

MIRA INFORM REPORT

Report No. :	519074
Report Date :	12.07.2018

IDENTIFICATION DETAILS

Name :	PETROLIAM NASIONAL BERHAD (PETRONAS)
Registered Office :	Tower 1, Petronas Twin Tower, Kuala Lumpur City Centre, 50088 Kuala Lumpur, Wilayah Persekutuan,
Country :	Malaysia
Financials (as on) :	31.12.2016
Date of Incorporation :	17.08.1974
Com. Reg. No.:	20076-K
Legal Form :	Public (Limited By Share)
Line of Business :	Subject is principally engaged in the extraction of oil and gas services, exploitation of oil and gas, marketing of petroleum and petroleum products.
No. of Employees :	Not Available

RATING & COMMENTS

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

MIRA's Rating : A+

Credit Rating	Explanation	Rating Comments
A+	Low Risk	Business dealings permissible with low risk of default

Status :	Good
Payment Behaviour :	Regular
Litigation :	--

NOTES :

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)
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.	: 20076-K
GST NO.	: 001883652096
COMPANY NAME	: PETROLIAM NASIONAL BERHAD (PETRONAS)
FORMER NAME	: N/A
INCORPORATION DATE	: 17/08/1974
COMPANY STATUS	: EXIST
LEGAL FORM	: PUBLIC (LIMITED BY SHARE)
LISTED STATUS	: NO
REGISTERED ADDRESS	: TOWER 1, PETRONAS TWIN TOWER, KUALA LUMPUR CITY CENTRE, 50088 KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA.
BUSINESS ADDRESS	: TOWER 1, PETRONAS TWIN TOWERS, KUALA LUMPUR CITY CENTRE, 50088 KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA.
TEL.NO.	: 03-20515000
FAX.NO.	: 03-20265050
WEB SITE	: WWW.PETRONAS.COM.MY
CONTACT PERSON	: KRISHNAN A/L C K MENON (DIRECTOR)
INDUSTRY CODE	: 06101
PRINCIPAL ACTIVITY	: EXTRACTION OF OIL AND GAS SERVICES, EXPLOITATION OF OIL AND GAS, MARKETING OF PETROLEUM AND PETROLEUM PRODUCTS
AUTHORISED CAPITAL	: MYR 500,000,000.00 DIVIDED INTO ORDINARY SHARE 500,000.00 OF MYR 1,000.00 EACH.
ISSUED AND PAID UP CAPITAL	: MYR 100,000,000.00 DIVIDED INTO ORDINARY SHARES 10,000 CASH AND 90,000 OTHERWISE OF MYR 1,000.00 EACH.
SALES	: MYR 204,908,000,000 [2016]
NET WORTH	: MYR 423,548,000,000 [2016]
M1000 OVERALL RANKING	: 1[2011]
M1000 INDUSTRY RANKING	: 1[2011]
STAFF STRENGTH	: N/A
BANKER (S)	: MALAYAN BANKING BHD
LITIGATION	: TRACED
DEFAULTER CHECK	: CLEAR
FINANCIAL CONDITION	: FAIR
PAYMENT	: REGULAR
MANAGEMENT CAPABILITY	: AVERAGE
COMMERCIAL RISK	: LOW
CURRENCY EXPOSURE	: MODERATE
GENERAL REPUTATION	: GOOD
INDUSTRY OUTLOOK	: AVERAGE GROWTH

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HISTORY / BACKGROUND

As a public limited company, the Subject must have at least one shareholder but there is no limit on the maximum number of shareholders. The Subject must have at least two directors. A public 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 liabilities of the shareholders are only up 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, 1965 and must file in its annual return, together with its financial statements with the Registrar of Companies. In Malaysia, all the companies seeking listing on the Bursa Malaysia (Malaysia Stock Exchange) must be public limited companies.

The Subject is principally engaged in the (as a / as an) extraction of oil and gas services, exploitation of oil and gas, marketing of petroleum and petroleum products.

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

According to the Malaysia 1000 publication, the Subject's ranking are as follows:

YEAR	2011	2009	2008	2005	2004
OVERALL RANKING	1	1	1	1	1
INDUSTRY RANKING	1	1	1	1	1

Former Address(es)

Address	As At Date
MENARA SATU PETRONAS, KUALA LUMPUR CITY CENTRE (KLCC), 50450, WILAYAH PERSEKUTUAN, MALAYSIA	26/01/1998
MENARA DAYABUMI, KOMPLEKS DAYABUMI, JALAN SULTAN HISHAMUDDIN, 50050, WILAYAH PERSEKUTUAN, MALAYSIA	31/12/1997

Share Capital History

Date	Authorised Shared Capital	Issue & Paid Up Capital
02/04/2015	MYR 500,000,000.00	MYR 100,000,000.00

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

Current Shareholder(s) :

Name	Address	IC/PP/Loc No	Shareholding	(%)
MENTERI KEWANGAN MALAYSIA	KOMPLEKS KEMENTERIAN KEWANGAN PRESINT 2, PUSAT PENTADBIRAN KERAJAAN PERSEKUTUAN, 62592 PUTRAJAYA, WILAYAH PERSEKUTUAN, MALAYSIA.	000000002H	99,990.00	99.99
THE FEDERAL LANDS COMMISSIONER (INCORPORATED)	WISMA TANAH, JALAN SEMARAK, TINGKAT 7, 50576 KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA.	AB000000019	10.00	0.01
			----- 100,000.00 =====	----- 100.00 =====

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+ Also Director

Former Shareholder(s) :

Name	Country	IC/PP/Loc No	Shareholding	Last Updated
MINISTER OF FINANCE (INCORPORATED)	N/A	00000329	99,990.00	N/A

The Subject's interest in other companies (Subsidiaries/Associates) are shown as follow :

Local No	Country	Company	Status	(%)	As At
208125X	MALAYSIA	COMPOSITES TECHNOLOGY RESEARCH MALAYSIA SDN. BHD.	-	3.13	26/06/2018
352875U	MALAYSIA	INSTITUTE OF TECHNOLOGY PETRONAS SDN. BHD.	-	100.00	26/06/2018
178368U	MALAYSIA	KLCC (HOLDINGS) SDN. BHD.	-	100.00	26/06/2018
241612X	MALAYSIA	MALAYSIA LNG DUA SDN. BHD.	-	80.00	26/06/2018
39964H	MALAYSIA	MALAYSIA LNG SDN. BHD.	-	90.00	26/06/2018
366379T	MALAYSIA	MALAYSIA LNG TIGA SDN. BHD.	-	60.00	26/06/2018
8178H	MALAYSIA	MISC BERHAD	-	62.67	26/06/2018
236881W	MALAYSIA	OGP TECHNICAL SERVICES SDN. BHD.	-	100.00	26/06/2018
236038W	MALAYSIA	PETRONAS ASSETS SDN. BHD.	-	100.00	26/06/2018
39275U	MALAYSIA	PETRONAS CARIGALI SDN. BHD.	-	100.00	26/06/2018
259799X	MALAYSIA	PETRONAS ELEARNING SOLUTIONS SDN. BHD.	-	100.00	26/06/2018
11674A	MALAYSIA	PETRONAS HARTABINA SDN. BHD.	-	100.00	26/06/2018
975193M	MALAYSIA	PETRONAS LNG 9 SDN. BHD.	-	80.00	26/06/2018
485509D	MALAYSIA	PETRONAS LUBRICANTS INTERNATIONAL SDN. BHD.	-	100.00	26/06/2018
236574K	MALAYSIA	PETRONAS MANAGEMENT TRAINING SDN. BHD.	-	100.00	26/06/2018
333715D	MALAYSIA	PETRONAS NGV SDN. BHD.	-	100.00	26/06/2018
164522V	MALAYSIA	PETRONAS PENAPISAN (MELAKA) SDN. BHD.	-	100.00	26/06/2018
81909X	MALAYSIA	PETRONAS PENAPISAN (TERENGGANU) SDN. BHD.	-	100.00	26/06/2018
1047009X	MALAYSIA	PETRONAS REFINERY AND PETROCHEMICAL CORPORATION SDN. BHD.	-	100.00	26/06/2018
253426V	MALAYSIA	PETRONAS RESEARCH SDN. BHD.	-	100.00	26/06/2018
347848X	MALAYSIA	PETRONAS TECHNICAL SERVICES SDN. BHD.	-	100.00	26/06/2018
956097W	MALAYSIA	PETRONAS TECHNICAL TRAINING SDN. BHD.	-	100.00	26/06/2018
453077A	MALAYSIA	PETRONAS TECHNOLOGY VENTURES SDN. BHD.	-	2.67	26/06/2018
96957T	MALAYSIA	PETRONAS TRADING CORPORATION SENDIRIAN BERHAD	-	100.00	26/06/2018
458560H	MALAYSIA	PETROSAINS SDN. BHD.	-	100.00	26/06/2018
258505H	MALAYSIA	PRIMESOURCING INTERNATIONAL SDN. BHD.	-	100.00	26/06/2018
299823U	MALAYSIA	SANZBURY STEAD SDN. BHD.	-	100.00	26/06/2018
152396W	MALAYSIA	SHELL MDS (MALAYSIA) SDN. BHD.	-	7.00	26/06/2018
508431U	MALAYSIA	TRANS THAI-MALAYSIA (MALAYSIA) SDN. BHD.	-	50.00	26/06/2018

DIRECTORS

DIRECTOR 1

Name Of Subject : MR. KRISHNAN A/L C K MENON
Address : 8B-3-3, BELVEDERE CONDO, JALAN 1/63, OFF JALAN TUNKU, 50480 KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA.
IC / PP No : 7680136
New IC No : 491115-10-5697
Nationality : MALAYSIAN
Date of : 28/04/2010
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	Designation	App Date	Shareholding No.	%	Profit/(loss) After Tax	Finan cial Year	Stat us	As At
1	837261 V	ASIAN CONTACT CENTRES SDN. BHD.	Director	28/04/2009	0.00	-	MYR157,668.00	2016	-	26/06/2018
2	101716 4M	ECONPILE HOLDINGS BERHAD	Director	20/02/2014	0.00	-	MYR80,769,607.00	2017	-	26/06/2018
3	570043 D	NETINSAT ASIA SDN. BHD.	Director	11/12/2003	100,00 0.00	33. 33	MYR1,063,450.00	2010	-	26/06/2018
4	20076 K	PETROLIA M NASIONAL BERHAD (PETRONAS)	Director	28/04/2010	0.00	-	MYR23,508,000,000.00	2016	-	26/06/2018
5	427752 K	SCICOM (ACADEMY) SDN. BHD.	Director	10/03/2004	0.00	-	MYR(613,825.00)	2017	-	26/06/2018
6	597426 H	SCICOM (MSC) BERHAD	Director	10/03/2004	0.00	-	MYR45,081,689.00	2017	-	26/06/2018
7	117006 1P	SCICOM E SOLUTION S SDN.	Director	22/12/2015	0.00	-	MYR(118,667.00)	2017	-	26/06/2018

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8	911297 M	BHD. SCICOM INTERNATI ONAL COLLEGE SDN. BHD.	Director	11/08/2 010	0.00	-	MYR(1,055,617. 00)	2017	-	26/06/2 018
9	850264 W	T2 SOUTH HOMEOWN ERS BERHAD	Director	09/01/2 010	0.00	-	N/A	2015	-	26/06/2 018

FORMER INTEREST

No	Local No	Company	Designation	App Date	Withdrawn Date	Shareholding	Status
1	15955H	ADVANCED ELECTRONICS (M) SDN. BHD.	Director	09/04/1996	31/10/1997	-	-
2	91175T	AE KREDIT SDN. BHD.	Director	09/04/1996	31/10/1997	-	-
3	550098A	AWC BERHAD	Director	07/07/2003	10/10/2007	-	-
4	43190H	CUSCAPI BERHAD	Shareholder	-	-	-	-
5	177645A	DCA (M) PEMAJU CORP. SDN. BHD.	Director	05/12/1995	29/07/1996	-	-
6	331370P	E & O SALES & MARKETING SDN. BHD.	Director	13/02/1995	29/07/1996	-	-
7	15630A	EAST COAST ELECTRONIC SDN. BHD.	Director	09/04/1996	31/10/1997	-	-
8	427629M	GILANG CENDANA SDN. BHD.	Director	12/03/1999	21/10/1999	-	-
9	421818X	IDAMAN PUTRAJAYA SDN. BHD.	Director	12/03/1999	20/10/1999	-	-
10	110930U	IDRIS HYDRAULIC (MALAYSIA) BHD	Director	01/03/1996	31/10/1997	-	-
11	421891D	INDAH PUTRAJAYA SDN. BHD.	Director	12/03/1999	21/10/1999	-	-
12	220042A	INLANDPARK SDN. BHD.	Director	30/04/1996	31/10/1997	-	-
13	277380T	KAPITAL MAJU SDN. BHD.	Director	02/05/2001	15/10/2005	-	-
14	65787T	KFC HOLDINGS (MALAYSIA) BHD.	Director	10/03/1996	22/10/1998	-	-
15	178368U	KLCC (HOLDINGS) SDN. BHD.	Director	14/10/2010	06/04/2017	-	-
16	641576U	KLCC PROPERTY HOLDINGS BERHAD	Director	25/10/2010	06/04/2017	-	-
17	1026769H	KLCC REIT MANAGEMENT SDN. BHD.	Director	05/12/2012	06/04/2017	-	-

