

## MIRA INFORM REPORT

Report No. :	519682
Report Date :	17.07.2018

### IDENTIFICATION DETAILS

Name :	LVD (MALAYSIA) SDN BHD
Registered Office :	A-4-2 Plaza Dwtasik, Jalan Permaisuri 5/106, 56000 Kuala Lumpur, Wilayah Persekutuan
Country :	Malaysia
Financials (as on) :	31.12.2016
Date of Incorporation :	20.10.1982
Com. Reg. No.:	91631-T
Legal Form :	Private Limited (Limited By Share)
Line of Business :	The Subject is principally engaged in trading of industrial machines and accessories, provide resharpener and servicing of machineries.
No. of Employees :	20 [2018]

### RATING & COMMENTS

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

MIRA's Rating :	A
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Credit Rating	Explanation	Rating Comments
A	Acceptable Risk	Business dealings permissible with moderate risk of default

Status :	Satisfactory
Payment Behaviour :	No Complaints
Litigation :	Clear

### NOTES :

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

**ECGC Country Risk Classification List**

<b>Country Name</b>	<b>Previous Rating (31.12.2017)</b>	<b>Current Rating (01.04.2018)</b>
Malaysia	A2	A2

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

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**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.	: 91631-T
GST NO.	: 000656506880
COMPANY NAME	: <b>LVD (MALAYSIA) SDN BHD</b>
FORMER NAME	: N/A
INCORPORATION DATE	: 20/10/1982
COMPANY STATUS	: EXIST
LEGAL FORM	: PRIVATE LIMITED (LIMITED BY SHARE)
LISTED STATUS	: NO
REGISTERED ADDRESS	: A-4-2 PLAZA DWITASIK, JALAN PERMAISURI 5/106, 56000 KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA.
BUSINESS ADDRESS	: 14, JALAN KARTUNIS U1/47, SECTION U1, TEMASYA INDUSTRIAL PARK, 40150 SHAH ALAM, SELANGOR, MALAYSIA.
TEL.NO.	: 03-55695861
FAX.NO.	: 03-55695862
EMAIL	: LVDM@TM.NET.MY
WEB SITE	: WWW.LVD.COM.MY
CONTACT PERSON	: TEY HWANG MING ( DIRECTOR )
INDUSTRY CODE	: 46594 33120
PRINCIPAL ACTIVITY	: TRADING OF INDUSTRIAL MACHINES AND ACCESSORIES, PROVIDE RESHARPENING AND SERVICING OF MACHINERIES
AUTHORISED CAPITAL	: MYR 5,000,000.00 DIVIDED INTO ORDINARY SHARE 5,000,000.00 OF MYR 1.00 EACH.
ISSUED AND PAID UP CAPITAL	: MYR 1,000,000.00 DIVIDED INTO ORDINARY SHARES 200,000 CASH AND 800,000 OTHERWISE OF MYR 1.00 EACH.
SALES	: MYR 19,944,947 [2016]
NET WORTH	: MYR 4,062,549 [2016]
STAFF STRENGTH	: 20 [2018]
BANKER (S)	: HONG LEONG BANK BHD CIMB BANK BHD
LITIGATION	: CLEAR
DEFAULTER CHECK	: CLEAR
FINANCIAL CONDITION	: LIMITED
PAYMENT MANAGEMENT	: NO COMPLAINTS
CAPABILITY	: AVERAGE
COMMERCIAL RISK	: MODERATE
CURRENCY EXPOSURE	: MODERATE
GENERAL REPUTATION	: SATISFACTORY
INDUSTRY OUTLOOK	: AVERAGE GROWTH

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## **HISTORY / BACKGROUND**

The Subject is a private limited company and is allowed to have a minimum of one and a maximum of forty-nine shareholders. As a private limited company, the Subject shall have a minimum one director. A private limited company is a separate legal entity from its shareholders. As a separate legal entity, the Subject is capable of owning assets, entering into contracts, sue or be sued by other companies. The liabilities of the shareholders are to the extent of the equity they have taken up and the creditors cannot claim on shareholders' personal assets even if the Subject is insolvent. The Subject is governed by the Companies Act, 1965 and the company must file its annual returns, together with its financial statements with the Registrar of Companies.

The Subject is principally engaged in the (as a / as an) trading of industrial machines and accessories, provide resharpener and servicing of machineries.

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

The immediate holding company of the Subject is LVD-COMPANY N.V., a company incorporated in BELGIUM.

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

<b>Address</b>	<b>As At Date</b>
57, JALAN GANDEK, OFF JALAN SANPENG, KUALA LUMPUR, 55200, WILAYAH PERSEKUTUAN, MALAYSIA	N/A
1-3A JALAN SOLARIS MONT`KIARA, 50480, WILAYAH PERSEKUTUAN, MALAYSIA	N/A

### **Share Capital History**

<b>Date</b>	<b>Authorised Shared Capital</b>	<b>Issue &amp; Paid Up Capital</b>
27/05/2016	MYR 5,000,000.00	MYR 1,000,000.00
28/01/2016	MYR 500,000.00	MYR 500,000.00
15/02/2013	MYR 500,000.00	MYR 250,000.00

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

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

<b>Name</b>	<b>Address</b>	<b>IC/PP/Loc No</b>	<b>Shareholding</b>	<b>(%)</b>
LVD-COMPANY N.V.	NIJVERHEIDSLAAN, B-8560 BELGIUM	XLZ00224779	1,000,000.00	100.00
			-----	-----
			1,000,000.00	100.00
			=====	=====

+ Also Director

### **Former Shareholder(s) :**

<b>Name</b>	<b>Country</b>	<b>IC/PP/Loc No</b>	<b>Shareholding</b>	<b>Last Updated</b>
LVD-INVEST N.V.	N/A	XLZ000000569	250,000.00	N/A

## **DIRECTORS**

### **DIRECTOR 1**

Name Of Subject : MR. TEY HWANG MING  
Address : 506,BLK E2, SECTION 2, WANGSA MAJU, 53300 KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA.  
IC / PP No : 8147981  
New IC No : 550305-01-5147  
Date of Birth : 05/03/1955  
Nationality : MALAYSIAN  
Date of : 20/08/1990  
Appointment

### **INTEREST CHECK**

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

### **INTEREST IN COMPANY**

<b>N</b>	<b>Local</b>	<b>Company</b>	<b>Designati</b>	<b>App</b>	<b>Sharehold</b>	<b>Profit/(loss)</b>	<b>Financi</b>	<b>Statu</b>	<b>As At</b>	
<b>o</b>	<b>No</b>		<b>on</b>	<b>Date</b>	<b>ng</b>	<b>After Tax</b>	<b>al Year</b>	<b>s</b>		
					<b>No.</b>					
					<b>%</b>					
1	91631 T	LVD (MALAYSI A) SDN BHD	Director	20/08/19 90	0.00	-	MYR184,809. 00	2016	-	26/06/20 18

### **DIRECTOR 2**

Name Of Subject : MR. NG SEE YEN  
Address : 55, JALAN WANGSA PERKASA 1, WANGSA MELAWATI, 53300 KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA.  
Other Address(es) : NO. 15, JALAN UP3/5A, UKAY PERDANA, 68000 AMPANG, SELANGOR, MALAYSIA.  
IC / PP No : 8134880  
New IC No : 540819-05-5139  
Date of Birth : 19/08/1954  
Nationality : MALAYSIAN  
Date of : 20/08/1990  
Appointment

### **INTEREST CHECK**

Interest in : see below

companies

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

**INTEREST IN COMPANY**

No	Local No	Company	Designation	App Date	Shareholding No.	%	Profit/(loss) After Tax	Financial Year	Status	As At
1	312250V	AAB DAMANSARA SDN. BHD.	Secretary	28/08/2015	0.00	-	MYR(71,746.00)	2015	-	26/06/2018
2	615107U	ACE SPAN SDN. BHD.	Secretary	01/08/2008	0.00	-	MYR575,448.00	2016	-	26/06/2018
3	79666A	ADABI PUBLISHING SDN. BHD.	Secretary	25/10/1987	0.00	-	-	1986	-	26/06/2018
4	315864P	AFFINITY LAND SDN. BHD.	Secretary	28/08/2015	0.00	-	MYR(4,565.00)	2015	Winding-Up by High Court	26/06/2018
5	315223T	AFFLUENT ACRES SDN. BHD.	Secretary	28/08/2015	0.00	-	MYR(4,618.00)	2015	-	26/06/2018
6	1043801H	AGM GIFTS & GOODS SDN. BHD.	Secretary	23/05/2013	0.00	-	MYR(15,881.00)	2014	Disolved by Registrar	26/06/2018
7	59144P	AJM INTERIORS SDN. BHD.	Secretary	16/06/1997	0.00	-	MYR(1,328,328.00)	2017	-	26/06/2018
8	1150118M	AKLZ GROUP SDN. BHD.	Secretary	29/06/2015	0.00	-	-	2016	-	26/06/2018
9	467613P	ALOR SETAR CAPITAL SDN. BHD.	Secretary	19/08/1998	0.00	-	-	2004	Disolved by Registrar	26/06/2018
10	467618W	ALOR SETAR INDUSTRY HOLDINGS SDN. BHD.	Secretary	19/08/1998	0.00	-	MYR(3,542.00)	2016	-	26/06/2018
11	329885K	ALPINE ACCORD (M) SDN. BHD.	Secretary	16/03/2009	0.00	-	MYR(812.00)	2006	Disolved by Registrar	26/06/2018
12	278190T	ARECA HOTEL SDN. BHD.	Secretary	01/08/1996	0.00	-	MYR(7,136.00)	2015	-	26/06/2018
13	325410P	ASTRALINES SDN. BHD.	Secretary	25/03/1995	1.00	1.00	MYR(67,727.00)	2016	Disolved by Registrar	26/06/2018

