD.	Director	27/02/ 1987	0.00	-	MYR(706.00)	1995	Disolve d by Member Volunta ry (26/04/1 996)	26/07/ 2018
6 1	181399 D	JATI-VISTA SDN. BHD.	Director	22/06/ 2015	0.00	-	MYR9,000,9 49.00	2017	-	26/07/ 2018
6 2	357245 T	JELANG INDAH SDN. BHD.	Director	27/08/ 2012	0.00	-	MYR(1,957.0 0)	2017	-	26/07/ 2018
6 3	113193 4U	JM HARTAMA S SDN. BHD.	Director	14/03/ 2015	1.00	50.0 0	MYR(2,289.0 0)	2017	-	26/07/ 2018
6 4	119269 U	KEDASA SDN.BHD.	Director	25/06/ 2008	0.00	-	MYR(3,846.0 0)	2016	Winding -Up by Member Volunta	26/07/ 2018

6	671041	KEMENA	Director	03/10/	0.00	-	MYR(31,939.	2017	ry (04/09/2 017)	26/07/
5	H	SHIPPING SDN. BHD.		2008			00)			2018
6	169738	KUARI ZL	Director	11/06/	0.00	-	MYR(7,185.0	2017		26/07/
6	A	(MIRI) SDN. BHD.		2012			0)			2018
6	653848	LINAU	Director	08/07/	0.00	-	MYR35,553.	2017		26/07/
7	H	JAYA SDN. BHD.		2015			00			2018
6	324533	LINAU	Director	07/07/	500,000.	25.0	MYR12,554,	2017		26/07/
8	P	MEWAH SDN. BHD.		2004	00	0	864.00			2018
6	653847	LINAU	Director	13/04/	0.00	-	MYR(461,88	2017		26/07/
9	M	SINAR SDN. BHD.		2007			3.00)			2018
7	660446	LINAU	Director	08/04/	0.00	-	MYR1,255,1	2017		26/07/
0	X	TRADING SDN. BHD.		2013			41.00			2018
7	190477	LUTONG	Director	25/06/	4,800.00	30.0	MYR(2,039.0	2017		26/07/
1	M	LAND SDN. BHD.		2008		0	0)			2018
7	324531	MAGOH	Director	23/09/	0.00	-	MYR(14,771.	2017		26/07/
2	D	WIRA SDN. BHD.		2008			00)			2018
7	249866	MAYCOMA	Shareh	-	40,000.0	20.0	MYR41,748.	2018		26/07/
3	M	S SDN. BHD.	older		0	0	00			2018
7	180431	MAYOTA	Director	18/12/	20,000.0	200.	MYR(1,717.0	1999	Disolve d by	26/07/
4	V	SDN. BHD.		1990	0	00	0)		Member Volunta ry	2018
									(02/09/2 000)	
7	195126	MELANA	Shareh	-	56,250.0	25.0	MYR398,985	2018		26/07/
5	A	EXPRESS SENDIRIA N BERHAD	older		0	0	.00			2018
7	324780	MELANA	Shareh	-	966,900.	30.0	MYR49,334.	2017		26/07/
6	T	JAYA SDN. BHD.	older		00	0	00			2018
7	671023	MELANA	Director	29/09/	0.00	-	MYR(27,808.	2017		26/07/
7	M	SHIPPING SDN. BHD.		2008			00)			2018
7	661701	MELINAU	Director	15/09/	0.00	-	MYR(73,256.	2017		26/07/
8	U	INDAH		2008			00)			2018

7	714337	SDN. BHD. MELINAU	Director	25/06/ 2008	0.00	-	MYR28,985. 00	2017	-	26/07/ 2018
9	P	METAL SDN. BHD.								
8	661705	MELINAU	Director	09/06/ 2014	0.00	-	MYR(1,946.0 0)	2017	-	26/07/ 2018
0	P	TRADING SDN. BHD.								
8	673696	MENAWAN	Director	01/12/ 2004	0.00	-	MYR(3,098,5 10.00)	2017	-	26/07/ 2018
1	X	WOOD SDN. BHD.								
8	39739X	MEWAH	Director	21/11/ 2014	10,000.0 0	25.0 0	MYR57,443. 00	2017	-	26/07/ 2018
2		ENTERPRI SE SDN. BHD.								
8	184271	MEWAHAN	Shareh older	-	4,000.00	40.0 0	-	2017	Disolve d by Registr ar (20/06/2 002)	26/07/ 2018
3	D	SDN. BHD.								
8	121224	MIRI DAILY	Director	28/06/ 2004	0.00	-	MYR(14,330. 00)	2017	-	26/07/ 2018
4	M	SDN BHD								
8	623388	NAVIGLOR	Director	24/09/ 2008	0.00	-	MYR(14,529. 00)	2017	-	26/07/ 2018
5	P	Y SHIPPING SDN. BHD.								
8	113285	OCEAN	Director	14/03/ 2015	1.00	50.0 0	MYR(2,289.0 0)	2017	-	26/07/ 2018
6	4W	GREENLA ND SDN. BHD.								
8	189663	PANTIASA	Director	25/06/ 2008	0.00	-	MYR(2,577.0 0)	2017	-	26/07/ 2018
7	V	SDN. BHD.								
8	33138D	PEKERJAA	Director	11/03/ 2003	0.00	-	MYR137,298 ,845.00	2017	-	26/07/ 2018
8		N PIASAU KONKERIT SDN. BHD.								
8	197284	PIASAU	Director	30/06/ 2003	0.00	-	MYR(2,564.0 0)	2017	-	26/07/ 2018
9	H	DEVELOP MENT SDN. BHD.								
9	212195	PIASAU	Shareh older	-	4,163.00	0.17	MYR1,188,7 89.00	2017	-	26/07/ 2018
0	V	GAS SDN. BHD.								
9	265641	PIASAU	Director	27/08/ 2012	0.00	-	MYR1,054,3 98.00	2017	-	26/07/ 2018
1	U	INDAH SDN. BHD.								
9	46865H	PIASAU	Director	09/01/ 2004	531,500. 00	1.33	MYR(79,662. 00)	2017	-	26/07/ 2018
2		SHARED OFFICE								

9 3	36445A	SDN. BHD. PIASAU SLIPWAYS SDN BHD	Director	09/10/ 1986	0.00	-	MYR(4,574,7 31.00)	2017	-	26/07/ 2018
9 4	269056 K	PIASAU TRADING SDN. BHD.	Director	28/02/ 2003	40,000.0 0	20.0 0	MYR(5,244.0 0)	2016	-	26/07/ 2018
9 5	792546 U	PLUS SUNSHINE SDN. BHD.	Director	10/12/ 2007	0.00	-	MYR(2,126.0 0)	2017	-	26/07/ 2018
9 6	125183 7M	PPK HOLDINGS BERHAD	Director	19/10/ 2017	1.00	50.0 0	-	2017	-	26/07/ 2018
9 7	814017 P	PRIMA MAJUBUMI SDN. BHD.	Director	04/10/ 2008	0.00	-	MYR(14,406. 00)	2017	-	26/07/ 2018
9 8	204793 D	RICOJAYA SDN. BHD.	Director	13/03/ 2010	0.00	-	MYR43,807. 00	2017	-	26/07/ 2018
9 9	314308 A	RIMEX PLANTATI ON SDN.BHD.	Shareh older	-	1.00	50.0 0	MYR(1,326.0 0)	2015	Disolve d by Registr ar (14/07/2 017)	26/07/ 2018
1 0 0	314311 A	RIMEX RESOURC ES SDN. BHD.	Shareh older	-	1.00	50.0 0	MYR(1,326.0 0)	2015	Disolve d by Registr ar (14/12/2 017)	26/07/ 2018
1 0 1	38192V	RIMEX SDN. BHD.	Director	27/03/ 1987	0.00	-	MYR24,488, 980.00	2017	-	26/07/ 2018
1 0 2	119789 D	RIMEX TRADING SDN. BHD.	Shareh older	-	10,000.0 0	10.0 0	MYR(11,158. 00)	2016	Winding -Up by Member Volunta ry (30/11/2 017)	26/07/ 2018
1 0 3	677733 X	SARAWAK MARITIME ACADEMY SDN. BHD.	Director	10/07/ 2005	0.00	-	MYR(486,92 1.00)	2017	-	26/07/ 2018
1 0 4	7949M	SARAWAK OIL PALMS BHD.	Director	16/06/ 1995	31,069,8 08.00	5.44	MYR258,609 .00	2017	-	26/07/ 2018
1 0	403519 D	SELANGA U	Director	21/11/ 2014	900.00	0.60	MYR(823,01 8.00)	2017	-	26/07/ 2018