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18	421887V	LEMBAH PUTRAJAYA SDN. BHD.	Director	12/03/1999	21/10/1999	-	-
19	78337D	M & C ENGINEERING AND TRADING SDN. BHD.	Director	10/07/2002	02/07/2003	-	-
20	482772D	M3 TECHNOLOGIES (ASIA) BERHAD	Director	19/06/2002	27/05/2010	-	-
21	421820T	MENARA PUTRAJAYA SDN. BHD.	Director	12/03/1999	21/10/1999	-	-
22	337554D	MESB BERHAD	Director	29/06/2002	21/05/2003	-	-
23	8178H	MISC BERHAD	Director	30/08/2001	28/05/2015	-	-
24	20082D	PANELEX SDN. BHD.	Director	23/12/1997	25/06/1998	-	-
25	198908W	PB INTERNATIONAL FACTORS SDN. BHD.	Director	01/07/1990	01/01/1995	-	-
26	224791H	PB VENTURE CAPITAL SDN. BHD.	Director	18/01/1991	01/01/1995	-	-
27	427593D	PEDOMAN SEMARAK SDN. BHD.	Director	12/03/1999	21/10/1999	-	-
28	472141W	PERDANA LAND DEVELOPMENT SDN. BHD.	Director	01/07/2004	13/09/2012	-	-
29	419104U	PJ ACRES SDN. BHD.	Director	09/12/1997	01/03/2000	-	-
30	159877T	PUBLIC CONSOLIDATED HOLDINGS SDN. BHD.	Director	06/05/1992	01/01/1995	-	-
31	20027W	PUBLIC INVESTMENT BANK BERHAD	Director	20/11/1989	04/02/1995	-	-
32	23419A	PUBLIC MUTUAL BERHAD	Director	03/09/1993	01/01/1995	-	-
33	402674U	PURNAMA SEPI SDN. BHD.	Director	12/03/1999	21/10/1999	-	-
34	158402A	PUTRA PERDANA CONSTRUCTION SDN. BHD.	Director	31/05/2003	13/09/2012	-	-
35	46246A	PUTRA PERDANA DEVELOPMENT SDN. BHD.	Director	01/07/2004	13/09/2012	-	-
36	949149K	PUTRA PERDANA EXPRESSWAYS SDN. BHD.	Director	23/06/2011	13/09/2012	-	-
37	444783A	PUTRAJAYA BINA SDN. BHD.	Director	31/05/2003	15/02/2007	-	-
38	421160K	PUTRAJAYA DEVELOPMENT SDN. BHD.	Director	12/03/1999	21/10/1999	-	-
39	421893P	PUTRAJAYA GROUP SDN. BHD.	Director	12/03/1999	21/10/1999	-	-
40	364152K	PUTRAJAYA HOLDINGS SDN. BHD.	Director	25/04/2003	01/12/2010	-	-

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41	427599X	PUTRAJAYA HOMES SDN. BHD.	Director	09/12/1997	01/11/2000	-	-
42	421889A	PUTRAJAYA MANAGEMENT SDN. BHD.	Director	12/03/1999	21/10/1999	-	-
43	465327P	PUTRAJAYA PERDANA BERHAD	Director	31/05/2003	13/09/2012	-	-
44	421868K	PUTRAJAYA PROJECTS SDN. BHD.	Director	12/03/1999	21/10/1999	-	-
45	421894M	PUTRAJAYA PROPERTIES SDN. BHD.	Director	31/05/2003	15/02/2007	-	-
46	421923V	PUTRAJAYA RESOURCES SDN. BHD.	Director	12/03/1999	21/10/1999	-	-
47	421924D	PUTRAJAYA VENTURES SDN. BHD.	Director	09/12/1997	01/11/2000	-	-
48	236552M	SABNA DEVELOPMENT SDN. BHD.	Director	18/09/1998	01/11/2000	-	-
49	384732A	SARJANA SEJATI (M) SDN. BHD.	Director	01/07/2004	13/09/2012	-	-
50	426913V	SENANDUNG ASLI SDN. BHD.	Director	12/03/1999	21/10/1999	-	-
51	425935W	SENANDUNG BUDIMAN SDN. BHD.	Director	29/11/2006	13/09/2012	-	-
52	424955P	SETIA PUTRAJAYA DEVELOPMENT SDN. BHD.	Director	31/05/2003	01/12/2010	-	-
53	401732X	SETIA PUTRAJAYA SDN. BHD.	Director	31/05/2003	01/12/2010	-	-
54	422190H	SHAFTSBURY AVENUE SDN. BHD.	Director	12/03/1999	21/10/1999	-	-
55	5347X	SPK-SENTOSA CORPORATION BERHAD	Director	26/03/2002	09/06/2010	-	-
56	592563P	SYMPHONY HOUSE SDN. BHD.	Director	25/11/2002	06/04/2004	-	-
57	425151A	TAPAK SENJA SDN. BHD.	Director	12/03/1999	21/10/1999	-	-
58	377919K	TUNAS EKSKLUSIF HOLDING SDN. BHD.	Director	13/06/2003	13/09/2012	-	-
59	370184P	WIRAGAIN SDN. BHD.	Director	30/05/1997	31/10/1997	-	-

DIRECTOR 2

Name Of Subject : DATO' MOHAMAD IDRIS BIN MANSOR
Address : 33, JALAN FIRUS 7/7, SECTION 7, 40000 SHAH ALAM, SELANGOR, MALAYSIA.
IC / PP No : 2315496
New IC No : 441102-01-5363

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PETROLIAM NASIONAL BERHAD (PETRONAS) - 519074

PAGE NO. : 11

Date of Birth : 02/11/1944
Nationality : MALAYSIAN
Date of : 28/04/2010
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		Profit/(loss) After Tax	Financial Year	Status	As At
					No.	%				
1	1063608P	INTELLECTUAL ANALYTICS SDN. BHD.	Director	25/09/2013	1.00	0.03	-	-	-	26/06/2018
2	564580U	NEURAL MANUFACTURING SDN. BHD.	Shareholder	-	20,000.00	10.00	MYR(6,787.00)	2016	-	26/06/2018
3	20076K	PETROLIAM NASIONAL BERHAD (PETRONAS)	Director	28/04/2010	0.00	-	MYR23,508,000,000.00	2016	-	26/06/2018
4	39275U	PETRONAS CARIGALI SDN. BHD.	Director	29/06/2010	0.00	-	MYR1,467,153,000.00	2016	-	26/06/2018

FORMER INTEREST

No	Local No	Company	Designation	App Date	Withdrawn Date	Shareholding	Status
1	700849K	ALAM MARITIM RESOURCES BERHAD	Director	02/05/2006	28/04/2010	-	-
2	296234M	CARIGALI HESS OPERATING COMPANY SDN. BHD.	Director	18/04/1994	06/05/2003	-	-
3	295760D	CARIGALI-PTTEPI OPERATING COMPANY SDN. BHD.	Director	15/04/1994	06/05/2003	-	-
4	521348H	KNM GROUP BERHAD	Director	23/02/2006	28/04/2010	-	-
5	749435W	KNM RENEWABLE ENERGY SDN. BHD.	Director	08/02/2007	28/04/2010	-	-
6	811874D	NEU DIMENSION SDN. BHD.	Director	01/07/2008	19/04/2010	-	-
7	236881W	OGP TECHNICAL SERVICES SDN. BHD.	Director	08/09/1994	20/09/1999	-	-

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PETROLIAM NASIONAL BERHAD (PETRONAS) - 519074

PAGE NO. : 12

8	772981A	OMNI OIL TECHNOLOGIES (M) SDN. BHD.	Director	11/05/2007	14/04/2010	-	-
9	283378V	PETROLEUM INDUSTRY OF MALAYSIA MUTUAL AID GROUP	Director	04/12/1993	01/01/2003	-	-
10	382811T	PETRONAS (E&P) OVERSEAS VENTURES SDN. BHD.	Director	14/04/1997	01/10/2002	-	-
11	369365W	PETRONAS CARIGALI (TURKMENISTAN) SDN. BHD.	Director	04/12/1995	01/10/2002	-	-
12	282297P	PETRONAS CARIGALI INTERNATIONAL SDN. BHD.	Director	22/11/1993	02/05/2003	-	-
13	196594U	PETRONAS CARIGALI OVERSEAS SDN. BHD.	Director	29/06/2010	01/06/2011	-	-
14	95357W	PETRONAS CHEMICALS FERTILISER KEDAH SDN. BHD.	Director	23/02/1983	09/12/1994	-	-
15	259799X	PETRONAS ELEARNING SOLUTIONS SDN. BHD.	Director	10/04/1993	01/10/2002	-	-
16	101671H	PETRONAS GAS BERHAD	Director	01/04/1986	01/10/2002	-	-
17	333715D	PETRONAS NGV SDN. BHD.	Director	29/04/1995	02/10/1997	-	-
18	253426V	PETRONAS RESEARCH SDN. BHD.	Director	01/10/2002	15/04/2003	-	-
19	347848X	PETRONAS TECHNICAL SERVICES SDN. BHD.	Director	22/06/1995	20/09/1999	-	-
20	317622X	SPE - ASIA PACIFIC (M) SDN. BHD.	Director	20/05/1995	30/09/2015	-	-
21	280759M	TATI UNIVERSITY COLLEGE SDN. BHD.	Director	28/05/2007	15/05/2011	-	-
22	373741W	TRANSMILE GROUP BERHAD	Director	15/11/2007	01/06/2011	-	-
23	270713V	VINYL CHLORIDE (MALAYSIA) SDN. BHD.	Director	17/05/1996	01/04/2003	-	-

DIRECTOR 3

Name Of Subject : DATUK MANHARLAL A/L RATILAL
Address : 14, JALAN U2/49, SAUJANA RESORT, SEKSYEN U2, 40150 SHAH ALAM,
SELANGOR, MALAYSIA.
Other Address(es) : 1 LRG 5/13G, 46000 PETALING JAYA., MALAYSIA.
New IC No : 590828-04-5907

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PETROLIAM NASIONAL BERHAD (PETRONAS) - 519074

PAGE NO. : 13

Date of Birth : 28/08/1959
Nationality : MALAYSIAN
Date of : 08/05/2015
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		Profit/(loss) After Tax	Financial Year	Status	As At
					No	%				
1	762047 P	CAGAMAS HOLDINGS BERHAD	Director	15/04/2008	0.00	-	MYR263,872,000.00	2016	-	26/06/2018
2	178368 U	KLCC (HOLDINGS) SDN. BHD.	Director	01/06/2005	0.00	-	MYR1,546,468.00	2016	-	26/06/2018
3	641576 U	KLCC PROPERTY HOLDINGS BERHAD	Director	16/06/2004	0.00	-	MYR1,013,565,000.00	2017	-	26/06/2018
4	102676 9H	KLCC REIT MANAGEMENT SDN. BHD.	Director	05/12/2012	0.00	-	MYR43,281,122.00	2016	-	26/06/2018
5	241612 X	MALAYSIA LNG DUA SDN. BHD.	Director	10/09/2004	0.00	-	MYR3,719,927.00	2015	-	26/06/2018
6	8178H	MISC BERHAD	Director	01/08/2011	0.00	-	MYR309,000,000.00	2018	-	26/06/2018
7	20076K	PETROLIAM NASIONAL BERHAD (PETRONAS)	Director	08/05/2015	0.00	-	MYR23,508,000,000.00	2016	-	26/06/2018
8	39275U	PETRONAS CARIGALI SDN. BHD.	Director	01/03/2006	0.00	-	MYR1,467,153,000.00	2016	-	26/06/2018
9	527213	PETRONAS	Director	16/08/2016	0.00	-	MYR44,750,673.	2016	-	26/06/2018

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P S ICT SDN. 016 0 00 018
BHD.

FORMER INTEREST

No	Local No	Company	Designation	App Date	Withdrawn Date	Shareholding	Status
1	35880P	ASIAN INSTITUTE OF CHARTERED BANKERS	Director	28/03/1998	31/01/2003	-	-
2	157931A	CAGAMAS BERHAD	Director	29/04/2006	12/08/2011	-	-
3	854686K	DANAJAMIN NASIONAL BERHAD	Director	14/05/2009	26/08/2011	-	-
4	352875U	INSTITUTE OF TECHNOLOGY PETRONAS SDN. BHD.	Director	16/08/2010	17/09/2015	-	-
5	39964H	MALAYSIA LNG SDN. BHD.	Director	10/09/2004	16/07/2010	-	-
6	366379T	MALAYSIA LNG TIGA SDN. BHD.	Director	21/07/2003	13/08/2010	-	-
7	382431D	PETROFIBRE NETWORK (M) SDN. BHD.	Director	16/04/2003	31/07/2010	-	-
8	236038W	PETRONAS ASSETS SDN. BHD.	Director	12/05/2009	30/07/2010	-	-
9	196594U	PETRONAS CARIGALI OVERSEAS SDN. BHD.	Director	01/03/2006	01/06/2011	-	-
10	459830K	PETRONAS CHEMICALS GROUP BERHAD	Director	15/12/2008	15/09/2011	-	-
11	80474V	PETRONAS CHEMICALS MARKETING SDN. BHD.	Director	01/08/2005	03/08/2010	-	-
12	88222D	PETRONAS DAGANGAN BERHAD	Director	17/08/2010	18/11/2011	-	-
13	101671H	PETRONAS GAS BERHAD	Director	15/05/2014	01/09/2015	-	-
14	485509D	PETRONAS LUBRICANTS INTERNATIONAL SDN. BHD.	Director	12/09/2007	15/07/2010	-	-
15	599835A	PRINCE COURT MEDICAL CENTRE SDN. BHD.	Director	22/07/2003	01/09/2011	-	-
16	19663P	RHB INVESTMENT BANK BERHAD	Director	01/01/1998	31/01/2003	-	-
17	265017H	RHB MERCHANT NOMINEES (ASING) SDN. BHD.	Director	24/12/1997	03/05/2002	-	-
18	56464U	RHB MERCHANT NOMINEES	Director	24/12/1997	03/05/2002	-	-

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PETROLIAM NASIONAL BERHAD (PETRONAS) - 519074

PAGE NO. : 15

19	458689W	(TEMPATAN) SDN. BHD. RHB PRIVATE EQUITY HOLDINGS SDN. BHD.	Director	24/03/1998	03/05/2002	-	-
20	57344A	SAPPHIRE KIDZ CARE CENTRE SDN. BHD.	Shareholder	-	-	15000.00	-
21	11324H	TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN. BHD.	Director	09/06/1998	30/05/2001	-	-