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14	51322 5U	AZAM DEVELOPER & CONSTRUCTIO N SDN. BHD.	Secretar y	01/10/2 011	0.00	-	MYR417,406. 00	2016	-	trar 26/06/2 018	
15	33533 9H	BAGAN CERAH HOLDINGS SDN. BHD.	Secretar y	09/03/1 995	0.00	-	MYR(1,480,7 69.00)	2016	-	26/06/2 018	
16	29893 0W	BAGAN CERAH SDN. BHD.	Secretar y	10/01/1 995	0.00	-	MYR1,556,39 5.00	2016	-	26/06/2 018	
17	88241 5P	BAGAN PANTAI SDN. BHD.	Secretar y	11/12/2 009	0.00	-	MYR(3,848.0 0)	2016	-	26/06/2 018	
18	98675 8M	BAYAN CAPITAL SDN. BHD.	Secretar y	01/12/2 016	0.00	-	MYR(14,518. 00)	2016	-	26/06/2 018	
19	10730 33U	BAYU PANORAMA SDN. BHD.	Secretar y	01/12/2 016	0.00	-	MYR97,201.0 0	2016	-	26/06/2 018	
20	65029 3U	BAYU VARIA SDN. BHD.	Secretar y	28/04/2 004	0.00	-	MYR(4,416.0 0)	2017	-	26/06/2 018	
21	35511 1X	BEST ACRES SDN. BHD.	Secretar y	27/12/1 995	0.00	-	MYR(82,245. 00)	2016	-	26/06/2 018	
22	76211 0U	BINARIA BAIDURI SDN. BHD.	Secretar y	21/03/2 007	0.00	-	-	2012	Disolv ed by Regis trar	26/06/2 018	
23	85858 4M	C B STUDY MALAYSIA BERHAD	Secretar y Director	01/03/2 010 27/05/2 009	0.00	-	-	1986	Disolv ed by Regis trar	26/06/2 018	
24	16339 2M	C.E.F. (MALAYSIA) BHD	Director	19/09/1 997	0.00	-	MYR6,434.00	2010	-	26/06/2 018	
25	64576 7X	CABARAN CENDAWAN SDN. BHD.	Secretar y	08/04/2 009	0.00	-	MYR(3,957.0 0)	2016	Disolv ed by Regis trar	26/06/2 018	
26	13656 8W	CAHAYA COMMUNICATIO NS SDN. BHD.	Secretar y	01/03/2 010	0.00	-	MYR13,481.0 0	2007	-	26/06/2 018	
27	19669 9T	CANADA-U.S.A GINSENG SDN. BHD.	Secretar y	27/11/1 992	0.00	-	MYR10,585.0 0	2017	-	26/06/2 018	
28	34657 3K	COMPREHENSIVE CORPORATE SERVICES SDN. BHD.	Secretar y Director	13/06/1 995 13/06/1 995	99.00	99. 00	-	2015	-	26/06/2 018	
29	65418 3V	CRYPTOTECH SDN. BHD.	Secretar y	28/05/2 004	100.0 0	50. 00	-	2017	Disolv ed by Regis	26/06/2 018	

30	86065 0W	CZARINA SDN. BHD.	Secretary	05/05/2 011	0.00	-	-	1986	trar Disolv ed by Regis trar	26/06/2 018
31	17615 4D	DANIALCO ENTERPRISE SDN. BHD.	Secretary	09/04/1 990	0.00	-	-	1997	-	26/06/2 018
32	35839 7K	DAUPHINE HOLDINGS SDN. BHD.	Secretary	01/04/1 997	0.00	-	MYR(7,036.0 0)	1999	-	26/06/2 018
33	17764 5A	DCA (M) PEMAJU CORP. SDN. BHD.	Secretary	28/08/2 015	0.00	-	MYR(57,325. 00)	2015	-	26/06/2 018
34	27801 6K	DESA SAMUDRA SDN. BHD.	Secretary	01/04/1 997	0.00	-	MYR292,794. 00	2014	-	26/06/2 018
35	35585 8D	DESA SERBA SDN. BHD.	Secretary	05/09/1 995	0.00	-	MYR(2,855.0 0)	2016	-	26/06/2 018
36	19178 9H	DESARU GOLF & COUNTRY CLUB BERHAD	Secretary	31/03/1 995	0.00	-	MYR(1,490.0 0)	2010	-	26/06/2 018
37	18715 0W	DESARU INTERNATIONA L RESORTS SDN. BHD.	Secretary	06/12/1 994	0.00	-	-	2005	Disolv ed by Regis trar	26/06/2 018
38	19202 0P	DESARU WATER- VILLAGE HOTEL SDN. BHD.	Secretary	31/03/1 995	0.00	-	MYR(209,900 .00)	2016	-	26/06/2 018
39	78982 U	DRS GOLF SDN. BHD.	Secretary	31/03/1 995	0.00	-	MYR732,042. 00	1986	Disolv ed by Regis trar	26/06/2 018
40	21458 5T	ELITE OPTICAL SDN. BHD.	Secretary	27/03/1 991	0.00	-	MYR(3,980.0 0)	2017	-	26/06/2 018
41	40425 1D	EVERGREEN LINE SDN. BHD.	Secretary	29/06/2 001	0.00	-	MYR(3,573.0 0)	2014	Disolv ed by Regis trar	26/06/2 018
42	60755 4W	EVERISE OASIS SDN. BHD.	Secretary	01/10/2 016	0.00	-	MYR(31,040. 00)	2013	-	26/06/2 018
43	17226 3U	EXCELCO EQUIPMENT SDN. BHD.	Secretary	27/07/1 988	0.00	-	MYR(75,552. 00)	2017	-	26/06/2 018
44	12712 85K	EZ INDUSTRIES GROUP SDN. BHD.	Secretary	12/03/2 018	0.00	-	-	1988	-	26/06/2 018
45	65978	FAIR WISE	Secretary	04/05/2	0.00	-	MYR(19,927.	2017	-	26/06/2

	6V	MARKETING SDN. BHD.	y	006			00)			018
46	17823 3M	FASTWORK HOLDINGS SDN. BHD.	Director	20/12/2 005	0.00	-	MYR(1,270.0 0)	2005	-	26/06/2 018
47	27677 8X	FEILONG ENTERPRISE SDN. BHD.	Secretar y	31/07/2 015	0.00	-	MYR(427.00)	2014	-	26/06/2 018
48	31675 0K	FLYINGVEST SDN. BHD.	Secretar y	28/08/2 015	0.00	-	MYR(2,820.0 0)	2017	-	26/06/2 018
49	63159 5K	FOREVER LAVISH SDN. BHD.	Secretar y	01/10/2 016	0.00	-	MYR(14,233. 00)	2011	-	26/06/2 018
50	95222 6X	FRUGAS SYNERGY (M) SDN. BHD.	Secretar y	01/10/2 016	0.00	-	MYR(14,366. 00)	2016	-	26/06/2 018
51	27153 9A	GAIN SYNERGY SDN. BHD.	Secretar y	28/08/2 015	0.00	-	MYR(1,387.0 0)	2013	-	26/06/2 018
52	67309 5H	GERAKAN LEBUR SDN. BHD.	Secretar y	01/10/2 016	0.00	-	-	2017	-	26/06/2 018
53	19707 0D	GINYI TRADING SDN. BHD.	Secretar y	29/05/1 993	0.00	-	MYR54,745.0 0	2016	-	26/06/2 018
54	12284 60A	GLOBAL STAR LEADERS SDN. BHD.	Secretar y	25/04/2 017	0.00	-	-	1988	-	26/06/2 018
55	12266 12D	GLOBAL STAR REALTY SDN. BHD.	Secretar y	12/04/2 017	0.00	-	-	1988	-	26/06/2 018
56	27880 4H	GOMBAK EQUIPMENT SDN. BHD.	Secretar y	28/08/2 015	0.00	-	MYR(3,651.0 0)	2015	-	26/06/2 018
57	71775 0K	GRACE TO YOU BERHAD	Secretar y	21/08/2 014	0.00	-	MYR13,154.0 0	2013	-	26/06/2 018
58	70786 D	GRAND ISLE CAPITAL SDN. BHD.	Secretar y	01/04/1 997	0.00	-	MYR(4,365.0 0)	2001	-	26/06/2 018
59	11606 51H	GRAVITY OIL HOLDINGS SDN. BHD.	Secretar y	11/11/2 015	0.00	-	-	2016	-	26/06/2 018
60	11606 37W	GRAVITY OIL SDN. BHD.	Secretar y	11/11/2 015	0.00	-	MYR(397,946 .00)	2016	-	26/06/2 018
61	10995 05V	GRECIAN SPIRIT SDN. BHD.	Secretar y	18/07/2 014	0.00	-	-	2015	Disolv ed by Regis trar	26/06/2 018
62	47788 8K	GSE EQUIPMENT SDN. BHD.	Secretar y	01/01/2 004	0.00	-	MYR(2,139.0 0)	2002	-	26/06/2 018

63	47789	GSE ESTATE 2U SDN. BHD.	Secretar y	01/01/2 004	0.00	-	MYR(110,406 .00)	2003	-	26/06/2 018
64	47523	GSE TRADING 3X SDN. BHD.	Secretar y	01/01/2 004	0.00	-	MYR(3,598.0 0)	2003	-	26/06/2 018
65	11338	HEIRLOOM HILL 95D SDN. BHD.	Secretar y	05/03/2 015	0.00	-	-	2017	-	26/06/2 018
66	42491	IGD 2H MULTIMEDIA SYSTEMS SDN. BHD.	Secretar y	27/03/1 997	0.00	-	MYR(1,965.0 0)	2002	-	26/06/2 018
67	36815	INSPIRASI 4U CERAH SDN. BHD.	Secretar y	09/01/1 996	0.00	-	MYR(3,654.0 0)	2016	-	26/06/2 018
68	43272	INTERACT SIGN 7V MAKER SDN. BHD.	Secretar y	02/06/1 997	0.00	-	MYR(3,863.0 0)	2004	-	26/06/2 018
69	27515	JAVA-INC TECH 8T SDN. BHD.	Director Secretar y	20/12/2 005 16/09/2 004	0.00	-	MYR(1,000.0 0)	2005	Disolv ed by Regis trar	26/06/2 018
70	30672	JDM STORE 1W SDN. BHD.	Secretar y	08/07/1 994	0.00	-	-	-	-	26/06/2 018
71	68257	JENDELA 6W SAUJANA SDN. BHD.	Secretar y	08/03/2 005	0.00	-	-	2017	-	26/06/2 018
72	17560	JOWINA SDN. 7M BHD.	Secretar y	05/11/1 988	0.00	-	MYR41,412.0 0	2015	-	26/06/2 018
73	12007	KAKI BUKIT 3M SETTING & ADVERTISING SDN. BHD.	Secretar y	30/01/1 988	0.00	-	MYR10,697.0 0	1988	-	26/06/2 018
74	35561	KAYANGAN 3W SAKSI SDN. BHD.	Secretar y	04/09/1 995	0.00	-	MYR166,736. 00	2016	-	26/06/2 018
75	65886	KERIMUJUR 5D SDN. BHD.	Secretar y	31/12/2 004	0.00	-	MYR(11,748. 00)	2017	-	26/06/2 018
76	38580	KEYVEST SDN. 6T BHD.	Secretar y	14/08/1 996	0.00	-	MYR(6,624.0 0)	2001	-	26/06/2 018
77	11667	KEZERK 76W INNOVATIONS SDN. BHD.	Secretar y	23/11/2 015	0.00	-	-	2016	-	26/06/2 018
78	17000	KIEN HENG 3P HONG GINSENG SDN. BHD.	Secretar y	01/09/1 993	0.00	-	MYR425,013. 00	2017	-	26/06/2 018
79	10861	KILIMANJARO 4V ENTERPRISE SDN. BHD.	Secretar y	02/10/1 995	0.00	-	MYR89,894.0 0	2016	-	26/06/2 018
80	87303	KIMANIS 1U HOLDINGS SDN.	Secretar y	01/11/2 011	0.00	-	MYR(3,850.0 0)	2010	-	26/06/2 018