5		PLANTATI ON SDN. BHD.								
1	693931	SENADIN	Director	06/06/ 2005	350,000. 00	35.0 0	MYR(633,74 8.00)	2017	-	26/07/ 2018
0	H	BAY								
6		VENTURE SDN. BHD.								
1	403538	SENADIN	Shareh older	-	12,500.0 0	25.0 0	MYR(18,579. 00)	2017	-	26/07/ 2018
0	P	SDN. BHD.								
7										
1	960128	SHIN OJI	Director	13/09/ 2011	1.00	50.0 0	MYR(1,838.0 0)	2017	-	26/07/ 2018
0	H	SDN. BHD.								
8										
1	486633	SHIN	Director	29/06/ 2004	0.00	-	MYR283,332 .00	2017	-	26/07/ 2018
0	M	YANG								
9		AGRICULT URE SDN. BHD.								
1	960127	SHIN	Director	13/09/ 2011	1.00	50.0 0	MYR(1,875.0 0)	2017	-	26/07/ 2018
1	M	YANG								
0		BUILDING MATERIAL S SDN. BHD.								
1	322486	SHIN	Shareh older	-	1.00	0.00	MYR7,703,1 34.00	2017	-	26/07/ 2018
1	D	YANG								
1		CONSTRU CTION SDN. BHD.								
1	329041	SHIN	Director	28/02/ 2003	0.00	-	MYR338,116 ,158.00	2017	-	26/07/ 2018
1	H	YANG								
2		CORPORA TION SDN. BHD.								
1	262229	SHIN	Director	12/11/ 2014	0.00	-	MYR(76,618. 00)	2017	-	26/07/ 2018
1	H	YANG								
3		DEVELOP MENT SDN. BHD.								
1	325301	SHIN	Director	12/11/ 2014	1.00	0.00	MYR(39,927. 00)	2017	-	26/07/ 2018
1	T	YANG								
4		ENGINEER ING SDN. BHD.								
1	266146	SHIN	Director	27/05/ 2009	246,250. 00	24.6 3	MYR4,078,5 59.00	2017	-	26/07/ 2018
1	A	YANG								
5		ENTERPRI SE SDN. BHD.								

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1	100701	SHIN	Director	13/07/	0.00	-	MYR(236,15	2017	-	26/07/
1	1H	YANG		2012			2.00)			2018
6		FERTILIZE RS SDN. BHD.								
1	486634	SHIN	Shareh	-	12,500.0	50.0	MYR(1,889.0	2017	-	26/07/
1	H	YANG	older		0	0	0)			2018
7		FOOD INDUSTRI ES SDN. BHD.								
1	418036	SHIN	Director	22/01/	1,500,00	9.00	MYR(17,175,	2017	-	26/07/
1	D	YANG		1997	0.00		166.00)			2018
8		FORESTR Y SDN. BHD.								
1	184468	SHIN	Director	19/03/	6,250,00	25.0	MYR298,041	2015	-	26/07/
1	H	YANG		2003	0.00	0	,113.00			2018
9		HOLDING SENDIRIA N BERHAD								
1	268914	SHIN	Director	03/07/	0.00	-	MYR927,530	2017	-	26/07/
2	V	YANG		1993			.00			2018
0		INDUSTRI ES (BINTULU) SDN. BHD.								
1	192925	SHIN	Director	12/11/	0.00	-	MYR(157,21	2017	-	26/07/
2	M	YANG		2014			6.00)			2018
1		INDUSTRI ES SDN. BHD.								
1	264319	SHIN	Director	28/02/	300,125.	12.2	MYR(1,682,0	2017	-	26/07/
2	H	YANG		2003	00	5	14.00)			2018
2		LAMINATE D BOARD SDN. BHD.								
1	322484	SHIN	Director	21/11/	612,500.	25.0	MYR445,256	2017	-	26/07/
2	U	YANG		2014	00	0	.00			2018
3		MOULDIN G SDN. BHD.								
1	322485	SHIN	Director	08/09/	0.00	-	MYR(19,698,	2017	-	26/07/
2	V	YANG		2003			278.00)			2018
4		PLANTATI ON SDN. BHD.								
1	257938	SHIN	Director	12/02/	0.00	-	MYR6,849,0	2017	-	26/07/
2	X	YANG		1993			57.00			2018

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5		PLYWOOD (BINTULU) SDN. BHD.								
1	242712	SHIN	Director	19/06/	0.00	-	MYR(18,911,	2017	-	26/07/
2	T	YANG		1992			856.00)			2018
6		PLYWOOD SDN. BHD.								
1	418033	SHIN	Director	16/07/	250,000.	25.0	MYR69,064.	2017	-	26/07/
2	K	YANG		2018	00	0	00			2018
7		PROPERTI ES SDN. BHD.								
1	403523	SHIN	Director	02/09/	35,000.0	35.0	MYR107,751	2017	-	26/07/
2	A	YANG		2004	0	0	.00			2018
8		QUARRY SDN. BHD.								
1	878469	SHIN	Director	10/11/	1.00	50.0	MYR729,363	2017	-	26/07/
2	U	YANG R &		2009		0	.00			2018
9		D SDN. BHD.								
1	173224	SHIN	Director	04/06/	2,600,00	10.0	MYR(352,83	2017	-	26/07/
3	A	YANG		2003	0.00	0	6.00)			2018
0		SAWMILL SDN. BHD.								
1	97865T	SHIN	Director	24/02/	0.00	-	MYR(7,419,9	2017	-	26/07/
3		YANG SDN		1983			46.00)			2018
1	367079	SHIN	Shareh	-	12,250.0	1.23	MYR686,994	2017	-	26/07/
3	W	YANG	older		0		.00			2018
2		SERVICES SDN. BHD.								
1	666062	SHIN	Director	15/09/	34,802,6	2.90	MYR5,422,6	2017	-	26/07/
3	A	YANG		2004	69.00		98.00			2018
3		SHIPPING CORPORA TION BERHAD								
1	195874	SHIN	Director	11/03/	0.00	-	MYR54,947,	2017	-	26/07/
3	H	YANG		2003			359.00			2018
4		SHIPPING SDN. BHD.								
1	173051	SHIN	Director	18/08/	775,000.	7.75	MYR(975,28	2017	-	26/07/
3	H	YANG		1988	00		1.00)			2018
5		TRADING SDN. BHD.								
1	409166	SHIN	Director	19/03/	1.00	0.00	MYR3,279,8	2017	-	26/07/
3	X	YANG		2003		002	59.00			2018
6		WOOD SYSTEM								

