

## MIRA INFORM REPORT

<b>Report No. :</b>	538585
<b>Report Date :</b>	12.11.2018

### IDENTIFICATION DETAILS

<b>Name :</b>	SHIN YANG PLYWOOD SDN. BHD
<b>Registered Office :</b>	Lot 515, Jalan Datuk Edwerd Jeli, Piasau Industrial Estate, 98000 Miri, Sarawak, Malaysia
<b>Country :</b>	Malaysia
<b>Financials (as on) :</b>	30.06.2017
<b>Date of Incorporation :</b>	30.06.2017
<b>Com. Reg. No.:</b>	242712-T
<b>Legal Form :</b>	Private Limited
<b>Line of Business :</b>	The Subject is principally engaged in the manufacturing of plywood and veneer.
<b>No. of Employees :</b>	2000 [2018]

**RATING & COMMENTS**

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

**MIRA's Rating :**

A

Credit Rating	Explanation	Rating Comments
A	Acceptable Risk	Business dealings permissible with moderate risk of default

<b>Status :</b>	Satisfactory
<b>Payment Behaviour :</b>	Slow but Correct
<b>Litigation :</b>	Clear

**NOTES :**

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

**ECGC Country Risk Classification List**

Country Name	Previous Rating (30.06.2018)	Current Rating (30.09.2018)
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

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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.	: 242712-T
COMPANY NAME	: SHIN YANG PLYWOOD SDN. BHD.
FORMER NAME	: N/A
INCORPORATION DATE	: 19/06/1992
COMPANY STATUS	: EXIST
LEGAL FORM	: PRIVATE LIMITED
LISTED STATUS	: NO
REGISTERED ADDRESS	: LOT 515, JALAN DATUK EDWERD JELI, PIASAU INDUSTRIAL ESTATE, 98000 MIRI, SARAWAK, MALAYSIA.
BUSINESS ADDRESS	: LOT 463, BLOCK 1, KUALA BARAM INDUSTRIAL ESTATE, 98000 MIRI, SARAWAK, MALAYSIA.
TEL.NO.	: 085-604599
FAX.NO.	: 085-604513
WEB SITE	: WWW.SHINYANG.COM.MY
CONTACT PERSON	: LING LU KIONG ( DIRECTOR )
INDUSTRY CODE	: 16211
PRINCIPAL ACTIVITY	: MANUFACTURING OF PLYWOOD AND VENEER
ISSUED AND PAID UP CAPITAL	: 20,000,000.00 ORDINARY SHARE, OF A VALUE OF MYR 20,000,000.00
SALES	: MYR 339,965,103 [2017]
NET WORTH	: MYR 303,592,044 [2017]
M1000 OVERALL RANKING	: 809[2011]
M1000 INDUSTRY RANKING	: 9[2011]
STAFF STRENGTH	: 2000 [2018]
BANKER (S)	: HONG LEONG BANK BHD OCBC BANK (MALAYSIA) BHD STANDARD CHARTERED BANK MALAYSIA BHD
LITIGATION	: CLEAR
DEFAULTER CHECK	: CLEAR
FINANCIAL CONDITION	: LIMITED
PAYMENT MANAGEMENT CAPABILITY	: SLOW BUT CORRECT AVERAGE
COMMERCIAL RISK	: LOW
CURRENCY EXPOSURE	: MODERATE
GENERAL REPUTATION	: GOOD
INDUSTRY OUTLOOK	: MARGINAL GROWTH

## **HISTORY / BACKGROUND**

The Subject is a private limited company and is allowed to have a minimum of one and a maximum of forty-nine shareholders. As a private limited company, the Subject 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) manufacturing of plywood and veneer.

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	2008	2005	2004
OVERALL RANKING	809	609	618	628
INDUSTRY RANKING	9	5	3	4

The immediate holding company of the Subject is SHIN YANG HOLDING SDN. BHD., a company incorporated in MALAYSIA.

### Former Address(es)

Address	As At Date
1ST FLOOR, 126, JALAN BENDAHARA, 98000, SARAWAK, MALAYSIA	02/06/2004

### Share Capital History

Date	Authorised Shared Capital	Issue & Paid Up Capital
19/06/2018	N/A	MYR 20,000,000.00
28/02/1994	MYR 25,000,000.00	MYR 16,326,500.00
19/06/1992	MYR 25,000.00	MYR 2.00

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

### Current Shareholder(s) :

Name	Address	IC/PP/Loc No	Shareholding	(%)
SHIN YANG HOLDING SDN. BHD.	LOT 515, JALAN DATUK EDWARD JELI, PIASAU INDUSTRIAL ESTATE, 98000 MIRI, SARAWAK, MALAYSIA.	184468H	11,000,000.00	55.00
JELANG INDAH SDN. BHD.	LOT 515, JALAN DATUK EDWARD JELI, PIASAU INDUSTRIAL ESTATE, 98000 MIRI, SARAWAK, MALAYSIA.	357245T	9,000,000.00	45.00
			----- 20,000,000.00 =====	----- 100.00 =====

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+ Also Director

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

Local No	Country	Company	Status	(%)	As At
383478V	MALAYSIA	SHIN YANG CHEMICAL SDN. BHD.	-	100.00	22/10/2018

## **DIRECTORS**

### DIRECTOR 1

Name Of Subject : MR. LING CHIONG PIN  
Address : LOT 1863, JALAN KAMPUNG LUAK, 98000 MIRI, SARAWAK, MALAYSIA.  
IC / PP No : K319805  
New IC No : 540726-13-5041  
Date of Birth : 26/07/1954  
Nationality : MALAYSIAN  
Date of Appointment : 11/06/1993

### 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	Design ation	App Date	Shareholding No.	%	Profit/(loss) After Tax	Finan cial Year	Status	As At
1	50192 9K	ACTOWOOD SDN. BHD.	Director	11/11/2013	0.00	-	MYR(1,586.00)	2017	-	22/10/2018
2	11154 07W	ASTAKA SURIA SDN. BHD.	Director	27/09/2016	250,000.00	25.00	MYR(11,457.00)	2017	-	22/10/2018
3	23373 9U	AYU BISTARI SDN. BHD.	Director	17/04/2008	0.00	-	MYR(207,158.00)	2017	-	22/10/2018
4	10782 53A	BAKUNMAS SINAR SDN. BHD.	Director	21/01/2014	7,500.00	50.00	MYR(1,799.00)	2017	-	22/10/2018
5	21486 1H	BARAMVILL E SDN. BHD.	Director	08/07/1994	0.00	-	MYR(249,627.00)	2017	-	22/10/2018
6	26563 6W	BAY VILLA SDN. BHD.	Director	17/01/2006	0.00	-	MYR(112,859.00)	2017	-	22/10/2018