81	17478 4X	BHD. KLINIK PERGIGIAN CHAN SDN. BHD.	Secretar y	10/10/1 988	0.00	-	MYR91,292.0 0	2016	-	26/06/2 018
82	44880 3A	KOLEKSI SEJAHTERA SDN. BHD.	Secretar y	21/04/1 998	0.00	-	-	2004	Disolv ed by Regis trar	26/06/2 018
83	33638 5V	KVI FOREST INDUSTRIES SDN. BHD.	Secretar y	10/03/2 010	0.00	-	MYR40,867.0 0	2005	-	26/06/2 018
84	39224 8P	KVI LAND SDN. BHD.	Secretar y	10/03/2 010	0.00	-	MYR(2,124.0 0)	2007	Disolv ed by Regis trar	26/06/2 018
85	96019 0A	L & N CORPORATE SERVICES SDN. BHD.	Secretar y Director	31/08/2 014 01/10/2 014	2.00	66. 67	MYR(696.00)	2016	-	26/06/2 018
86	40879 4W	LANGKARAN ASIA SDN. BHD.	Secretar y	04/11/1 996	0.00	-	-	2009	Disolv ed by Regis trar	26/06/2 018
87	11423 30H	LIBERTY HILL SDN. BHD.	Secretar y	28/04/2 015	0.00	-	-	2016	-	26/06/2 018
88	10851 24P	LIFE SOAR ENRICHMENT SDN. BHD.	Director	17/03/2 014	1.00	25. 00	-	2016	Disolv ed by Regis trar	26/06/2 018
89	91631 T	LVD (MALAYSIA) SDN BHD	Secretar y Director	01/06/1 991 20/08/1 990	0.00	-	MYR184,809. 00	2016	-	26/06/2 018
90	17601 3P	LYNAGE SDN. BHD.	Secretar y	18/02/1 998	0.00	-	MYR(452,053 .00)	1997	-	26/06/2 018
91	32676 2U	MACRONET SDN. BHD.	Secretar y	19/04/1 995	0.00	-	MYR169,359. 00	2017	-	26/06/2 018
92	23164 1A	MAJUJO SDN. BHD.	Secretar y	01/10/2 011	0.00	-	MYR(1,626.0 0)	2013	Disolv ed by Regis trar	26/06/2 018
93	12760 8T	MAKAN ANGIN TRAVEL CENTRE SDN. BHD.	Secretar y	02/05/2 003	0.00	-	MYR(4,975.0 0)	2016	Windi ng-Up by High Court	26/06/2 018
94	10626 H	MALAYAN PRODUCE	Secretar y	28/06/2 015	0.00	-	-	2014	-	26/06/2 018

		COMPANY SENDIRIAN BERHAD									
95	93293 7D	MAN SOLUTION SDN. BHD.	Secretar y	21/11/2 014	0.00	-	MYR(1,100.0 0)	2015	-	26/06/2 018	
96	12754 58H	MBDC AQUAPONICS SDN. BHD.	Secretar y	10/04/2 018	0.00	-	-	1988	-	26/06/2 018	
97	11925 36W	MBDC GARDEN SDN. BHD.	Secretar y	31/07/2 017	0.00	-	-	2016	-	26/06/2 018	
98	11454 85H	MULTIASPECT GLOBAL BERHAD	Secretar y	22/05/2 015	0.00	-	MYR(5,388.0 0)	2016	-	26/06/2 018	
99	15842 1M	NEW WHITTON SDN. BHD.	Director	20/12/2 005	0.00	-	MYR(1,350.0 0)	2005	-	26/06/2 018	
10	92948 0 1X	NISHORGO MART SDN. BHD.	Secretar y	12/01/2 011	0.00	-	-	2016	-	26/06/2 018	
10	68998 1 2K	PERINGKAT IMPIAN SDN. BHD.	Secretar y	10/10/2 005	0.00	-	MYR4,562.00	2016	-	26/06/2 018	
10	30601 2 2U	PERSISIRAN AQUA SDN BHD	Secretar y	01/12/2 016	0.00	-	MYR(35,639. 00)	2016	-	26/06/2 018	
10	75882 3 4P	PHOENIX CELL DEVELOPMENT SDN. BHD.	Secretar y	22/01/2 007	0.00	-	MYR(42,519. 00)	2015	Disolv ed by Regis trar	26/06/2 018	
10	31833 4 9D	PLB PROPERTY MANAGEMENT SDN. BHD.	Secretar y	28/08/2 015	0.00	-	MYR(530,889 .00)	2015	-	26/06/2 018	
10	10791 5 42V	PRECISE PETROLEUM SDN. BHD.	Secretar y	06/11/2 015	0.00	-	MYR(27,348. 00)	2016	-	26/06/2 018	
10	41437 6 1K	PROP EQUITY SDN. BHD.	Secretar y	20/12/1 996	0.00	-	MYR(5,308.0 0)	2016	-	26/06/2 018	
10	70918 7 A	PROP. DEVELOPMENT SDN. BHD.	Secretar y	29/05/1 992	0.00	-	MYR(135,282 .00)	2016	-	26/06/2 018	
10	95588 8 4T	PULAU TIMUN SDN. BHD.	Secretar y	01/10/2 016	0.00	-	MYR(45,502. 00)	2016	-	26/06/2 018	
10	41743 9 8P	PWP INDUSTRIES SDN. BHD.	Director	20/12/2 005	0.00	-	MYR(1,454.0 0)	2008	-	26/06/2 018	
11	91428 0 6K	RADIO & LINK TELECOMMUNI CATIONS SDN. BHD.	Secretar y	07/09/2 010	0.00	-	MYR1,411,16 5.00	2016	-	26/06/2 018	
11	40862 1 3V	RATUS AWANSARI	Secretar y	01/10/2 016	0.00	-	MYR(800.00)	2009	-	26/06/2 018	

		SDN. BHD.								
11	39038	RATUS	Secretar	31/12/1	0.00	-	MYR1,333,45	2016	-	26/06/2
2	8T	KEMUNCAK	y	998			8.00			018
		SDN. BHD.								
11	10919	RAWA ISLAND	Secretar	01/08/1	0.00	-	MYR200,316.	2015	-	26/06/2
3	X	RESORT SDN.	y	996			00			018
		BHD.								
11	15207	REEFMAKERS	Secretar	23/10/1	0.00	-	MYR(2,723.0	2015	Windi	26/06/2
4	8D	INC. SDN. BHD.	y	996			0)		ng-Up	018
									by	
									High	
									Court	
11	27818	RESORTS DE	Secretar	01/08/1	0.00	-	MYR36,209.0	2016	-	26/06/2
5	8X	RAWA SDN.	y	996			0			018
		BHD.								
11	17491	SAFESKIN	Secretar	01/12/1	0.00	-	MYR(12,355.	1997	-	26/06/2
6	7K	LATEX	y	998			00)			018
		COMPANY SDN.								
		BHD.								
11	21021	SAKTI RAYA	Secretar	31/03/1	0.00	-	MYR(3,285.0	1998	-	26/06/2
7	2M	SDN. BHD.	y	992			0)			018
11	35055	SALURAN	Secretar	10/02/1	0.00	-	MYR(2,421.0	2016	-	26/06/2
8	4T	IDAMAN SDN.	y	996			0)			018
		BHD.								
11	11571	SAMAVEST	Secretar	27/08/2	0.00	-	MYR(3,500.0	2016	-	26/06/2
9	03M	FERRY SDN.	y	015			0)			018
		BHD.								
12	11186	SANHEI	Secretar	23/02/1	0.00	-	MYR154,492.	2016	-	26/06/2
0	7V	ENGINEERING	y	989			00			018
		SALES (M) SDN.								
		BHD.								
12	12452	SAVVY AMOUR	Secretar	30/08/2	0.00	-	-	1988	-	26/06/2
1	15H	SDN. BHD.	y	017						018
12	25099	SEA LION	Secretar	16/10/1	0.00	-	MYR(5,772.0	2016	-	26/06/2
2	8M	TOURS AND	y	992			0)			018
		TRAVEL SDN.								
		BHD.								
12	10613	SEBATIK	Secretar	01/10/2	0.00	-	-	2014	-	26/06/2
3	84V	ENERGY SDN.	y	016						018
		BHD.								
12	34568	SENG HOE &	Secretar	01/04/1	0.00	-	MYR(182,888	2015	-	26/06/2
4	H	CHOONG	y	997			.00)			018
		CORPORATION								
		SDN. BHD.								
12	14461	SERIQ MEDICAL	Secretar	10/09/1	0.00	-	MYR(48,975.	2016	-	26/06/2
5	1U	SUPPLIES SDN.	y	985			00)			018
		BHD								
12	75933	SG KALABAKAN	Secretar	01/10/2	0.00	-	MYR(261,931	2012	-	26/06/2
6	1H	ESTATE SDN	y	016			.00)			018

12	24243	BHD SHEEN RANK SDN. BHD.	Secretar y	17/06/1 992	0.00	-	-	2013	Disolv ed by Regis trar	26/06/2 018
7	7W									
12	90328	SID SOLUTIONS SDN. BHD.	Secretar y	20/09/2 010	0.00	-	MYR(28,299. 00)	2017	-	26/06/2 018
8	7U									
12	11314	SK TARGET GROUP BERHAD	Secretar y	31/07/2 015	0.00	-	MYR(9,204.0 0)	2016	In the proce ss of strikin g off	26/06/2 018
9	27X									
13	63288	SLEEP SYSTEMS SDN. BHD.	Secretar y	30/10/2 003	0.00	-	MYR436.00	2010	-	26/06/2 018
0	7X									
13	70684	SOUTHERN FARMS SDN. BHD.	Secretar y	21/07/1 995	99,99 9.00	10. 00	MYR(1,817.0 0)	2003	-	26/06/2 018
1	W									
13	54847	SPYDER INDUSTRIES (M) SDN. BHD.	Secretar y	18/02/1 998	0.00	-	MYR580,435. 00	2016	-	26/06/2 018
2	A									
13	28801	SUNGAI CERAH SDN. BHD.	Secretar y	18/01/1 996	0.00	-	MYR91,508,7 43.00	2016	-	26/06/2 018
3	0T									
13	15762	SYARIKAT KIEN HENG HONG SDN.BHD.	Secretar y	30/06/1 993	0.00	-	MYR93,736.0 0	2016	-	26/06/2 018
4	1V									
13	12314	SYMPHONY GREENVIEW SDN. BHD.	Secretar y	05/07/2 017	0.00	-	-	1988	-	26/06/2 018
5	39P									
13	11338	TARGET FIRST TECHNOLOGY SDN. BHD.	Secretar y	31/07/2 015	0.00	-	MYR(3,857.0 0)	2017	-	26/06/2 018
6	81D									
13	71584	TENDA HARTA SDN. BHD.	Secretar y	28/08/2 015	0.00	-	MYR(3,741.0 0)	2015	-	26/06/2 018
7	2D									
13	20572	TERANG RIA SDN. BHD.	Secretar y	01/04/1 997	0.00	-	MYR(10,179. 00)	2017	-	26/06/2 018
8	5T									
13	48754	TERUS PELANGI SDN. BHD.	Secretar y	27/12/2 004	0.00	-	MYR392,962. 00	2000	Disolv ed by Regis trar	26/06/2 018
9	3T									
14	24571	TIA - OGM ENGINEERING SDN. BHD.	Secretar y	31/07/1 992	0.00	-	-	2013	Disolv ed by Regis trar	26/06/2 018
0	4U									
14	24146	TIA GREENINGS SDN. BHD.	Secretar y	29/05/1 992	0.00	-	-	2013	Disolv ed by Regis trar	26/06/2 018
1	1M									
14	38652	TIP OF BORNEO	Secretar	02/04/1	0.00	-	MYR(7,283.0	2017	-	26/06/2