1	312405	SDN. BHD. SHINLINE	Director	31/07/ 1999	0.00	-	MYR(341,95 7.00)	2017	-	26/07/ 2018
3	X	SDN. BHD.								
7										
1	119440	SINAR	Director	26/07/ 2016	0.00	-	MYR(1,070,1 74.00)	2017	-	26/07/ 2018
3	1X	ASIAMAS								
8		SDN. BHD.								
1	661702	SINARLAN	Shareh	-	333,333.	33.3	MYR(568,87 9.00)	2016	-	26/07/ 2018
3	V	D JAYA	older		00	3				
9		SDN. BHD.								
1	290206	SINARLAN	Shareh	-	10,000.0	10.0	MYR39,234. 00	2017	-	26/07/ 2018
4	P	D SDN.	older		0	0				
0		BHD.								
1	538248	SOP	Director	15/10/ 2009	0.00	-	MYR14,998, 639.00	2017	-	26/07/ 2018
4	X	EDIBLE								
1		OILS SDN.								
		BHD.								
1	600801	SOP	Director	15/10/ 2009	0.00	-	MYR2,298,9 73.00	2017	-	26/07/ 2018
4	W	GREEN								
2		ENERGY								
		SDN. BHD.								
1	758562	SOP	Director	25/01/ 2007	0.00	-	MYR(4,549,0 76.00)	2017	-	26/07/ 2018
4	D	INDUSTRI								
3		ES SDN.								
		BHD.								
1	663077	SOP	Director	01/01/ 2015	0.00	-	MYR7,985,6 34.00	2017	-	26/07/ 2018
4	D	KARABUN								
4		GAN SDN.								
		BHD.								
1	728433	SOP	Director	01/01/ 2015	0.00	-	MYR(2,231,9 11.00)	2017	-	26/07/ 2018
4	P	PELITA								
5		BATU								
		LINTANG								
		PLANTATI								
		ON SDN.								
		BHD.								
1	426668	SOP	Director	01/01/ 2015	0.00	-	MYR21,763, 075.00	2017	-	26/07/ 2018
4	D	PLANTATI								
6		ONS								
		(BALINGIA								
		N) SDN.								
		BHD.								
1	520419	SOP	Director	13/04/ 2007	0.00	-	MYR15,266, 121.00	2017	-	26/07/ 2018
4	D	PLANTATI								
7		ONS								
		(BELURU)								
		SDN. BHD.								
1	364431	SOP	Director	21/10/ 1995	0.00	-	MYR45,062, 660.00	2017	-	26/07/ 2018
4	V	PLANTATI								

8		ONS (BORNEO) SDN. BHD.								
1	653852	SOP	Director	07/07/	0.00	-	MYR22,155,	2017	-	26/07/
4	T	PLANTATI		2004			967.00			2018
9		ONS (KEMENA) SDN. BHD.								
1	877310	SOP	Director	30/10/	0.00	-	MYR22,786,	2017	-	26/07/
5	V	PLANTATI		2009			269.00			2018
0		ONS (MURUM) SDN. BHD.								
1	422404	SOP	Director	01/01/	0.00	-	MYR22,255,	2017	-	26/07/
5	X	PLANTATI		2015			949.00			2018
1		ONS (NIAH) SDN. BHD.								
1	409161	SOP	Director	01/08/	0.00	-	MYR227,720	2017	-	26/07/
5	A	PLANTATI		2008			.00			2018
2		ONS (SABAJU) SDN. BHD.								
1	426657	SOP	Director	01/01/	0.00	-	MYR13,619,	2017	-	26/07/
5	M	PLANTATI		2015			193.00			2018
3		ONS (SUAI) SDN. BHD.								
1	558668	SOP	Director	06/08/	0.00	-	MYR491,888	2017	-	26/07/
5	A	PROPERTI		2009			.00			2018
4		ES SDN. BHD.								
1	880567	SOP- PELITA	Director	25/10/	0.00	-	MYR(18,876.	2017	-	26/07/
5	M	DEVELOP		2011			00)			2018
5		MENTS SDN. BHD.								
1	201316	SOPB PTE.	Director	18/06/	0.00	-	USD(60,783.	2014	-	08/07/
5	483D	LTD.		2013			00)			2016
6										
1	144671	SRI	Director	11/09/	0.00	-	-	2017	Disolve	26/07/
5	W	MUSANG		1985					d by	2018
7		SDN.BHD.							Registr	
									ar	
									(27/12/2	
									013)	
1	337898	STA	Director	17/06/	0.00	-	MYR(84,112.	2017	-	26/07/
5	T	ENTERPRI		2008			00)			2018
8		SES SDN.								

1	577909	BHD. STA	Director	17/06/ 2008	0.00	-	MYR(2,528,3 46.00)	2017	-	26/07/ 2018
5	K	MUTUAL SDN. BHD.								
9	97957P	SYARIKAT KONG	Director	23/11/ 1983	40,000.0 0	5.33	MYR1,655.0 0	1989	Disolve d by Member Volunta ry	26/07/ 2018
6	0	YONG SHIPPING SDN. BHD.								
1	86040M	SYARIKAT SARMA	Director	25/06/ 2008	0.00	-	MYR(1,864.0 0)	2017	-	26/07/ 2018
6	1	REALTY (M) SDN. BHD.								
1	114655	TEMADOH SDN.BHD.	Director	26/11/ 1986	1.00	-	-	2017	Disolve d by Registr ar (04/11/2 011)	26/07/ 2018
6	V									
2										
1	208019	TERAS PADU	Shareh older	-	623,400. 00	30.0	MYR118,770 .00	2017	-	26/07/ 2018
6	A	SDN. BHD.								
3	219987	TETAP SEPADU	Director	30/07/ 2012	0.00	-	MYR(14,166. 00)	2017	-	26/07/ 2018
1	6	SDN. BHD.								
4	113191	THAILINE SDN. BHD.	Director	11/03/ 2003	0.00	-	MYR5,108,5 91.00	2017	-	26/07/ 2018
1	6									
5	246617	TIMBERVIL LE SDN.	Director	28/07/ 2003	80,000.0 0	40.0	MYR4,851,6 44.00	2017	-	26/07/ 2018
1	6	BHD.								
6	158454	TRIOWOR K	Director	12/11/ 2014	0.00	-	MYR60,702. 00	2017	-	26/07/ 2018
1	6	ENTERPRI SE SDN.								
7	7	BHD.								
1	410974	TUJUAN SURIA	Director	12/11/ 2014	0.00	-	MYR(2,893.0 0)	2017	-	26/07/ 2018
6	P	SDN. BHD.								
8	785895	TULEN JAYAMAS	Director	12/09/ 2012	0.00	-	MYR(529,62 3.00)	2017	-	26/07/ 2018
1	6	SDN. BHD.								
9	671020	TUNG YUEN	Director	20/09/ 2008	0.00	-	MYR(27,288. 00)	2017	-	26/07/ 2018
1	7	SHIPPING SDN. BHD.								
0	0									
1	48209M	TUNG YUEN	Director	21/11/ 2014	0.00	-	MYR12,968. 00	2017	-	26/07/ 2018
7	7									

