

## MIRA INFORM REPORT

<b>Report No. :</b>	526280
<b>Report Date :</b>	28.08.2018

### IDENTIFICATION DETAILS

<b>Name :</b>	RITAMIX SDN. BHD.
<b>Registered Office :</b>	No. 61-6B, Suite 1, Jalan Ss 2/75, 47300 Petaling Jaya, Selangor
<b>Country :</b>	Malaysia
<b>Date of Incorporation :</b>	29.05.2007
<b>Com. Reg. No.:</b>	775154-P
<b>Legal Form :</b>	Exempt Private (Limited By Share)
<b>Line of Business :</b>	The subject is engaged in the manufacture and wholesale of animal feed premix and other related products.
<b>No. of Employees :</b>	25

### RATING & COMMENTS

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

<b>MIRA's Rating :</b>	B
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Credit Rating	Explanation	Rating Comments
B	Medium Risk	Business dealings permissible on a regular monitoring basis

<b>Status :</b>	Moderate
<b>Payment Behaviour :</b>	Unknown
<b>Litigation :</b>	Clear

#### NOTES :

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

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**ECGC Country Risk Classification List**

Country Name	Previous Rating (31.12.2017)	Current Rating (01.04.2018)
Malaysia	A2	A2

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

**MALAYSIA - ECONOMIC OVERVIEW**

Malaysia, an upper middle-income country, has transformed itself since the 1970s from a producer of raw materials into a multi-sector economy. Under current Prime Minister NAJIB, Malaysia is attempting to achieve high-income status by 2020 and to move further up the value-added production chain by attracting investments in high technology, knowledge-based industries and services. NAJIB's Economic Transformation Program is a series of projects and policy measures intended to accelerate the country's economic growth. The government has also taken steps to liberalize some services sub-sectors. Malaysia is vulnerable to a fall in world commodity prices or a general slowdown in global economic activity.

The NAJIB administration is continuing efforts to boost domestic demand and reduce the economy's dependence on exports. Domestic demand continues to anchor economic growth, supported mainly by private consumption, which accounts for 53% of GDP. Nevertheless, exports - particularly of electronics, oil and gas, and palm oil - remain a significant driver of the economy. In 2015, gross exports of goods and services were equivalent to 73% of GDP. The oil and gas sector supplied about 22% of government revenue in 2015, down significantly from prior years amid a decline in commodity prices and diversification of government revenues. Malaysia has embarked on a fiscal reform program aimed at achieving a balanced budget by 2020, including rationalization of subsidies and the 2015 introduction of a 6% value added tax. Sustained low commodity prices throughout the period not only strained government finances, but also shrunk Malaysia's current account surplus and weighed heavily on the Malaysian ringgit, which was among the region's worst performing currencies during 2013-17. The ringgit hit new lows following the US presidential election amid a broader selloff of emerging market assets.

Bank Negara Malaysia (the central bank) maintains adequate foreign exchange reserves; a well-developed regulatory regime has limited Malaysia's exposure to riskier financial instruments, although it remains vulnerable to volatile global capital flows. In order to increase Malaysia's competitiveness, Prime Minister NAJIB raised possible revisions to the special economic and social preferences accorded to ethnic Malays under the New Economic Policy of 1970, but retreated in 2013 after he encountered significant opposition from Malay nationalists and other vested interests. In September 2013 NAJIB launched the new Bumiputra Economic Empowerment Program, policies that favor and advance the economic condition of ethnic Malays.

Malaysia signed the 12-nation Trans-Pacific Partnership (TPP) free trade agreement in February 2016, although the future of the TPP remains unclear following the US withdrawal from the agreement. Along with nine other ASEAN members, Malaysia established the ASEAN Economic Community in 2015, which aims to advance regional economic integration.

Source : CIA

## **EXECUTIVE SUMMARY**

REGISTRATION NO.	: 775154-P
GST NO.	: 000140443648
COMPANY NAME	: <b>RITAMIX SDN. BHD.</b>
FORMER NAME	: N/A
INCORPORATION DATE	: 29/05/2007
COMPANY STATUS	: EXIST
LEGAL FORM	: EXEMPT PRIVATE (LIMITED BY SHARE)
LISTED STATUS	: NO
REGISTERED ADDRESS	: NO. 61-6B, SUITE 1, JALAN SS 2/75, 47300 PETALING JAYA, SELANGOR, MALAYSIA.
BUSINESS ADDRESS	: 7, JALAN TP 7, UEP INDUSTRIAL PARK, 40400 SHAH ALAM, SELANGOR, MALAYSIA.
TEL.NO.	: 03-51918989
FAX.NO.	: 03-51928686
WEB SITE	: LUTAMIX.COM
CONTACT PERSON	: LEE HAW YIH ( DIRECTOR )
INDUSTRY CODE	: 10800
PRINCIPAL ACTIVITY	: MANUFACTURE AND WHOLESALE OF ANIMAL FEED PREMIX AND OTHER RELATED PRODUCTS
AUTHORISED CAPITAL	: MYR 5,000,000.00 DIVIDED INTO ORDINARY SHARE 5,000,000.00 OF MYR 1.00 EACH.
ISSUED AND PAID UP CAPITAL	: MYR 5,000,000.00 DIVIDED INTO ORDINARY SHARES 300,200 CASH AND 4,699,800 OTHERWISE OF MYR 1.00 EACH.
SALES	: N/A
NET WORTH	: N/A
STAFF STRENGTH	: 25 [2018]
BANKER (S)	: HSBC BANK MALAYSIA BHD
LITIGATION	: CLEAR
DEFAULTER CHECK	: CLEAR
FINANCIAL CONDITION	: N/A
PAYMENT MANAGEMENT CAPABILITY	: UNKNOWN
INDUSTRY OUTLOOK	: AVERAGE
COMMERCIAL RISK	: MODERATE
CURRENCY EXPOSURE	: MODERATE
GENERAL REPUTATION	: SATISFACTORY
INDUSTRY OUTLOOK	: MARGINAL GROWTH