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2	0H	RESORT KUDAT SDN. BHD.	y	997			0)			018
14	11211	TKL TYRE & RIM SDN. BHD.	Secretar y	03/12/2 014	0.00	-	-	2016	-	26/06/2 018
3	06H	TOP ALLIANCES SDN. BHD.	Secretar y	23/01/1 997	99.00	99.	-	2016	Disolv ed by Regis trar	26/06/2 018
4	4V	TRINITY & SONS SDN. BHD.	Secretar y	07/08/2 009	0.00	-	-	2013	Disolv ed by Regis trar	26/06/2 018
14	27153	TSM BINA SDN. BHD.	Secretar y	01/12/2 016	0.00	-	MYR(121,528 .00)	2015	-	26/06/2 018
6	6U	TUNAS ENTERPRISE SDN. BHD.	Secretar y	27/07/1 994	0.00	-	MYR(121,275 .00)	2016	-	26/06/2 018
14	39964	TUNAS SELATAN CONSTRUCTIO N SDN. BHD.	Secretar y	24/08/1 996	0.00	-	MYR93,195,3 08.00	2016	-	26/06/2 018
8	6U	TUNAS SELATAN PAGOH SDN. BHD.	Secretar y	05/06/2 012	0.00	-	MYR(6,702.0 0)	2016	-	26/06/2 018
14	10047	TUNAS SELATAN PROPERTY SDN. BHD.	Secretar y	01/12/2 016	0.00	-	MYR8,954,81 9.00	2016	-	26/06/2 018
9	57X	TUNAS SELATAN SDN. BHD.	Secretar y	26/08/1 993	0.00	-	MYR(5,010.0 0)	2016	-	26/06/2 018
15	11308	UMR ROOFING SDN. BHD.	Secretar y	09/02/2 015	0.00	-	-	2016	-	26/06/2 018
15	18889	UNITED LOGISTICS SDN. BHD.	Secretar y	03/11/1 989	0.00	-	MYR1,976,22 6.00	2016	-	26/06/2 018
3	8V	VAMED ENGINEERING (M)SDN.BHD.	Secretar y	15/04/1 997	0.00	-	MYR(52,293, 002.00)	2016	-	26/06/2 018
15	16087	VAMED ENGINEERING (M)SDN.BHD.	Secretar y	15/04/1 997	0.00	-	MYR(52,293, 002.00)	2016	-	26/06/2 018
4	2K	VAMED ENGINEERING (M)SDN.BHD.	Secretar y	15/04/1 997	0.00	-	MYR(52,293, 002.00)	2016	-	26/06/2 018
15	12743	VAMED HEALTH PROJECTS MALAYSIA SDN. BHD.	Director	30/03/2 018	0.00	-	-	1988	-	26/06/2 018
5	78K	WALLACE BAY SDN. BHD.	Secretar y	01/10/2 016	0.00	-	MYR(23,278. 00)	2016	-	26/06/2 018
15	26782	WALLACE BAY SDN. BHD.	Secretar y	01/10/2 016	0.00	-	MYR(23,278. 00)	2016	-	26/06/2 018
6	W	WHAMPOA SDN. BHD.	Secretar y	01/10/2 016	0.00	-	MYR(4,085.0 0)	2009	-	26/06/2 018
15	53549	WHAMPOA SDN. BHD.	Secretar y	01/10/2 016	0.00	-	MYR(4,085.0 0)	2009	-	26/06/2 018
7	9D	WHC HOLDINGS	Secretar	05/09/2	0.00	-	-	1988	-	26/06/2
15	12062	WHC HOLDINGS	Secretar	05/09/2	0.00	-	-	1988	-	26/06/2

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8	29D	BERHAD	y	017						018
15	11319	YES MYFARM	Secretar	16/02/2	0.00	-	-	2016	-	26/06/2
9	20U	SDN. BHD.	y	015						018
16	13431	ZEOLITE	Secretar	01/08/1	0.00	-	-	2016	-	26/06/2
0	7X	INDUSTRIES	y	988						018
		SDN BHD								
16	91565	ZHONGNAN	Secretar	23/09/2	1.00	50.	-	2016	-	26/06/2
1	9X	CURTAIN WALL	y	010		00				018
		(M) SDN. BHD.	Director	23/09/2						
				010						

**FORMER INTEREST**

No	Local No	Company	Designation	App Date	Withdrawn Date	Shareholding	Status
1	570387T	7445 VENTURE SDN. BHD.	Secretary	11/02/2010	01/12/2011	-	-
2	918315M	A&A CREATIVE IDEAS SDN. BHD.	Secretary	14/10/2010	26/07/2017	-	-
3	158273M	AFT TRADING & CONSTRUCTION SDN. BHD.	Secretary	01/03/2010	22/04/2011	-	-
4	467618W	ALOR SETAR INDUSTRY HOLDINGS SDN. BHD.	Director	01/04/2009	17/12/2010	-	-
5	934839T	ALSCO TEXTILE SERVICES SDN. BHD.	Director	11/04/2011	30/01/2012	-	-
6	934839T	ALSCO TEXTILE SERVICES SDN. BHD.	Secretary	11/04/2011	01/12/2011	-	-
7	507181K	AMALAN MENANG SDN. BHD.	Secretary	20/07/2000	10/06/2011	-	-
8	213943K	AP KIMIA SDN. BHD.	Secretary	11/02/2010	24/10/2011	-	-
9	278190T	ARECA HOTEL SDN. BHD.	Director	07/10/1993	19/11/2015	-	-
10	613327D	AVIMONT DEVELOPMENT SDN. BHD.	Secretary	01/03/2010	15/12/2011	-	-
11	734610H	AZTI ENGINEERING (M) SDN. BHD.	Secretary	15/04/2010	23/03/2012	-	-
12	501616M	BABY KIKO SDN. BHD.	Secretary	19/09/2008	01/12/2010	-	-
13	1239953W	BIO EXCELLENCE HEALTH (M) SDN. BHD.	Secretary	24/07/2017	23/03/2018	-	-
14	415512A	BISAREKA INDAH CORPORATION SDN. BHD.	Secretary	30/04/2010	01/12/2011	-	-
15	606174T	BITUMAS ASIA SDN. BHD.	Secretary	17/02/2003	30/01/2004	-	-
16	541934D	BIZKAYA SDN. BHD.	Secretary	07/08/2003	27/06/2008	-	-
17	681324P	BOULEVARD ASIA	Secretary	07/03/2005	16/03/2010	-	-

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18	163392M	SDN. BHD. C.E.F. (MALAYSIA) BHD	Secretary	02/12/1995	30/09/2017	-	-
19	23402U	CHAROEN POKPHAND FEEDMILLS (BUTTERWORTH) SDN. BHD.	Secretary	21/07/1995	30/09/1997	-	-
20	64010H	CHILD BOUTIQUE MANUFACTORY SDN. BHD.	Secretary	19/09/2008	01/12/2010	-	-
21	45266W	CITRAL (M) SDN. BHD.	Secretary	15/06/1992	19/08/1995	-	-
22	327987W	CORNERSTONE DOULOS COMMUNITY BERHAD	Secretary	11/02/2010	01/11/2011	-	-
23	336843A	CORPORATE APPRAISAL (KL) SDN. BHD.	Director	22/02/2010	15/01/2013	-	-
24	336843A	CORPORATE APPRAISAL (KL) SDN. BHD.	Secretary	08/03/2010	01/12/2011	-	-
25	651841M	DATA EQUATION TECHNOLOGY SDN. BHD.	Secretary	14/04/2006	16/08/2010	-	-
26	834217A	DATA RESEARCH SDN. BHD.	Secretary	29/09/2008	23/12/2009	-	-
27	347685T	DDC CORPORATE SERVICES SDN. BHD.	Director	21/06/1995	22/05/1996	-	-
28	347685T	DDC CORPORATE SERVICES SDN. BHD.	Secretary	21/06/1995	23/06/2015	-	-
29	351299W	DDC RESORT SDN. BHD.	Secretary	17/07/1995	23/06/2015	-	-
30	191637U	DESARU BEACH PARKS SDN. BHD.	Secretary	31/03/1995	26/03/2015	-	-
31	335402D	DESARU DEVELOPMENT CORPORATION SDN. BHD.	Secretary	09/03/1995	23/06/2015	-	-
32	192444X	DESARU GOLDEN BEACH HOTEL SDN. BHD.	Secretary	31/03/1995	23/06/2015	-	-
33	191972T	DESARU GOLF & COUNTRY RESORT BERHAD	Secretary	31/03/1995	23/06/2015	-	-
34	192449D	DESARU GOLF (LAKE ONE) SDN. BHD.	Secretary	31/03/1995	23/06/2015	-	-
35	191772A	DESARU HEALTH SPA SDN. BHD.	Secretary	31/03/1995	23/06/2015	-	-
36	191776T	DESARU MARINA	Secretary	31/03/1995	23/06/2015	-	-

		COMMERCIAL SDN. BHD.					
37	191684K	DESARU MARINA HOTEL SDN. BHD.	Secretary	31/03/1995	23/06/2015	-	-
38	191775H	DESARU MARINA SDN. BHD.	Secretary	31/03/1995	23/06/2015	-	-
39	191773P	DESARU PALACE HOTEL SDN. BHD.	Secretary	31/03/1995	23/06/2015	-	-
40	191750W	DESARU RESORT HOMES SDN. BHD.	Secretary	31/03/1995	23/06/2015	-	-
41	191858X	DESARU SUNNY BEACH HOTEL SDN. BHD.	Secretary	31/03/1995	23/06/2015	-	-
42	191857T	DESARU TENNIS RANCH HOTEL SDN. BHD.	Secretary	31/03/1995	23/06/2015	-	-
43	191856H	DESARU THEME HOTEL SDN. BHD.	Secretary	31/03/1995	26/03/2015	-	-
44	573584K	DEWY WINDOW FILM SDN. BHD.	Secretary	01/03/2010	01/11/2011	-	-
45	572847M	DINAMIK IMBANGAN SDN. BHD.	Secretary	05/03/2002	05/05/2003	-	-
46	51616X	DSK SECURITY MANAGEMENT SERVICES SDN. BHD.	Secretary	18/08/1995	12/07/2006	-	-
47	474578H	DVC MANUFACTURING SDN. BHD.	Secretary	30/04/2010	01/12/2011	-	-
48	516965U	ECOTINT (M) SDN. BHD.	Secretary	01/03/2010	01/11/2011	-	-
49	713203D	ECOTINT DIRECT SDN. BHD.	Secretary	01/03/2010	01/11/2011	-	-
50	617749A	ECOTINT GLOBAL SDN. BHD.	Secretary	01/03/2010	01/11/2011	-	-
51	703773A	ECOTINT SOLUTIONS SDN. BHD.	Secretary	01/03/2010	01/11/2011	-	-
52	796513X	ECOTINT TECHNOLOGY SDN. BHD.	Secretary	10/03/2010	01/11/2011	-	-
53	683324W	ELITE APPROACH SDN. BHD.	Secretary	01/03/2010	01/11/2011	-	-
54	589306A	ENT QUEST SDN. BHD.	Secretary	10/07/2003	01/11/2015	-	-
55	573659T	EURODAWN SDN. BHD.	Secretary	07/05/2002	27/03/2014	-	-
56	602851M	EVO ONE INTERNATIONAL SDN. BHD.	Secretary	15/05/2003	01/11/2015	-	-
57	570380U	EVOGUE TRENDZ	Secretary	01/03/2010	01/11/2011	-	-