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7	59659 7H	BOULEVAR D ENTERPRIS E (KUCHING) SDN. BHD.	Director	27/03/ 2003	1.00	0.00	MYR(8,825,4 000 49.00)	2017	-	22/10/ 2018
8	63500 0X	BOULEVAR D ENTERPRIS E (MIRI) SDN. BHD.	Director	15/04/ 2005	0.00	-	MYR2,513,83 9.00	2017	-	22/10/ 2018
9	66169 5K	BOULEVAR D INDAH SDN. BHD.	Director	15/05/ 2007	0.00	-	MYR751,652. 00	2017	-	22/10/ 2018
1 0	67021 6X	BOULEVAR D JAYA CORPORAT ION SDN. BHD.	Director	08/01/ 2007	0.00	-	MYR(16,318. 00)	2017	-	22/10/ 2018
1 1	64171 9W	BOULEVAR D JAYA SDN. BHD.	Director	10/07/ 2008	0.00	-	MYR(1,481,5 62.00)	2017	-	22/10/ 2018
1 2	81180 2H	BOULEVAR D MANAGEM ENT SDN. BHD.	Director	25/06/ 2008	0.00	-	MYR474,950. 00	2017	-	22/10/ 2018
1 3	10737 20P	BOULEVAR D POULTRY SDN. BHD.	Shareh older	-	5,999.00	49.9 9	MYR(2,036.0 0)	2017	-	22/10/ 2018
1 4	57432 8W	BOULEVAR D TRADING SDN. BHD.	Director	23/05/ 2002	2,460,00 0.00	20.5 0	MYR(3,448,6 99.00)	2017	-	22/10/ 2018
1 5	81499 0M	BUMIMAS RAYA SDN. BHD.	Director	21/05/ 2012	3,750,00 0.00	25.0 0	MYR(531,58 4.00)	2017	-	22/10/ 2018
1 6	11229 95P	BUMIMAS SHIPPING SDN. BHD.	Director	16/12/ 2014	1.00	50.0 0	MYR(1,200.0 0)	2017	-	22/10/ 2018
1 7	16958 6K	BURLIS SDN. BHD.	Director	16/05/ 2016	30,000.0 0	30.0 0	MYR(4,406.0 0)	2017	-	22/10/ 2018
1 8	31657 6P	CANINMAS SDN. BHD.	Director	16/05/ 2005	0.00	-	MYR(13,470. 00)	2017	-	22/10/ 2018
1 9	45087 2V	COASTAL WHARF SERVICES SDN. BHD.	Director	29/09/ 2008	0.00	-	MYR(13,944. 00)	2017	-	22/10/ 2018
2 0	91780 K	COUNTRY ENTERPRIS	Director	10/05/ 1999	0.00	-	MYR372,213. 00	2017	-	22/10/ 2018

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		E SDN. BHD.								
2	12315	DAI LIENG	Shareh	-	36.00	0.00	-	2016	-	22/10/
1	49D	BERHAD	older			003				2018
2	22867	DAI LIENG	Director	12/11/	0.00	-	MYR(35,288.	2017	-	22/10/
2	6M	INDUSTRY		1991			00)			2018
		SDN. BHD.								
2	13090	DAI LIENG	Director	10/01/	0.00	-	MYR11,788,9	2017	-	22/10/
3	3K	MACHINER		1990			93.00			2018
		Y SDN BHD.								
2	22369	DAI LIENG	Director	26/08/	0.00	-	MYR1,069,16	2017	-	22/10/
4	4K	TRADING		1991			3.00			2018
		SDN. BHD.								
2	67104	DANUM	Director	12/06/	0.00	-	MYR5,451,59	2017	-	22/10/
5	3X	SHIPPING		2006			0.00			2018
		SDN. BHD.								
2	66044	DANUM	Shareh	-	25,000.0	25.0	MYR(7,729.0	2017	-	22/10/
6	9U	TRADING	older		0	0	0)			2018
		SDN. BHD.								
2	10782	DANUM	Director	21/01/	6,000.00	50.0	MYR(1,794.0	2017	-	22/10/
7	39H	VILLA SDN.		2014		0	0)			2018
		BHD.								
2	41085	DARMA	Director	12/03/	25,000.0	25.0	MYR(116,32	2018	-	22/10/
8	7D	INTAN SDN.		2004	0	0	6.00)			2018
		BHD.								
2	65385	DATARAN	Director	13/04/	0.00	-	MYR(21,070.	2017	-	22/10/
9	0M	DANUM		2007			00)			2018
		SDN. BHD.								
3	65384	DATARAN	Director	13/04/	0.00	-	MYR508,745.	2017	-	22/10/
0	9T	LINAU SDN.		2007			00			2018
		BHD.								
3	66169	DATARAN	Director	13/04/	0.00	-	MYR(1,472,7	2017	-	22/10/
1	7V	SEPING		2007			22.00)			2018
		SDN. BHD.								
3	20574	DESTIJAYA	Director	25/09/	0.00	-	MYR(3,064.0	2017	-	22/10/
2	7V	SDN. BHD.		1995			0)			2018
3	81119	DIMENSI	Director	07/10/	0.00	-	MYR(13,525.	2017	-	22/10/
3	6P	MEGAMAS		2008			00)			2018
		SDN. BHD.								
3	38196	EMERALD	Shareh	-	25,000.0	10.0	MYR84,851.0	2017	-	22/10/
4	8K	ASPECTS	older		0	0	0			2018
		SDN. BHD.								
3	22033	ERA	Director	17/09/	0.00	-	MYR163,259.	2017	-	22/10/
5	9W	HIKMAT		1999			00			2018
		SDN. BHD.								
3	46864	ESTEEM	Director	27/09/	0.00	-	MYR4,710,32	2017	-	22/10/
6	0X	PIONEER		2016			4.00			2018
		SDN. BHD.								
3	64117	EVERGREE	Director	08/05/	0.00	-	MYR59,983.0	2017	-	22/10/