## **HISTORY / BACKGROUND**

The Subject is an exempt private company which is allowed to have a minimum of two and a maximum of twenty shareholders and all the shareholders must be individuals. An exempt company is a type of private limited company. As a private limited company, the Subject shall have a minimum one director. 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, suing or be sued by other companies. The Subject is governed by the Companies Act, 1965 and must file in its annual return. The Subject need not file in its financial statements but it has to file in a document duly signed by its director in charge of its finance, the secretary and its auditor stating that the Subject is able to meet all its obligations as and when they fall due. Although the Subject is not required to file in its financial statements, it also has to prepare its financial account which must be presented at the Annual General Meeting.

The Subject is principally engaged in the (as a / as an) manufacture and wholesale of animal feed premix and other related products.

The Subject is not listed on Bursa Malaysia (Malaysia Stock Exchange).

### **Former Address(es)**

#### **Address**

**As At  
Date**

C-3-23A (ROOM 2), 8 AVENUE, JALAN SUNGAI JERNIH 8/1, SEKSYEN 8, 46050, SELANGOR, MALAYSIA

30/06/2018

### **Share Capital History**

<b>Date</b>	<b>Authorised Shared Capital</b>	<b>Issue &amp; Paid Up Capital</b>
15/02/2013	MYR 5,000,000.00	MYR 5,000,000.00

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

### **Current Shareholder(s) :**

<b>Name</b>	<b>Address</b>	<b>IC/PP/Loc No</b>	<b>Shareholding</b>	<b>(%)</b>
MR. LEE HAW YIH +	99,JALAN HUJAN BUBUK, TMN O.U.G., KUALA LUMPUR, 58200 KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA.	691212-10-5943 A1447588	2,600,000.00	52.00
MR. LEE HAW HANN +	99,JALAN HUJONG, OVERSEAS UNION GARDEN, JALAN KLANG, K.L, 58200 KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA.	731001-10-6325 A2529369	1,125,000.00	22.50
MR. LEE HAW SHYANG +	99,JALAN HUJONG, OVERSEAS UNION GARDEN, JALAN KLANG, K.L, 58200 KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA.	760326-10-5817 A3351590	1,125,000.00	22.50
MS. YAW SOOK KEAN +	NO. 7, JALAN TP7, UEP INDUSTRIAL PARK, 40400 SHAH ALAM, SELANGOR, MALAYSIA.	710324-05-5208 A1790868	150,000.00	3.00
			----- 5,000,000.00	----- 100.00

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+ Also Director

## **DIRECTORS**

### **DIRECTOR 1**

Name Of Subject : MR. LEE SIEW SOON  
Address : 99,JALAN HUJONG, OVERSEAS UNION GDN., JALAN KLANG, K.LUMPUR, 58200  
KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA.  
Other Address(es) : NO. 28, JALAN 5/155B, BUKIT JALIL GOLF RESORT, 57000 KUALA LUMPUR,  
WILAYAH PERSEKUTUAN, MALAYSIA.  
IC / PP No : 7964637  
New IC No : 421127-10-5041  
Date of Birth : 27/11/1942  
Nationality : MALAYSIAN CHINESE  
Date of Appointment : 29/05/2007

### **INTEREST CHECK**

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

### **INTEREST IN COMPANY**

<b>No</b>	<b>Local No</b>	<b>Company</b>	<b>Designation</b>	<b>App Date</b>	<b>Shareholding No. %</b>	<b>Profit/(loss) After Tax</b>	<b>Financial Year</b>	<b>Status</b>	<b>As At</b>
1	93253 W	GLADRON CHEMICALS SDN. BHD.	Director	20/11/1982	0.00 -	MYR2,253,497.00	2006	-	26/07/2018
2	525124 M	GLADRON SDN. BHD.	Director	01/09/2000	1.00 50.00	MYR(1,915.00)	2016	-	26/07/2018
3	775154 P	RITAMIX SDN. BHD.	Director	29/05/2007	0.00 -	-	2016	-	26/07/2018

### **FORMER INTEREST**

<b>No</b>	<b>Local No</b>	<b>Company</b>	<b>Designation</b>	<b>App Date</b>	<b>Withdrawn Date</b>	<b>Shareholding</b>	<b>Status</b>
1	458592T	CHEF LEE SDN. BHD.	Director	04/03/1998	22/01/2010	-	-

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2 551231K LEE & SEETHO Director 25/06/2001 15/02/2003 - -  
HOLDING SDN. BHD.