58	200367U	SDN. BHD. EXACT FIGURE SDN. BHD.	Secretary	02/08/1999	06/01/2014	-	-
59	1000025M	EXOTIC SUPREME SDN. BHD.	Secretary	18/08/2010	29/12/2011	-	-
60	178233M	FASTWORK HOLDINGS SDN. BHD.	Secretary	16/09/2004	15/09/2010	-	-
61	210695H	FCB EASTERN PLANTATIONS SDN. BHD.	Secretary	29/01/1999	27/06/2008	-	-
62	622644A	FIFTH MEDIA SDN. BHD.	Secretary	23/07/2003	01/11/2015	-	-
63	971130M	G Y HAPPY FARM SDN. BHD.	Secretary	09/12/2011	26/03/2012	-	-
64	498199T	GENTLE REALTY SDN. BHD.	Secretary	17/11/1999	01/10/2010	-	-
65	580473V	GNOSIS AUDIOLOGY SDN. BHD.	Secretary	16/05/2002	01/04/2004	-	-
66	445578M	GOLDEN LAMPSTAND (MALAYSIA) BERHAD	Secretary	16/06/2010	22/12/2011	-	-
67	143178W	GOLDKIST (MALAYSIA) SDN.BHD.	Director	10/04/2000	18/10/2008	-	-
68	143178W	GOLDKIST (MALAYSIA) SDN.BHD.	Secretary	21/07/1995	22/09/2008	-	-
69	162408X	GOLDKIST (NS) SDN. BHD.	Secretary	02/01/1996	22/09/2008	-	-
70	133386P	GOLDKIST BREEDING FARMS SDN BHD.	Secretary	22/01/1996	16/03/2007	-	-
71	645604M	GRACETRON STAR SDN. BHD.	Secretary	01/03/2010	04/07/2012	-	-
72	1160651H	GRAVITY OIL HOLDINGS SDN. BHD.	Director	30/09/2015	11/11/2015	-	-
73	1160637W	GRAVITY OIL SDN. BHD.	Director	30/09/2015	11/11/2015	-	-
74	14006V	GULA PADANG TERAP SDN. BHD.	Secretary	09/08/1989	23/03/1995	-	-
75	918826V	GY VELIHIM SDN. BHD.	Secretary	21/01/2013	13/03/2017	-	-
76	705852H	HANDAL GAGAH SDN. BHD.	Secretary	01/03/2010	25/02/2013	-	-
77	367296D	HI-CIRCUIT TECHNOLOGY SDN. BHD.	Secretary	15/04/2010	24/10/2011	-	-
78	1219032A	ICAN SOLUTION BERHAD	Secretary	21/02/2017	31/03/2017	-	-
79	644428U	INNOKINTA SDN. BHD.	Secretary	24/12/2004	23/08/2010	-	-
80	267951T	INTI-JUARA SDN. BHD.	Secretary	16/09/2004	10/06/2011	-	-

**LVD (MALAYSIA) SDN BHD - 519682**

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81	648854D	J.V. LESTARI (M) SDN. BHD.	Secretary	01/10/2016	15/12/2017	-	-
82	2511M	JAVA BERHAD	Secretary	16/09/2004	23/06/2008	-	-
83	269014D	JAVA INDUSTRIES SDN. BHD.	Secretary	16/09/2004	27/06/2008	-	-
84	276278W	JAVA RESOURCES SDN. BHD.	Secretary	16/09/2004	27/06/2008	-	-
85	53469A	JAVA TIMBER SDN. BHD.	Secretary	16/09/2004	27/06/2008	-	-
86	136741A	JAVA TRADING SDN. BHD.	Secretary	16/09/2004	27/06/2008	-	-
87	29775T	JAVA WOODS SDN. BHD.	Secretary	16/09/2004	27/06/2008	-	-
88	974524V	JITU ENIGMA SDN. BHD.	Secretary	02/04/2012	17/12/2012	-	-
89	1212751T	JJ FOOD RESTAURANT SDN. BHD.	Secretary	19/12/2016	29/06/2017	-	-
90	264327U	KAIROS RESEARCH CENTRE SDN.BHD.	Secretary	11/02/2010	01/12/2011	-	-
91	251150M	KELANAMAS CAPITAL SDN. BHD.	Secretary	19/10/1992	19/08/1995	-	-
92	27679P	KELANAMAS INDUSTRIES BERHAD	Secretary	28/06/1989	19/08/1995	-	-
93	592628M	KEY HEIGHTS SDN. BHD.	Secretary	20/11/2002	27/06/2008	-	-
94	114279U	KIKO GARMENTS SDN. BHD.	Secretary	19/09/2008	01/12/2010	-	-
95	38995W	KIKO RETAIL SDN. BHD.	Secretary	19/09/2008	01/12/2010	-	-
96	74040X	KUMPULAN KINABATANGAN TIMBER SDN. BHD.	Secretary	17/05/2002	27/06/2008	-	-
97	389827K	LADANG BUNGA TANJONG SDN. BHD.	Secretary	28/08/1996	27/06/2008	-	-
98	141354V	LANDGRAFIK SDN.BHD.	Secretary	27/06/1985	28/05/1996	-	-
99	278104A	LARUTMAS SDN. BHD.	Secretary	01/08/2008	13/07/2017	-	-
100	594690T	LEGAL LINKS SDN. BHD.	Secretary	01/03/2010	27/07/2012	-	-
101	178979W	LIANG CHI COOLING TOWER SDN. BHD.	Secretary	22/02/1989	15/03/1996	-	-
102	639479T	LIFESTYLE SOLUTIONS ASIA SDN. BHD.	Secretary	13/01/2004	10/02/2004	-	-
103	162486T	LKPP-GOLDKIST SDN. BHD.	Secretary	02/01/1996	30/09/2008	-	-
104	236996V	LOGAMAHIR (M) SDN.	Secretary	01/03/2010	01/12/2011	-	-

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105	522063H	BHD. LUCKY STAR 8 SDN.	Director	29/01/2001	16/06/2006	-	-
106	522063H	BHD. LUCKY STAR 8 SDN.	Secretary	11/09/2000	28/12/2001	-	-
107	522063H	BHD. LUCKY STAR 8 SDN.	Shareholder	-	-	1.00	-
108	637625U	BHD. LUMINOUS EFFECT SDN. BHD.	Secretary	23/06/2004	25/05/2010	-	-
109	107950V	M F ELECTRICAL TRADING SDN BHD	Secretary	01/02/1984	30/11/1985	-	-
110	577723A	M FACTOR CONTRACT SDN. BHD.	Secretary	30/11/2015	13/03/2017	-	-
111	395807U	MACLEAN INITIAL SDN. BHD.	Secretary	11/02/2010	01/12/2011	-	-
112	549755U	MAKIN HARTA SDN. BHD.	Secretary	01/03/2010	24/10/2011	-	-
113	872883V	MATERIAL EFFECTIVE SDN. BHD.	Secretary	16/11/2009	29/12/2011	-	-
114	463058P	MESTIKA CEMERLANG SDN. BHD.	Secretary	25/08/1998	14/04/2008	-	-
115	1108025V	MILLION ALPHA SDN. BHD.	Secretary	01/10/2014	18/04/2018	-	-
116	172965M	MINT HERITAGE SDN. BHD.	Secretary	11/02/2010	01/11/2011	-	-
117	869658V	MOSAIC COMMUNITY STUDIO SDN. BHD.	Secretary	13/11/2009	10/01/2011	-	-
118	706993V	MYISP DOT COM SDN. BHD.	Secretary	19/08/2005	18/05/2010	-	-
119	543837X	NERVMEDIA SDN. BHD.	Secretary	07/05/2003	01/04/2005	-	-
120	158421M	NEW WHITTON SDN. BHD.	Secretary	16/09/2004	10/06/2011	-	-
121	912960K	OMEGA ATLANTIC SDN. BHD.	Secretary	26/09/2010	20/07/2011	-	-
122	734160W	PACIFICA ASSETS SDN. BHD.	Secretary	30/03/2010	17/06/2011	-	-
123	100530U	PAKAI DISTRIBUTION SDN. BHD.	Secretary	20/03/1992	20/12/2017	-	-
124	8334U	PAKAI INDUSTRIES BERHAD	Secretary	20/03/1992	20/12/2017	-	-
125	248054M	PAT-LIN COMMUNICATIONS SDN. BHD.	Secretary	01/03/2010	24/10/2011	-	-
126	92571X	PEMBANGUNAN KERJASAMA SDN.	Secretary	31/03/2003	22/06/2006	-	-

127	250816U	BHD. PENAWAR TEGAS SDN. BHD.	Director	01/03/1997	28/08/1997	-	-
128	250816U	BHD. PENAWAR TEGAS SDN. BHD.	Secretary	01/04/1997	28/08/1997	-	-
129	689982K	PERINGKAT IMPIAN SDN. BHD.	Director	14/08/2009	02/02/2017	-	-
130	331898A	PERSTIM INDUSTRIES SDN. BHD.	Secretary	24/01/1995	19/08/1995	-	-
131	332021M	PERSTIMA TIN PLATE SDN. BHD.	Secretary	25/01/1995	19/08/1995	-	-
132	49971D	PERUSAHAAN SADUR TIMAH MALAYSIA (PERSTIMA) BERHAD	Secretary	22/06/1993	19/08/1995	-	-
133	68640M	PINAWANTAI SDN. BHD.	Secretary	17/05/2002	27/06/2008	-	-
134	40797V	PROCUREMENT & CONTRACTS SDN. BHD.	Director	19/06/1998	15/11/2000	-	-
135	40797V	PROCUREMENT & CONTRACTS SDN. BHD.	Secretary	20/03/1992	14/03/2014	-	-
136	67392H	PTS GOLDKIST INDUSTRIES SDN. BHD.	Secretary	21/07/1995	22/09/2008	-	-
137	574978V	PUBLISHING PARTNERS SDN. BHD.	Secretary	12/06/2002	05/07/2004	-	-
138	417438P	PWP INDUSTRIES SDN. BHD.	Secretary	16/09/2004	15/09/2010	-	-
139	245711X	Q INDUSTRIES & ENTERPRISE (M) SDN. BHD.	Secretary	11/02/2010	22/12/2011	-	-
140	825156U	QUESTIONTIME SDN. BHD.	Secretary	14/07/2008	30/08/2010	-	-
141	499960V	RAM PACIFIC DISTRIBUTION SDN. BHD.	Secretary	01/03/2010	01/03/2011	-	-
142	374345D	RANCANG RENONG SDN. BHD.	Secretary	26/01/1996	29/03/1996	-	-
143	390388T	RATUS KEMUNCAK SDN. BHD.	Director	05/05/2006	17/04/2014	-	-
144	599531P	RAY-BARRIER MARKETING SDN. BHD.	Secretary	01/03/2010	01/11/2011	-	-
145	947934W	REKA ANTIKA SDN. BHD.	Secretary	02/07/2012	05/12/2016	-	-
146	725468H	RIBUAN CERIA SDN.	Secretary	10/04/2006	17/05/2010	-	-