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7	6A	N		2013			0			2018
		FAIRVIEW SDN. BHD.								
3	23406	FORESCOM	Director	04/06/	0.00	-	MYR(100,69	2017	-	22/10/
8	P	PLYWOOD SDN. BHD.		2003			9.00)			2018
3	49864	FORWARD	Director	08/08/	50,000.0	25.0	MYR30,369.0	2017	-	22/10/
9	T	WOOD PRODUCTS SDN. BHD.		1997	0	0	0			2018
4	18655	FREESTYL	Director	19/09/	0.00	-	MYR(3,349,2	2017	-	22/10/
0	0W	E ENTERPRIS E SDN. BHD.		1994			92.00)			2018
4	43908	FUJIVILLA	Shareh	-	20,000.0	10.0	MYR19,940.0	2017	-	22/10/
1	2A	SDN. BHD.	older		0	0	0			2018
4	66411	GRP	Director	26/08/	1.00	0.00	MYR(1,997,8	2017	-	22/10/
2	5V	MANUFACT URING SDN. BHD.		2004		004	97.00)			2018
4	31818	HOLLYSTO	Director	01/04/	0.00	-	MYR1,201,29	2017	-	22/10/
3	X	NE QUARRY SDN. BHD.		1991			8.00			2018
4	10018	HOLY	Shareh	-	100,000.	50.0	MYR(145,32	2017	-	22/10/
4	36P	CENTURY SDN. BHD.	older		00	0	5.00)			2018
4	20024	INSINCO	Shareh	-	100,000.	10.0	MYR1,277,76	2017	-	22/10/
5	8T	TRADING SDN. BHD.	older		00	0	9.00			2018
4	35724	JELANG	Director	27/08/	0.00	-	MYR(1,957.0	2017	-	22/10/
6	5T	INDAH SDN. BHD.		2012			0)			2018
4	67104	KEMENA	Director	03/10/	0.00	-	MYR(31,939.	2017	-	22/10/
7	1H	SHIPPING SDN. BHD.		2008			00)			2018
4	10782	KEMENA	Director	21/01/	6,000.00	50.0	MYR(1,783.0	2017	-	22/10/
8	41M	VILLA SDN. BHD.		2014		0	0)			2018
4	24732	KIAN GUAN	Director	29/12/	3,795.00	7.59	MYR52,307.0	2017	-	22/10/
9	5M	PILING SDN. BHD.		1992			0			2018
5	65631	KIAN HANG	Director	15/09/	0.00	-	MYR24,466.0	2017	-	22/10/
0	0D	PLASTIC SDN. BHD.		2004			0			2018
5	16973	KUARI ZL	Director	01/04/	0.00	-	MYR(7,185.0	2017	-	22/10/
1	8A	(MIRI) SDN. BHD.		1991			0)			2018

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5	65384	LINAU JAYA	Director	04/02/	0.00	-	MYR35,553.0	2017	-	22/10/
2	8H	SDN. BHD.		2005			0			2018
5	32453	LINAU	Director	07/07/	500,000.	25.0	MYR23,736,7	2018	-	22/10/
3	3P	MEWAH		2004	00	0	94.00			2018
		SDN. BHD.								
5	65384	LINAU	Director	13/04/	0.00	-	MYR(461,88	2017	-	22/10/
4	7M	SINAR SDN.		2007			3.00)			2018
		BHD.								
5	66044	LINAU	Director	08/04/	0.00	-	MYR1,255,14	2017	-	22/10/
5	6X	TRADING		2013			1.00			2018
		SDN. BHD.								
5	10782	LINAU	Director	21/01/	6,000.00	50.0	MYR(1,696.0	2017	-	22/10/
6	55M	VILLA SDN.		2014		0	0)			2018
		BHD.								
5	32453	MAGOH	Director	23/09/	0.00	-	MYR(14,771.	2017	-	22/10/
7	1D	WIRA SDN.		2008			00)			2018
		BHD.								
5	24986	MAYCOMA	Director	21/12/	30,000.0	15.0	MYR41,748.0	2018	-	22/10/
8	6M	S SDN.		1993	0	0	0			2018
		BHD.								
5	18043	MAYOTA	Director	18/12/	7,500.00	75.0	MYR(1,717.0	1999	Disolve	22/10/
9	1V	SDN. BHD.		1990		0	0)		d by	2018
									Member	
									Voluntar	
									y	
									(02/09/2	
									000)	
6	19512	MELANA	Shareh	-	56,250.0	25.0	MYR398,985.	2018	-	22/10/
0	6A	EXPRESS	older		0	0	00			2018
		SENDIRIAN								
		BERHAD								
6	32478	MELANA	Director	10/05/	966,900.	30.0	MYR37,789.0	2018	-	22/10/
1	0T	JAYA SDN.		1999	00	0	0			2018
		BHD.								
6	67102	MELANA	Director	29/09/	0.00	-	MYR(27,808.	2017	-	22/10/
2	3M	SHIPPING		2008			00)			2018
		SDN. BHD.								
6	24451	MELANA	Director	30/08/	0.00	-	MYR(3,122.0	2017	-	22/10/
3	8A	TRADING		1999			0)			2018
		SDN. BHD.								
6	79313	MELINAU	Director	28/06/	0.00	-	MYR(98,347.	2017	-	22/10/
4	1K	ELECTRICA		2008			00)			2018
		L								
		ENGINEERI								
		NG SDN.								
		BHD.								
6	66170	MELINAU	Director	15/09/	0.00	-	MYR(73,256.	2017	-	22/10/
5	1U	INDAH SDN.		2008			00)			2018
		BHD.								

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6	11229	MELINAU	Director	27/03/	0.00	-	MYR341,922.	2017	-	22/10/
6	96M	MACHINER Y SDN. BHD.		2015			00			2018
6	71433	MELINAU	Director	23/06/	0.00	-	MYR28,985.0	2017	-	22/10/
7	7P	METAL SDN. BHD.		2006			0			2018
6	36708	MELINAU	Director	26/10/	0.00	-	MYR(1,480,5	2017	-	22/10/
8	3K	TRANSPOR T SDN. BHD.		2006			70.00)			2018
6	61775	MELINAU	Director	06/06/	0.00	-	MYR1,109,22	2017	-	22/10/
9	6T	TYRE RETREADIN G SDN. BHD.		2003			8.00			2018
7	67369	MENAWAN	Director	12/04/	0.00	-	MYR(3,098,5	2017	-	22/10/
0	6X	WOOD SDN. BHD.		2006			10.00)			2018
7	39739	MEWAH	Director	16/06/	10,000.0	25.0	MYR57,443.0	2017	-	22/10/
1	X	ENTERPRIS E SDN. BHD.		1987	0	0	0			2018
7	62338	NAVIGLOR	Director	24/09/	0.00	-	MYR(14,529.	2017	-	22/10/
2	8P	Y SHIPPING SDN. BHD.		2008			00)			2018
7	18966	PANTIASA	Director	04/08/	0.00	-	MYR(2,577.0	2017	-	22/10/
3	3V	SDN. BHD.		1992			0)			2018
7	33138	PEKERJAA	Director	07/11/	0.00	-	MYR137,298,	2017	-	22/10/
4	D	N PIASAU KONKERIT SDN. BHD.		1988			845.00			2018
7	19728	PIASAU	Director	30/06/	0.00	-	MYR(2,564.0	2017	-	22/10/
5	4H	DEVELOPM ENT SDN. BHD.		2003			0)			2018
7	69157	PIASAU	Director	25/08/	0.00	-	MYR649,701.	2017	-	22/10/
6	0W	ENGINEERI NG SDN. BHD.		2014			00			2018
7	61775	PIASAU	Director	06/06/	0.00	-	MYR312,910.	2017	-	22/10/
7	4M	FUEL PUMP SDN. BHD.		2003			00			2018
7	58594	PIASAU	Director	11/07/	0.00	-	MYR803,016.	2017	-	22/10/
8	6U	HYDRAULIC HOSE SDN. BHD.		2002			00			2018
7	26564	PIASAU	Director	27/08/	0.00	-	MYR1,054,39	2017	-	22/10/
9	1U	INDAH SDN.		2012			8.00			2018