**DIRECTOR 2**

Name Of Subject : MS. YAW SOOK KEAN  
Address : NO. 7, JALAN TP7, UEP INDUSTRIAL PARK, 40400 SHAH ALAM, SELANGOR,  
MALAYSIA.  
Other Address(es) : - 99, JALAN HUJAN BUBUK, TAMAN O.U.G, 58200 KUALA LUMPUR, MALAYSIA.  
- NO. 8, JALAN ANGGERIK ONCIDIUM 31/76, KOTA KEMUNING, 40460 SHAH  
ALAM, SELANGOR, MALAYSIA.  
IC / PP No : A1790868  
New IC No : 710324-05-5208  
Date of Birth : 24/03/1971  
Nationality : MALAYSIAN  
Date of Appointment : 29/05/2007

**INTEREST CHECK**

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

**INTEREST IN COMPANY**

N o	Local No	Company	Designation	App Date	Shareholding No.	Shareholding %	Profit/(loss) After Tax	Financial Year	Status	As At
1	1254809K	FG GLOBAL CAPITAL SDN. BHD.	Shareholder	-	100,000.00	6.67	-	-	-	26/07/2018
2	656721T	KEVON SDN. BHD.	Director	21/06/2004	49,000.00	49.00	MYR(3,262.00)	2004	-	26/07/2018
3	551231K	LEE & SEETHO HOLDING SDN. BHD.	Director	20/03/2006	3.00	0.0003	MYR161,588.00	2006	-	26/07/2018
4	775154P	RITAMIX SDN. BHD.	Director	29/05/2007	150,000.00	3.00	-	2004	-	26/07/2018

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**FORMER INTEREST**

No	Local No	Company	Designation	App Date	Withdrawn Date	Shareholding	Status
1	1025660W	KAYIMEN SDN. BHD.	Director	26/11/2012	20/04/2017	-	-
2	1025660W	KAYIMEN SDN. BHD.	Shareholder	-	-	-	-
3	560310A	MERITIME MARKETING SDN. BHD.	Director	29/09/2001	14/05/2002	-	-
4	560310A	MERITIME MARKETING SDN. BHD.	Shareholder	-	-	38000.00	-

**DIRECTOR 3**

Name Of Subject : MR. LEE HAW HANN  
Address : 99,JALAN HUJONG, OVERSEAS UNION GARDEN, JALAN KLANG, K.L, 58200  
KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA.  
Other Address(es) : - 48,JLN.WAWASAN 4/6, PUSAT BDR.PUCHONG, 47100 PUCHONG, SELANGOR,  
MALAYSIA.  
- NO 9 JALAN PUTERI 9/2A, BANDAR PUTERI, 47100 PUCHONG, SELANGOR,  
MALAYSIA.  
IC / PP No : A2529369  
New IC No : 731001-10-6325  
Date of Birth : 01/10/1973  
Nationality : MALAYSIAN  
Date of : 29/05/2007  
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.	Shareholding %	Profit/(loss) After Tax	Financial Year	Status	As At
1	508555 W	BIG EATER SDN. BHD.	Shareholder	-	1.00	50.0 0	-	2016	Disolved by Registrar	26/07/2 018
2	933866 H	BRILLIANT MERITS DEVELOP MENT SDN. BHD.	Shareholder	-	200,000. 00	33.3 3	-	-	-	26/07/2 018

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**RITAMIX SDN. BHD. - 526280**

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3	458592	CHEF LEE T SDN. BHD.	Director	04/03/1 998	62,496.0 0	80.0 0	MYR113,736 .00	2016	-	26/07/2 018
4	108465	DEVNET 1D RESORTS SDN. BHD.	Director	13/03/2 014	50.00	5.00	MYR(64,590 .00)	2017	-	26/07/2 018
5	746934	DEVNET M SDN. BHD.	Director	11/09/2 006	90,000.0 0	90.0 0	MYR(4,427. 00)	2017	-	26/07/2 018
6	117891	FESYENZ 8A WORLD SDN. BHD.	Director	10/03/2 016	50.00	50.0 0	-	2017	Disolv ed by Regist rar	26/07/2 018
7	93253	GLADRON W CHEMICAL S SDN. BHD.	Director	19/06/1 996	2,079,98 0.00	22.5 0	MYR2,253,4 97.00	2006	-	26/07/2 018
8	125030	GLOBAL 0A BIOZYME SDN. BHD.	Director	09/10/2 017	50,000.0 0	100. 00	-	2017	-	26/07/2 018
9	934982	GOLDEN P AFFINITY DEVELOP MENT SDN. BHD.	Sharehol der	-	120,000. 00	12.0 0	MYR4,315,6 18.00	2016	Windi ng-Up by High Court	26/07/2 018
1 0	872748	HARBOUR W STEAMBO AT SDN. BHD.	Director	17/09/2 009	3,833.00	38.3 3	MYR107,056 .00	2016	-	26/07/2 018
1 1	120155	MECACA 0D GLOBAL NETWORK SDN. BHD.	Director	09/09/2 016	8,000.00	40.0 0	-	2017	-	26/07/2 018
1 2	117648	MINAMI 7A YOSHOKU YA SDN. BHD.	Director	22/02/2 016	86.00	86.0 0	-	2017	-	26/07/2 018
1 3	775154	RITAMIX P SDN. BHD.	Director	29/05/2 007	1,125,00 0.00	22.5 0	-	2017	-	26/07/2 018
1 4	925535	SUNSHINE D ESTATE SDN. BHD.	Director	27/12/2 010	250,000. 00	50.0 0	MYR24,889. 00	2016	-	26/07/2 018
1 5	125798	TU-E OH CAPITAL (DVNT) SDN. BHD.	Director	29/11/2 017	51.00	51.0 0	-	2017	-	26/07/2 018