1		TUGBOAT SDN. BHD.								
1	804188	UBP	Director	24/01/	0.00	-	MYR(90,073.	2017	-	26/07/
7	W	COMMERC		2008			00)			2018
2		E SDN. BHD.								
1	181987	UBP	Director	28/06/	0.00	-	MYR4,427,0	2017	-	26/07/
7	M	PRINTING		2004			63.00			2018
3		SDN. BHD.								
1	207801	UBP	Director	28/06/	0.00	-	MYR273,619	2017	-	26/07/
7	T	REALTY		2004			.00			2018
4		SDN. BHD.								
1	272410	UNITED	Director	28/06/	0.00	-	MYR3,780,4	2017	-	26/07/
7	X	BORNEO		2004			11.00			2018
5		PRESS GROUP SDN. BHD.								
1	112741	UNITED	Director	15/01/	0.00	-	MYR34,618.	2016	-	26/07/
7	8A	PIXIO SDN.		2015			00			2018
6		BHD.								
1	751250	UNITED	Director	19/10/	0.00	-	MYR(2,207.0	2014	Disolve	26/07/
7	X	TRIBUNE		2006			0)		d by	2018
7		SDN. BHD.							Registr	
									ar	
									(20/04/2	
									016)	
1	100469	UNITY	Director	10/07/	0.00	-	MYR(2,007,5	2017	-	26/07/
7	3X	MEDIA		2012			88.00)			2018
8		MALAYSIA BERHAD								
1	111519	VC	Director	02/12/	0.00	-	MYR(59,884.	2017	-	26/07/
7	2H	MEGAMAS		2014			00)			2018
9		SDN. BHD.								
1	100974	WAWASAN	Director	15/09/	0.00	-	MYR(37,500.	2017	-	26/07/
8	0V	ASIAMAJU		2016			00)			2018
0		SDN. BHD.								
1	714565	WESTHEM	Director	12/04/	0.00	-	MYR(4,339.0	2017	-	26/07/
8	M	E (M) SDN.		2006			0)			2018
1		BHD.								
1	724906	WOODVILL	Director	17/03/	1.00	0.00	MYR(32,262.	2017	-	26/07/
8	X	E		2006		10	00)			2018
2		CONSTRU CTION SDN. BHD.								
1	284646	WOODVILL	Director	15/07/	2.00	0.00	MYR2,304,9	2017	-	26/07/
8	A	E		2000		002	69.00			2018
3		DEVELOP MENT SDN. BHD.								

ASIA OILS PTE. LTD. - 525410

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1	727430	WOODVILL	Director	09/02/	0.00	-	MYR5,144.0	2017	-	26/07/
8	P	E JAYA		2011			0			2018
4		SDN. BHD.								
1	727465	WOODVILL	Director	20/08/	0.00	-	MYR(18,788.	2017	-	26/07/
8	X	E SINAR		2010			00)			2018
5		SDN. BHD.								
1	107118	YOKOSA	Director	22/06/	1,500.00	15.0	MYR71,478.	2016	Disolve	26/07/
8	W	SDN BHD		2015		0	00		d by	2018
6									Registr	
									ar	
									(29/11/2	
									017)	
1	188478	ZEDTEE	Shareh	-	1.00	50.0	MYR30,719.	2016	Disolve	26/07/
8	V	INDUSTRI	older			0	00		d by	2018
7		ES							Registr	
		SENDIRIA							ar	
		N BERHAD							(30/05/2	
									017)	
1	190653	ZEDTEE	Director	11/12/	0.00	-	MYR(778,42	2017	-	26/07/
8	D	PLYWOOD		1989			3.00)			2018
8		SDN. BHD.								
1	180568	ZEDTEE	Director	18/04/	0.00	-	MYR1,279,7	2017	-	26/07/
8	W	SENDIRIA		1989			72.00			2018
9		N BERHAD								

FORMER INTEREST

No	Local No	Company	Designation	App Date	Withdrawn Date	Shareholding	Status
1	327107A	ALPHA MERANTI SDN. BHD.	Director	27/12/1994	31/07/1999	-	-
2	506077K	AMAN AMBANG SDN. BHD.	Director	08/04/2003	11/07/2003	-	-
3	681457X	BUMI UNI-PLUS SDN. BHD.	Director	17/01/2008	12/05/2009	-	-
4	349793X	CAMBRIDGE ALLIANCE SDN. BHD.	Director	05/08/2000	10/07/2002	-	-
5	349793X	CAMBRIDGE ALLIANCE SDN. BHD.	Shareholder	-	-	1.00	-
6	91780K	COUNTRY ENTERPRISE SDN. BHD.	Director	05/04/1993	10/05/1999	-	-
7	775289K	DANUM INDAH SDN. BHD.	Director	31/03/2010	23/10/2013	-	-
8	220339W	ERA HIKMAT SDN. BHD.	Director	28/10/1994	17/09/1999	-	-
9	1133707M	FAMOUS SUNCITY SDN. BHD.	Director	14/03/2015	22/09/2015	-	-
10	56952V	K.T. TING & SONS SDN. BHD.	Shareholder	-	-	-	-

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11	247325M	KIAN GUAN PILING SDN. BHD.	Director	29/12/1992	12/07/1999	-	-
12	335963U	KIAN HANG HARDWARE SDN. BHD.	Director	-	16/05/1995	-	-
13	149201A	KUBAH JAYA SDN BHD	Director	24/12/1995	19/09/1999	-	-
14	445031P	KUCHING BARRAGE MANAGEMENT SDN. BHD.	Director	27/08/1997	17/09/1999	-	-
15	324529A	LAYUN MAJU SDN. BHD.	Director	23/12/1994	31/07/1999	-	-
16	149312D	LIAN YANG SDN. BHD.	Director	21/01/1986	31/10/1992	-	-
17	249866M	MAYCOMAS SDN. BHD.	Director	21/12/1993	17/09/1999	-	-
18	71432W	MAZAMA SDN. BHD.	Director	16/11/1995	02/07/1999	-	-
19	195126A	MELANA EXPRESS SENDIRIAN BERHAD	Director	17/03/1990	06/07/1999	-	-
20	324780T	MELANA JAYA SDN. BHD.	Director	26/11/1994	10/05/1999	-	-
21	244518A	MELANA TRADING SDN. BHD.	Director	-	14/09/1999	-	-
22	367083K	MELINAU TRANSPORT SDN. BHD.	Director	30/11/1995	12/07/1999	-	-
23	101376M	MIRI BELAIT TRANSPORT COMPANY SDN. BHD.	Director	20/10/1995	26/01/1999	-	-
24	661698D	MUTIARA OFFSHORE SDN. BHD.	Director	04/08/2004	26/05/2016	-	-
25	661698D	MUTIARA OFFSHORE SDN. BHD.	Shareholder	-	-	1.00	-
26	164788W	NIRAMA SDN.BHD.	Director	19/03/1991	17/09/1999	-	-
27	190441U	PRIMETRO SDN. BHD.	Director	29/12/1989	14/07/1999	-	-
28	274168H	RIMEX PLYWOOD SDN. BHD.	Director	18/10/1993	10/07/1999	-	-
29	153499U	SARION LOGGING SENDIRIAN BERHAD	Director	26/05/1986	18/12/1992	-	-
30	403538P	SENADIN SDN. BHD.	Director	15/10/1997	25/06/1999	-	-
31	383478V	SHIN YANG CHEMICAL SDN. BHD.	Shareholder	-	-	-	-
32	322486D	SHIN YANG CONSTRUCTION SDN. BHD.	Director	04/11/1994	15/07/1999	-	-
33	418048U	SHIN YANG LAND SDN. BHD.	Director	22/01/1997	06/07/1999	-	-
34	418048U	SHIN YANG LAND SDN. BHD.	Shareholder	-	-	1	-
35	367079W	SHIN YANG SERVICES SDN. BHD.	Director	14/11/1995	30/06/1999	-	-
36	55215W	SHIN YANG SHIPYARD SDN. BHD.	Director	28/04/1993	12/07/1999	-	-
37	661158X	SHINLINE	Director	28/07/2004	06/01/2005	-	-

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		CORPORATION SDN. BHD.							
38	661158X	SHINLINE CORPORATION SDN. BHD.	Shareholder	-	-	-	-	-	-
39	575036M	STA TRAINING SDN. BHD.	Director	05/05/2008	26/02/2016	-	-	-	-
40	237126K	SUMADA SDN. BHD.	Director	30/06/1994	10/11/1997	-	-	-	-
41	208019A	TERAS PADU SDN. BHD.	Director	10/01/1991	10/05/1999	-	-	-	-
42	6085A	THE MALAYSIAN PANEL-PRODUCTS MANUFACTURERS' ASSOCIATION	Director	23/06/2005	26/06/2007	-	-	-	-
43	173980U	TRIUMPHLINE SHIPPING SENDIRIAN BERHAD	Director	19/04/1990	20/08/1999	-	-	-	-
44	160529W	TUNG YUEN LOGGING SENDIRIAN BERHAD	Director	01/04/1987	01/11/1993	-	-	-	-