		BHD.					
147	75917W	RIRA BINA SDN. BHD.	Secretary	25/09/2000	01/10/2004	-	-
148	270888D	ROA CONSULTING SDN. BHD.	Secretary	11/02/2010	01/12/2011	-	-
149	63738V	ROA MANAGEMENT CONSULTANTS SDN. BHD.	Secretary	11/02/2010	01/11/2011	-	-
150	690398X	RUMPUN CAPAIAN SDN. BHD.	Secretary	07/08/2009	17/06/2011	-	-
151	210212M	SAKTI RAYA SDN. BHD.	Director	30/03/1998	30/11/2000	-	-
152	599614H	SAMUDERA SENTOSA SDN. BHD.	Secretary	29/11/2002	10/06/2011	-	-
153	360411K	SAPPHIRE FIRST SDN. BHD.	Secretary	15/04/2010	01/11/2011	-	-
154	630411H	SEGAR TEPAT SDN. BHD.	Secretary	01/10/2016	15/01/2018	-	-
155	959108H	SEMERBAK JAYA SDN. BHD.	Secretary	10/10/2011	13/03/2017	-	-
156	109731U	SHC REALTY SDN. BHD.	Secretary	21/07/1995	22/09/2008	-	-
157	593224V	SHC TECHNOPALM PLANTATION SERVICES SDN. BHD.	Secretary	20/04/2007	22/09/2008	-	-
158	4690V	SIN HENG CHAN (MALAYA) BHD.	Secretary	28/04/1995	20/10/2008	-	-
159	133609V	SIN HENG CHAN FEED SDN. BHD.	Secretary	21/07/1995	22/09/2008	-	-
160	1159757H	SINCERE POWER VENTURE SDN. BHD.	Secretary	21/09/2015	17/03/2017	-	-
161	388317T	SOUTH DOWNS CORPORATION SDN. BHD.	Director	23/05/1996	15/08/1996	-	-
162	388317T	SOUTH DOWNS CORPORATION SDN. BHD.	Secretary	06/02/2001	19/02/2006	-	-
163	70684W	SOUTHERN FARMS SDN. BHD.	Director	10/04/2000	15/01/2009	-	-
164	320335A	STABILISED PAVEMENTS (MALAYSIA) SDN. BHD.	Director	10/11/2010	01/12/2011	-	-
165	320335A	STABILISED PAVEMENTS (MALAYSIA) SDN. BHD.	Secretary	10/03/2010	01/12/2011	-	-
166	754537W	STABILISED PAVEMENTS (SABAH) SDN. BHD.	Director	09/08/2011	07/03/2012	-	-

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167	430380V	STABILISERS MANAGEMENT SDN. BHD.	Director	08/10/2010	01/12/2011	-	-
168	430380V	STABILISERS MANAGEMENT SDN. BHD.	Secretary	01/03/2010	01/12/2011	-	-
169	626911H	STOCKS N OPTIONS SDN. BHD.	Secretary	15/12/2003	23/08/2010	-	-
170	88802U	SYNERGIC CORPORATE SERVICES SDN. BHD.	Director	16/06/1995	08/02/1996	-	-
171	342019W	TAMBUAKAR DEVELOPMENT (M) SDN. BHD.	Secretary	09/09/2011	15/12/2017	-	-
172	982219D	TARGET CRANE & LOGISTIC SDN. BHD.	Secretary	15/08/2015	22/09/2016	-	-
173	258751X	TARGET PRECAST INDUSTRIES SDN. BHD.	Secretary	15/08/2015	22/09/2016	-	-
174	504868P	TARGET SALES & MARKETING SDN. BHD.	Secretary	15/08/2015	22/09/2016	-	-
175	636128T	TECHSENSE SOLUTIONS SDN. BHD.	Secretary	01/03/2010	01/11/2011	-	-
176	189331M	THE ORDINARY COMPANY SDN. BHD.	Director	02/03/2009	15/03/2016	-	-
177	189331M	THE ORDINARY COMPANY SDN. BHD.	Secretary	01/10/2011	13/03/2017	-	-
178	189331M	THE ORDINARY COMPANY SDN. BHD.	Shareholder	-	-	1.00	-
179	747988X	TRANSKRIPSI PINTAR SDN. BHD.	Secretary	30/03/2010	17/06/2011	-	-
180	763438A	TUAH CEMERLANG HOLDINGS SDN. BHD.	Secretary	01/06/2010	04/10/2016	-	-
181	1117170H	TUNAS COOL ENERGY SDN. BHD.	Secretary	01/12/2016	02/01/2018	-	-
182	353137V	URUN PLANTATIONS SDN. BHD.	Secretary	20/04/2007	22/09/2008	-	-
183	351972D	VARIASI ETIKA SDN. BHD.	Secretary	25/08/1995	28/10/2013	-	-
184	350216X	VARIASI KESUMA SDN. BHD.	Secretary	25/08/1995	23/06/2015	-	-
185	846005W	VIALING SDN. BHD.	Secretary	01/03/2010	01/11/2011	-	-
186	542521A	WINCOHASIL SDN. BHD.	Secretary	07/08/2003	27/06/2008	-	-
187	518935H	WORDSWORTH SDN. BHD.	Secretary	01/03/2010	24/10/2011	-	-
188	505987M	WORLDTEACH SDN.	Secretary	22/02/2000	01/11/2006	-	-

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189	211228P	BHD. XL INDUSTRIES SDN.	Secretary	10/03/1992	19/08/1995	-	-
190	210211P	BHD. XL QUARRY SDN.	Secretary	10/03/1992	19/08/1995	-	-
191	311186T	YONG TAI BERHAD	Secretary	15/01/2016	05/02/2018	-	-
192	186907U	YOW SENG SDN. BHD.	Secretary	01/03/2010	01/11/2011	-	-
193	163824V	ZUWIRA CONSTRUCTION SDN. BHD.	Secretary	27/08/1987	29/09/1998	-	-

**DIRECTOR 3**

Name Of Subject : JEAN-PIERRE LEFEBVRE  
Address : 169 CHAUSSEE DE DOTTIGNIES, 7701 MOUSCRON, BELGIUM  
IC / PP No : T151768  
Date of : 17/09/1992  
Appointment

**INTEREST CHECK**

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

**INTEREST IN COMPANY**

N	Local	Company	Designati	App	Shareholdi	Profit/(loss)	Financi	Statu	As At	
o	No		on	Date	ng	After Tax	al Year	s		
					No.					
					%					
1	91631 T	LVD (MALAYSI A) SDN BHD	Director	17/09/19 92	0.00	-	MYR184,809. 00	2016	-	26/06/20 18

**DIRECTOR 4**

Name Of Subject : ERIC THEISSEN  
Address : APS INDUSTRIAL BLDG, 49 JALAN PEMIMPIN, #01-10 SINGAPORE 2057  
IC / PP No : T292803  
Date of : 17/09/1992  
Appointment

**INTEREST CHECK**

Interest in : see below

companies

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

**INTEREST IN COMPANY**

N o	Local No	Company	Designati on	App Date	Shareholdi ng		Profit/(loss) After Tax	Financi al Year	Statu s	As At
					No.	%				
1	91631 T	LVD (MALAYSI A) SDN BHD	Director	17/09/19 92	0.00	-	MYR184,809. 00	2016	-	26/06/20 18

**MANAGEMENT**

1) Name of : TEY HWANG MING  
Subject  
Position : DIRECTOR

**AUDITOR**

Firm No	Firm Name	Address	As At Date
AF0099	A.D. CHUN & CO.	BLOCK C, LOT C-7-1 (LEVEL 9), MENARA UNCANG EMAS (UE3), 85, JALAN LOKE YEW, 55200 KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA.	31/12/2016

**COMPANY SECRETARIES**

1) Company Secretary : MR. NG SEE YEN  
IC / PP No : 8134880  
New IC No : 540819-05-5139  
Address : 55, JALAN WANGSA PERKASA 1, WANGSA MELAWATI, 53300 KUALA LUMPUR,  
WILAYAH PERSEKUTUAN, MALAYSIA.  
Date of Appointment : 01/06/1991

**BANKING**

Banking relations are maintained principally with :

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- 1) Name : HONG LEONG BANK BHD  
2) Name : CIMB BANK BHD

## **ENCUMBRANCE (S)**

Charge No	Creation Date	Charge Description	Chargee Name	Total Charge	Status
1	28/09/2010	N/A	HONG LEONG BANK BERHAD	-	Unsatisfied

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

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

No legal action was found in our databank.

No winding up petition was found in our databank.

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

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

No criminal record was found in our databank.

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

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

No plaintiff record was found in our databank.

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

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

No plaintiff record was found in our databank.

### **DEFAULTER CHECK AGAINST SUBJECT**

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

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

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

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

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

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

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

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

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

## ***PAYMENT RECORD***

#### **SOURCES OF RAW MATERIALS:**

Local : YES  
Overseas : YES

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 : 100%  
Domestic : MALAYSIA  
Markets  
Overseas : NO  
Credit Term : 30 - 60 DAYS  
Payment Mode : CHEQUES

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## **OPERATIONS**

Goods Traded : INDUSTRIAL MACHINES AND ACCESSORIES  
Services : RESHARPENING AND SERVICING OF MACHINERIES  
Member(s) / Affiliate(s) : FEDERATION OF MALAYSIAN MANUFACTURERS (FMM)  
SMI ASSOCIATION OF MALAYSIA

Total Number of Employees:

YEAR	2018	2017	2016	2015	2014
GROUP	N/A	N/A	N/A	N/A	N/A
COMPANY	20	20	18	18	13

Branch : NO  
Other Information:

The Subject is principally engaged in the (as a / as an) trading of industrial machines and accessories, provide resharpening and servicing of machineries.

The Subject's product range covers the LVD Press Brakes, Laser Cutting System, Turret Punch Presses, Guillotine Shears, tooling and Cadman software and complimentary machines of Comac Profile Bending Machines, Imcar Plate Rolling Machines, Simasv Notching and Horizontal Presses, Crippa Tube Bending Machines and Ficep machines and system for Steel Construction Industry.

The Subject sell the products based on customers' demands and requirements.

## **RECENT DEVELOPMENT**

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

## **CURRENT INVESTIGATION**

Latest fresh investigations carried out on the Subject indicated that :

Telephone Number Provided By : N/A  
Client  
Current Telephone Number : 03-55695861  
Match : N/A  
Address Provided by Client : 14, JALAN KARTUNIS U1/47 SECTION U1, TEMASYA IND PARK,  
40150 SHAH ALAM SELANGOR  
Current Address : 14, JALAN KARTUNIS U1/47, SECTION U1, TEMASYA INDUSTRIAL

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Match : PARK, 40150 SHAH ALAM, SELANGOR, MALAYSIA.  
 : 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.