**FORMER INTEREST**

No	Local No	Company	Designation	App Date	Withdrawn Date	Shareholding	Status
1	933866H	BRILLIANT MERITS	Director	18/03/2011	10/01/2017	-	-

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		DEVELOPMENT SDN. BHD.						
2	810479D	HELLO DESIGN & ADVERTISING SDN. BHD.	Director	19/03/2008	23/08/2010	-	-	-
3	810479D	HELLO DESIGN & ADVERTISING SDN. BHD.	Shareholder	-	-	25000.00	-	-
4	653813D	INSTANTRUN SDN. BHD.	Director	25/05/2005	28/06/2005	-	-	-
5	551231K	LEE & SEETHO HOLDING SDN. BHD.	Director	25/06/2001	15/02/2003	-	-	-
6	560310A	MERITIME MARKETING SDN. BHD.	Director	29/09/2001	14/05/2002	-	-	-
7	495786T	METROWORLD REALTY SDN. BHD.	Director	08/10/1999	02/04/2003	-	-	-
8	680310T	SEACERA LAND SDN. BHD.	Director	04/05/2005	26/11/2007	-	-	-
9	680310T	SEACERA LAND SDN. BHD.	Shareholder	-	-	109999.00	-	-

**DIRECTOR 4**

Name Of Subject : MR. LEE HAW SHYANG  
Address : 99,JALAN HUJONG, OVERSEAS UNION GARDEN, JALAN KLANG, K.L, 58200  
KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA.  
Other Address(es) : 28, JALAN JALIL PERKASA 5, BUKIT JALIL  
IC / PP No : A3351590  
New IC No : 760326-10-5817  
Date of Birth : 26/03/1976  
Nationality : MALAYSIAN  
Date of : 29/05/2007  
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	Shareholding No.	%	Profit/(loss) After Tax	Finan cial Year	Stat us	As At
1	124718 0W	B&C HOTELIERE SDN. BHD.	Director	18/09/2 017	227,500. 00	65. 00	-	2017	-	26/07/2 018

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2	107864 7X	CROSS CREATION SDN. BHD.	Director	23/01/2 014	150,000. 00	50. 00	MYR59,952. 00	2017	-	26/07/2 018
3	110125 4D	EEMED INTERNATI ONAL SDN. BHD.	Director	20/11/2 017	60,000.0 0	60. 00	MYR75,749. 00	2017	-	26/07/2 018
4	93253 W	GLADRON CHEMICALS SDN. BHD.	Director	19/06/1 996	2,079,98 0.00	22. 50	MYR2,253,4 97.00	2006	-	26/07/2 018
5	101885 2T	MAGICAL MILESTONE SDN. BHD.	Director	06/11/2 012	150,000. 00	50. 00	MYR(138,18 8.00)	2017	-	26/07/2 018
6	775154 P	RITAMIX SDN. BHD.	Director	29/05/2 007	1,125,00 0.00	22. 50	-	2017	-	26/07/2 018

**FORMER INTEREST**

No	Local No	Company	Designation	App Date	Withdrawn Date	Shareholding	Status
1	938352A	IVORY MAPLE SDN. BHD.	Director	18/04/2011	03/06/2013	-	-
2	317263T	JOHNSON MEDICAL INTERNATIONAL SDN. BHD.	Director	27/09/2002	03/06/2013	-	-
3	317263T	JOHNSON MEDICAL INTERNATIONAL SDN. BHD.	Shareholder	-	-	600001.00	-
4	551231K	LEE & SEETHO HOLDING SDN. BHD.	Director	25/06/2001	15/02/2003	-	-

**DIRECTOR 5**

Name Of Subject : MR. LEE HAW YIH  
Address : 99,JALAN HUJAN BUBUK, TMN O.U.G., KUALA LUMPUR, 58200 KUALA LUMPUR,  
WILAYAH PERSEKUTUAN, MALAYSIA.  
Other Address(es) : - NO. 7, JALAN TP 7, UEP INDUSTRIAL PARK, 40400 SHAH ALAM, SELANGOR,  
MALAYSIA.  
- NO. 6, JALAN ANGGERIK ONCIDIUM 31/71C, KOTA KEMUNING, SEKSYEN 31,  
40460 SHAH ALAM, SELANGOR, MALAYSIA.  
IC / PP No : A1447588  
New IC No : 691212-10-5943  
Nationality : MALAYSIAN  
Date of Appointment : 29/05/2007