DIRECTOR 4

Name Of Subject : MR. WAN ZULKIFLEE BIN WAN ARIFFIN
Address : 69, WESTERN GARDEN, 10450 PULAU PINANG, PULAU PINANG, MALAYSIA.
Other Address(es) : NO. 27, JLN 4M, AMPANG JAYA, 68000 AMPANG, SELANGOR, MALAYSIA.
IC / PP No : 5995503
New IC No : 600819-07-5545
Date of Birth : 19/08/1960
Nationality : MALAYSIAN
Date of : 01/08/2007
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	Shareholdin g		Profit/(loss) After Tax	Finan cial Year	Stat us	As At
					No.	%				
1	24161 2X	MALAYSIA LNG DUA SDN. BHD.	Director	01/06/2 006	0.00	-	MYR3,719,927.0 0	2015	-	26/06/2 018
2	45512 W	METROPOLI TAN DEVELOPM ENT SDN. BHD.	Sharehol der	-	15,334 .00	9.5 2	MYR10,579.00	2017	-	26/06/2 018
3	17656 9U	MOHAMED DAUD ENTERPRIS E SDN. BHD.	Sharehol der	-	36,295 .00	12. 50	MYR(3,383.00)	2017	-	26/06/2 018
4	17657 0W	MOHAMED DAUD ESTATES SDN. BHD.	Sharehol der	-	73,132 .00	28. 75	MYR(5,196.00)	2017	-	26/06/2 018
5	17656	MOHAMED	Sharehol	-	64,934	14.	MYR5,326.00	2017	-	26/06/2

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PETROLIAM NASIONAL BERHAD (PETRONAS) - 519074

PAGE NO. : 16

	8K	DAUD HOLDINGS SDN. BHD.	der		.00	34				018
6	20076 K	PETROLIAM NASIONAL BERHAD (PETRONAS)	Director	01/08/2 007	0.00	-	MYR23,508,000, 000.00	2016	-	26/06/2 018
7	39275 U	PETRONAS CARIGALI SDN. BHD.	Director	20/03/2 012	0.00	-	MYR1,467,153,0 00.00	2016	-	26/06/2 018
8	48550 9D	PETRONAS LUBRICANT S INTERNATIO NAL SDN. BHD.	Director	14/03/2 011	0.00	-	MYR11,484,000. 00	2012	-	26/06/2 018
9	10470 09X	PETRONAS REFINERY AND PETROCHE MICAL CORPORATI ON SDN. BHD.	Director	21/05/2 013	0.00	-	MYR(275,913,00 0.00)	2016	-	26/06/2 018
1 0	91007 4W	RAZAK SCHOOL OF GOVERNME NT	Director	25/08/2 015	0.00	-	N/A	2016	-	26/06/2 018
1 1	21026 6U	SARI AYU CONSULT SDN. BHD.	Sharehol der	-	50,000 .00	50.	MYR(7,671.00)	2017	-	26/06/2 018
1 2	17568 9X	WAN CHAK REALTY SDN. BHD.	Sharehol der	-	30,635 .00	9.5 2	MYR(1,428.00)	2017	-	26/06/2 018

FORMER INTEREST

No	Local No	Company	Designation	App Date	Withdrawn Date	Shareholding	Status
1	65199P	ASEAN BINTULU FERTILIZER SDN. BHD.	Director	05/08/2005	15/07/2011	-	-
2	451307K	BASF PETRONAS CHEMICALS SDN. BHD.	Director	13/08/2010	01/05/2015	-	-
3	352875U	INSTITUTE OF TECHNOLOGY PETRONAS SDN. BHD.	Director	16/08/2010	01/06/2015	-	-
4	838926U	INTERNATIONAL CONFERENCE AND EXHIBITION PROFESSIONALS	Director	20/12/2012	01/06/2015	-	-

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PETROLIAM NASIONAL BERHAD (PETRONAS) - 519074

PAGE NO. : 17

5	985846V	JOHOR PETROLEUM DEVELOPMENT CORPORATION BERHAD	Director	19/06/2012	06/09/2015	-	-
6	39964H	MALAYSIA LNG SDN. BHD.	Director	01/06/2006	16/07/2010	-	-
7	366379T	MALAYSIA LNG TIGA SDN. BHD.	Director	01/06/2006	13/08/2010	-	-
8	184369M	MALAYSIAN JET SERVICES SDN. BHD.	Director	26/11/1999	01/12/2003	-	-
9	8178H	MISC BERHAD	Director	08/07/2010	01/12/2011	-	-
10	196594U	PETRONAS CARIGALI OVERSEAS SDN. BHD.	Director	02/05/2006	29/06/2010	-	-
11	459830K	PETRONAS CHEMICALS GROUP BERHAD	Director	15/12/2008	01/05/2015	-	-
12	478535T	PETRONAS CHEMICALS LDPE SDN. BHD.	Director	01/09/2005	01/07/2009	-	-
13	80474V	PETRONAS CHEMICALS MARKETING SDN. BHD.	Director	01/08/2005	27/04/2009	-	-
14	236696H	PETRONAS CHEMICALS METHANOL SDN. BHD.	Director	01/08/2005	15/05/2007	-	-
15	88222D	PETRONAS DAGANGAN BERHAD	Director	17/08/2010	15/04/2015	-	-
16	164522V	PETRONAS PENAPISAN (MELAKA) SDN. BHD.	Director	21/07/2010	03/08/2011	-	-
17	96957T	PETRONAS TRADING CORPORATION SENDIRIAN BERHAD	Director	02/08/2010	16/04/2013	-	-
18	508431U	TRANS THAI-MALAYSIA (MALAYSIA) SDN. BHD.	Director	16/05/2005	23/08/2010	-	-

DIRECTOR 5

Name Of Subject : DATUK MUHAMMAD BIN IBRAHIM
Address : 2, JALAN 11/62, BANDAR MENJALARA, KEPONG, 52200 KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA.
IC / PP No : 6049962
New IC No : 600925-08-5931
Date of Birth : 25/09/1960
Nationality : MALAYSIAN
Date of Appointment : 28/04/2010

INTEREST CHECK

Interest in companies : see below
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	Financial Year	Status	As At
1	83874 OP	ASIAN INSTITUTE OF FINANCE BERHAD	Director	03/05/2016	0.0 - 0	N/A	2016	-	26/06/2018
2	71873 6K	INTERNATIONAL CENTRE FOR EDUCATION IN ISLAMIC FINANCE (INCEIF)	Director	09/03/2012	0.0 - 0	N/A	2016	-	26/06/2018
3	20076 K	PETROLIAM NASIONAL BERHAD (PETRONAS)	Director	28/04/2010	0.0 - 0	MYR23,508,000, 000.00	2016	-	26/06/2018
4	80416 M	THE SOUTH-EAST ASIAN CENTRAL BANKS (SEACEN) RESEARCH AND TRAINING CENTRE	Director	01/05/2016	0.0 - 0	-	2016	-	26/06/2018

FORMER INTEREST

No	Local No	Company	Designation	App Date	Withdrawn Date	Shareholding	Status
1	35880P	ASIAN INSTITUTE OF CHARTERED BANKERS	Director	23/05/2009	28/05/2011	-	-
2	721338H	BNM SUKUK BERHAD	Director	18/01/2006	03/05/2016	-	-
3	467166K	DANAMODAL	Director	01/09/1999	01/03/2001	-	-

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PETROLIAM NASIONAL BERHAD (PETRONAS) - 519074

PAGE NO. : 19

4	1012469W	NASIONAL BERHAD FINANCE ACCREDITATION AGENCY BERHAD	Director	25/04/2013	05/07/2017	-	-
5	35445H	THE MALAYSIAN INSURANCE INSTITUTE	Director	19/05/1998	20/10/1998	-	-
6	771609T	VEHICLE THEFT REDUCTION COUNCIL OF MALAYSIA BERHAD	Director	24/09/2007	01/06/2011	-	-

DIRECTOR 6

Name Of Subject : TAN SRI MOHD SIDEK BIN HJ. HASSAN
Address : 49, JALAN P11A 6/6, PRESINT 11, 62300 PUTRAJAYA, WILAYAH PERSEKUTUAN,
MALAYSIA.
Other Address(es) : NO.2 JALAN SS 14/8H, 47500 SUBANG JAYA, SELANGOR, MALAYSIA.
IC / PP No : 3494923
New IC No : 510624-06-5137
Date of Birth : 24/06/1951
Nationality : MALAYSIAN
Date of : 01/07/2012
Appointment

INTEREST CHECK

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

INTEREST IN COMPANY

N	Local	Company	Designat	App	Sharehold	Profit/(loss)	Financ	Stat	As At
o	No		ion	Date	ing	After Tax	ial	us	
					No %		Year		
1	178368 U	KLCC (HOLDINGS) SDN. BHD.	Director	28/04/2 017	0.0 - 0	MYR1,546,468.0 0	2016	-	26/06/2 018
2	641576 U	KLCC PROPERTY HOLDINGS BERHAD	Director	22/05/2 017	0.0 - 0	MYR1,013,565,0 00.00	2017	-	26/06/2 018
3	102676 9H	KLCC REIT MANAGEM ENT SDN. BHD.	Director	22/05/2 017	0.0 - 0	MYR43,281,122. 00	2016	-	26/06/2 018

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PETROLIAM NASIONAL BERHAD (PETRONAS) - 519074

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4	802882 V	MALAYSIA BLUE OCEAN STRATEGY INSTITUTE	Director	16/06/2 008	0.0 0	-	-	2017	-	26/06/2 018
5	389346 D	MALAYSIA DIGITAL ECONOMY CORPORATION SDN. BHD.	Director	01/05/2 016	0.0 0	-	MYR35,832,454. 00	2016	-	26/06/2 018
6	20076K	PETROLIA M NASIONAL BERHAD (PETRONAS)	Director	01/07/2 012	0.0 0	-	MYR23,508,000, 000.00	2016	-	26/06/2 018
7	125965 7D	YAYASAN PETRONAS	Director	05/02/2 018	0.0 0	-	-	2016	-	26/06/2 018

FORMER INTEREST

No	Local No	Company	Designation	App Date	Withdrawn Date	Shareholding	Status
1	545961X	IIUM HOLDINGS SENDIRIAN BERHAD	Director	07/08/2008	14/06/2013	-	-
2	644452P	INSTITUT INTEGRITI MALAYSIA	Director	04/09/2006	23/06/2012	-	-
3	101067P	INTERNATIONAL ISLAMIC UNIVERSITY MALAYSIA	Director	02/06/2008	02/06/2013	-	-
4	4260M	MALAYAN FLOUR MILLS BHD	Director	16/08/2012	15/02/2017	-	-
5	32522U	MALAYSIA EXPORT CREDIT INSURANCE BHD.	Director	07/02/2001	08/12/2004	-	-
6	320059P	MALAYSIAN INDUSTRY- GOVERNMENT GROUP FOR HIGH TECHNOLOGY	Director	09/07/2004	19/10/2006	-	-
7	902884V	MASS RAPID TRANSIT CORPORATION SDN. BHD.	Director	15/11/2011	15/01/2013	-	-
8	876546D	PEMANDU CORPORATION	Director	24/02/2010	06/08/2012	-	-
9	910074W	RAZAK SCHOOL OF GOVERNMENT	Director	30/07/2010	23/07/2012	-	-
10	919577H	TALENT CORPORATION MALAYSIA BERHAD	Director	01/01/2011	29/06/2012	-	-

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PETROLIAM NASIONAL BERHAD (PETRONAS) - 519074

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11 474423X TOP GLOVE Corporation BHD. Director 14/03/2013 14/02/2017 - -

DIRECTOR 7

Name Of Subject : TAN SRI AMIRSHAM A AZIZ
 Address : 4, JALAN SS 20/22, DAMANSARA UTAMA, 47400 PETALING JAYA, SELANGOR, MALAYSIA.
 Other Address(es) : MIDA SENTRAL, NO. 5 JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA.
 IC / PP No : A37966830
 New IC No : 500918-01-5005
 Date of Birth : 18/09/1950
 Nationality : MALAYSIAN
 Date of Appointment : 21/10/2011

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	Designa tion	App Date	Shareholding No.	%	Profit/(loss) After Tax	Finan cial Year	Stat us	As At
1	30632P	BURSA MALAYSIA BERHAD	Director	01/03/2015	0.00	-	MYR230,209.00	2017	-	26/06/2018
2	198900036N	CAPITALA ND LIMITED	Director	30/07/2012	0.00	-	SGD1,495,256,000.00	2015	-	06/09/2016
3	798316V	FAITH ACRES SDN. BHD.	Sharehol der	-	30.00	30.00	MYR(260,680.00)	2016	-	26/06/2018
4	3453X	GLENEAL Y PLANTATI ONS SDN. BHD.	Director	09/04/2018	0.00	-	MYR38,895,000.00	2017	-	26/06/2018
5	791204U	MERIDIAN MAGIC SDN. BHD.	Sharehol der	-	100,000.00	9.80	MYR(36,029.00)	2016	-	26/06/2018
6	1137508V	MILYAR MAJUJAY A SDN.	Sharehol der	-	100,000.00	10.00	MYR(227,950.00)	2016	-	26/06/2018

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PETROLIAM NASIONAL BERHAD (PETRONAS) - 519074

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7	20076K	BHD. PETROLIA M NASIONA L BERHAD (PETRON AS)	Director	21/10/2 011	0.00	-	MYR23,508,000, 000.00	2016	-	26/06/2 018
8	208095U	RAM HOLDING S BERHAD	Director	01/09/2 013	0.00	-	MYR8,969,885.0 0	2016	-	26/06/2 018
9	941587D	THEMED ATTRACTI ONS RESORTS & HOTELS SDN. BHD.	Director	27/03/2 015	0.00	-	MYR(52,411,63 4.00)	2016	-	26/06/2 018
1 0	1158436 K	WEARNE S QUEST SDN. BHD.	Sharehol der	-	100,00 0.00	5.0 0	MYR(1,404,000. 00)	2016	-	26/06/2 018