**FINANCIAL ANALYSIS**

**Profitability**

Turnover	:	Increased	[	2012 - 2016	]
Profit/(Loss) Before Tax	:	Increased	[	2012 - 2016	]
Return on Shareholder Funds	:	Unfavourable	[	4.55%	]
Return on Net Assets	:	Unfavourable	[	9.62%	]

The Subject's turnover increased steadily as the demand for its products / services increased due to the goodwill built up over the years. The Subject's management have been efficient in controlling its operating costs. 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	[	47 Days	]
Debtor Ratio	:	Unfavourable	[	103 Days	]
Creditors Ratio	:	Unfavourable	[	62 Days	]

The Subject's stocks were moving fast thus reducing its holding cost. This had reduced funds being tied up in stocks. The Subject's debtors ratio was high. The Subject should tighten its credit control and improve its collection period. The unfavourable creditors' ratio could be due to the Subject taking advantage of the credit granted by its suppliers. However this may affect the goodwill between the Subject and its suppliers and the Subject may inadvertently have to pay more for its future supplies.

**Liquidity**

Liquid Ratio	:	Acceptable	[	0.96 Times	]
Current Ratio	:	Unfavourable	[	1.32 Times	]

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

**Solvency**

Interest Cover	:	Acceptable	[	4.19 Times	]
Gearing Ratio	:	Favourable	[	0.34 Times	]

The Subject's interest cover was slightly low. If there is no sharp fall in its profit or sudden increase in the interest rates, we believe the Subject is able to generate sufficient income to service its interest and repay the loans. 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 :**

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Generally, the Subject's performance has improved with higher turnover and profit. The Subject's liquidity was at an acceptable range. If the Subject is able to obtain further short term financing, it should be able to meet all its short term obligations. The Subject had an acceptable interest cover. If there is no sudden sharp increase in interest rate or fall in the Subject's profit, we do believe the Subject is able to generate sufficient cash flow to service its interest payment. 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 : LIMITED**

## **MALAYSIA ECONOMIC / INDUSTRY OUTLOOK**

<b>Major Economic Indicators:</b>	<b>2014</b>	<b>2015</b>	<b>2016</b>	<b>2017*</b>	<b>2018**</b>
Population ( Million )	30.0	31.0	31.6	32.1	32.9
<b>Gross Domestic Products ( % )</b>	<b>6.0</b>	<b>4.6</b>	<b>4.2</b>	<b>5.3</b>	<b>5.4</b>
Domestic Demand ( % )	6.4	6.2	4.3	6.3	6.4
<b>Private Expenditure ( % )</b>	<b>7.9</b>	<b>6.9</b>	<b>7.8</b>	<b>7.4</b>	<b>7.3</b>
Consumption ( % )	6.5	6.1	5.1	6.9	6.8
Investment ( % )	12.0	8.1	10.0	9.3	8.9
<b>Public Expenditure ( % )</b>	<b>2.3</b>	<b>4.2</b>	<b>3.3</b>	<b>5.3</b>	<b>5.5</b>
Consumption ( % )	2.1	4.3	2.0	2.7	1.3
Investment ( % )	2.6	(1.0)	1.1	3.4	3.8
Balance of Trade ( MYR Million )	82,480	91,577	88,145	94,593	96,993
Government Finance ( MYR Million )	(37,414)	(37,194)	(38,401)	(39,887)	(39,790)
<b>Government Finance to GDP / Fiscal Deficit ( % )</b>	<b>(3.4)</b>	<b>(3.2)</b>	<b>(3.1)</b>	<b>(3.0)</b>	<b>(2.8)</b>
Inflation ( % Change in Composite CPI )	3.2	4.0	2.1	3.5	3.0
Unemployment Rate	2.9	3.1	3.4	3.4	3.3
Net International Reserves ( MYR Billion )	428	441	451	450	423
Average Risk-Weighted Capital Adequacy Ratio ( % )	4.00	3.50	-	-	-
<b>Average 3 Months of Non-performing Loans ( % )</b>	<b>2.10</b>	<b>2.00</b>	<b>1.90</b>	-	-
Average Base Lending Rate ( % )	6.85	6.79	6.81	6.73	-
Business Loans Disbursed ( % )	18.6	2.2	-	-	-
Foreign Investment ( MYR Million )	43,486.6	43,435.0	-	-	-
Consumer Loans ( % )	-	-	-	-	-
<b>Registration of New Companies ( No. )</b>	<b>49,203</b>	<b>45,658</b>	<b>43,255</b>	<b>47,871</b>	-
Registration of New Companies ( % )	6.1	(7.2)	(5.3)	10.7	-
<b>Liquidation of Companies ( No. )</b>	<b>33,226</b>	<b>34,667</b>	<b>36,778</b>	<b>38,632</b>	-
Liquidation of Companies ( % )	0.5	4.3	6.1	5.0	-
<b>Registration of New Business ( No. )</b>	<b>332,723</b>	<b>364,230</b>	<b>376,720</b>	<b>484,029</b>	-
Registration of New Business ( % )	1.0	9.0	3.0	29.0	-
<b>Business Dissolved ( No. )</b>	<b>26,966</b>	-	-	-	-
Business Dissolved ( % )	48.5	-	-	-	-
Sales of New Passenger Cars ( ' 000 Unit )	588.3	591.3	514.6	527.8	-
Cellular Phone Subscribers ( Million )	44.0	44.2	44.0	-	-
Tourist Arrival ( Million Persons )	27.4	25.7	30.2	30.1	-

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Hotel Occupancy Rate ( % )	63.6	58.8	61.2	-	-
Credit Cards Spending ( % )	5.8	6.8	6.3	-	-
Bad Cheque Offenders (No.)	-	-	-	-	-
Individual Bankruptcy ( No.)	22,351	18,457	19,588	18,227	-
Individual Bankruptcy ( % )	1.7	(17.4)	6.1	(7.0)	-
<b>INDUSTRIES ( % of Growth ):</b>	<b>2014</b>	<b>2015</b>	<b>2016</b>	<b>2017*</b>	<b>2018**</b>
<b>Agriculture</b>	<b>2.0</b>	<b>1.3</b>	<b>(5.1)</b>	<b>5.6</b>	<b>2.4</b>
Palm Oil	6.7	7.0	(12.7)	11.8	-
Rubber	(10.4)	(11.0)	(6.3)	10.8	-
Forestry & Logging	(4.2)	(7.2)	(3.0)	(15.0)	-
Fishing	2.7	2.1	2.2	0.2	-
Other Agriculture	6.2	6.0	5.1	2.4	-
Industry Non-Performing Loans ( MYR Million )	303.8	343.7	420.3	-	-
% of Industry Non-Performing Loans	1.4	1.5	1.8	-	-
<b>Mining</b>	<b>3.3</b>	<b>5.3</b>	<b>2.2</b>	<b>0.5</b>	<b>0.9</b>
Oil & Gas	3.0	3.5	4.5	-	-
Other Mining	46.6	47.1	42.6	-	-
Industry Non-performing Loans ( MYR Million )	63.5	180.1	190.0	-	-
% of Industry Non-performing Loans	0.3	0.8	0.8	-	-
<b>Manufacturing #</b>	<b>6.1</b>	<b>4.9</b>	<b>4.4</b>	<b>5.5</b>	<b>5.3</b>
<b>Exported-oriented Industries</b>	<b>7.1</b>	<b>6.5</b>	<b>4.3</b>	<b>6.5</b>	-
Electrical & Electronics	11.8	9.2	6.8	9.3	-
Rubber Products	(1.3)	5.1	5.0	6.9	-
Wood Products	7.8	7.0	7.8	7.3	-
Textiles & Apparel	10.8	7.5	7.5	7.4	-
<b>Domestic-oriented Industries</b>	<b>7.7</b>	<b>4.7</b>	<b>3.4</b>	<b>6.2</b>	-
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	-	-
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	-	-
<b>Construction</b>	<b>11.7</b>	<b>8.2</b>	<b>7.4</b>	<b>7.6</b>	<b>7.5</b>
Industry Non-Performing Loans ( MYR Million )	1,666.4	1,638.0	1,793.9	-	-
% of Industry Non-Performing Loans	7.5	7.3	7.9	-	-
<b>Services</b>	<b>6.6</b>	<b>5.1</b>	<b>5.6</b>	<b>5.9</b>	<b>5.8</b>
Electric, Gas & Water	3.8	3.6	5.4	2.5	2.6
Transport, Storage & Communication	7.70	7.55	6.85	7.35	7.30

Wholesale, Retail, Hotel & Restaurant	7.70	6.65	6.65	7.05	6.65
Finance, Insurance & Real Estate	5.15	2.90	4.70	5.70	5.90
Government Services	6.3	4.0	4.9	4.4	4.5
Other Services	4.8	4.7	4.8	5.3	5.3
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**

46594 : Wholesale of industrial machinery, equipment and supplies

33120 : Repair and maintenance of industrial machinery and equipment

### **INDUSTRY MACHINERY**

:

Malaysia is presently the leading manufacturer of automation machinery and equipment (M&E) in the ASEAN region with a total of 22 companies in production. The machinery and equipment industry assumes an important role in the industrial development of the country, in view of its extensive linkages to major economic sectors, such as manufacturing, construction, transportation, mining and agriculture. The industry supports a large number of Small and Medium Enterprises (SMEs), which are capable of producing machinery and equipment for both domestic and export markets. In turn, the industry is supported by a wide range of important engineering services, which mainly involve SMEs.

Exports of machinery, appliances and parts continued to post double-digit growth of 14.3% driven largely by specialized machinery for specific industries, particularly for civil engineering as well as the manufacture of semiconductors and parts. In addition, higher demand also emanated from general industrial machinery and equipment, particularly heating and cooling equipment as well as pumps, compressors, fans and parts. Key export destinations for machinery, appliances and parts were Singapore, Thailand, the US, China and Vietnam. In 2015, machinery and equipment investment turned around to record a positive growth of 5.8%. According to MATRADE Malaysia, the exports of machinery, appliances and parts to Japan had increased by RM98 million in 2015 compared to 2014. However, export to China is decreased in 2015. Moreover, Machinery, appliances and parts also one of the major import products in Malaysia that is 8.9% of all total import products.

Under Budget 2016, Government will focus into chemical, electrical and electronics, machinery and equipment, aerospace and medical devices industries as well as services. For this, RM730 million is allocated to funds under the Malaysian Investment Development Authority (MIDA).

The Government has identified the M&E industry to be one of the key areas for growth and development. The growth will focus on the manufacture of high value-added and high technology M&E. For the further development of the M&E industry, six strategic thrusts have been set during the Third Industrial Master Plan (IMP3), 2006 - 2020 period:-

- Promoting Malaysia as a regional production, trading and distribution centre for M&E
- Rising the development and promotion of selected specialized and high technology M&E
- Strengthening the engineering support industries and support services

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- Developing Malaysian Standards for machinery and equipment
- Developing sufficient highly skilled workforce
- Strengthening the institutional support for the further development of the industry

**OVERALL INDUSTRY OUTLOOK : Average Growth**

## ***CREDIT RISK EVALUATION & RECOMMENDATION***

Incorporated in 1982, the Subject is a Private Limited company, focusing on trading of industrial machines and accessories, provide resharpener and servicing of machineries. The Subject has been in business for over two decades. It has built up a strong clientele base and satisfactory reputation will enable the Subject to further enhance its business in the near term. The Subject is expected to enjoy a stable market shares. A paid up capital of MYR 1,000,000 allows the Subject to expand its business more comfortably. With a strong backing from its holding company, the Subject enjoys timely financial assistance should the needs arise.