**INTEREST CHECK**

Interest in : see below

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companies

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

**INTEREST IN COMPANY**

<b>No</b>	<b>Local No</b>	<b>Company</b>	<b>Designation</b>	<b>App Date</b>	<b>Shareholding No.</b>	<b>%</b>	<b>Profit/(loss) After Tax</b>	<b>Financial Year</b>	<b>Status</b>	<b>As At</b>
1	93253W	GLADRON CHEMICALS SDN. BHD.	Director	19/06/1996	5,084,395.00	55.00	MYR2,253,497.00	2006	-	26/07/2018
2	525124M	GLADRON SDN. BHD.	Director	01/09/2000	1.00	50.00	MYR(1,915.00)	2016	-	26/07/2018
3	656721T	KEVON SDN. BHD.	Director	11/09/2006	51,000.00	51.00	MYR(3,262.00)	2004	-	26/07/2018
4	551231K	LEE & SEETHO HOLDING SDN. BHD.	Director	25/06/2001	9,810,356.00	100.00	MYR161,588.00	2006	-	26/07/2018
5	1191595W	PERFECT HERITAGE SDN. BHD.	Director	08/05/2017	85,000.00	21.25	-	-	-	26/07/2018
6	775154P	RITAMIX SDN. BHD.	Director	29/05/2007	2,600,000.00	52.00	-	2004	-	26/07/2018

**FORMER INTEREST**

<b>No</b>	<b>Local No</b>	<b>Company</b>	<b>Designation</b>	<b>App Date</b>	<b>Withdrawn Date</b>	<b>Shareholding</b>	<b>Status</b>
1	458592T	CHEF LEE SDN. BHD.	Director	04/03/1998	04/03/2003	-	-
2	1025660W	KAYIMEN SDN. BHD.	Director	26/11/2012	20/04/2017	-	-
3	1025660W	KAYIMEN SDN. BHD.	Shareholder	-	-	-	-
4	560310A	MERITIME MARKETING SDN. BHD.	Director	29/09/2001	14/05/2002	-	-
5	667785W	SILVER RIDGE HOLDINGS BHD.	Shareholder	-	-	1375100	-

## **MANAGEMENT**

- 1) Name of Subject Position : LEE HAW YIH  
: DIRECTOR

## **AUDITOR**

Firm No	Firm Name	Address	As At Date
AF001905	T.F. LIM & ASSOCIATES	UNIT C-3-23A (ROOM 1), 8 AVENUE JALAN SUNGAI JERNIH 8/1 SEKSYEN 8, 46050 PETALING JAYA, SELANGOR, MALAYSIA.	31/12/2016

## **COMPANY SECRETARIES**

- 1) Company Secretary New IC No Address Date of Appointment : MS. LIM MOI YOKE  
: 790822-08-5824  
: B-09-03A, ARAGREENS, NO.6, JALAN PJU 1A/3, ARA DAMANSARA, 47301 PETALING JAYA, SELANGOR, MALAYSIA.  
: 31/07/2018

## **BANKING**

Banking relations are maintained principally with :

- 1) Name : HSBC BANK MALAYSIA BHD

## **ENCUMBRANCE (S)**

Charge No	Creation Date	Charge Description	Chargee Name	Total Charge	Status
1	28/09/2007	N/A	HSBC BANK MALAYSIA BERHAD AS SECURITY AGENT FOR HSBC AMANAH MALAYSIA BERHAD AND ITSELF	-	Unsatisfied
2	08/04/2008	N/A	HSBC BANK MALAYSIA BERHAD AS SECURITY AGENT FOR	-	Satisfied

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HSBC AMANAH MALAYSIA  
BERHAD AND ITSELF

## **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. Our databank consists of 99% of the wound up companies in Malaysia.*

No legal action was found in our databank.

No winding up petition was found in our databank.

## **CRIMINAL RECORDS 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. Our databank consists of 99% of the wound up companies in Malaysia.*

No criminal record was found in our databank.

## **CIVIL LITIGATION CHECK - SUBJECT COMPANY AS A PLAINTIFF**

*\* A check has been conducted in our databank against the Subject whether the Subject has been involved in any litigation. Our databank consists of 99% of the wound up companies in Malaysia.*

No plaintiff record was found in our databank.

## **CRIMINAL RECORDS CHECK - SUBJECT COMPANY AS A PLAINTIFF**

*\* A check has been conducted in our databank against the Subject whether the Subject has been involved in any litigation. Our databank consists of 99% of the wound up companies in Malaysia.*

No plaintiff record was found in our databank.

## **DEFAULTER CHECK AGAINST SUBJECT**

*\* We have checked through the Subject in our defaulters' database which comprised of debtors that have been listed by our customers and debtors that have been placed or assigned to us for collection.*

No defaulter record & debt collection case was found in our defaulters' databank.

## **RED ALERT FROM CENTRAL BANK OF MALAYSIA**

*\* A check has been conducted with the Central Bank of Malaysia whether the Subject has carried out any illegal or suspicious financial activities.*

The Subject has not been carried out any illegal money services business without licence under the Money Services Business Act 2011.