FORMER INTEREST

No	Local No	Company	Designation	App Date	Withdrawn Date	Shareholding	Status
1	35880P	ASIAN INSTITUTE OF CHARTERED BANKERS	Director	18/05/1994	18/03/2008	-	-
2	240297W	BURSA MALAYSIA DEPOSITORY NOMINEES SDN. BHD.	Director	01/12/1998	20/09/2001	-	-
3	749974D	DESTINATION RESORTS AND HOTELS SDN. BHD.	Director	03/10/2011	01/04/2015	-	-
4	9557T	ETIQA GENERAL INSURANCE BERHAD	Director	25/01/2006	18/03/2008	-	-
5	798316V	FAITH ACRES SDN. BHD.	Director	19/12/2007	11/01/2008	-	-
6	234241X	FINANCIAL PARK (LABUAN) SDN. BHD.	Director	30/05/1995	16/04/2001	-	-
7	7574D	LINGUI DEVELOPMENTS SDN. BHD.	Director	11/07/2011	01/08/2014	-	-
8	3755M	MALAYSIAN INDUSTRIAL DEVELOPMENT FINANCE BHD	Director	12/10/1994	06/04/2001	-	-
9	208500X	MAYBANK INTERNATIONAL	Director	12/03/1991	11/10/1994	-	-

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No	IC No	Company Name	Designation	App Date	Shareholding	Profit/(loss) After Tax	Financial Year	Status	As At
		TRUST (LABUAN) BERHAD							
10	787435M	MAYBANK ISLAMIC BERHAD	Director	05/09/2007	31/01/2008	-	-	-	-
11	98314D	MIDF INVESTMENT HOLDINGS SDN. BHD.	Director	12/10/1994	06/04/2001	-	-	-	-
12	3905T	MYFIN BERHAD	Director	26/01/1991	25/10/2004	-	-	-	-
13	947419V	PULAU INDAH VENTURES SDN. BHD.	Director	25/11/2011	05/03/2017	-	-	-	-
14	860668D	THEMED ATTRACTIONS AND RESORTS SDN. BHD.	Director	13/10/2011	01/04/2015	-	-	-	-
15	1016738A	THEMED ATTRACTIONS BERHAD	Director	27/03/2013	15/10/2014	-	-	-	-

DIRECTOR 8

Name Of Subject : TAN SRI ZARINAH SAMEEHAH BINTI ANWAR
Address : 30, LORONG TAMAN PANTAI 7, BUKIT PANTAI, 59100 KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA.
IC / PP No : 4396242
New IC No : 530123-01-5316
Date of Birth : 23/01/1953
Nationality : MALAYSIAN
Date of Appointment : 17/08/2015

INTEREST CHECK

Interest in companies : see below
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	Financial Year	Status	As At
1	109170 1A	BFR INSTITUTE SDN. BHD.	Director	20/06/2014	0.0 -	MYR787,874.00	2016	-	26/06/2018
2	800946 T	JEFFREY CHEAH FOUNDATION	Director	07/07/2015	0.0 -	N/A	2016	-	26/06/2018
3	328983	KONSORTI	Sharehol	-	1.0 0.000	-	2016	-	26/06/2018

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PETROLIAM NASIONAL BERHAD (PETRONAS) - 519074

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D	UM	der	0	2					018	
	PRESTIGE INTERTRA D SENDIRIAN BERHAD									
4	578113 A	MALAYSIA DEBT VENTURES BERHAD	Director	22/07/2 013	0.0 0	-	MYR7,139,060.0 0	2016	-	26/06/2 018
5	38218X	PERMODA LAN NASIONAL BHD.	Director	11/01/2 017	0.0 0	-	MYR1,653,108,0 00.00	2016	-	26/06/2 018
6	20076K	PETROLIA M NASIONAL BERHAD (PETRONA S)	Director	17/08/2 015	0.0 0	-	MYR23,508,000, 000.00	2016	-	26/06/2 018
7	910074 W	RAZAK SCHOOL OF GOVERNMENT	Director	27/03/2 015	0.0 0	-	N/A	2016	-	26/06/2 018
8	107555 OP	YAYASAN HASANAH	Director	09/06/2 015	0.0 0	-	N/A	2016	-	26/06/2 018

FORMER INTEREST

No	Local No	Company	Designation	App Date	Withdrawn Date	Shareholding	Status
1	430180X	ANZ CAPITAL SDN. BHD.	Director	05/05/1997	01/06/2004	-	-
2	430180X	ANZ CAPITAL SDN. BHD.	Shareholder	-	-	-	-
3	282533X	ANZ EQUITIES SENDIRIAN BERHAD	Director	25/11/1993	03/03/2006	-	-
4	282533X	ANZ EQUITIES SENDIRIAN BERHAD	Shareholder	-	-	49000.00	-
5	430357W	ANZ VENTURE SDN. BHD.	Director	01/07/2002	29/07/2003	-	-
6	208232A	APEX EQUITY HOLDINGS BHD.	Shareholder	-	-	-	-
7	838740P	ASIAN INSTITUTE OF FINANCE BERHAD	Director	17/11/2008	31/03/2012	-	-
8	415418T	DIGIVEST (M) SDN. BHD.	Director	13/03/1997	09/02/2007	-	-
9	1013032A	EDUNITY FOUNDATION	Director	05/04/2013	17/06/2016	-	-
10	3926U	HENGYUAN REFINING	Director	01/08/1994	30/11/2001	-	-

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PETROLIAM NASIONAL BERHAD (PETRONAS) - 519074

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11	3926U	COMPANY BERHAD HENGYUAN REFINING	Secretary	30/06/1990	01/12/1994	-	-
12	993963V	COMPANY BERHAD HESS EXPLORATION AND PRODUCTION MALAYSIA B.V.	Director	18/05/2001	30/11/2001	-	-
13	644452P	INSTITUT INTEGRITI MALAYSIA	Director	01/07/2004	31/03/2012	-	-
14	328983D	KONSORTIUM PRESTIGE INTERTRAD SENDIRIAN BERHAD	Director	31/07/1996	13/08/1997	-	-
15	876546D	PEMANDU CORPORATION	Director	21/07/2014	05/01/2017	-	-
16	283378V	PETROLEUM INDUSTRY OF MALAYSIA MUTUAL AID GROUP	Director	07/10/1994	10/10/1997	-	-
17	765264K	SECURITIES INDUSTRY DEVELOPMENT CORPORATION	Director	12/03/2007	31/03/2012	-	-
18	992653D	SHELL MALAYSIA LTD.	Director	01/08/1994	30/11/2001	-	-
19	6087M	SHELL MALAYSIA TRADING SDN BHD	Director	01/08/1994	30/11/2001	-	-
20	152396W	SHELL MDS (MALAYSIA) SDN. BHD.	Director	21/12/1999	30/11/2001	-	-
21	152396W	SHELL MDS (MALAYSIA) SDN. BHD.	Secretary	09/04/1986	01/12/1994	-	-
22	364800W	SHELL PEOPLE SERVICES ASIA SDN. BHD.	Director	30/08/2001	30/11/2001	-	-
23	993418M	SHELL PETROLEUM (MALAYSIA) LTD.	Director	23/12/1999	30/11/2001	-	-
24	228504T	SHELL SABAH SELATAN SENDIRIAN BERHAD	Director	18/02/1993	03/02/1997	-	-
25	113304H	SHELL TIMUR SDN.BHD.	Director	01/01/1997	30/11/2001	-	-
26	171840W	SYARIKAT PENDIDIKAN STAFFIELD BERHAD	Director	07/10/1997	30/11/2001	-	-

DIRECTOR 9

Name Of Subject : DATO' SRI SHARIFAH SOFIANNY BINTI SYED HUSSAIN
Address : 6, JALAN 14/56, 46100 PETALING JAYA, SELANGOR, MALAYSIA.
IC / PP No : 6729637
New IC No : 620327-02-5312
Date of Birth : 27/03/1962

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PETROLIAM NASIONAL BERHAD (PETRONAS) - 519074

PAGE NO. : 26

Nationality : MALAYSIAN
Date of : 01/10/2015
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		Profit/(loss) After Tax	Financial Year	Status	As At
					No	%				
1	803594 V	ANDAMA N VENTURE S SDN. BHD.	Director	21/01/2008	1.00	33.33	-	2016	Disolved by Registrar	26/06/2018
2	497089 V	MAPLE GINSENG SDN. BHD.	Director	27/03/2000	0.00	-	-	2016	Disolved by Registrar	26/06/2018
3	15938 H	MAYBANK INVESTMENT BANK BERHAD	Director	04/12/2017	0.00	-	MYR211,018,000.00	2014	-	26/06/2018
4	20076K	PETROLIAM NASIONAL BERHAD (PETRONAS)	Director	01/10/2015	0.00	-	MYR23,508,000.00	2016	-	26/06/2018
5	107363 5A	VCAP ASSET MANAGERS SDN. BHD.	Director	11/01/2016	0.00	-	MYR132,644.00	2017	-	26/06/2018

FORMER INTEREST

No	Local No	Company	Designation	App Date	Withdrawn Date	Shareholding	Status
1	828375X	DEMI SAGA SDN. BHD.	Director	26/09/2008	26/04/2013	-	-
2	828375X	DEMI SAGA SDN. BHD.	Shareholder	-	-	1.00	-
3	904590A	SIGMA WARISAN SDN.	Director	29/06/2010	02/01/2015	-	-

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4	904590A	BHD. SIGMA WARISAN SDN. BHD.	Shareholder	-	-	1.00	-
---	---------	------------------------------------	-------------	---	---	------	---

DIRECTOR 10

Name Of Subject : DATUK PENGIRAN HASSANEL BIN PENGIRAN MOHD TAHIR
 Address : LOT 80, TAMAN SERI GAYA, FASA 3, 88300 KOTA KINABALU, SABAH, MALAYSIA.
 IC / PP No : H0588885
 New IC No : 580101-12-6539
 Date of Birth : 01/01/1958
 Nationality : MALAYSIAN
 Date of Appointment : 01/11/2016

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 %	Profit/(loss) After Tax	Financial Year	Status	As At
1	787675 P	BAY VIEW PROPERTIE S SDN. BHD.	Director	19/07/2012	0.0 - 0	MYR133,900.00	2016	-	26/06/2018
2	55882V	BCI SABAH INTERNATI ONAL PETROLEUM SDN. BHD.	Director	15/04/2015	0.0 - 0	MYR(7,586,468.00)	2016	-	26/06/2018
3	985381 A	EKUITI YAKINJAYA SDN. BHD.	Director	09/06/2012	0.0 - 0	MYR(80,969,025.00)	2016	-	26/06/2018
4	930682 K	JESSELTON WELLNESS SDN. BHD.	Director	26/01/2011	0.0 - 0	MYR(3,244,633.00)	2017	-	26/06/2018
5	170775 A	JETAMA SDN. BHD.	Director	01/12/2011	0.0 - 0	MYR5,696,273.00	2016	-	26/06/2018
6	429050 K	K.K.I.P. PROPERTY SDN. BHD.	Director	25/09/2015	0.0 - 0	MYR(484,439.00)	2016	-	26/06/2018
7	281566 D	K.K.I.P. SDN. BHD.	Director	01/12/2010	0.0 - 0	MYR6,519,086.00	2016	-	26/06/2018

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PETROLIAM NASIONAL BERHAD (PETRONAS) - 519074

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8	470722 A	KALABAKA N PLANTATIO N SDN. BHD.	Director	02/08/2 010	0.0 0	-	MYR3,058,759.0 0	2016	-	26/06/2 018
9	776864 U	KENINGAU AGRO- VENTURE SDN. BHD.	Director	18/06/2 010	0.0 0	-	MYR(13,692,312 .00)	2016	-	26/06/2 018
1 0	21266P 0	KINABALU INTERNATI ONAL HOTEL SDN. BHD.	Director	18/08/2 010	0.0 0	-	MYR6,596,990.0 0	2017	-	26/06/2 018
1 1	57177V 1	KOJASA HOLDINGS BHD.	Director	21/01/2 013	0.0 0	-	MYR449,513.00	2016	-	26/06/2 018
1 2	30156V 2	KOTA KINABALU WATER SDN. BHD.	Director	08/04/2 010	0.0 0	-	MYR(412,384.00)	2016	-	26/06/2 018
1 3	874000 3 X	MERCURY CREST SDN. BHD.	Director	26/03/2 012	0.0 0	-	MYR9,936.00	2016	-	26/06/2 018
1 4	73727T 4	PADU- WANGSA SDN. BHD.	Director	08/09/2 010	0.0 0	-	MYR(23,532,993 .00)	2016	-	26/06/2 018
1 5	20076K 5	PETROLIAM NASIONAL BERHAD (PETRONAS)	Director	01/11/2 016	0.0 0	-	MYR23,508,000, 000.00	2016	-	26/06/2 018
1 6	677686 6 U	POIC SABAH SDN. BHD.	Director	06/08/2 010	0.0 0	-	MYR(38,317,521 .00)	2016	-	26/06/2 018
1 7	24758U 7	SABAH AIR AVIATION SDN. BHD.	Director	23/03/2 010	0.0 0	-	MYR24,041,384. 00	2016	-	26/06/2 018
1 8	726182 8 M	SABAH CAPITAL SDN. BHD.	Director	18/12/2 012	1.0 0	33.33	MYR(8,778.00)	2017	-	26/06/2 018
1 9	34638 9 W	SABAH DEVELOPM ENT BANK BHD.	Director	15/03/2 010	0.0 0	-	MYR386,760.00	2016	-	26/06/2 018
2 0	115107 0 8W	SABAH DEVELOPM ENT BERHAD	Director	01/12/2 015	0.0 0	-	MYR44,488,000. 00	2016	-	26/06/2 018