DIRECTOR 2

Name Of Subject : WONG HEE KWONG
Address : LOT 354, JALAN CORDIA, BAKAM ROAD, 98000 MIRI, SARAWAK, MALAYSIA.
Other Address(es) : LOT 654,PUJUT 2 MURIA 8, JL TERONG, LUTONG-PUJUT RD;98000 MIRI,
MALAYSIA.
New IC No : 620514-13-5541
Nationality : MALAYSIAN
Date of : 06/06/2016
Appointment

INTEREST CHECK

Interest in : see below
companies
Interest in business : none in our databank
Former interest : see below

INTEREST IN COMPANY

N o	Local No	Company	Designa tion	App Date	Sharehol ding No. %	Profit/(loss) After Tax	Finan cial Year	Status	As At
1	333081U	ALRON MARKETING SDN. BHD.	Secretar y	02/05/1 995	0.00 -	-	2017	Disolved by Registra r (21/12/2 000)	26/07/2 018

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2	2016151 04D	ASIA OILS PTE. LTD.	Director	06/06/2 016	0.00	-	USD(5,029,5 63.00)	2017	-	17/08/2 018
3	364943 W	FIRST LEGEND SDN. BHD.	Secretar y	15/12/1 995	0.00	-	-	2017	Disolved by Registra r (28/10/1 999)	26/07/2 018
4	192835K	MALAYSIAN PALM OIL COUNCIL	Director	14/10/2 016	0.00	-	MYR2,311,00 0.00	2009	-	26/07/2 018
5	1221441 U	MURUM TRADING SDN. BHD.	Director	09/03/2 017	0.00	-	MYR(111,987 .00)	2017	-	26/07/2 018
6	519437H	PILLEY EDUCATION ENTERPRISE SDN. BHD.	Director	01/12/2 015	0.00	-	MYR(503.00)	2004	-	26/07/2 018
7	889813U	SETIA WIRAMAJU SDN. BHD.	Director	07/07/2 010	0.00	-	MYR10,573.0 0	2017	-	26/07/2 018
8	1009545 D	SOP AGRO SDN. BHD.	Director	25/07/2 012	0.00	-	MYR(31,393. 00)	2017	-	26/07/2 018
9	965716 M	SOP CORPORATE SERVICES SDN. BHD.	Director	01/03/2 012	0.00	-	MYR(25,542. 00)	2017	-	26/07/2 018
1 0	538248X 0	SOP EDIBLE OILS SDN. BHD.	Director	15/10/2 009	0.00	-	MYR14,998,6 39.00	2017	-	26/07/2 018
1 1	1107691 H	SOP FOODS SDN. BHD.	Director	04/09/2 014	0.00	-	MYR(630,594 .00)	2017	-	26/07/2 018
1 2	600801 W	SOP GREEN ENERGY SDN. BHD.	Director	11/12/2 002	0.00	-	MYR2,298,97 3.00	2017	-	26/07/2 018
1 3	758562D 3	SOP INDUSTRIES SDN. BHD.	Director	25/09/2 009	0.00	-	MYR(4,549,0 76.00)	2017	-	26/07/2 018
1 4	663077D 4	SOP KARABUNGA N SDN. BHD.	Director	17/08/2 004	0.00	-	MYR7,985,63 4.00	2017	-	26/07/2 018
1 5	1167150 T	SOP NUTRACEUT ICALS SDN. BHD.	Director	25/11/2 015	0.00	-	MYR(106,919 .00)	2017	-	26/07/2 018
1 6	728433P 6	SOP PELITA BATU LINTANG PLANTATION	Director	29/03/2 006	0.00	-	MYR(2,231,9 11.00)	2017	-	26/07/2 018

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1	426668D	SDN. BHD. SOP PLANTATION S (BALINGIAN) SDN. BHD.	Director	14/08/2 000	0.00	-	MYR21,763,0 75.00	2017	-	26/07/2 018
1	520419D	SDN. BHD. SOP PLANTATION S (BELURU) SDN. BHD.	Director	28/11/2 007	0.00	-	MYR15,266,1 21.00	2017	-	26/07/2 018
1	364431V	SDN. BHD. SOP PLANTATION S (BORNEO) SDN. BHD.	Director	23/06/2 003	0.00	-	MYR45,062,6 60.00	2017	-	26/07/2 018
2	653852T	SDN. BHD. SOP PLANTATION S (KEMENA) SDN. BHD.	Director	30/05/2 006	0.00	-	MYR22,155,9 67.00	2017	-	26/07/2 018
2	877310V	SDN. BHD. SOP PLANTATION S (MURUM) SDN. BHD.	Director	04/07/2 016	0.00	-	MYR22,786,2 69.00	2017	-	26/07/2 018
2	422404X	SDN. BHD. SOP PLANTATION S (NIAH) SDN. BHD.	Director	08/09/2 000	0.00	-	MYR22,255,9 49.00	2017	-	26/07/2 018
2	409161A	SDN. BHD. SOP PLANTATION S (SABAJU) SDN. BHD.	Director	02/08/2 010	0.00	-	MYR227,720. 00	2017	-	26/07/2 018
2	630664P	SDN. BHD. SOP PLANTATION S (SARAWAK) SDN. BHD.	Director	07/10/2 003	0.00	-	MYR115,568. 00	2017	-	26/07/2 018
2	426657	SDN. BHD. SOP PLANTATION S (SUAI) SDN. BHD.	Director	30/08/1 997	0.00	-	MYR13,619,1 93.00	2017	-	26/07/2 018
2	1143609	SDN. BHD. SOP PROPERTIE S (MORTGAGE) SDN. BHD.	Director	26/05/2 015	0.00	-	MYR(39,593. 00)	2017	-	26/07/2 018
2	558668A	SDN. BHD. SOP PROPERTIE S SDN. BHD.	Director	06/08/2 009	0.00	-	MYR491,888. 00	2017	-	26/07/2 018
2	715759A	SDN. BHD. SOP RESOURCES	Director	23/11/2 005	0.00	-	MYR(467,886 .00)	2017	-	26/07/2 018

2	789887U	SDN. BHD. SOP	Director	26/09/2	0.00	-	MYR362,360.	2017	-	26/07/2
9		SERVICES SDN. BHD.		007			00			018
3	1043981	SDN. BHD. SOP	Director	14/11/2	0.00	-	MYR(607,762	2017	-	26/07/2
0	W	TRANSPORT SDN. BHD.		013			.00)			018
3	880567	SOP-PELITA	Director	18/02/2	0.00	-	MYR(18,876.	2017	-	26/07/2
1	M	DEVELOPME NTS SDN. BHD.		010			00)			018
3	2013164	SOPB PTE.	Director	20/11/2	0.00	-	USD(60,783.	2014	-	08/07/2
2	83D	LTD.		013			00)			016
3	1047026	SUBUR	Director	09/07/2	0.00	-	MYR2,396,88	2017	-	26/07/2
3	X	ASIAMAS SDN. BHD.		013			7.00			018
3	1219911	TITIAN	Director	14/03/2	0.00	-	MYR(6,735.0	2017	-	26/07/2
4	H	MEGAMAS SDN. BHD.		017			0)			018
3	1009740	WAWASAN	Director	30/07/2	0.00	-	MYR(37,500.	2017	-	26/07/2
5	V	ASIAMAJU SDN. BHD.		012			00)			018

FORMER INTEREST

No	Local No	Company	Designation	App Date	Withdrawn Date	Shareholding	Status
1	321529V	ARTICA UNITED SDN. BHD.	Secretary	19/12/1994	12/02/1998	-	-
2	358169W	DD PELITA SEBUNGAN PLANTATION SDN. BHD.	Director	01/07/2014	19/12/2014	-	-
3	74447V	KERESA PLANTATIONS SDN. BHD.	Director	15/09/1998	20/05/2003	-	-
4	74447V	KERESA PLANTATIONS SDN. BHD.	Secretary	07/11/1996	25/09/1998	-	-
5	769669U	MUTIARA PELITA GENAAN PLANTATION SDN. BHD.	Director	18/04/2014	19/12/2014	-	-
6	110598W	PAN CREDIT SENDIRIAN BERHAD	Secretary	03/01/1996	01/12/1997	-	-
7	7949M	SARAWAK OIL PALMS BHD.	Secretary	27/07/1996	08/12/1998	-	-
8	1194401X	SINAR ASIAMAS SDN. BHD.	Director	26/07/2016	12/07/2018	-	-
9	426668D	SOP PLANTATIONS (BALINGIAN) SDN. BHD.	Secretary	07/04/1997	01/12/1998	-	-
10	422404X	SOP PLANTATIONS (NIAH) SDN. BHD.	Secretary	11/03/1997	01/12/1998	-	-

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11 426657M SOP PLANTATIONS Secretary 07/04/1997 01/12/1998 - -
(SUAI) SDN. BHD.