Over the years, the Subject should have build up its clientele base and received supports from its regular customers. Investigation revealed that the Subject's interest lies mostly in the local market. Being a small company, the Subject's business operation is supported by 20 employees. Overall, we regard that the Subject's management capability is average. This indicates that the Subject has greater potential to improve its business performance and raising income for the Subject.

We noted that both the turnover and profits have increased compared to the previous year. The higher profit could be due to increase in turnover and better control over its operating costs. The Subject has generated an unfavourable return on shareholders' funds indicating that the management was inefficient in utilising its funds to generate return. The Subject managed to maintain an adequate liquidity level, indicating that the Subject has the ability to meet its financial obligations. 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 4,062,549, the Subject should be able to maintain its business in the near terms.

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

The 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 normally.

## ***PROFIT AND LOSS ACCOUNT***

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

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**LVD (MALAYSIA) SDN BHD**

Financial Year End	2016-12-31	2015-12-31	2014-12-31	2013-12-31	2012-12-31
Months	12	12	12	12	12
Consolidated Account	Company	Company	Company	Company	Company
Audited Account	YES	YES	YES	YES	YES
Unqualified Auditor's Report (Clean Opinion)	YES	YES	YES	YES	YES
Financial Type	FULL	FULL	FULL	FULL	FULL
Currency	MYR	MYR	MYR	MYR	MYR
TURNOVER	19,944,947	17,244,735	12,201,874	18,178,306	15,431,903
Total Turnover	19,944,947	17,244,735	12,201,874	18,178,306	15,431,903
Costs of Goods Sold	(16,293,768)	(14,164,502)	-	-	-
Gross Profit	3,651,179	3,080,233	-	-	-
PROFIT/(LOSS) FROM OPERATIONS	297,616	295,747	196,400	351,489	1,060,075
PROFIT/(LOSS) BEFORE TAXATION	297,616	295,747	196,400	351,489	1,060,075
Taxation	(112,807)	(94,916)	(71,135)	(110,992)	(277,402)
PROFIT/(LOSS) AFTER TAXATION	184,809	200,831	125,265	240,497	782,673
<b>RETAINED PROFIT/(LOSS) BROUGHT FORWARD</b>					
As previously reported	2,277,740	2,076,909	1,951,644	1,711,147	928,474
As restated	2,277,740	2,076,909	1,951,644	1,711,147	928,474
PROFIT AVAILABLE FOR APPROPRIATION S	2,462,549	2,277,740	2,076,909	1,951,644	1,711,147
RETAINED PROFIT/(LOSS) CARRIED	2,462,549	2,277,740	2,076,909	1,951,644	1,711,147

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FORWARD

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	=	=	=	=	=
<b>INTEREST EXPENSE (as per notes to P&amp;L)</b>					
Hire purchase	18,530	9,705	15,830	9,763	10,569
Term loan / Borrowing	74,664	82,127	87,318	92,250	98,414
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	93,194	91,832	103,148	102,013	108,983
	=====	=====	=====	=====	=====
	=	=	=	=	=
<b>DEPRECIATION (as per notes to P&amp;L)</b>	250,998	176,057	204,063	193,266	144,160
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<b>Total Amortization And Depreciation</b>	250,998	176,057	204,063	193,266	144,160
	=====	=====	=====	=====	=====
	=	=	=	=	=

**BALANCE SHEET**

**LVD (MALAYSIA) SDN BHD**

**ASSETS**

**EMPLOYED:**

<b>FIXED ASSETS</b>	2,908,152	2,588,633	2,764,690	2,910,364	2,780,593
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<b>TOTAL LONG TERM ASSETS</b>	2,908,152	2,588,633	2,764,690	2,910,364	2,780,593
<b>CURRENT ASSETS</b>					
Stocks	2,562,063	3,522,665	2,450,404	1,735,171	1,216,275
Trade debtors	5,623,354	6,283,260	1,716,545	2,272,947	3,432,610
Other debtors, deposits & prepayments	378,846	302,210	1,089,475	429,043	419,675
Cash & bank balances	778,192	968,697	424,645	247,770	1,397,610
Others	48,790	79,148	105,950	29,427	24,427
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<b>TOTAL CURRENT ASSETS</b>	9,391,245	11,155,980	5,787,019	4,714,358	6,490,597
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<b>TOTAL ASSET</b>	12,299,397	13,744,613	8,551,709	7,624,722	9,271,190
	=====	=====	=====	=====	=====
	=	=	=	=	=

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**CURRENT  
LIABILITIES**

Trade creditors	2,754,673	2,816,215	127,964	1,126,899	1,188,444
Other creditors & accruals	1,762,417	2,579,349	1,896,505	1,209,297	1,253,621
Hire purchase & lease creditors	164,755	65,685	104,635	131,907	93,947
Short term borrowings/Term loans	111,661	103,786	96,476	89,561	83,020
Amounts owing to holding company	2,346,587	3,247,984	1,429,081	118,692	1,782,603
Provision for taxation	-	-	-	15,992	217,402
<b>TOTAL CURRENT LIABILITIES</b>	<b>7,140,093</b>	<b>8,813,019</b>	<b>3,654,661</b>	<b>2,692,348</b>	<b>4,619,037</b>

<b>NET CURRENT ASSETS/(LIABILITIE S)</b>	<b>2,251,152</b>	<b>2,342,961</b>	<b>2,132,358</b>	<b>2,022,010</b>	<b>1,871,560</b>
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**LONG TERM  
LIABILITIES**

Long term loans	849,533	961,209	1,064,855	1,162,917	1,255,672
Lease obligations	247,222	92,645	-	-	-
Hire purchase creditors	-	-	155,284	217,813	85,334
<b>TOTAL LONG TERM LIABILITIES</b>	<b>1,096,755</b>	<b>1,053,854</b>	<b>1,220,139</b>	<b>1,380,730</b>	<b>1,341,006</b>

<b>TOTAL NET ASSETS</b>	<b>4,062,549</b>	<b>3,877,740</b>	<b>3,676,909</b>	<b>3,551,644</b>	<b>3,311,147</b>
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**SHARE CAPITAL**

Ordinary share capital	1,000,000	500,000	500,000	500,000	500,000
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<b>TOTAL SHARE CAPITAL</b>	<b>1,000,000</b>	<b>500,000</b>	<b>500,000</b>	<b>500,000</b>	<b>500,000</b>
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**RESERVES**

Share premium	600,000	1,100,000	1,100,000	1,100,000	1,100,000
Retained profit/(loss) carried forward	2,462,549	2,277,740	2,076,909	1,951,644	1,711,147

<b>TOTAL RESERVES</b>	<b>3,062,549</b>	<b>3,377,740</b>	<b>3,176,909</b>	<b>3,051,644</b>	<b>2,811,147</b>
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<b>SHAREHOLDERS'</b>	<b>4,062,549</b>	<b>3,877,740</b>	<b>3,676,909</b>	<b>3,551,644</b>	<b>3,311,147</b>
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FUNDS/EQUITY

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**FINANCIAL RATIO**

**LVD (MALAYSIA) SDN BHD**

**TYPES OF FUNDS**

Cash	778,192	968,697	424,645	247,770	1,397,610
Net Liquid Funds	778,192	968,697	424,645	247,770	1,397,610
Net Liquid Assets	(310,911)	(1,179,704)	(318,046)	286,839	655,285
Net Current Assets/(Liabilities)	2,251,152	2,342,961	2,132,358	2,022,010	1,871,560
Net Tangible Assets	4,062,549	3,877,740	3,676,909	3,551,644	3,311,147
Net Monetary Assets	(1,407,666)	(2,233,558)	(1,538,185)	(1,093,891)	(685,721)

**PROFIT & LOSS ITEMS**

Earnings Before Interest & Tax (EBIT)	390,810	387,579	299,548	453,502	1,169,058
Earnings Before Interest, Taxes, Depreciation And Amortization (EBITDA)	641,808	563,636	503,611	646,768	1,313,218

**BALANCE SHEET**

**ITEMS**

Total Borrowings	1,373,171	1,223,325	1,421,250	1,602,198	1,517,973
Total Liabilities	8,236,848	9,866,873	4,874,800	4,073,078	5,960,043
Total Assets	12,299,397	13,744,613	8,551,709	7,624,722	9,271,190
Net Assets	4,062,549	3,877,740	3,676,909	3,551,644	3,311,147
Net Assets Backing	4,062,549	3,877,740	3,676,909	3,551,644	3,311,147
Shareholders' Funds	4,062,549	3,877,740	3,676,909	3,551,644	3,311,147
Total Share Capital	1,000,000	500,000	500,000	500,000	500,000
Total Reserves	3,062,549	3,377,740	3,176,909	3,051,644	2,811,147

**GROWTH RATIOS (Year on Year) (%)**

Revenue	15.66	41.33	(32.88)	17.80	37.23
Profit/(Loss) Before Tax	0.63	50.58	(44.12)	(66.84)	486.87
Profit/(Loss) After Tax	(7.98)	60.32	(47.91)	(69.27)	512.41
Total Assets	(10.51)	60.72	12.16	(17.76)	2.77
Total Liabilities	(16.52)	102.41	19.68	(31.66)	(8.21)

**LIQUIDITY (Times)**

Cash Ratio	0.11	0.11	0.12	0.09	0.30
Liquid Ratio	0.96	0.87	0.91	1.11	1.14
Current Ratio	1.32	1.27	1.58	1.75	1.41

**WORKING CAPITAL**

**CONTROL (Days)**

Stock Ratio	47	75	73	35	29
Debtors Ratio	103	133	51	46	81
Creditors Ratio	62	73	4	23	28

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**SOLVENCY RATIOS**

**(Times)**

Gearing Ratio	0.34	0.32	0.39	0.45	0.46
Liabilities Ratio	2.03	2.54	1.33	1.15	1.80
Times Interest Earned Ratio	4.19	4.22	2.90	4.45	10.73
Assets Backing Ratio	4.06	7.76	7.35	7.10	6.62

**PERFORMANCE RATIO**

**(%)**

Operating Profit Margin	1.49	1.71	1.61	1.93	6.87
Net Profit Margin	0.93	1.16	1.03	1.32	5.07
Return On Net Assets	9.62	9.99	8.15	12.77	35.31
Return On Capital Employed	7.34	7.76	5.99	8.95	24.63
Return On Shareholders' Funds/Equity	4.55	5.18	3.41	6.77	23.64

**FOREIGN EXCHANGE RATES**

Currency	Unit	Indian Rupees
US Dollar	1	INR 68.59
UK Pound	1	INR 90.85
Euro	1	INR 80.25
MYR	1	INR 16.96

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

**INFORMATION DETAILS**

<b>Analysis Done by :</b>	NIS
<b>Report Prepared by :</b>	SYL

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**RATING EXPLANATIONS**

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

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

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

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