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2	116507	SABAH	Director	06/11/2	0.0	-	MYR(8,852.00)	2016	-	26/06/2
1	4T	DEVELOPM ENT ENERGY SDN. BHD.		015	0					018
2	47780K	SABAH	Director	04/04/2	0.0	-	MYR1,036,919.0	2016	-	26/06/2
2		DEVELOPM ENT NOMINEES (TEMPATAN) SDN. BHD.		012	0	0	0			018
2	462872	SABAH	Director	07/07/2	0.0	-	MYR44,640,000.	2017	-	26/06/2
3	W	ELECTRICIT Y SDN. BHD.		010	0	00	00			018
2	381950	SABAH	Director	01/02/2	1.0	0.000	MYR29,303,335.	2017	-	26/06/2
4	H	ENERGY CORPORAT ION SDN. BHD.		010	0	00	00			018
2	84330K	SABAH	Director	07/09/2	1.0	0.000	MYR(354,704.00	2017	-	26/06/2
5		FOREST INDUSTRIE S SDN. BHD.		010	0	00)			018
2	103802	SABAH	Director	01/10/2	0.0	-	MYR5,948,914.0	2016	-	26/06/2
6	U	INTERNATI ONAL DAIRIES SDN. BHD.		010	0	0	0			018
2	110377	SABAH	Director	06/08/2	0.0	-	MYR(57,363.00)	2016	-	26/06/2
7	5K	INTERNATI ONAL PETROLEU M (SB 331) SDN. BHD.		014	0					018
2	110377	SABAH	Director	06/08/2	0.0	-	MYR(18,724.00)	2016	-	26/06/2
8	2T	INTERNATI ONAL PETROLEU M (SB 332) SDN. BHD.		014	0					018
2	116508	SABAH	Director	06/11/2	0.0	-	MYR(100,402,77	2016	-	26/06/2
9	2V	INTERNATI ONAL PETROLEU M E&P SDN. BHD.		015	0	6.00)				018
3	116508	SABAH	Director	06/11/2	0.0	-	MYR(80,968.00)	2016	-	26/06/2

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0	9X	INTERNATI ONAL PETROLEU M FP SDN. BHD.		015	0					018
3	110377	SABAH	Director	06/08/2	0.0	-	MYR(6,608.00)	2015	-	26/06/2
1	7V	INTERNATI ONAL PETROLEU M SDN. BHD.		014	0					018
3	78383U	SABAH	Director	21/01/2	0.0	-	MYR(816,049.00	2016	-	26/06/2
2		LIGHTERAG E SERVICES SDN. BHD.		013	0)				018
3	44233K	SABAH	Director	21/01/2	0.0	-	MYR600,567.00	2016	-	26/06/2
3		MARKETIN G CORPORAT ION SDN. BHD.		013	0					018
3	818173	SABAH	Director	03/06/2	0.0	-	MYR1,300,624.0	2013	-	26/06/2
4	K	MULTIMEDI A-INFO TECH CENTRE SDN. BHD.		010	0		0			018
3	408443	SABAH NET	Director	18/05/2	0.0	-	MYR1,665,441.0	2016	-	26/06/2
5	U	SDN. BHD.		010	0		0			018
3	912193	SABAH OIL	Director	19/03/2	0.0	-	MYR(1,927,907.	2015	-	26/06/2
6	T	& GAS DEVELOPM ENT CORPORAT ION SDN. BHD.		013	0		00)			018
3	110377	SABAH OIL	Director	06/08/2	1.0	50.00	MYR(5,660.00)	2016	-	26/06/2
7	3X	& GAS SDN. BHD.		014	0					018
3	583073	SABAH	Director	19/10/2	0.0	-	MYR(296,721.00	2003	-	26/06/2
8	H	PORTS SDN. BHD.		004	0)			018
3	303418	SAHAM	Sharehol	-	1.0	0.000	MYR773,192.00	2017	-	26/06/2
9	V	SABAH BERHAD	der		0	00				018
4	116740	SDB	Director	27/11/2	0.0	-	MYR70,015,155.	2016	-	26/06/2
0	6H	CORPORAT ION SDN.		015	0		00			018

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4	135016	BHD. SEDIA	Director	08/04/2	0.0	-	MYR(1,785,986.	2016	-	26/06/2
1	W	USAHA SDN. BHD.		010	0		00)			018
4	425106	SIP FPSO	Director	13/05/2	0.0	-	MYR(48,705,983	2016	-	26/06/2
2	H	PERINTIS SDN. BHD.		013	0		.00)			018
4	807575	SIP JDA	Director	13/05/2	0.0	-	MYR10,069,480.	2016	-	26/06/2
3	W	SDN. BHD.		013	0		00			018
4	108208	SUMATALU	Director	02/05/2	0.0	-	MYR(1,875.00)	2016	-	26/06/2
4	2T	N PLANTATIO N SDN. BHD.		014	0					018
4	971805	TANJUNG	Director	15/12/2	0.0	-	MYR(1,777,590.	2016	-	26/06/2
5	A	ARU ECO DEVELOPM ENT SDN. BHD.		011	0		00)			018
4	470720	TONGOD	Director	02/08/2	0.0	-	MYR3,459,601.0	2016	-	26/06/2
6	V	PLANTATIO N SDN. BHD.		010	0		0			018
4	339139	WARISAN	Director	09/03/2	0.0	-	MYR38,633,263.	2016	-	26/06/2
7	V	HARTA SABAH SDN. BHD		010	0		00			018
4	569015	WARISAN	Director	26/03/2	1.0	0.000	MYR(2,623,955.	2016	-	26/06/2
8	X	JAYAMAKM UR SDN. BHD.		012	0	03	00)			018
4	108055	WHBSB	Director	02/02/2	0.0	-	MYR(2,305,189.	2016	-	26/06/2
9	9W	ENERGY VENTURES SDN. BHD.		015	0		00)			018

FORMER INTEREST

No	Local No	Company	Designation	App Date	Withdrawn Date	Shareholding	Status
1	855734M	ADAMUS AVENUE SDN. BHD.	Director	13/05/2013	18/11/2016	-	-
2	84476D	CEMENT INDUSTRIES (SABAH) SDN BHD	Director	26/11/2012	12/07/2013	-	-
3	169231X	KARAMUNSING HOTEL SDN. BHD.	Director	07/06/2010	05/01/2015	-	-
4	206596H	M3ENERGY SDN. BHD.	Director	13/05/2013	18/11/2016	-	-
5	10601W	MALAYSIAN AIRLINE SYSTEM BERHAD	Director	22/03/2011	08/08/2011	-	-

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FORMER DIRECTOR(S)

Name	Address	IC/PP No	Appointed Date	Withdrawn Date
WAN ABDUL AZIZ BIN WAN ABDULLAH	TINGKAT 29, MENARA BANK PEMBANGUNAN, BANDAR WAWASAN, 1016, JALAN SULTAN ISMAL, KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA	520524-03- 5335	27/03/2007	27/11/2012
ZAINUL ARIFF BIN HUSSAINDR.HAJI	NO.3, LENGKOK SETIABUDI, BUKIT DAMANSARA, KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA	460622-07- 5013	30/06/1998	23/06/2004
SYED ALWI BIN SYED NORDIN	50 JALAN GOPENG, IPOH,PERAK, IPOH, PERAK, MALAYSIA	430507-08- 5147	01/12/1993	07/05/1998
SHUKRY BIN MOHD SALLEH	NO. 14, JALAN P10C,, PRESINT 10,, PUTRAJAYA, WILAYAH PERSEKUTUAN, MALAYSIA	541013-03- 5061	27/01/2010	28/04/2010
SAMSUDIN BIN HITAM SAHAMANN	NO.4,LORONG 14/47B, PETALING JAYA, SELANGOR, PETALING JAYA, SELANGOR, MALAYSIA	470922015257 270211-08- 5033	22/02/1999 -	01/08/2004 09/02/1995
SAFIAH BINTI BASRAHDATIN	18,JALAN PERKASA 3, TMN MALURI, CHERAS, KUALA LUMPUR, KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA	500908-08- 5140	26/02/2004	01/08/2004
RAJA DATUK ZAHARATON BINTI RAJA ZAINAL ABIDIN	NO.2A, PUNCAK KIARA, KIARA VIEW, SRI HARTAMAS, KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA	481023-08- 5060	27/01/2004	22/10/2005
OTHTMAN BIN MOHD RIJAL WEE YIAW HIN	A102,FELDA BKT JALOR, GEMAS, NEGERI SEMBILAN, MALAYSIA UNIT D-3A-3 KIARAVILLE CONDOMINIUM, 2 CHANGKAT DUTA KIARA, MONT KIARA, KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA	450604-10- 5195 580921-13- 5051	29/06/1999 01/05/2010	05/06/2000 01/04/2016
MEGAT NAJMUDDIN BIN DATUK SERI DR HAJI MEGAT KHAS DATO' SERI	NO.2,JALAN 12/7, PETALING JAYA, SELANGOR, MALAYSIA	441021-08- 5175	28/04/2010	25/04/2017
NORIYAH BT AHMAD	3407, JALAN AMPANG HILIR, AMPANG,K.LUMPUR	521019-02- 5472	22/10/2009	28/04/2010
NOOR ZAIDAH BINTI DAHALAN	NO.57,JALAN SS 18/5H, SUBANG JAYA, SELANGOR, MALAYSIA	570119-08- 5588	24/01/2006	26/11/2006

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NASARUDIN BIN MD.IDRIS	NO. 79, JALAN ANTHINAHAPAN, TAMAN TUN DR. ISMAIL, KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA	550427-05-5489	01/04/2005	19/05/2010
MOHD ZARIF MOHD ZAMAN_HAJI	36, JALAN KASAWARI, TAMAN ZOOVIEW, AMPANG, SELANGOR, MALAYSIA	501224-71-5159	27/01/2004	22/10/2005
MOHD HASSAN BIN MARICANYBHG.	NO.134,JALAN TERATAI, TMN UDA JAYA, AMPANG, SELANGOR, AMPANG, WILAYAH PERSEKUTUAN, MALAYSIA	521018-02-5569	27/02/1989	10/02/2010
KHALID BIN RAMLI	NO 1 LOT 174, JALAN P10B/8 PRESINT 10, PUTRAJAYA, PUTRAJAYA, MALAYSIA	490325-03-5127	27/07/2004	24/09/2009
IZZUDDIN BIN DALI	42, JALAN SS 21/1, DAMANSARA UTAMA, PETALING JAYA, SELANGOR, MALAYSIA	490228-07-5055	28/09/2004	01/03/2007
ITHNIN BIN HAJI HASSAN	NO. 44, SS 1/21, KAMPUNG TUNKU, PETALING JAYA, SELANGOR, MALAYSIA	471201-01-5753	29/08/2000	01/12/2003
ISKANDAR DZAKURNAIN BIN BADARUDINDATUK WA ISHAK BIN IMAM ABAS	NO.3,JALAN SULTAN SIR ABDUL SAMAD 3, 9/4C,SECTION 9, SHAH ALAM, SELANGOR, MALAYSIA	471221-05-5023	25/07/2000	21/12/2003
HAMZAH BIN BAKAR	NO.17, SS3/2, PETALING JAYA, SELANGOR, MALAYSIA	451025-08-5761	01/04/2000	01/04/2006
HALIPAH BINTI ESA	14 JALAN BOLA LISUT 13/17, SEKSYEN 13, SHAH ALAM,SELANGOR, SHAH ALAM, SELANGOR, MALAYSIA	431007-07-5289	14/03/1995	01/06/2000
FAUZI BIN HAJI OMAR	NO 1, JALAN 910/9, PRESINT 10, PUTRAJAYA, PUTRAJAYA, MALAYSIA	491126-01-5160	24/01/2006	26/11/2006
DR. ROSLI BIN MOHAMED	22,JALAN SS 4A/4, TMN.SUBANG P.JAYA, SELANGOR, PETALING JAYA, SELANGOR, MALAYSIA	450106-03-5059	30/06/1998	02/10/1999
CLIFFORD FRANCIS HERBERT	NO 45, JALAN P15H 4/2, PRESINT 15, PUTRAJAYA, PUTRAJAYA, MALAYSIA	571230-11-5065	22/10/2009	28/04/2010
AZIZAN BIN ZAINUL ABIDINYBHG.SERI ARIS BIN OSMAN	NO.59,JALAN SETIAKASIH 1, DAMANSARA HEIGHTS, K.LUMPUR., KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA	411004-10-5405	30/08/1994	01/01/1998
		350528-07-5167	10/02/1988	14/07/2004
	NO. 28, JALAN SETIARASA, OFF JALAN SETIARAYA, BUKIT DAMANSARA, KUALA LUMPUR, WILAYAH PERSEKUTUAN,	440928-01-5453	24/02/1998	07/06/1999