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8	69157	BHD. PIASAU INDUSTRIE S SDN. BHD.	Director	23/06/ 2006	0.00	-	MYR752,220. 00	2017	-	22/10/ 2018
8	36445	PIASAU SLIPWAYS SDN BHD	Director	09/10/ 1986	0.00	-	MYR(4,574,7 31.00)	2017	-	22/10/ 2018
8	26905	PIASAU TRADING SDN. BHD.	Director	19/09/ 1994	40,000.0 0	20.0 0	MYR(5,244.0 0)	2016	-	22/10/ 2018
8	79254	PLUS SUNSHINE SDN. BHD.	Director	05/01/ 2009	0.00	-	MYR(2,126.0 0)	2017	-	22/10/ 2018
8	81401	PRIMA MAJUBUMI SDN. BHD.	Director	04/10/ 2008	0.00	-	MYR(14,406. 00)	2017	-	22/10/ 2018
8	20479	RICOJAYA SDN. BHD.	Director	13/03/ 2010	0.00	-	MYR43,807.0 0	2017	-	22/10/ 2018
8	11978	RIMEX TRADING SDN. BHD.	Shareh older	-	7,500.00	7.50	MYR(11,158. 00)	2016	Winding -Up by Member Voluntar y (30/11/2 017)	22/10/ 2018
8	21605	RONG FUNG SDN. BHD.	Director	22/05/ 1997	125,000. 00	25.0 0	MYR(32,506. 00)	2017	-	22/10/ 2018
8	77876	SAEH SECURITY & SERVICES SDN. BHD.	Director	27/06/ 2007	30,000.0 0	10.0 0	MYR(284,07 1.00)	2016	Disolve d by Registra r (19/01/2 018)	22/10/ 2018
8	40351	SELANGAU PLANTATIO N SDN. BHD.	Director	15/07/ 1999	0.00	-	MYR(823,01 8.00)	2017	-	22/10/ 2018
9	69393	SENADIN BAY VENTURE SDN. BHD.	Director	14/07/ 2010	0.00	-	MYR(633,74 8.00)	2017	-	22/10/ 2018
9	40353	SENADIN SDN. BHD.	Shareh older	-	12,500.0 0	25.0 0	MYR474.00	2018	-	22/10/ 2018
9	67101	SEPING JAYA SDN. BHD.	Director	16/10/ 2006	350,000. 00	35.0 0	MYR15,153.0 0	2017	-	22/10/ 2018
9	48663	SHIN YANG	Director	23/06/ 2006	0.00	-	MYR283,332.	2017	-	22/10/ 2018

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3	3M	AGRICULTURE SDN. BHD.		1999			00			2018
9	38347	SHIN YANG CHEMICAL SDN. BHD.	Director	12/04/1996	0.00	-	MYR(941,411.00)	2017	-	22/10/2018
9	32248	SHIN YANG CONSTRUCTION SDN. BHD.	Director	04/11/1994	1.00	0.00	MYR7,703,130.00	2017	-	22/10/2018
9	32904	SHIN YANG CORPORATION SDN. BHD.	Director	30/12/1994	0.00	-	MYR338,116.158.00	2017	-	22/10/2018
9	26222	SHIN YANG DEVELOPMENT SDN. BHD.	Director	25/10/1994	0.00	-	MYR(76,618.00)	2017	-	22/10/2018
9	32530	SHIN YANG ENGINEERING SDN. BHD.	Director	30/11/1994	1.00	0.00	MYR(39,927.00)	2017	-	22/10/2018
9	26614	SHIN YANG ENTERPRISE SDN. BHD.	Director	27/05/2009	246,250.00	24.63	MYR4,078,559.00	2017	-	22/10/2018
1	10070	SHIN YANG FERTILIZERS SDN. BHD.	Director	13/07/2012	0.00	-	MYR(236,152.00)	2017	-	22/10/2018
1	48663	SHIN YANG FOOD INDUSTRIES SDN. BHD.	Director	23/06/1999	0.00	-	MYR(1,889.00)	2017	-	22/10/2018
1	41803	SHIN YANG FORESTRY SDN. BHD.	Director	21/09/2004	1,500,000.00	9.00	MYR(17,175,166.00)	2017	-	22/10/2018
1	18446	SHIN YANG HOLDING SDN. BHD.	Director	19/07/1989	6,250,000.00	25.00	MYR298,041,113.00	2015	-	22/10/2018
1	19292	SHIN YANG INDUSTRIES SDN. BHD.	Director	31/01/1990	0.00	-	MYR(157,216.00)	2017	-	22/10/2018
1	26431	SHIN YANG LAMINATED BOARD SDN. BHD.	Director	20/11/1995	300,125.00	12.25	MYR(1,682,014.00)	2017	-	22/10/2018

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1	41804	SHIN YANG	Director	06/07/	0.00	-	MYR(365,60	2017	-	22/10/
0	8U	LAND SDN.		1999			8.00)			2018
6		BHD.								
1	32248	SHIN YANG	Director	04/11/	612,500.	25.0	MYR226,305.	2018	-	22/10/
0	4U	MOULDING		1994	00	0	00			2018
7		SDN. BHD.								
1	32248	SHIN YANG	Director	04/11/	0.00	-	MYR(19,698,	2017	-	22/10/
0	5V	PLANTATIO		1994			278.00)			2018
8		N SDN.								
		BHD.								
1	25793	SHIN YANG	Director	11/03/	0.00	-	MYR6,849,05	2017	-	22/10/
0	8X	PLYWOOD		1999			7.00			2018
9		(BINTULU)								
		SDN. BHD.								
1	24271	SHIN YANG	Director	11/06/	0.00	-	MYR(18,911,	2017	-	22/10/
1	2T	PLYWOOD		1993			856.00)			2018
0		SDN. BHD.								
1	41803	SHIN YANG	Director	30/08/	250,000.	25.0	MYR69,064.0	2017	-	22/10/
1	3K	PROPERTIE		1999	00	0	0			2018
1		S SDN.								
		BHD.								
1	40352	SHIN YANG	Director	25/06/	0.00	-	MYR74,260.0	2018	-	22/10/
1	3A	QUARRY		1999			0			2018
2		SDN. BHD.								
1	17322	SHIN YANG	Director	18/08/	2,600,00	10.0	MYR(352,83	2017	-	22/10/
1	4A	SAWMILL		1999	0.00	0	6.00)			2018
3		SDN. BHD.								
1	97865	SHIN YANG	Director	24/02/	0.00	-	MYR(7,419,9	2017	-	22/10/
1	T	SDN BHD		1983			46.00)			2018
4										
1	36707	SHIN YANG	Director	10/07/	0.00	-	MYR686,994.	2017	-	22/10/
1	9W	SERVICES		2008			00			2018
5		SDN. BHD.								
1	66606	SHIN YANG	Director	30/11/	34,802,6	2.90	MYR5,422,69	2017	-	22/10/
1	2A	SHIPPING		2009	68.00		8.00			2018
6		CORPORAT								
		ION								
		BERHAD								
1	19587	SHIN YANG	Director	31/03/	0.00	-	MYR54,947,3	2017	-	22/10/
1	4H	SHIPPING		1990			59.00			2018
7		SDN. BHD.								
1	17305	SHIN YANG	Director	18/08/	750,000.	7.50	MYR(975,28	2017	-	22/10/
1	1H	TRADING		1988	00		1.00)			2018
8		SDN. BHD.								
1	40916	SHIN YANG	Director	15/03/	0.00	-	MYR3,279,85	2017	-	22/10/
1	6X	WOOD		2001			9.00			2018
9		SYSTEM								
		SDN. BHD.								
1	31240	SHINLINE	Director	19/08/	0.00	-	MYR(341,95	2017	-	22/10/