The Subject has not been placed under the Financial Consumer Alert list by the Central Bank of Malaysia.

## **INVESTOR ALERT BY SECURITIES COMMISSION MALAYSIA & BURSA MALAYSIA**

*\* A check has been conducted with the Securities Commission Malaysia whether the Subject has involved in any unlicensed capital market activities under the Securities Laws and Bursa Malaysia should the Subject is listed as Practice Note (PN) 17 or Guidance Note (GN) 3.*

The Subject has not been carried out any unlicensed capital market activities.

## **PAYMENT RECORD**

### SOURCES OF RAW MATERIALS:

Local : YES  
Overseas : YES  
Import : EUROPE,ASIA,UNITED STATES  
Countries

## **CLIENTELE**

Local : YES  
Domestic Markets : MALAYSIA  
Overseas : YES  
Export Market : ASIA  
Credit Term : 30 - 60 DAYS  
Payment Mode : CHEQUES  
TELEGRAPHIC TRANSFER (TT)  
Type of Customer : DEALERS, DISTRIBUTORS

## **OPERATIONS**

Products manufactured : ANIMAL FEED PREMIX AND OTHER RELATED PRODUCTS

Total Number of Employees:

YEAR	2018	2017	2016	2014	2013
GROUP	N/A	N/A	N/A	N/A	N/A
COMPANY	25	20	20	18	15

Branch : NO  
Other Information:

The Subject is principally engaged in the (as a / as an) manufacture and wholesale of animal feed premix and other related products.

The Subject sources the raw ingredients from both local and overseas suppliers and undertakes blending and mixing of the end products.

The end products including vitamins, supplements, minerals and other premixes.

The Subject refused to disclose further information on its operation.

## **RECENT DEVELOPMENT**

We have checked with the Malaysian National News Agency's (BERNAMA) database, but no recent development was noted during the time of inspection.

## **CURRENT INVESTIGATION**

Latest fresh investigations carried out on the Subject indicated that :

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Telephone Number Provided By Client	:	N/A
Current Telephone Number Match	:	03-51918989 N/A
Address Provided by Client	:	NO 7 JALAN UEP INDUSTRIAL PARK 40400 SHAH ALAM, SELANGOR DARUL EHSAN
Current Address Match	:	7, JALAN TP 7, UEP INDUSTRIAL PARK, 40400 SHAH ALAM, SELANGOR, MALAYSIA. YES
Latest Financial Accounts	:	NO

**Other Investigations**

We have contacted one of the staff from the Subject and she provided some information.

**FINANCIAL ANALYSIS**

The Subject is a private exempt company which does not need to file in its accounts with the Registrar of Companies for the information of the public. Therefore, we are not able to comment on the Subject's financial performance.

**Overall financial condition of the Subject : N/A**

**MALAYSIA ECONOMIC / INDUSTRY OUTLOOK**

Major Economic Indicators:	2014	2015	2016	2017*	2018**
Population ( Million)	30.0	31.0	31.6	32.1	32.9
<b>Gross Domestic Products ( % )</b>	<b>6.0</b>	<b>4.6</b>	<b>4.2</b>	<b>5.3</b>	<b>5.4</b>
Domestic Demand ( % )	6.4	6.2	4.3	6.3	6.4
<b>Private Expenditure ( % )</b>	<b>7.9</b>	<b>6.9</b>	<b>7.8</b>	<b>7.4</b>	<b>7.3</b>
Consumption ( % )	6.5	6.1	5.1	6.9	6.8
Investment ( % )	12.0	8.1	10.0	9.3	8.9
<b>Public Expenditure ( % )</b>	<b>2.3</b>	<b>4.2</b>	<b>3.3</b>	<b>5.3</b>	<b>5.5</b>
Consumption ( % )	2.1	4.3	2.0	2.7	1.3
Investment ( % )	2.6	(1.0)	1.1	3.4	3.8
Balance of Trade ( MYR Million )	82,480	91,577	88,145	94,593	96,993
Government Finance ( MYR Million )	(37,414)	(37,194)	(38,401)	(39,887)	(39,790)
<b>Government Finance to GDP / Fiscal Deficit ( % )</b>	<b>(3.4)</b>	<b>(3.2)</b>	<b>(3.1)</b>	<b>(3.0)</b>	<b>(2.8)</b>
Inflation ( % Change in Composite CPI)	3.2	4.0	2.1	3.5	3.0
Unemployment Rate	2.9	3.1	3.4	3.4	3.3
Net International Reserves ( MYR Billion )	428	441	451	450	423
Average Risk-Weighted Capital Adequacy Ratio ( % )	4.00	3.50	-	-	-