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AZIYAH BINTI BAHAUDDIN DATUK	MALAYSIA NO.11A, JALAN AU 2A/14, TAMAN SRI KERAMAT, KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA	501004-10- 5252	31/05/2007	03/10/2009
ANUAR BIN AHMAD	9,JALAN SS 19/3B, SUBANG JAYA, SELANGOR, MALAYSIA	540131-11- 5279	01/10/2002	16/04/2014
ALI ABUL HASSAN BIN SULAIMANSERI	NO.3, JALAN 3, KEMENSAH HEIGHTS, AMPANG, SELANGOR, MALAYSIA	410403-07- 5093	27/08/1991	11/09/1998
ABDUL KADIR BIN MD KASSIM	22, PERSIARAN ARA, BANGSAR, KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA	400620-08- 5969	25/09/2007	30/06/2010
SITI HALIMAH BT ISMAIL	NO. 343, JALAN TIMUR 2/7C, TIMUR @ ENSTEK, BANDAR ENSTEK, NILAI, NEGERI SEMBILAN, MALAYSIA	550626-08- 5058	07/08/2013	26/06/2015
SHAMSUL AZHAR BIN ABBAS	B-33-1, HAMPSHIRE RESIDENCES, NO 2A PERSIARAN HAMPSHIRE, OFF JALAN AMPANG, KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA	520507-10- 5821	10/02/2010	31/03/2015
DATUK MOHD OMAR BIN MUSTAPHA	NO.5, JALAN PJU 7/25, MUTIARA DAMANSARA, PETALING JAYA, SELANGOR, MALAYSIA	710701-01- 5253	15/09/2009	30/06/2018
YAP SIEW BEE	NO.7,JALAN NUSA, TAMAN BUKIT MAS, KENNY HILL, K.LUMPUR., KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA	491104-10- 5202	28/04/2010	28/04/2016
MOHD WAN SERIGAR BIN ABDULLAH DATO' DR.	NO. 25 JALAN PRESINT 14A, JALAN 1/1, PUTRAJAYA, PUTRAJAYA, MALAYSIA	570307-03- 5529	28/11/2012	23/05/2018
ZAKI BIN AZMI	56 JALAN SETIARAYA, BUKIT DAMANSARA, KUALA LUMPUR, KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA	450912-02- 5031	01/10/1988	04/09/2007
SULAIMAN BIN MAHBOB	NO.2 LORONG SETIA BISTARI 3, BUKIT DAMANSARA, KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA	480725-01- 5273	30/01/2007	24/06/2009
MD ARIF BIN MAHMOOD	14 , LAMAN REKTOR U1/7F,, GLENMARIE GARDENS, SHAH ALAM, SHAH ALAM, SELANGOR, MALAYSIA	621119-01- 5659	08/05/2015	01/11/2016
KHODIJAH BINTI ABDULLAH	NO.5, JALAN SETIAWANGSA 7, TAMAN SETIAWANGSA, KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA	581106-05- 5324	12/10/2015	23/05/2018

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MOHAMAD MORSHIDI BIN ABDUL GHANI AMAR HAJI	381, JALAN BUNGA KASTURI, KAMPUNG PINANG JAWA, PETRA JAYA, KUCHING, SARAWAK, MALAYSIA	560812-13- 5599	01/11/2016	18/06/2018
DATUK ISHAK BIN IMAM ABAS	NO.17, SS3/2, PETALING JAYA, SELANGOR, MALAYSIA	451025-08- 5761	01/04/2000	01/04/2006

Note : The above information was generated from our database.

MANAGEMENT

- 1) Name of Subject : KRISHNAN A/L C K MENON
Position : DIRECTOR

AUDITOR

Firm No	Firm Name	Address	As At Date
AF0758	KPMG PLT	LEVEL 10, KPMG TOWER, 8 FIRST AVENUE, BANDAR UTAMA, 47800 PETALING JAYA, SELANGOR, MALAYSIA.	31/12/2016
AF0759	KPMG DESA MEGAT PLT (LLP0010082-LCA)	KPMG TOWER, 8 FIRST AVENUE,, BANDAR UTAMA, 47800 PETALING JAYA, SELANGOR, MALAYSIA.	31/12/2012

COMPANY SECRETARIES

- 1) Company Secretary : MS. HALIMATUN SA'ADIAH BINTI ABD. HALIM
New IC No : 741113-06-5280
Address : 6, JALAN 5, TAMAN HARMONIS, GOMBAK, 53100 KUALA LUMPUR, WILAYAH
PERSEKUTUAN, MALAYSIA.
Date of Appointment : 22/06/2017

BANKING

Banking relations are maintained principally with :

- 1) Name : MALAYAN BANKING BHD

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

No winding up petition was found in our databank.

There is/are CLOSED litigation case(s) on the Subject in our database as below:

- 1 case(s) filed in year 2017
- 1 case(s) filed in year 2016
- 1 case(s) filed in year 2015

According to the Credit Reporting Agencies Act 2010, consent from the Subject is required for the disclosure of this credit information. In order to have the consent from the Subject, we need to serve a notice to the Subject by disclose the following according to the Act Section 23(1) :

- 1) Enquirer or Company who request for this credit information.
- 2) Contact person of Enquirer
- 3) Purpose of this credit information being used.
- 4) Contact person of the Subject.

We shall appreciate if you can furnish us the above in order for us to serve a notice or inform the Subject accordingly. Otherwise, we are prohibited to disclose this credit information if there is no consent from the Subject according to the Act Section 24(1)(a).

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

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	Percentage	: 60%
Domestic Markets	: MALAYSIA		
Overseas	: YES	Percentage	: 40%
Export Market	: WORLDWIDE		
Credit Term	: AS AGREED		
Payment Mode	: CHEQUES TELEGRAPHIC TRANSFER (TT)		
Type of Customer	: MANUFACTURING INDUSTRIES, DISTRIBUTORS, AGENTS		

OPERATIONS

Goods Traded : PETROLEUM AND PETROLEUM PRODUCTS
Services : EXTRACTION OF OIL AND GAS SERVICES, EXPLOITATION OF OIL AND GAS

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Award : 1) THE PRIME MINISTER CORPORATE SOCIAL RESPONSIBILITY (CSR) AWARD
Year :2007

Member(s) / Affiliate(s) : FEDERATION OF MALAYSIAN MANUFACTURERS (FMM)
MALAYSIA EXTERNAL TRADE DEVELOPMENT CORPORATION (MATRADE)
CHEMICAL INDUSTRIES COUNCIL OF MALAYSIA (CICM)

Ownership of premises : OWNED
Branch : YES
Other Information:

The Subject is principally engaged in the (as a / as an) extraction of oil and gas services, exploitation of oil and gas, marketing of petroleum and petroleum products.

The Subject is Malaysia's national petroleum which is wholly-owned by the Government.

The Subject is vested with the entire oil and gas resources in Malaysia and is entrusted with the responsibility of developing and adding value to these resources.

The main operational areas of Petronas are classified into: International operations, covers upstream and downstream activities in 30 countries across the world.

Upstream activities covers the followings:

- Exploration acreages
- Production sharing contracts

Downstream activities covers - Oil refining activities

- Oil marketing activities
- Gas business
- Petrochemicals business
- Logistics and maritime business

The group is engaged in a wide spectrum of petroleum activities including upstream exploration and production of oil and gas to downstream oil refining, marketing and distribution of petroleum products, trading; gas processing and liquefaction, gas transmission pipeline network operations marketing of liquefied natural gas, manufacturing and marketing of petrochemical, shipping, automotive engineering and property investment.

The refinery processes crude oil and condensates from the offshore oil fields in Terengganu, Labuan & Sarawak.

The Subject has 2 types of oil such as:

- 1) 1st train cater to local crude oil- contain minimum sulphur
- 2) 2nd train cater to Middle East crude oil - contain high sulphur

The Subject produces motor gasoline, petrochemical naphtha (petrochemical plant), petrol (car) liquefied petroleum gas (LPG for cooking), kerosene (Jet A-1 aerospace), diesel (heavy vehicles such as lorry, trucks), fuel

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oil (for palm oil plant & power generation) and low sulphur waxy residue for both the domestic and international markets.

The growing demand for energy inspires and strengthens the Subject's purpose to steadily drive for new solutions and push boundaries towards a sustainable energy future.

RECENT DEVELOPMENT

April 25, 2018

Petroleum Nasional Berhad (Petronas) and Telekom Malaysia Bhd (TM) have inked a Memorandum of Understanding (MoU) to collaborate on a strategic partnership that will see both companies provide significant benefits spanning multiple areas of co-operation.

In a joint statement, the two companies said the strategic partnership is aimed at implementing five clusters that would increase both companies' operational excellence and enhance their customer experience, leveraging on each other's strengths and shared values.

"The collaboration would see the two companies working on increasing the adoption of Petronas products amongst TM employees, starting with Petronas Dagangan Berhad (PDB) extending its SMARTPay services to TM staff, which would allow cashless payments and increased operational efficiencies while providing significant savings on fuel costs each year for TM," they said.

Additionally, PDB and TM will be developing the next generation network infrastructure to enhance the former's retail network and improve its customer service delivery at PDB stations, they added.

The companies said Petronas will also collaborate with TM, via its information technology arm Petronas ICT, to explore data centre of the future.

"This would involve digitising Petronas' data assets to improve data security as well as enhance user experience."

The partnership will also see Petronas and TM explore a smart park concept for KLCC, aimed at not only improving the experience of patrons using the car park, but also increase the safety and security at the facility, the two companies said.

Petronas and TM will also invest in a joint research covering areas concerning the oil and gas and telecommunications industries, such as building local competencies, knowledge exchange and the 'Smart Helmet' initiative, to encourage safety at the workplace.

Petronas president and group chief executive officer (CEO) Tan Sri Wan Zulkiflee Wan Ariffin said leading Malaysian companies must take the lead in working together and collaborating for greater success.

"The opportunities are limitless – from solving current issues, providing support and services to co-creating and innovating future market offerings and solutions," he said.

TM's group CEO Datuk Sri Mohammed Shazalli Ramly said as the nation's one and only company capable of providing the best connectivity and fully integrated telecommunications, ICT and smart services, TM, together with

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its business solutions arm, TM ONE, is committed to delivering integrated business solutions that will fulfil the dynamic, sophisticated needs of business verticals including the oil and gas industry, especially in today's digitally-connected environment."

March 2, 2018

Malaysian state energy firm Petroliam Nasional Berhad, or Petronas, pledged on Friday to ramp up its growth and spending plans this year following a sharp rise in profits, even as it cautioned about the sustainability of higher oil prices.

Petronas, like other oil majors, has taken a hit from lower oil prices, but sharp cost cuts - along with some recent stability in oil prices - helped the company boost profits and margins despite lower production.

Net profit for the fourth quarter ended December rose to 18.2 billion ringgit (\$4.65 billion) from 11.3 billion ringgit in the same quarter last year, while revenue rose 13.8 percent to 61.8 billion ringgit.

The quarterly result helped push full-year profit up 91 percent to 45.5 billion ringgit - marking a second year of profit growth for the sole manager of Malaysia's oil and gas reserves following a two-year profit slump.

"Petronas is now in stronger position to execute its long term growth agenda," Chief Executive Wan Zulkiflee Wan Ariffin said. "Petronas will explore new business areas, including speciality chemicals and new energy."

Petronas will focus on the ASEAN region, the Indian subcontinent, the Middle East and the Americas for growth, he said, adding that the company will assess opportunities in solar energy.

The company, traditionally conservative with its outlook, said its performance in 2018 will be "satisfactory" subject to the sustainability of the oil price - which the CEO said remains to be seen. It is budgeting for an oil price of \$52 per barrel in 2018. Brent crude prices were trading at \$63.99 on Friday.

27 Jan 2017

Malaysia's state oil firm Petroliam Nasional Berhad (Petronas) is pushing ahead with plans to start operations in 2019 at a large refining and petrochemical complex in the south-east of the country despite Saudi Aramco ditching plans for a joint venture. The Refinery and Petrochemical Integrated Development (Rapid) project is part of Petronas' Pengerang Integrated Complex (PIC), estimated to cost as much as US\$27 billion.

It is designed to have a 300,000 barrels per day oil refinery as well as a petrochemical complex with an annual capacity of 7.7 million tonnes a year. Sources familiar with the matter told Reuters on Wednesday that Saudi Aramco had shelved plans for a partnership with Petronas on the project, raising questions about its future. Despite this, Petronas said the project was going ahead. "Petronas would like clarify that its Pengerang Integrated Complex project will continue to be the focus of its downstream growth agenda in the coming years," the company said in a statement emailed to Reuters. "Despite the current slowdown in the world economy and depressed oil prices, the... investment remains a priority for Petronas." Petronas said that the facility was currently 54 percent complete and on track to become operational in 2019. The statement made no reference to Aramco, Saudi Arabia's state-run oil and gas giant. Aramco's move to suspend plans for the Malaysian venture comes at a time when Petronas is struggling with a slump in oil prices. In early 2016 Petronas said it would cut spending by up to RM50 billion (US\$11.29 billion) over the next four years. It has also slashed the dividend it pays to the Malaysian government.

Rapid and PIC form part of the much larger Pengerang Integrated Petroleum Complex (PIPC) in the southern Malaysian state of Johor, next door to Asia's oil trading hub of Singapore. If fully developed to plan, PIPC will eventually include naphtha crackers and facilities to import and export liquefied natural gas (LNG).

The ambitious project would add the full value chain of refined fuel and petrochemical products to Malaysia's dwindling crude oil and natural gas reserves. Such plans, however, rely on participation of foreign companies and investors who have become much more hesitant since oil prices halved in 2014 to around US\$55 per barrel now. Sources said Saudi Aramco pulled back in an effort to save cash ahead of its planned initial public offering (IPO), and to avoid undermining profit margins of other refinery assets it owns in Asia.

6/9/2016

PETRONAS COLLABORATES WITH UiTM ON CAPABILITY BUILDING

KUALA LUMPUR, 6 September 2016 – PETRONAS recently signed a Memorandum of Understanding (MoU) with Universiti Teknologi MARA (UiTM) to further collaborate in the areas of joint research and development (R&D), students' internship as well as adjunct lecturer programmes.

Supporting the Malaysia Education Blueprint 2015-2025 (Higher Education) and the Ministry of Higher Education's aspiration for more intensive and frequent industry-public university engagement and partnerships, the collaboration also enables PETRONAS to further strengthen its existing collaboration with UiTM to enhance the capabilities and competencies of selected students.

The MoU was signed between PETRONAS Senior Vice President of Group Human Resource Management, Dato' Raiha Azni Abd Rahman and UiTM Vice Chancellor, Prof. Emeritus Dato' Dr Hassan Said, and witnessed by the Minister of Higher Education, Dato' Seri Idris Jusoh.