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2	5X	SDN. BHD.		1994			7.00)			2018
0										
1	66170	SINARLAND	Shareh	-	333,333.	33.3	MYR(655,22	2017	-	22/10/
2	2V	JAYA SDN.	older		00	3	6.00)			2018
1		BHD.								
1	29020	SINARLAND	Shareh	-	15,000.0	15.0	MYR42,005.0	2018	-	22/10/
2	6P	SDN. BHD.	older		0	0	0			2018
2										
1	14467	SRI	Director	11/09/	0.00	-	-	2017	Disolve	22/10/
2	1W	MUSANG		1985					d by	2018
3		SDN.BHD.							Registra	
									r	
									(27/12/2	
									013)	
1	86040	SYARIKAT	Director	18/04/	0.00	-	MYR(1,864.0	2017	-	22/10/
2	M	SARMA		1991			0)			2018
4		REALTY (M)								
		SDN. BHD.								
1	20801	TERAS	Director	10/05/	623,400.	30.0	MYR151,197.	2018	-	22/10/
2	9A	PADU SDN.		1999	00	0	00			2018
5		BHD.								
1	21998	TETAP	Director	30/07/	0.00	-	MYR(14,166.	2017	-	22/10/
2	7D	SEPADU		2012			00)			2018
6		SDN. BHD.								
1	11319	THAILINE	Director	26/02/	0.00	-	MYR5,108,59	2017	-	22/10/
2	1T	SDN. BHD.		1984			1.00			2018
7										
1	15845	TRIOWORK	Director	25/05/	0.00	-	MYR60,702.0	2017	-	22/10/
2	4T	ENTERPRIS		1995			0			2018
8		E SDN.								
		BHD.								
1	17398	TRIUMPHLI	Director	16/05/	250,000.	50.0	MYR(2,025.0	2017	-	22/10/
2	0U	NE		2016	00	0	0)			2018
9		SHIPPING								
		SENDIRIAN								
		BERHAD								
1	41097	TUJUAN	Director	19/04/	0.00	-	MYR(2,893.0	2017	-	22/10/
3	4P	SURIA SDN.		2004			0)			2018
0		BHD.								
1	67102	TUNG	Director	20/09/	0.00	-	MYR(27,288.	2017	-	22/10/
3	0D	YUEN		2008			00)			2018
1		SHIPPING								
		SDN. BHD.								
1	48209	TUNG	Director	09/05/	0.00	-	MYR12,968.0	2017	-	22/10/
3	M	YUEN		1979			0			2018
2		TUGBOAT								
		SDN. BHD.								
1	71456	WESTHEME	Director	12/04/	0.00	-	MYR(4,339.0	2017	-	22/10/
3	5M	(M) SDN.		2006			0)			2018

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3		BHD.									
1	72490	WOODVILL	Director	17/03/	0.00	-	MYR(32,262.	2017	-	22/10/	
3	6X	E		2006			00)			2018	
4		CONSTRUC TION SDN. BHD.									
1	28464	WOODVILL	Director	21/03/	0.00	-	MYR2,304,96	2017	-	22/10/	
3	6A	E		2001			9.00			2018	
5		DEVELOPM ENT SDN. BHD.									
1	72746	WOODVILL	Shareh older	-	9,999.00	50.0	MYR(2,089.0	2017	-	22/10/	
3	4T	E INDAH SDN. BHD.				0	0)			2018	
6											
1	72743	WOODVILL	Director	09/02/	0.00	-	MYR5,144.00	2017	-	22/10/	
3	0P	E JAYA SDN. BHD.		2011						2018	
7											
1	72763	WOODVILL	Shareh older	-	9,999.00	50.0	MYR(2,089.0	2017	-	22/10/	
3	6A	E VILLA SDN. BHD.				0	0)			2018	
8											
1	10711	YOKOSA	Shareh older	-	500.00	5.00	MYR71,478.0	2016	Disolve	22/10/	
3	8W	SDN BHD					0		d by	2018	
9									Registra r (29/11/2 017)		
1	18847	ZEDTEE	Director	21/07/	0.00	-	MYR30,719.0	2016	Disolve	22/10/	
4	8V	INDUSTRIE		1999			0		d by	2018	
0		S SENDIRIAN BERHAD							Registra r (30/05/2 017)		

**FORMER INTEREST**

No	Local No	Company	Designation	App Date	Withdrawn Date	Shareholding	Status
1	907286W	ACE KNOWLEDGE SDN. BHD.	Director	29/07/2010	27/07/2015	-	-
2	907286W	ACE KNOWLEDGE SDN. BHD.	Shareholder	-	-	1.00	-
3	1078243T	BAKUNMAS INDAH SDN. BHD.	Director	21/01/2014	10/08/2017	-	-
4	1078243T	BAKUNMAS INDAH SDN. BHD.	Shareholder	-	-	-	-
5	1078244X	BAKUNMAS PLANTATION SDN. BHD.	Director	21/01/2014	01/08/2017	-	-
6	1078244X	BAKUNMAS PLANTATION SDN.	Shareholder	-	-	-	-

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7	1078245W	BHD. BOULEVARD PLANTATION SDN. BHD.	Director	21/01/2014	14/08/2017	-	-
8	1078245W	BHD. BOULEVARD PLANTATION SDN. BHD.	Shareholder	-	-	-	-
9	681457X	BUMI UNI-PLUS SDN. BHD.	Director	17/01/2008	12/05/2009	-	-
10	653853X	DANUM SINAR SDN. BHD.	Director	07/07/2004	03/07/2017	-	-
11	469255W	JERAKMAS SDN. BHD.	Director	30/10/1998	13/04/2007	-	-
12	469255W	JERAKMAS SDN. BHD.	Shareholder	-	-	1.00	-
13	56952V	K.T. TING & SONS SDN. BHD.	Shareholder	-	-	-	-
14	1078242H	KEMENA SINAR SDN. BHD.	Director	21/01/2014	18/09/2015	-	-
15	1078242H	KEMENA SINAR SDN. BHD.	Shareholder	-	-	-	-
16	149312D	LIAN YANG SDN. BHD.	Director	21/01/1986	31/10/1992	-	-
17	1078252D	MELANA INDAH SDN. BHD.	Director	21/01/2014	06/08/2018	-	-
18	1078252D	MELANA INDAH SDN. BHD.	Shareholder	-	-	6000	-
19	1078248V	MELANA PLANTATION SDN. BHD.	Director	21/01/2014	14/08/2017	-	-
20	1078248V	MELANA PLANTATION SDN. BHD.	Shareholder	-	-	-	-
21	1078249D	MELANA SINAR SDN. BHD.	Director	21/01/2014	18/09/2015	-	-
22	1078249D	MELANA SINAR SDN. BHD.	Shareholder	-	-	-	-
23	755611K	MELINAU CONTAINER SERVICES SDN. BHD.	Director	06/12/2006	11/05/2012	-	-
24	755611K	MELINAU CONTAINER SERVICES SDN. BHD.	Shareholder	-	-	1.00	-
25	335957X	MELINAU SHIPPING SDN. BHD.	Director	-	25/01/1999	-	-
26	661705P	MELINAU TRADING	Director	09/06/2014	16/07/2018	-	-