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<b>Average 3 Months of Non-performing Loans ( % )</b>	<b>2.10</b>	<b>2.00</b>	<b>1.90</b>	-	-
Average Base Lending Rate ( % )	6.85	6.79	6.81	6.73	-
Business Loans Disbursed( % )	18.6	2.2	-	-	-
Foreign Investment ( MYR Million )	43,486.6	43,435.0	-	-	-
Consumer Loans ( % )	-	-	-	-	-
<b>Registration of New Companies ( No. )</b>	<b>49,203</b>	<b>45,658</b>	<b>43,255</b>	<b>47,871</b>	-
Registration of New Companies ( % )	6.1	(7.2)	(5.3)	10.7	-
<b>Liquidation of Companies ( No. )</b>	<b>33,226</b>	<b>34,667</b>	<b>36,778</b>	<b>38,632</b>	-
Liquidation of Companies ( % )	0.5	4.3	6.1	5.0	-
<b>Registration of New Business ( No. )</b>	<b>332,723</b>	<b>364,230</b>	<b>376,720</b>	<b>484,029</b>	-
Registration of New Business ( % )	1.0	9.0	3.0	29.0	-
<b>Business Dissolved ( No. )</b>	<b>26,966</b>	-	-	-	-
Business Dissolved ( % )	48.5	-	-	-	-
Sales of New Passenger Cars ( ' 000 Unit )	588.3	591.3	514.6	527.8	-
Cellular Phone Subscribers ( Million )	44.0	44.2	44.0	-	-
Tourist Arrival ( Million Persons )	27.4	25.7	30.2	30.1	-
Hotel Occupancy Rate ( % )	63.6	58.8	61.2	-	-
Credit Cards Spending ( % )	5.8	6.8	6.3	-	-
Bad Cheque Offenders (No.)	-	-	-	-	-
Individual Bankruptcy ( No.)	22,351	18,457	19,588	18,227	-
Individual Bankruptcy ( % )	1.7	(17.4)	6.1	(7.0)	-
<b>INDUSTRIES ( % of Growth ):</b>	<b>2014</b>	<b>2015</b>	<b>2016</b>	<b>2017*</b>	<b>2018**</b>
<b>Agriculture</b>	<b>2.0</b>	<b>1.3</b>	<b>(5.1)</b>	<b>5.6</b>	<b>2.4</b>
Palm Oil	6.7	7.0	(12.7)	11.8	-
Rubber	(10.4)	(11.0)	(6.3)	10.8	-
Forestry & Logging	(4.2)	(7.2)	(3.0)	(15.0)	-
Fishing	2.7	2.1	2.2	0.2	-
Other Agriculture	6.2	6.0	5.1	2.4	-
Industry Non-Performing Loans ( MYR Million )	303.8	343.7	420.3	-	-
% of Industry Non-Performing Loans	1.4	1.5	1.8	-	-
<b>Mining</b>	<b>3.3</b>	<b>5.3</b>	<b>2.2</b>	<b>0.5</b>	<b>0.9</b>
Oil & Gas	3.0	3.5	4.5	-	-
Other Mining	46.6	47.1	42.6	-	-
Industry Non-performing Loans ( MYR Million )	63.5	180.1	190.0	-	-
% of Industry Non-performing Loans	0.3	0.8	0.8	-	-
<b>Manufacturing #</b>	<b>6.1</b>	<b>4.9</b>	<b>4.4</b>	<b>5.5</b>	<b>5.3</b>
<b>Exported-oriented Industries</b>	<b>7.1</b>	<b>6.5</b>	<b>4.3</b>	<b>6.5</b>	-
Electrical & Electronics	11.8	9.2	6.8	9.3	-
Rubber Products	(1.3)	5.1	5.0	6.9	-
Wood Products	7.8	7.0	7.8	7.3	-
Textiles & Apparel	10.8	7.5	7.5	7.4	-
<b>Domestic-oriented Industries</b>	<b>7.7</b>	<b>4.7</b>	<b>3.4</b>	<b>6.2</b>	-

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Food, Beverages & Tobacco	6.1	8.9	7.5	11.0	-
Chemical & Chemical Products	1.4	3.5	4.5	3.5	-
Plastic Products	2.7	3.9	5.1	-	-
Iron & Steel	2.8	1.6	2.2	-	-
Fabricated Metal Products	2.8	4.6	5.6	4.6	-
Non-metallic Mineral	6.9	6.8	6.3	5.4	-
Transport Equipment	14.4	5.2	(3.1)	4.7	-
Paper & Paper Products	4.7	3.2	5.4	5.8	-
Crude Oil Refineries	13.0	14.3	13.7	-	-
<i>Industry Non-Performing Loans ( MYR Million )</i>	<i>5,730.8</i>	<i>4,243.7</i>	<i>4,214.1</i>	-	-
<i>% of Industry Non-Performing Loans</i>	<i>25.6</i>	<i>19.0</i>	<i>18.5</i>	-	-
<b>Construction</b>	<b>11.7</b>	<b>8.2</b>	<b>7.4</b>	<b>7.6</b>	<b>7.5</b>
Industry Non-Performing Loans ( MYR Million )	1,666.4	1,638.0	1,793.9	-	-
% of Industry Non-Performing Loans	7.5	7.3	7.9	-	-
<b>Services</b>	<b>6.6</b>	<b>5.1</b>	<b>5.6</b>	<b>5.9</b>	<b>5.8</b>
Electric, Gas & Water	3.8	3.6	5.4	2.5	2.6
Transport, Storage & Communication	7.70	7.55	6.85	7.35	7.30
Wholesale, Retail, Hotel & Restaurant	7.70	6.65	6.65	7.05	6.65
Finance, Insurance & Real Estate	5.15	2.90	4.70	5.70	5.90
Government Services	6.3	4.0	4.9	4.4	4.5
Other Services	4.8	4.7	4.8	5.3	5.3
<i>Industry Non-Performing Loans ( MYR Million )</i>	<i>5,373.5</i>	<i>6,806.6</i>	<i>7,190.6</i>	-	-
<i>% of Industry Non-Performing Loans</i>	<i>24.1</i>	<i>30.5</i>	<i>31.5</i>	-	-