Speaking at the event, Dato' Raiha Azni said, "PETRONAS is pleased to strengthen its collaboration with UiTM for the next three years. Through this partnership, UiTM students will be able to obtain first-hand knowledge and experience from proven industry experts in Malaysia."

"As a national oil and gas company, PETRONAS is steadfast in empowering the community through initiatives that focus on education, community development and wellbeing, as well as environment. This MoU is another effort to support PETRONAS' commitment towards the development of market-ready future workforce," she added.

Students from five faculties of UiTM namely Accountancy, Law, Communication & Media Studies, Business Management and Information Management will be given exposure via internship placements in PETRONAS, attaining first-hand knowledge from subject-matter experts as well as gaining experience in or other related industry areas in PETRONAS.

CURRENT INVESTIGATION

Latest fresh investigations carried out on the Subject indicated that :

Telephone Number Provided By : N/A
Client
Current Telephone Number : 03-20515000

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Match	:	N/A
Address Provided by Client	:	TOWER 1, PETRONAS TWIN TOWERS KUALA LUMPUR CITY CENTRE 50088 KUALA LUMPUR MALAYSIA
Current Address	:	TOWER 1, PETRONAS TWIN TOWERS, KUALA LUMPUR CITY CENTRE, 50088 KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA.
Match	:	NO
Latest Financial Accounts	:	YES

Other Investigations

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

The address provided is incomplete.

The Subject refused to provide its number of employees.

According to the Subject, one of the Director's name, Tan Sri Mohd. Sidek Bin Hj. Hassan had already resigned on 30 June 2018. However, no one is replacing him at present.

FINANCIAL ANALYSIS

Profitability

Turnover	:	Decreased	[2012 - 2016]
Profit/(Loss) Before Tax	:	Decreased	[2012 - 2016]
Return on Shareholder Funds	:	Unfavourable	[4.00%]
Return on Net Assets	:	Unfavourable	[8.72%]

The continuous fall in turnover could be due to the lower demand for the Subject's products / services. The dip in profit could be due to the stiff market competition which reduced the Subject's profit margin. The unfavourable return on shareholders' funds could indicate that the Subject was inefficient in utilising its assets to generate returns.

Working Capital Control

Stock Ratio	:	Favourable	[30 Days]
Debtor Ratio	:	Favourable	[46 Days]
Creditors Ratio	:	Favourable	[51 Days]

The Subject's stocks were moving fast thus reducing its holding cost. This had reduced funds being tied up in stocks. 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	:	Favourable	[2.38 Times]
Current Ratio	:	Favourable	[2.56 Times]

A minimum liquid ratio of 1 should be maintained by the Subject in order to assure its creditors of its ability to meet short term obligations and the Subject was in a good liquidity position. Thus, we believe the Subject is able to meet all its short term obligations as and when they fall due.

Solvency

Interest Cover	:	Favourable	[11.22 Times]
Gearing Ratio	:	Favourable	[0.16 Times]

The interest cover showed that the Subject was able to service the interest. The favourable interest cover could indicate that the Subject was making enough profit to pay for the interest accrued. The Subject was lowly geared thus it had a low financial risk. The Subject was mainly financed by its shareholders' funds and internally generated funds. In times of economic slowdown / downturn, the Subject being a lowly geared company, will be able to compete better than those companies which are highly geared in the same industry.

Overall Assessment :

The Subject's performance deteriorated over the years with lower turnover and profit. The Subject was in good liquidity position with its total current liabilities well covered by its total current assets. With its current net assets, the Subject should be able to repay its short term obligations. With the favourable interest cover, the Subject could be able to service all the accrued interest without facing any difficulties. The Subject as a lowly geared company, will be more secured compared to those highly geared companies. It has the ability to meet all its long term obligations.

Overall financial condition of the Subject : FAIR

MALAYSIA ECONOMIC / INDUSTRY OUTLOOK

Major Economic Indicators:	2014	2015	2016	2017*	2018**
Population (Million)	30.0	31.0	31.6	32.1	32.9
Gross Domestic Products (%)	6.0	4.6	4.2	5.3	5.4
Domestic Demand (%)	6.4	6.2	4.3	6.3	6.4
Private Expenditure (%)	7.9	6.9	7.8	7.4	7.3
Consumption (%)	6.5	6.1	5.1	6.9	6.8
Investment (%)	12.0	8.1	10.0	9.3	8.9
Public Expenditure (%)	2.3	4.2	3.3	5.3	5.5
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)
Government Finance to GDP / Fiscal Deficit (%)	(3.4)	(3.2)	(3.1)	(3.0)	(2.8)
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	-	-	-
Average 3 Months of Non-performing Loans (%)	2.10	2.00	1.90	-	-
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 (%)	-	-	-	-	-
Registration of New Companies (No.)	49,203	45,658	43,255	47,871	-
Registration of New Companies (%)	6.1	(7.2)	(5.3)	10.7	-
Liquidation of Companies (No.)	33,226	34,667	36,778	38,632	-

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Liquidation of Companies (%)	0.5	4.3	6.1	5.0	-
Registration of New Business (No.)	332,723	364,230	376,720	484,029	-
Registration of New Business (%)	1.0	9.0	3.0	29.0	-
Business Dissolved (No.)	26,966	-	-	-	-
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)	-
INDUSTRIES (% of Growth):	2014	2015	2016	2017*	2018**
Agriculture	2.0	1.3	(5.1)	5.6	2.4
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	-	-
Mining	3.3	5.3	2.2	0.5	0.9
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	-	-
Manufacturing #	6.1	4.9	4.4	5.5	5.3
Exported-oriented Industries	7.1	6.5	4.3	6.5	-
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	-
Domestic-oriented Industries	7.7	4.7	3.4	6.2	-
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	-	-

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Industry Non-Performing Loans (MYR Million)	5,730.8	4,243.7	4,214.1	-	-
% of Industry Non-Performing Loans	25.6	19.0	18.5	-	-
Construction	11.7	8.2	7.4	7.6	7.5
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	-	-
Services	6.6	5.1	5.6	5.9	5.8
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
Industry Non-Performing Loans (MYR Million)	5,373.5	6,806.6	7,190.6	-	-
% of Industry Non-Performing Loans	24.1	30.5	31.5	-	-

* Estimate / Preliminary

** Forecast

Based On Manufacturing Production Index

INDUSTRY ANALYSIS

MSIC

CODE

06101 : Extraction of crude petroleum oils

INDUSTRY OIL & GAS

:

Malaysia has some 28.35 billion barrels of oil (BBOE) reserves and about 1.2 per cent of the world's natural gas reserves (2.35 trillion cubic metres) of proven reserves. Malaysia has a current production rate of 730,000 barrels per day of crude oil products. It is the fourth-highest reserves in Asia-Pacific after China, India, and Vietnam. Nearly all of Malaysia's oil comes from offshore fields. The continental shelf is divided into three producing basins: the Malay basin offshore peninsular Malaysia in the west and the Sarawak and Sabah basins in the east. In 2011, the contribution from petroleum was 35.8% from total government revenue, followed by 33.7% in 2012 and 31.2% in 2013.

In 2014, production of crude oil is estimated to rebound by 2.1% to 588,000 bpd (2013: -1.6%, 576,000 bpd). However, during the first seven months of 2014, production of crude oil declined marginally by 0.7% to 582,156 barrels per day (bpd) (January - July 2013: 1%, 586,296 bpd), due mainly to lower production from the maturing oil fields during the first quarter. Nevertheless, output of crude oil expanded by 4% in the second quarter of year 2014, driven by production enhancement efforts and commencement of production from new oil fields. Furthermore, Malaysia's gas production is estimated to increase 0.4% to 6,298 mmscfd in 2014 (2013: 6,271 mmscfd). However, production of natural gas declined marginally by 0.4% to 6,275 million standard cubic feet per day (mmscfd) during the first seven months of 2014 (January - July 2013: 7.9%, 6,303 mmscfd) due to the sharp decline in natural gas production in July 2014 (-17.3%). The gas consumption over the first six months in year 2014 has increased 5.8% to 71.5 million British thermal unit (Btu) (January - June 2013: 8.8%, 67.6 million Btu) with gas sales rising 12.8% to RM1.2 million (January - June 2013: 8.8%, Rm1.1 million).

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Moreover, Gas Malaysia Berhad will build a natural gas pipeline in two new industrial areas in 2014, which are Terengganu and Johor. The availability of natural gas pipeline in new industries areas will encourage investors to use natural gas, hence increasing its usage. In addition, the shift from oil-based fuels such as diesel and medium fuel oil to natural gas by the industry will also help reduce air pollution. On the other hand, Petronas continues to actively explore new fields in Malaysia, as at end of March 2014, exploration activity involved six fields in Sarawak and one in Peninsular Malaysia.

The Pengerang oil storage terminal in Johor, Malaysia's largest commercial oil storage facility has started operations in early 2014. It will have a storage capacity of more than 10 million barrels to house crude oil and oil products by the end of 2014 with a potential to expand to 41 million barrels in the future. This terminal bolstered southern Malaysia's oil storage capacity by 70% to more than 25 million barrels.

The Government of Malaysia also contributes significantly towards policy and macro-economic planning to secure a sustainable and long-term success of the oil and gas industry. The Government's main objective is to increase aggregate production capacity by 5% every year up to 2020 to meet domestic demand growth while sustaining crude oil and LNG exports to overseas markets. In the Asia Pacific region, Malaysia aims to be the number one oil and gas hub by 2017, taking advantage of its strategic location at key shipping lanes as well as strong economic fundamentals in China, India and within Southeast Asia.

Starting from Dec 1, 2014, Malaysia will abolish subsidies for gasoline and diesel due to the falling oil prices. The cost of the widely used RON 95 grade of gasoline and diesel will be based on a managed float system. According to Prime Minister Datuk Seri Najib Razak, the savings from fuel subsidies following the introduction of the managed float system can be used for socio-economic development to benefit the people. Citing the recent drop in the price of RON97 petrol as an example, Najib said the managed float system would enable the government to make fuel-price adjustments quicker to help the rakyat. He said the savings from fuel subsidies could be channeled to other sectors, such as agriculture, education and health, which would directly benefit the people.

OVERALL INDUSTRY OUTLOOK : Average Growth

CREDIT RISK EVALUATION & RECOMMENDATION

Incorporated in 1974, the Subject is a Public Limited Company company, focusing on extraction of oil and gas services, exploitation of oil and gas, marketing of petroleum and petroleum products. The Subject has been in business for over two decades. It has built up a strong clientele base and good reputation will enable the Subject to further enhance its business in the near term. The Subject is expected to enjoy a stable market shares. The Subject is a large entity with strong capital position of MYR 100,000,000. We are confident with the Subject's business and its future growth prospect. Having strong support from its shareholder has enabled the Subject to remain competitive despite the challenging business environment.

Over the years, the Subject has established an extensive clientele base in the market. Besides catering to the local market, the Subject has penetrated into other countries. With the contribution of both local and overseas customers, the Subject is likely to be exposed to lower commercial risk. Hence, we believe that the Subject has better business expansion opportunities in the future. 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. To improve its quality products and services, we noted that the Subject has received a number of certifications & awards. This will improve the customer's confidence level to the Subject.

The Subject's business performance showed a reverse trend as both its turnover and pre-tax profit have decreased compared to the previous year. The Subject has generated an unfavourable return on shareholders'

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funds indicating that the management was inefficient in utilising its funds to generate return. The Subject is in good liquidity position with its current liabilities well covered by its current assets. Hence, it has sufficient working capital to meet its short term financial obligations. Being a lowly geared company, the Subject is exposed to low financial risk as it is mainly dependent on its internal funds to finance its business needs. Given a positive net worth standing at MYR 423,548,000,000, the Subject should be able to maintain its business in the near terms.

The Subject's suppliers are from both the local and overseas countries. This will eliminate 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 Subject's payment habit is average. With its adequate working capital, the Subject should be able to pay its short term debts.

The industry shows an upward trend and this trend is very likely to sustain in the near terms. Hence, the Subject is expected to benefit from the favourable outlook of the industry.

Based on the above condition, we recommend credit be granted to the Subject promptly.