27	101376M	SDN. BHD. MIRI BELAIT TRANSPORT COMPANY SDN. BHD.	Director	20/10/1995	26/01/1999	-	-
28	164788W	NIRAMA SDN.BHD.	Director	05/07/1995	19/06/2001	-	-
29	153499U	SARION LOGGING SENDIRIAN BERHAD	Director	26/05/1986	18/12/1992	-	-
30	116012T	SHIANG YUEN SHIPPING SDN.BHD	Director	23/05/1985	30/11/2000	-	Disolved by Member Voluntary
31	116012T	SHIANG YUEN SHIPPING SDN.BHD	Shareholder	-	-	-	Disolved by Member Voluntary
32	55215W	SHIN YANG SHIPYARD SDN. BHD.	Director	28/04/1993	10/07/2002	-	-
33	1078260T	SINARLAND PLANTATION SDN. BHD.	Director	21/01/2014	14/08/2017	-	-
34	1078260T	SINARLAND PLANTATION SDN. BHD.	Shareholder	-	-	-	-
35	538248X	SOP EDIBLE OILS SDN. BHD.	Director	15/10/2009	25/08/2011	-	-
36	600801W	SOP GREEN ENERGY SDN. BHD.	Director	15/10/2009	25/08/2011	-	-
37	758562D	SOP INDUSTRIES SDN. BHD.	Director	25/09/2009	25/08/2011	-	-
38	520419D	SOP PLANTATIONS (BELURU) SDN. BHD.	Director	13/04/2007	28/11/2007	-	-
39	364431V	SOP PLANTATIONS (BORNEO) SDN. BHD.	Director	16/08/1999	23/06/2003	-	-
40	653852T	SOP PLANTATIONS (KEMENA) SDN. BHD.	Director	26/07/1954	30/05/2006	-	-
41	653852T	SOP PLANTATIONS (KEMENA) SDN. BHD.	Shareholder	-	-	-	-
42	877310V	SOP PLANTATIONS (MURUM) SDN. BHD.	Director	07/06/2010	19/12/2016	-	-
43	160529W	TUNG YUEN LOGGING SENDIRIAN	Director	01/04/1987	01/11/1993	-	-

44	1078247U	BERHAD WOODVILLE PLANTATION SDN. BHD.	Director	21/01/2014	14/08/2017	-	-
45	1078247U	WOODVILLE PLANTATION SDN. BHD.	Shareholder	-	-	-	-
46	180568W	ZEDTEE SENDIRIAN BERHAD	Director	21/07/1999	18/11/2000	-	-

**DIRECTOR 2**

Name Of Subject : MR. LING CHIONG SIENG  
Address : LOT 599, 3 1/2 MILES, PUJUT-LUTONG ROAD, 98000 MIRI, SARAWAK, MALAYSIA.  
Other Address(es) : - L1255,S/L 2117, KELINAI 1,JLN PUJUT 7C, MIRI, MALAYSIA.  
- LOT 99, PUJUT 3B, PUJUT LUTONG ROAD, 98000 MIRI, SARAWAK, MALAYSIA.  
New IC No : 580604-13-5867  
Nationality : MALAYSIAN  
Date of Appointment : 04/06/2003

**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	Design ation	App Date	Shareholding No.	%	Profit/(loss) After Tax	Finan cial Year	Status	As At
1	51645 0U	ABLEMAS SDN. BHD.	Director	29/06/2 000	2,500.00	25.0 0	MYR48,360.0 0	2017	-	22/10/2 018
2	50192 9K	ACTOWOO D SDN. BHD.	Director	11/11/2 013	0.00	-	MYR(1,586.0 0)	2017	-	22/10/2 018
3	11154 07W	ASTAKA SURIA SDN. BHD.	Director	27/09/2 016	250,000. 00	25.0 0	MYR(11,457. 00)	2017	-	22/10/2 018
4	73812 1A	AUTO REGAL SDN. BHD.	Director	26/07/2 006	450,000. 00	50.0 0	MYR192,229. 00	2017	-	22/10/2 018
5	21486 1H	BARAMVIL LE SDN. BHD.	Director	08/07/1 994	0.00	-	MYR(249,627 .00)	2017	-	22/10/2 018
6	26563	BAY VILLA	Director	17/01/2	0.00	-	MYR(112,859	2017	-	22/10/2

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**SHIN YANG PLYWOOD SDN. BHD - 538585**

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7	6W 10336 21D	SDN. BHD. BERKAT DIMAJU SDN. BHD.	Director	006 01/03/2 013	0.00	-	.00) MYR1,683,98 3.00	2017	-	018 22/10/2 018
8	77483 1P	BOOMING MARKETIN G SDN. BHD.	Director	05/02/2 016	0.00	-	MYR7,821.00	2017	-	22/10/2 018
9	10600 74D	BOULEVA RD AQUACUL TURE SDN. BHD.	Director	10/08/2 015	1.00	50.0 0	MYR(15,753. 00)	2017	-	22/10/2 018
10	59659 7H	BOULEVA RD ENTERPRI SE (KUCHING) SDN. BHD.	Director	27/03/2 003	1.00	0.00 000	MYR(8,825,4 49.00)	2017	-	22/10/2 018
11	63500 0X	BOULEVA RD ENTERPRI SE (MIRI) SDN. BHD.	Director	15/04/2 005	0.00	-	MYR2,513,83 9.00	2017	-	22/10/2 018
12	11592 67A	BOULEVA RD HYPERMA RKET (SABAH) SDN. BHD.	Director	30/11/2 015	0.00	-	MYR(1,572,7 12.00)	2017	-	22/10/2 018
13	67021 6X	BOULEVA RD JAYA CORPORA TION SDN. BHD.	Director	08/01/2 007	0.00	-	MYR(16,318. 00)	2017	-	22/10/2 018
14	81180 2H	BOULEVA RD MANAGEM ENT SDN. BHD.	Director	25/06/2 008	0.00	-	MYR474,950. 00	2017	-	22/10/2 018
15	10737 20P	BOULEVA RD POULTRY SDN. BHD.	Director	28/08/2 014	1.00	0.00 8	MYR(2,036.0 0)	2017	-	22/10/2 018
16	65641 0P	BOULEVA RD SINAR SDN. BHD.	Director	04/04/2 012	612,500. 00	25.0 0	MYR(343,324 .00)	2017	-	22/10/2 018
17	57432 8W	BOULEVA RD	Director	23/05/2 002	2,460,00 0.00	20.5 0	MYR(3,448,6 99.00)	2017	-	22/10/2 018