DIRECTOR 3

Name Of Subject : CHUA CHIN WEI
Address : 530A, PASIR RIS DRIVE 1, 11-354, PASIR RIS ONE, 511530, SINGAPORE.
IC / PP No : S7643557Z
Nationality : SINGAPOREAN
Date of : 05/07/2016
Appointment

INTEREST CHECK

Interest in : see below
companies
Interest in business : none in our databank
Former interest : none in our databank

INTEREST IN COMPANY

N	Local No	Compa	Designati	App	Shareholdi	Profit/(loss)	Financi	Stat	As At	
o		ny	on	Date	ng	After Tax	al Year	us		
					No.					
					%					
1	20161510 4D	ASIA OILS PTE. LTD.	Director	05/07/20 16	0.00	-	USD(5,029,563 .00)	2017	-	17/08/20 18

DIRECTOR 4

Name Of Subject : LING LU KUANG
Address : 58, BAYSHORE ROAD, 09-01, BAYSHORE PARK, 469981, SINGAPORE.
IC / PP No : S7755912D
Nationality : MALAYSIAN
Date of : 10/01/2017
Appointment

INTEREST CHECK

Interest in : see below
companies
Interest in business : none in our databank
Former interest : none in our databank

INTEREST IN COMPANY

N	Local No	Compa	Designati	App	Shareholdi	Profit/(loss)	Financi	Stat	As At
o		ny	on	Date	ng	After Tax	al Year	us	

					No.	%				
1	20161510 4D	ASIA OILS PTE. LTD.	Director	10/01/20 17	0.00	-	USD(5,029,563 .00)	2017	-	17/08/20 18

MANAGEMENT

- 1) Name of Subject Position : LING LU KUANG
: CEO

AUDITOR

Firm No	Firm Name	Address	As At Date
	ERNST & YOUNG LLP	N/A	31/12/2017

COMPANY SECRETARIES

- 1) Company Secretary : KHOR ENG LAI
IC / PP No : S1394251Z
Address : 23, KAMPONG SIREH, SURIN GARDENS, 537133, SINGAPORE.
Date of Appointment : 03/06/2016

BANKING

No Banker found in our databank.

ENCUMBRANCE (S)

No encumbrance was found in our databank at the time of investigation.

CIVIL LITIGATION CHECK - SUBJECT COMPANY AS A DEFENDANT

** A check has been conducted in our databank against the Subject whether the subject has been involved in any litigation.*

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No legal action was found in our databank.

No winding up petition was found in our databank.

PAYMENT RECORD

SOURCES OF RAW MATERIALS:

Local : N/A
Overseas : N/A

The staff from the registered office refused to disclose the Subject's suppliers.

The Subject refused to provide any name of trade/service supplier and we are unable to conduct any trade enquiry. However, from financial historical data we conclude that :

OVERALL PAYMENT HABIT

Prompt 0-30 Days	[]	Good 31-60 Days	[]	Average 61-90 Days	[X]
Fair 91-120 Days	[]	Poor >120 Days	[]		

CLIENTELE

Local : YES
Domestic Markets : SINGAPORE
Overseas : YES
Export Market : WORLDWIDE
Credit Term : AS AGREED
Payment Mode : CHEQUES
TELEGRAPHIC TRANSFER (TT)

OPERATIONS

Goods : PALM OIL AND RELATED PRODUCTS
Traded

Total Number of Employees:

YEAR	2018	2017
GROUP	N/A	N/A
COMPANY	13	13

Branch : NO

Other Information:

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The Subject is principally engaged in the (as a / as an) trading of palm oil and related products.

The Subject concentrates on the palm oil trading and the related products.

The Subject refused to disclose further information on its operation.

CURRENT INVESTIGATION

Latest fresh investigations carried out on the Subject indicated that :

Telephone Number Provided By : N/A

Client

Current Telephone Number : 65-65366221

Match : N/A

Address Provided by Client : NO. 133 NEW BRIDGE ROAD, # 20-09/10 CHINATOWN POINT
059413 SINGAPORE

Current Address : NO 133 NEW BRIDGE ROAD, NO. 20-9/10 CHINATOWN POINT,
059413, SINGAPORE.

Match : YES

Other Investigations

We contacted one of the staff from the Subject and she only provided limited information.

The Subject refused to disclose its bankers.

FINANCIAL ANALYSIS

Profitability

Turnover	:	Increased	[1,315.23%]
Profit/(Loss) Before Tax	:	Decreased	[9,028.81%]
Return on Shareholder Funds	:	Unfavourable	[169.16%]
Return on Net Assets	:	Unfavourable	[161.32%]

The increase in turnover could be due to the Subject adopting an aggressive marketing strategy. The Subject incurred losses during the year due to the inefficient control of its operating costs. Although the Subject's returns showed positive figures it is not reflective of the true situation. The Subject incurred losses during the year and its shareholders' funds have turned red. The positive returns on shareholders' funds is the result of losses divided by negative shareholders' funds. The Subject's management was inefficient in utilising the assets to generate returns.

Working Capital Control

Debtor Ratio	:	Favourable	[17 Days]
Creditors Ratio	:	Favourable	[5 Days]

The favourable debtors' days could be due to the good credit control measures implemented by the Subject. The

Subject had a favourable creditors' ratio where the Subject could be taking advantage of the cash discounts and also wanting to maintain goodwill with its creditors.

Liquidity

Liquid Ratio	:	Acceptable	[0.94 Times]
Current Ratio	:	Unfavourable	[0.94 Times]

The Subject's liquid ratio was slightly low. This could indicate that the Subject's working capital was slightly deficient. The Subject will have to improve its liquidity position either by obtaining short term financing or increase its paid up capital so that it can meet all its short term obligations as and when they fall due.

Solvency

Interest Cover	:	Unfavourable	[(20.79 Times)]
Gearing Ratio	:	Unfavourable	[(6.37 Times)]

The Subject incurred losses in the year. It did not generate sufficient income to service its interest. If the situation does not improve, the Subject may be vulnerable to default in servicing the interest. The Subject's gearing was negative during the year as its shareholders' funds was in the red. This means the Subject is running its business using borrowed money. We consider the Subject as facing high financial risks.

Overall Assessment :

Although the Subject's turnover increased its profits however showed a reverse trend. The losses could be due to the management's failure to maintain its competitiveness in the market. The Subject's liquidity was at an acceptable range. If the Subject is able to obtain further short term financing, it should be able to meet all its short term obligations. The Subject's interest cover was negative, indicating that it did not generate sufficient income to service its interest. If its result does not show impressive improvements or succeed obtaining short term financing or capital injection, it may not be able to service its interest and repay the loans. The Subject has high financial risks. If its shareholders do not inject more capital into the company or if its business performance does not improve, its going concern may be in question.