\* Estimate / Preliminary

\*\* Forecast

# Based On Manufacturing Production Index

## **INDUSTRY ANALYSIS**

### **MSIC CODE**

10800 : Manufacture of prepared animal feeds

**INDUSTRY :** MANUFACTURING

The manufacturing sector is forecast to increase 5.3% in year 2018 (2017: 5.5%). Output of export-oriented industries is projected to expand on account of sustained demand for E&E, refined petroleum and woods products. Growth in the domestic-oriented industries is anticipated to remain resilient supported by ongoing construction of infrastructure projects as well as strong demand for consumer products, especially food and transport equipment.

Value added of the manufacturing sector expanded further by 5.8% during the first half of 2017 (January – June 2016: 4.4%) with expansion across a wide range of outputs in both the export- and domestic-oriented industries. During the first eight months, production increased 6.4%, while sales rebounded significantly by 15.6% to RM500.2 billion (January – August 2016: 4%; -0.7%; RM432.8 billion). Output of export-oriented industries rose 6.5% (January – August 2016: 4.3%) led by an upturn in global electronics cycle and further enhanced by strong demand for resource-based products. Meanwhile, domestic-oriented industries expanded 6.2% (January –

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August 2016: 3.4%) benefiting from vibrant consumption and construction activities.

Within the export-oriented industries, E&E output expanded 9.3% while sales surged 16.3% to RM169.5 billion (January – August 2016: 6.8%; 9%; RM145.8 billion). Growth emanated mainly from the expansion in output of printed circuit boards, semiconductor devices and electronic integrated circuits which strengthened further by 24.4%, 11.9% and 16.9% (January – August 2016: 11.9%; 5.9%; 15%), respectively. This is in line with the trend in global semiconductor sales which is expected to expand 11.5% in 2017, the highest level since 2010. On the contrary, the output of computers and peripheral equipment contracted 7.7% (January – August 2016: 3.1%) as a result of lower demand for notebooks and personal computers following rising preferences for smartphones and tablets. Meanwhile, consumer electronics grew at a moderate pace of 2.6% (January – August 2016: 5.3%) partly due to lower demand for in-car entertainment, portable media players and digital cameras.

Output of wood and wood products grew 7.3% (January – August 2016: 7.8%). The growth was primarily supported by output of sawmilling and planning of wood which expanded 14.7% (January – August 2016: 16.8%) in response to strong demand from Australia, Japan and the US. Meanwhile, production of wooden and cane furniture remained steady at 10.9% (January – August 2016: 10.9%), benefiting from greater adoption of technology and diversification of export markets.

Manufacture of food products rose 11.2%, largely attributed to a significant increase in refined palm oil at 26.1% (January – August 2016: 6.3%; -3.3%), following higher production of CPO. Meanwhile, output of other food products grew 7% supported by production of bread, cakes and other bakery (15.6%) as well as biscuits and cookies (12%) to meet the rising demand from households (January – August 2016: 11.1%; 19.2%; 19.1%).

For the year, the manufacturing sector is projected to expand further by 5.5% (2016: 4.4%) mainly attributed to an upturn in global semiconductor sales as well as higher demand for consumer products and construction materials.

#### **OVERALL INDUSTRY OUTLOOK : Marginal Growth**

## **CREDIT RISK EVALUATION & RECOMMENDATION**

Incorporated in 2007, the Subject is an Exempt Private company, focusing on manufacture and wholesale of animal feed premix and other related products. Having been in the industry for over a decade, the Subject has achieved a certain market share and has built up a satisfactory reputation in the market. It should have received supports from its regular customers. Presently, the issued and paid up capital of the Subject stands at MYR 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.

Over the years, 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 Subject to further enhance its business in the near term. The Subject's business operation is supported by 25 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.

As the Subject is registered as an Exempt Private company, it is not required to file financial statements for public review. As such, we are unable to ascertain its present financial health.

The Subject's supplier are from both the local and overseas countries. This will eliminates the risk of dependency on deliveries from a number of key suppliers and insufficient quantities of its raw materials. Overall the Subject has a good control over its resources.

The industry has reached its maturity stage and only enjoying a marginal growth. The steady growth of the

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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.

In view of the above, we only recommend credit be proceeded to the Subject with guarantee.

## **FINANCIAL ACCOUNT**

No latest financial accounts are available at the Registry Office.

**FOREIGN EXCHANGE RATES**

Currency	Unit	Indian Rupees
US Dollar	1	INR 70.04
UK Pound	1	INR 89.95
Euro	1	INR 81.30
MYR	1	INR 17.13

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

**INFORMATION DETAILS**

Analysis Done by :	VIVR
Report Prepared by :	TRU

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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)