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18	81499 0M	TRADING SDN. BHD. BUMIMAS RAYA SDN. BHD.	Director	21/05/2 012	3,750,00 0.00	25.0 0	MYR(531,584 .00)	2017	-	22/10/2 018
19	16958 6K	BURLIS SDN. BHD.	Shareh older	-	10,000.0 0	10.0 0	MYR(4,406.0 0)	2017	-	26/07/2 018
20	64073 4K	CITRA MEWAH SELESA SDN. BHD.	Director	05/02/2 016	0.00	-	MYR33,645.0 0	2017	-	22/10/2 018
21	45087 2V	COASTAL WHARF SERVICES SDN. BHD.	Director	29/09/2 008	0.00	-	MYR(13,944. 00)	2017	-	22/10/2 018
22	66044 9U	DANUM TRADING SDN. BHD.	Shareh older	-	20,000.0 0	20.0 0	MYR(7,729.0 0)	2017	-	22/10/2 018
23	41085 7D	DARMA INTAN SDN. BHD.	Director	12/03/2 004	25,000.0 0	25.0 0	MYR(116,326 .00)	2018	-	22/10/2 018
24	65385 0M	DATARAN DANUM SDN. BHD.	Director	13/04/2 007	0.00	-	MYR(21,070. 00)	2017	-	22/10/2 018
25	65384 9T	DATARAN LINAU SDN. BHD.	Director	13/04/2 007	0.00	-	MYR508,745. 00	2017	-	22/10/2 018
26	66169 7V	DATARAN SEPING SDN. BHD.	Director	13/04/2 007	0.00	-	MYR(1,472,7 22.00)	2017	-	22/10/2 018
27	75236 0A	DD PALM OIL MILL SDN. BHD.	Director	24/11/2 010	0.00	-	MYR14,494,1 12.00	2017	-	22/10/2 018
28	95195 8P	DD PERMATA SDN. BHD.	Director	09/07/2 011	0.00	-	MYR(681,372 .00)	2017	-	22/10/2 018
29	34200 6K	DD PLANTATI ONS SDN. BHD.	Director	05/02/2 016	0.00	-	MYR680,881. 00	2017	-	22/10/2 018
30	97410 1W	DD PROPERTI ES (BAY RESORT) SDN. BHD.	Director	05/01/2 012	1.00	50.0 0	MYR(141,022 .00)	2017	-	22/10/2 018
31	92845 2D	DD PROPERTI ES (LAMBIR)	Director	03/01/2 011	0.00	-	MYR(26,804. 00)	2017	-	22/10/2 018

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32	82363 7A	SDN. BHD. DD PROPERTI ES SDN. BHD.	Director	05/02/2 016	0.00	-	MYR(109,405 .00)	2017	-	22/10/2 018
33	83816 3W	DD SECURITY SERVICES SDN. BHD.	Director	05/02/2 016	0.00	-	MYR11,593.0 0	2017	-	22/10/2 018
34	20574 7V	DESTIJAY A SDN. BHD.	Director	25/09/1 995	0.00	-	MYR(3,064.0 0)	2017	-	22/10/2 018
35	81119 6P	DIMENSI MEGAMAS SDN. BHD.	Director	07/10/2 008	0.00	-	MYR(13,525. 00)	2017	-	22/10/2 018
36	28358 4X	DIRECT EDGE SDN. BHD.	Director	24/01/1 997	210,000. 00	30.0 0	MYR(237.00)	2018	-	22/10/2 018
37	73600 4T	DIRECT EDGE TRADING SDN. BHD.	Director	31/05/2 006	2,500.00	25.0 0	MYR126,155. 00	2018	-	22/10/2 018
38	74269 7V	DOUBLE DYNASTY HOLDINGS SDN. BHD.	Director	31/07/2 006	0.00	-	MYR(2,089,9 44.00)	2017	-	22/10/2 018
39	44452 2U	DOUBLE DYNASTY SDN. BHD.	Shareh older	-	700,000. 00	35.0 0	MYR12,917,2 52.00	2016	-	22/10/2 018
40	74569 6D	DYNAMIC EASTERN VENTURE S SDN. BHD.	Director	05/10/2 006	0.00	-	MYR13,423.0 0	2017	-	22/10/2 018
41	11292 93U	EF DIRECT SDN. BHD.	Shareh older	-	50,000.0 0	50.0 0	MYR149,159. 00	2017	-	22/10/2 018
42	38196 8K	EMERALD ASPECTS SDN. BHD.	Shareh older	-	25,000.0 0	10.0 0	MYR84,851.0 0	2017	-	22/10/2 018
43	46864 0X	ESTEEM PIONEER SDN. BHD.	Director	27/09/2 016	0.00	-	MYR4,710,32 4.00	2017	-	22/10/2 018
44	52531 0W	ESTEEMIT E SDN. BHD.	Director	25/09/2 000	1.00	50.0 0	MYR(1,461.0 0)	2017	-	22/10/2 018
45	23406 P	FORESCO M PLYWOOD SDN. BHD.	Director	04/06/2 003	0.00	-	MYR(100,699 .00)	2017	-	22/10/2 018

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46	49864 T	FORWARD WOOD PRODUCT S SDN. BHD.	Director	08/08/1 997	50,000.0 0	25.0 0	MYR30,369.0 0	2017	-	22/10/2 018
47	43908 2A	FUJIVILLA SDN. BHD.	Shareh older	-	20,000.0 0	10.0 0	MYR19,940.0 0	2017	-	22/10/2 018
48	31818 X	HOLLYSTO NE QUARRY SDN. BHD.	Director	01/04/1 991	0.00	-	MYR1,201,29 8.00	2017	-	22/10/2 018
49	35724 5T	JELANG INDAH SDN. BHD.	Director	27/08/2 012	0.00	-	MYR(1,957.0 0)	2017	-	22/10/2 018
50	67104 1H	KEMENA SHIPPING SDN. BHD.	Director	03/10/2 008	0.00	-	MYR(31,939. 00)	2017	-	22/10/2 018
51	65631 0D	KIAN HANG PLASTIC SDN. BHD.	Director	15/09/2 004	0.00	-	MYR24,466.0 0	2017	-	22/10/2 018
52	16973 8A	KUARI ZL (MIRI) SDN. BHD.	Director	01/04/1 991	0.00	-	MYR(7,185.0 0)	2017	-	22/10/2 018
53	42612 9W	LEGAMAX SDN. BHD.	Director	19/03/2 012	50,000.0 0	50.0 0	MYR(117,907 .00)	2017	-	22/10/2 018
54	65384 8H	LINAU JAYA SDN. BHD.	Director	04/02/2 005	0.00	-	MYR35,553.0 0	2017	-	22/10/2 018
55	32453 3P	LINAU MEWAH SDN. BHD.	Director	07/07/2 004	500,000. 00	25.0 0	MYR23,736,7 94.00	2018	-	22/10/2 018
56	65384 7M	LINAU SINAR SDN. BHD.	Director	13/04/2 007	0.00	-	MYR(461,883 .00)	2017	-	22/10/2 018
57	66044 6X	LINAU TRADING SDN. BHD.	Director	08/04/2 013	0.00	-	MYR1,255,14 1.00	2017	-	22/10/2 018
58	98209 5H	LUCKY STAR VENTURE SDN. BHD.	Director	19/04/2 012	50,000.0 0	50.0 0	MYR(105,785 .00)	2017	-	22/10/2 018
59	32453 1D	MAGOH WIRA SDN. BHD.	Director	23/09/2 008	0.00	-	MYR(14,771. 00)	2017	-	22/10/2 018
60	79130 3V	MAXBILL TRADING SDN. BHD.	Director	28/12/2 012	400,000. 00	50.0 0	MYR71,175.0 0	2017	-	22/10/2 018
61	18043	MAYOTA	Director	18/12/1	5,000.00	50.0	MYR(1,717.0	1999	Disolve	22/10/2