Overall financial condition of the Subject : POOR

SINGAPORE ECONOMIC / INDUSTRY OUTLOOK

Major Economic Indicators :	2013	2014	2015	2016	2017*
Population (Million)	5.40	5.47	5.54	5.61	5.61
Gross Domestic Products (%)	5.1	3.9	2.2	2.4	3.6
Consumer Price Index	2.4	1.0	(0.5)	(0.5)	0.6
Total Imports (Million)	466,762.0	463,779.1	407,767.9	398,372.0	403,300.0
Total Exports (Million)	513,391.0	518,922.7	476,285.4	468,552.0	466,900.0
Unemployment Rate (%)	1.9	1.9	1.9	2.1	-
Tourist Arrival (Million)	15.46	15.01	15.23	16.28	-
Hotel Occupancy Rate (%)	86.3	85.5	84.0	83.1	84.7
Cellular Phone Subscriber (Million)	1.97	1.98	1.99	-	-
Registration of New Companies (No.)	37,288	41,589	34,243	35,227	37,395
Registration of New Companies (%)	9.8	11.5	(17.7)	2.9	6.2
Liquidation of Companies (No.)	17,369	18,767	21,384	23,218	22,379
Liquidation of Companies (%)	(5.3)	8.0	13.9	8.6	(3.6)
Registration of New Businesses (No.)	22,893	35,773	28,480	27,120	22,148

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Registration of New Businesses (%)	1.70	56.30	(20.39)	(4.78)	(18.33)
Liquidation of Businesses (No.)	22,598	22,098	26,116	35,866	24,344
Liquidation of Businesses (%)	0.5	(2.2)	18.2	37.3	(32.1)
Bankruptcy Orders (No.)	1,992	1,757	1,776	1,797	1,638
Bankruptcy Orders (%)	14.0	(11.8)	1.0	1.2	(8.9)
Bankruptcy Discharges (No.)	2,584	3,546	3,499	4,359	2,030
Bankruptcy Discharges (%)	37.4	37.2	(1.3)	24.6	(53.4)

INDUSTRIES (% of Growth) :

Agriculture

Production of Principal Crops	1.78	4.29	3.04	-	-
Fish Supply & Wholesale	(3.8)	(8.6)	(8.5)	(9.9)	-

Manufacturing #

Food, Beverages & Tobacco	97.9	99.4	100.0	103.7	110.3
Textiles	119.5	102.7	100.0	92.4	84.4
Wearing Apparel	334.1	212.6	100.0	83.4	88.2
Leather Products & Footwear	122.0	106.5	100.0	88.8	79.0
Wood & Wood Products	103.0	107.2	100.0	95.0	92.9
Paper & Paper Products	104.4	104.5	100.0	97.3	96.1
Printing & Media	113.8	105.968	100.0	85.1	73.1
Crude Oil Refineries	100.7	92.2	100.0	104.2	113.5
Chemical & Chemical Products	88.4	96.7	100.0	98.9	105.3
Pharmaceutical Products	101.421	109.4	100.0	113.8	96.0
Rubber & Plastic Products	109.497	109.2	100.0	91.4	93.7
Non-metallic Mineral	107.4	90.759	100.0	89.8	72.9
Basic Metals	77.2	99.3	100.0	106.2	108.3
Fabricated Metal Products	107.5	107.757	100.0	93.8	91.3
Machinery & Equipment	109.1	118.2	100.0	80.8	86.1
Electrical Machinery	87.4	97.871	100.0	101.5	111.7
Electronic Components	105.0	105.6	100.0	114.1	151.4
Transport Equipment	111.1	106.68	100.0	101.0	99.5

Construction

Real Estate	25.40	22.00	-	-	-
	88.5	145.1	-	-	-

Services

Electricity, Gas & Water	6.70	6.50	-	-	-
Transport, Storage & Communication	9.80	14.20	-	-	-
Finance & Insurance	3.30	6.00	-	7.40	-
Government Services	6.50	6.30	-	-	-
Education Services	3.10	5.98	-	2.40	-

* Estimate / Preliminary

Based on Index of Industrial Production (2015 = 100)

INDUSTRY ANALYSIS

INDUSTRY TRADING

:

According to the Ministry of Trade and Industry, the wholesale & retail trade sector expanded to 3.0% in the fourth quarter of 2017, moderating from the 3.3% growth in the previous quarter. The wholesale trade segment was boosted by an improvement in foreign wholesale sales volume, which more than offset the weakness in domestic wholesale sales volume. For the whole of 2017, the sector expanded by 2.3%, faster than the 1.0% growth in 2016. The improvement in growth can be attributed to the wholesale segment.

The domestic wholesale sales volume fell by 1.1% in the fourth quarter 2017, reversing the 2.0% growth in the preceding quarter. The poorer outturn was led by declines in the sales volume of household equipment & furniture (-27%) and general wholesale merchandise (-19%), which outweighed the increase in the sales volume of telecommunications & computers (20%). For the whole of 2017, the domestic wholesale trade index expanded by 1.0%, a turnaround from the 2.7% decline in 2016.

On the other hand, foreign wholesale sales volume rose to 6.2% in the fourth quarter 2017, a step-up from the 5.1% growth in the preceding quarter. Growth was driven by expansions in the sales of petroleum & petroleum-related products (11%), telecommunications & computers (19%) and electronic components (16%). However, growth was partly offset by a 20% decline in the sales volume of metals, timber & construction materials. For the full year 2017, the foreign wholesale trade index rose by 3.6%, faster than the increase of 1.5% in the previous year.

Besides, retail sales volume rose by 2.1% in the fourth quarter 2017, improving from the 0.9% growth recorded in the third quarter. Growth was supported by improvements in both motor vehicle and non-motor vehicle sales volumes. While motor vehicle sales benefitted from an on-year increase in COE supply, growth in non-motor vehicle sales came on the back of an improvement in consumer sentiments. Notably, the sales volume of discretionary goods such as recreational goods, computer & telecommunication equipment and wearing apparel & footwear grew by 4.6%, 4.3 % and 3.1% respectively.

For the full year 2017, retail sales volume expanded by 1.3%, similar to the 1.5% growth recorded in 2016. Growth was driven by both motor vehicle sales and non-motor vehicle sales, which the former rising by 1.5% and the latter increasing by 1.3%. The rise in non-motor vehicle sales was underpinned by higher sales of discretionary goods. For instance, the sales volume of recreational goods (3.9%), watches & jewellery (2.4%), computer & telecommunications equipment (1.7%) and wearing apparel & footwear (1.5%) improved in 2017.

OVERALL INDUSTRY OUTLOOK : MARGINAL GROWTH

CREDIT RISK EVALUATION & RECOMMENDATION

Incorporated in 2016, the Subject is a Private Limited company, focusing on trading of palm oil and related products. The Subject has been in business for less than 5 years and it has slowly been building up contact with its clients while competing in the industry. However, it has yet to enjoy a stable market shares as it need to compete many well established players in the same field. Presently, the issued and paid up capital of the Subject stands at USD 5,000,000. The Subject does not have strong shareholders' backing. Without a strong shareholders' backing, the opportunity of the Subject to expand its business is limited.

Investigation revealed, the Subject has penetrated into both the local and overseas market. The Subject has positioned itself in the global market and is competing in the industry. Its stable clientele base will enable the

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Subject to further enhance its business in the near term. The Subject's business operation is supported by 13 employees. Overall, we regard that the Subject's management capability is average. This indicates that the Subject has greater potential to improve its business performance and raising income for the Subject

Despite the higher turnover, the Subject suffered pre-tax losses which reflected a highly competitive business environment. The Subject has generated an unfavourable return on shareholders' funds indicating that the management was inefficient in utilising its funds to generate return. The Subject managed to maintain an adequate liquidity level, indicating that the Subject has the ability to meet its financial obligations. The Subject has generated an unfavourable gearing ratio indicated that the Subject is in high financial risk. The Subject's unfavourable financial performance over the years has wiped out its shareholders' funds to a deficit of USD - 2,973,260. Therefore, the Subject as a going concern is much dependent on its ability to generate sufficient cash flow and obtain additional financing to meet its future obligations.