PROFIT AND LOSS ACCOUNT

THE FINANCIAL STATEMENTS WERE PREPARED IN ACCORDANCE WITH MALAYSIAN FINANCIAL REPORTING STANDARDS (FRS)

PETROLIAM NASIONAL BERHAD (PETRONAS)

Financial Year	2016-12-31	2015-12-31	2014-12-31	2013-12-31	2012-12-31
End					
Months	12	12	12	12	12
Consolidated	GROUP	GROUP	GROUP	GROUP	GROUP
Account					
Audited Account	YES	YES	YES	YES	YES
Unqualified	YES	YES	YES	YES	YES
Auditor's Report (Clean Opinion)					
Financial Type	FULL	FULL	FULL	FULL	FULL
Currency	MYR	MYR	MYR	MYR	MYR
TURNOVER	204,908,000,00	247,657,000,00	329,148,000,00	317,314,000,00	291,226,000,00
	0	0	0	0	0
Other Income	-	4,535,000,000	6,563,000,000	5,767,000,000	9,335,000,000
	-----	-----	-----	-----	-----
Total Turnover	204,908,000,00	252,192,000,00	335,711,000,00	323,081,000,00	300,561,000,00
	0	0	0	0	0
Costs of Goods Sold	(147,198,000,00	(176,680,000,00	(216,424,000,00	(204,781,000,00	(183,347,000,00
	0)	0)	0)	0)	0)
	-----	-----	-----	-----	-----
Gross Profit	57,710,000,000	75,512,000,000	119,287,000,00	118,300,000,00	117,214,000,00
	-----	-----	-----	-----	-----
PROFIT/(LOSS)	33,656,000,000	36,683,000,000	77,691,000,000	92,861,000,000	88,165,000,000

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FROM OPERATIONS SHARE OF PROFITS/(LOSSES) OF ASSOCIATED COMPANIES	-	-	-	1,397,000,000	1,576,000,000
PROFIT/(LOSS) BEFORE TAXATION	33,656,000,000	36,683,000,000	77,691,000,000	94,258,000,000	89,741,000,000
Taxation	(10,148,000,000)	(15,823,000,000)	(30,078,000,000)	(28,672,000,000)	(30,217,000,000)
PROFIT/(LOSS) AFTER TAXATION	23,508,000,000	20,860,000,000	47,613,000,000	65,586,000,000	59,524,000,000
Minority interests	(6,558,000,000)	(7,702,000,000)	(10,575,000,000)	(11,472,000,000)	(9,602,000,000)
PROFIT/(LOSS) BEFORE EXTRAORDINARY ITEMS	16,950,000,000	13,158,000,000	37,038,000,000	54,114,000,000	49,922,000,000
PROFIT/(LOSS) ATTRIBUTABLE TO SHAREHOLDERS	16,950,000,000	13,158,000,000	37,038,000,000	54,114,000,000	49,922,000,000
RETAINED PROFIT/(LOSS) BROUGHT FORWARD					
As previously reported	306,884,000,000	314,748,000,000	301,710,000,000	279,563,000,000	255,113,000,000
As restated	306,884,000,000	314,748,000,000	301,710,000,000	279,563,000,000	255,113,000,000
PROFIT AVAILABLE FOR APPROPRIATIONS	323,834,000,000	327,906,000,000	338,748,000,000	333,677,000,000	305,035,000,000
TRANSFER TO RESERVES - General	339,000,000	4,978,000,000	-	33,000,000	2,534,000,000
DIVIDENDS - Ordinary (paid & proposed)	(16,000,000,000)	(26,000,000,000)	(24,000,000,000)	(32,000,000,000)	(28,000,000,000)

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DIVIDENDS - Preference	-	-	-	-	(6,000,000)
RETAINED PROFIT/(LOSS) CARRIED FORWARD	308,173,000,00 0	306,884,000,00 0	314,748,000,00 0	301,710,000,00 0	279,563,000,00 0
INTEREST EXPENSE (as per notes to P&L)					
Others	3,294,000,000	3,327,000,000	2,656,000,000	2,752,000,000	2,904,000,000
DEPRECIATION (as per notes to P&L)	22,766,000,000	20,688,000,000	-	-	-
AMORTIZATION	2,543,000,000	3,570,000,000	-	-	-
Total Amortization And Depreciation	25,309,000,000	24,258,000,000	-	-	-

BALANCE SHEET

PETROLIAM NASIONAL BERHAD (PETRONAS)

ASSETS

EMPLOYED:

FIXED ASSETS	333,977,000,00 0	310,268,000,00 0	261,286,000,00 0	243,537,000,00 0	224,518,000,00 0
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LONG TERM INVESTMENTS/OTHER ASSETS

Associated companies	6,617,000,000	5,441,000,000	3,207,000,000	3,768,000,000	3,474,000,000
Development properties/expenditure	3,113,000,000	2,665,000,000	1,792,000,000	1,907,000,000	1,579,000,000
Investment properties	10,356,000,000	10,177,000,000	10,539,000,000	10,674,000,000	10,753,000,000
Investments	786,000,000	7,373,000,000	7,734,000,000	9,252,000,000	8,209,000,000
Loans & advances - non-current	13,418,000,000	13,779,000,000	12,663,000,000	10,677,000,000	3,618,000,000
Deferred assets	9,917,000,000	11,811,000,000	7,825,000,000	6,611,000,000	6,445,000,000
Deposits	-	-	-	-	164,000,000
Others	8,474,000,000	8,604,000,000	10,296,000,000	9,324,000,000	8,744,000,000

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TOTAL LONG TERM INVESTMENTS/OTHER ASSETS	52,681,000,000	59,850,000,000	54,056,000,000	52,213,000,000	42,986,000,000
INTANGIBLE ASSETS					
Deferred/Expenditure carried forward	15,454,000,000	23,901,000,000	21,098,000,000	22,267,000,000	22,837,000,000
Goodwill on consolidation	5,360,000,000	5,325,000,000	5,322,000,000	5,405,000,000	5,326,000,000
Others	4,738,000,000	5,078,000,000	3,707,000,000	6,692,000,000	5,177,000,000
TOTAL INTANGIBLE ASSETS	25,552,000,000	34,304,000,000	30,127,000,000	34,364,000,000	33,340,000,000
TOTAL LONG TERM ASSETS	412,210,000,000	404,422,000,000	345,469,000,000	330,114,000,000	300,844,000,000
CURRENT ASSETS					
Short term quoted/unquoted investments	9,477,000,000	8,583,000,000	11,635,000,000	14,534,000,000	22,319,000,000
Stocks	13,764,000,000	12,838,000,000	13,431,000,000	16,107,000,000	14,187,000,000
Trade debtors	25,738,000,000	26,052,000,000	28,114,000,000	31,737,000,000	28,592,000,000
Other debtors, deposits & prepayments	14,524,000,000	11,525,000,000	11,488,000,000	12,830,000,000	10,463,000,000
Short term deposits	112,472,000,000	113,026,000,000	108,262,000,000	108,486,000,000	104,303,000,000
Amount due from associated companies	125,000,000	1,070,000,000	827,000,000	1,220,000,000	974,000,000
Cash & bank balances	9,020,000,000	7,705,000,000	8,527,000,000	8,632,000,000	4,171,000,000
Amount owing by customer	736,000,000	1,168,000,000	274,000,000	1,411,000,000	1,359,000,000
Others	5,226,000,000	5,518,000,000	9,460,000,000	3,589,000,000	1,941,000,000
TOTAL CURRENT ASSETS	191,082,000,000	187,485,000,000	192,018,000,000	198,546,000,000	188,309,000,000
TOTAL ASSET	603,292,000,000	591,907,000,000	537,487,000,000	528,660,000,000	489,153,000,000
CURRENT LIABILITIES					
Trade creditors	20,388,000,000	22,408,000,000	24,843,000,000	29,102,000,000	26,173,000,000
Other creditors & accruals	39,110,000,000	39,870,000,000	33,388,000,000	34,223,000,000	31,024,000,000
Bank overdraft	151,000,000	148,000,000	144,000,000	533,000,000	1,113,000,000
Short term	5,703,000,000	3,815,000,000	6,618,000,000	12,311,000,000	8,851,000,000

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borrowings/Term loans					
Other borrowings	4,100,000,000	-	-	-	-
Amounts owing to associated companies	2,143,000,000	1,914,000,000	1,186,000,000	1,043,000,000	974,000,000
Provision for taxation	2,133,000,000	3,483,000,000	4,314,000,000	4,730,000,000	9,751,000,000
Dividends payable/proposed	-	-	-	5,000,000,000	539,000,000
Other liabilities	804,000,000	1,027,000,000	708,000,000	422,000,000	194,000,000
TOTAL CURRENT LIABILITIES	74,532,000,000	72,665,000,000	71,201,000,000	87,364,000,000	78,619,000,000
NET CURRENT ASSETS/(LIABILITIES)	116,550,000,000	114,820,000,000	120,817,000,000	111,182,000,000	109,690,000,000
	0	0	0	0	0
LONG TERM LIABILITIES					
Long term loans	10,003,000,000	8,692,000,000	10,200,000,000	7,688,000,000	3,467,000,000
Other long term borrowings	47,656,000,000	45,247,000,000	19,872,000,000	21,314,000,000	27,306,000,000
Deferred taxation	9,635,000,000	14,526,000,000	12,933,000,000	11,483,000,000	14,331,000,000
Others	37,918,000,000	35,125,000,000	31,352,000,000	28,506,000,000	26,458,000,000
TOTAL LONG TERM LIABILITIES	105,212,000,000	103,590,000,000	74,357,000,000	68,991,000,000	71,562,000,000
	0	0			
TOTAL NET ASSETS	423,548,000,000	415,652,000,000	391,929,000,000	372,305,000,000	338,972,000,000
	0	0	0	0	0
FINANCED BY: SHARE CAPITAL					
Ordinary share capital	100,000,000	100,000,000	100,000,000	100,000,000	100,000,000
TOTAL SHARE CAPITAL	100,000,000	100,000,000	100,000,000	100,000,000	100,000,000
RESERVES					
Capital reserve	13,989,000,000	13,904,000,000	13,622,000,000	13,527,000,000	13,518,000,000
Exchange equalisation/fluctuation reserve	43,232,000,000	41,293,000,000	14,250,000,000	7,010,000,000	(731,000,000)
General reserve	12,000,000,000	12,000,000,000	12,000,000,000	12,000,000,000	12,000,000,000
Retained profit/(loss) carried forward	308,173,000,000	306,884,000,000	314,748,000,000	301,710,000,000	279,563,000,000
Others	0	0	0	0	0
	2,792,000,000	695,000,000	(52,000,000)	1,456,000,000	2,521,000,000
TOTAL RESERVES	380,186,000,000	374,776,000,000	354,568,000,000	335,703,000,000	306,871,000,000

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	0	0	0	0	0
MINORITY INTEREST	43,262,000,000	40,776,000,000	37,261,000,000	36,502,000,000	32,001,000,000
SHAREHOLDERS' FUNDS/EQUITY	423,548,000,000	415,652,000,000	391,929,000,000	372,305,000,000	338,972,000,000
	0	0	0	0	0
	=====	=====	=====	=====	=====
	==	==	==	==	==

FINANCIAL RATIO

PETROLIAM NASIONAL BERHAD (PETRONAS)

TYPES OF FUNDS

Cash	121,492,000,000	120,731,000,000	116,789,000,000	117,118,000,000	108,474,000,000
	0	0	0	0	0
Net Liquid Funds	121,341,000,000	120,583,000,000	116,645,000,000	116,585,000,000	107,361,000,000
	0	0	0	0	0
Net Liquid Assets	102,786,000,000	101,982,000,000	107,386,000,000	95,075,000,000	95,503,000,000
	0	0	0	0	0
Net Current Assets/(Liabilities)	116,550,000,000	114,820,000,000	120,817,000,000	111,182,000,000	109,690,000,000
	0	0	0	0	0
Net Tangible Assets	397,996,000,000	381,348,000,000	361,802,000,000	337,941,000,000	305,632,000,000
	0	0	0	0	0
Net Monetary Assets	(2,426,000,000)	(1,608,000,000)	33,029,000,000	26,084,000,000	23,941,000,000

PROFIT & LOSS ITEMS

Earnings Before Interest & Tax (EBIT)	36,950,000,000	40,010,000,000	80,347,000,000	97,010,000,000	92,645,000,000
Earnings Before Interest, Taxes, Depreciation And Amortization (EBITDA)	62,259,000,000	64,268,000,000	80,347,000,000	97,010,000,000	92,645,000,000

BALANCE SHEET ITEMS

Total Borrowings	67,613,000,000	57,902,000,000	36,834,000,000	41,846,000,000	40,737,000,000
Total Liabilities	179,744,000,000	176,255,000,000	145,558,000,000	156,355,000,000	150,181,000,000
	0	0	0	0	0
Total Assets	603,292,000,000	591,907,000,000	537,487,000,000	528,660,000,000	489,153,000,000
	0	0	0	0	0
Net Assets	423,548,000,000	415,652,000,000	391,929,000,000	372,305,000,000	338,972,000,000
	0	0	0	0	0
Net Assets	423,548,000,000	415,652,000,000	391,929,000,000	372,305,000,000	338,972,000,000

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Backing	0	0	0	0	0
Shareholders' Funds	423,548,000,00	415,652,000,00	391,929,000,00	372,305,000,00	338,972,000,00
Total Share Capital	100,000,000	100,000,000	100,000,000	100,000,000	100,000,000
Total Reserves	380,186,000,00	374,776,000,00	354,568,000,00	335,703,000,00	306,871,000,00
	0	0	0	0	0
GROWTH RATIOS (Year on Year) (%)					
Revenue	(17.26)	(24.76)	3.73	8.96	30.71
Profit/(Loss) Before Tax	(8.25)	(52.78)	(17.58)	5.03	8.07
Profit/(Loss) After Tax	12.69	(56.19)	(27.40)	10.18	6.48
Total Assets	1.92	10.12	1.67	8.08	2.95
Total Liabilities	1.98	21.09	(6.91)	4.11	(3.83)
LIQUIDITY (Times)					
Cash Ratio	1.63	1.66	1.64	1.34	1.38
Liquid Ratio	2.38	2.40	2.51	2.09	2.21
Current Ratio	2.56	2.58	2.70	2.27	2.40
WORKING CAPITAL CONTROL (Days)					
Stock Ratio	30	23	17	21	20
Debtors Ratio	46	38	31	37	36
Creditors Ratio	51	46	42	52	52
SOLVENCY RATIOS (Times)					
Gearing Ratio	0.16	0.14	0.09	0.11	0.12
Liabilities Ratio	0.42	0.42	0.37	0.42	0.44
Times Interest Earned Ratio	11.22	12.03	30.25	35.25	31.90
Assets Backing Ratio	3,979.96	3,813.48	3,618.02	3,379.41	3,056.32
PERFORMANCE RATIO (%)					
Operating Profit Margin	16.42	14.81	23.60	29.70	30.81
Net Profit Margin	8.27	5.31	11.25	17.05	17.14
Return On Net Assets	8.72	9.63	20.50	26.06	27.33
Return On Capital Employed	6.18	6.73	15.05	18.92	19.42
Return On Shareholders' Funds/Equity	4.00	3.17	9.45	14.53	14.73

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Dividend Pay Out Ratio (Times)	0.94	1.98	0.65	0.59	0.56
NOTES TO ACCOUNTS					
Contingent Liabilities	0	0	0	0	0

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 68.83
UK Pound	1	INR 91.35
Euro	1	INR 80.79
MYR	1	INR 16.97

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

INFORMATION DETAILS

Analysis Done by :	DIV
Report Prepared by :	POJ

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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)