The Subject's payment habit is average. With its adequate working capital, the Subject should be able to pay its short term debts.

The industry has reached its maturity stage and only enjoying a marginal growth. The steady growth of the country's economy will further enhance the industry activities. Thus, the Subject's future performance is very much depend on its marketing strategies in order to retain its position in the market.

Based on the above unfavourable condition, we regard granting credit to the Subject to be quite risky. Hence, credit is not recommended.

PROFIT AND LOSS ACCOUNT

THE FINANCIAL STATEMENTS WERE PREPARED IN ACCORDANCE WITH SINGAPORE FINANCIAL REPORTING STANDARDS.

ASIA OILS PTE. LTD.

Financial Year End	2017-12-31	2016-12-31
Months	12	7
Consolidated Account	Company	Company
Audited Account	YES	YES
Unqualified Auditor's Report (Clean Opinion)	YES	YES
Financial Type	FULL	FULL
Currency	USD	USD
TURNOVER	648,260,189	45,806,033
Other Income	477,138	394,806
	-----	-----
Total Turnover	648,737,327	46,200,839
Costs of Goods Sold	(650,625,352)	(45,975,054)
	-----	-----
Gross Profit	(1,888,025)	225,785
	-----	-----
PROFIT/(LOSS) FROM OPERATIONS	(5,027,187)	56,303
	-----	-----
PROFIT/(LOSS) BEFORE TAXATION	(5,027,187)	56,303
Taxation	(2,376)	-

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PROFIT/(LOSS) AFTER TAXATION	(5,029,563)	56,303
RETAINED PROFIT/(LOSS) BROUGHT FORWARD		
As previously reported	56,303	-
As restated	56,303	-
PROFIT AVAILABLE FOR APPROPRIATIONS	(4,973,260)	56,303
RETAINED PROFIT/(LOSS) CARRIED FORWARD	(4,973,260)	56,303
INTEREST EXPENSE (as per notes to P&L)		
Others	230,721	4,624
	230,721	4,624
DEPRECIATION (as per notes to P&L)	1,689	-
Total Amortization And Depreciation	1,689	-

BALANCE SHEET

ASIA OILS PTE. LTD.

ASSETS EMPLOYED:

FIXED ASSETS	28,121	1,340
TOTAL LONG TERM ASSETS	28,121	1,340
CURRENT ASSETS		
Trade debtors	29,654,085	12,625,260
Other debtors, deposits & prepayments	1,713,334	-
Amount due from holding company	8,391,423	3,758,601
Cash & bank balances	959,486	5,015,409
Others	2,633,716	776,290
TOTAL CURRENT ASSETS	43,352,044	22,175,560
TOTAL ASSET	43,380,165	22,176,900
CURRENT LIABILITIES		
Trade creditors	9,337,356	46,918
Other creditors & accruals	654,175	64,420
Other borrowings	18,943,803	19,582,336
Amounts owing to holding company	14,163,022	-
Amounts owing to related companies	1,296,693	45,058
Provision for taxation	2,376	-

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ASIA OILS PTE. LTD. - 525410

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Other liabilities	1,956,000	381,865
	-----	-----
TOTAL CURRENT LIABILITIES	46,353,425	20,120,597
	-----	-----
NET CURRENT ASSETS/(LIABILITIES)	(3,001,381)	2,054,963
	-----	-----
TOTAL NET ASSETS	(2,973,260)	2,056,303
	=====	=====
FINANCED BY:		
SHARE CAPITAL		
Ordinary share capital	2,000,000	2,000,000
	-----	-----
TOTAL SHARE CAPITAL	2,000,000	2,000,000
RESERVES		
Retained profit/(loss) carried forward	(4,973,260)	56,303
	-----	-----
TOTAL RESERVES	(4,973,260)	56,303
	-----	-----
SHAREHOLDERS' FUNDS/EQUITY	(2,973,260)	2,056,303
	=====	=====

FINANCIAL RATIO

ASIA OILS PTE. LTD.

TYPES OF FUNDS

Cash	959,486	5,015,409
Net Liquid Funds	959,486	5,015,409
Net Liquid Assets	(3,001,381)	2,054,963
Net Current Assets/(Liabilities)	(3,001,381)	2,054,963
Net Tangible Assets	(2,973,260)	2,056,303
Net Monetary Assets	(3,001,381)	2,054,963

PROFIT & LOSS ITEMS

Earnings Before Interest & Tax (EBIT)	0	60,927
Earnings Before Interest, Taxes, Depreciation And Amortization (EBITDA)	(4,794,777)	60,927

BALANCE SHEET ITEMS

Total Borrowings	18,943,803	19,582,336
Total Liabilities	46,353,425	20,120,597
Total Assets	43,380,165	22,176,900
Net Assets	(2,973,260)	2,056,303
Net Assets Backing	(2,973,260)	2,056,303
Shareholders' Funds	(2,973,260)	2,056,303
Total Share Capital	2,000,000	2,000,000
Total Reserves	(4,973,260)	56,303

GROWTH RATIOS (Year on Year) (%)

Revenue	1,315.23	-
Profit/(Loss) Before Tax	(9,028.81)	-
Profit/(Loss) After Tax	(9,033.03)	-

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Total Assets	95.61	-
Total Liabilities	130.38	-
LIQUIDITY (Times)		
Cash Ratio	0.02	0.25
Liquid Ratio	0.94	1.10
Current Ratio	0.94	1.10
WORKING CAPITAL CONTROL (Days)		
Stock Ratio	0	0
Debtors Ratio	17	101
Creditors Ratio	5	0
SOLVENCY RATIOS (Times)		
Gearing Ratio	(6.37)	9.52
Liabilities Ratio	(15.59)	9.78
Times Interest Earned Ratio	(20.79)	13.18
Assets Backing Ratio	(1.49)	1.03
PERFORMANCE RATIO (%)		
Operating Profit Margin	(0.78)	0.12
Net Profit Margin	(0.78)	0.12
Return On Net Assets	161.32	2.96
Return On Capital Employed	161.32	2.96
Return On Shareholders' Funds/Equity	169.16	2.74
Dividend Pay Out Ratio (Times)	0	0
NOTES TO ACCOUNTS		
Contingent Liabilities	0	0

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 70.23
UK Pound	1	INR 89.37
Euro	1	INR 79.97
SGD	1	INR 50.89

Note : Above are approximate rates obtained from sources believed to be correct

INFORMATION DETAILS

Analysis Done by :	PRA
Report Prepared by :	SYL

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RATING EXPLANATIONS

Credit Rating	Explanation	Rating Comments
A++	Minimum Risk	Business dealings permissible with minimum risk of default
A+	Low Risk	Business dealings permissible with low risk of default
A	Acceptable Risk	Business dealings permissible with moderate risk of default
B	Medium Risk	Business dealings permissible on a regular monitoring basis
C	Medium High Risk	Business dealings permissible preferably on secured basis
D	High Risk	Business dealing not recommended or on secured terms only
NB	New Business	No recommendation can be done due to business in infancy stage
NT	No Trace	No recommendation can be done as the business is not traceable

NB is stated where there is insufficient information to facilitate rating. However, it is not to be considered as unfavourable.

This score serves as a reference to assess SC's credit risk and to set the amount of credit to be extended. It is calculated from a composite of weighted scores obtained from each of the major sections of this report. The assessed factors are as follows:

- Financial condition covering various ratios
- Company background and operations size
- Promoters / Management background
- Payment record
- Litigation against the subject
- Industry scenario / competitor analysis
- Supplier / Customer / Banker review (wherever available)