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**SHIN YANG PLYWOOD SDN. BHD - 538585**

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1V	SDN. BHD.	990	0	0)	d by	018				
					Member					
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					000)					
62	19512 6A	MELANA EXPRESS SENDIRIA N BERHAD	Shareh older	-	56,250.0 0	25.0 0	MYR398,985. 00	2018	-	22/10/2 018
63	32478 0T	MELANA JAYA SDN. BHD.	Shareh older	-	322,300. 00	10.0 0	MYR37,789.0 0	2018	-	22/10/2 018
64	67102 3M	MELANA SHIPPING SDN. BHD.	Director	29/09/2 008	0.00	-	MYR(27,808. 00)	2017	-	22/10/2 018
65	66170 1U	MELINAU INDAH SDN. BHD.	Director	15/09/2 008	0.00	-	MYR(73,256. 00)	2017	-	22/10/2 018
66	36708 3K	MELINAU TRANSPOR T SDN. BHD.	Director	25/06/2 008	0.00	-	MYR(1,480,5 70.00)	2017	-	22/10/2 018
67	67369 6X	MENAWAN WOOD SDN. BHD.	Director	12/04/2 006	0.00	-	MYR(3,098,5 10.00)	2017	-	22/10/2 018
68	39739 X	MEWAH ENTERPRI SE SDN. BHD.	Director	18/05/1 987	10,000.0 0	25.0 0	MYR57,443.0 0	2017	-	22/10/2 018
69	62338 8P	NAVIGLOR Y SHIPPING SDN. BHD.	Director	24/09/2 008	0.00	-	MYR(14,529. 00)	2017	-	22/10/2 018
70	95152 9W	PADU BUMIMAS SDN. BHD.	Director	15/09/2 011	0.00	-	MYR(357,983 .00)	2017	-	22/10/2 018
71	18966 3V	PANTIASA SDN. BHD.	Director	04/08/1 992	0.00	-	MYR(2,577.0 0)	2017	-	22/10/2 018
72	33138 D	PEKERJAA N PIASAU KONKERIT SDN. BHD.	Director	07/11/1 988	0.00	-	MYR137,298, 845.00	2017	-	22/10/2 018
73	81118 5T	PERMATA BUMIMAS SDN. BHD.	Director	18/03/2 011	0.00	-	MYR3,448,07 9.00	2017	-	22/10/2 018
74	19728 4H	PIASAU DEVELOP MENT	Director	30/06/2 003	0.00	-	MYR(2,564.0 0)	2017	-	22/10/2 018

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**SHIN YANG PLYWOOD SDN. BHD - 538585**

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75	26564 1U	SDN. BHD. PIASAU INDAH SDN. BHD.	Director	27/08/2 012	0.00	-	MYR1,054,39 8.00	2017	-	22/10/2 018
76	26905 6K	SDN. BHD. PIASAU TRADING SDN. BHD.	Director	19/09/1 994	40,000.0 0	20.0 0	MYR(5,244.0 0)	2016	-	22/10/2 018
77	10067 17T	SDN. BHD. PLUS MEGAMAX SDN. BHD.	Director	07/09/2 012	500,000. 00	50.0 0	MYR(146,194 .00)	2017	-	22/10/2 018
78	84714 1K	SDN. BHD. PLUS OCEAN SDN. BHD.	Shareh older	-	5,020,00 0.00	98.4 3	MYR(316,853 .00)	2017	-	22/10/2 018
79	81401 7P	SDN. BHD. PRIMA MAJUBUMI SDN. BHD.	Director	04/10/2 008	0.00	-	MYR(14,406. 00)	2017	-	22/10/2 018
80	95384 6W	SDN. BHD. RICH ETERNITY SDN. BHD.	Director	08/09/2 011	0.00	-	MYR(8,439.0 0)	2017	-	22/10/2 018
81	96796 5P	SDN. BHD. RICH INGENIOU S SDN. BHD.	Director	13/12/2 011	0.00	-	MYR2,619.00	2017	-	22/10/2 018
82	62679 2P	SDN. BHD. RICH MILLION CORPORA TION SDN. BHD.	Director	06/11/2 003	1,200,00 0.00	40.0 0	MYR(3,446,1 12.00)	2017	-	22/10/2 018
83	62678 3W	SDN. BHD. RICH NATURE CORPORA TION SDN. BHD.	Director	20/05/2 004	250,000. 00	50.0 0	MYR(70,361. 00)	2017	-	22/10/2 018
84	20479 3D	SDN. BHD. RICOJAYA SDN. BHD.	Director	13/03/2 010	0.00	-	MYR43,807.0 0	2017	-	22/10/2 018
85	11978 9D	SDN. BHD. RIMEX TRADING SDN. BHD.	Shareh older	-	5,000.00	5.00	MYR(11,158. 00)	2016	Winding -Up by Member Voluntar y (30/11/2 017)	22/10/2 018
86	73640 2D	SDN. BHD. SARA- ADVANCE TIMBER INDUSTRIE S SDN. BHD.	Shareh older	-	71,000.0 0	71.0 0	MYR(37,282. 00)	2017	-	22/10/2 018
87	83219	SDN. BHD. SELJUTA	Director	24/09/2	105,000.	35.0	MYR335,666.	2016	-	22/10/2

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**SHIN YANG PLYWOOD SDN. BHD - 538585**

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88	6T 69393 1H	SDN. BHD. SENADIN BAY VENTURE SDN. BHD.	Director	008 14/07/2 010	00 0.00	0 -	00 MYR(633,748 .00)	2017	-	018 22/10/2 018
89	40353 8P	SDN. BHD. SENADIN	Shareh older	-	12,500.0 0	25.0 0	MYR474.00	2018	-	22/10/2 018
90	48663 3M	SDN. BHD. SHIN YANG AGRICULT URE SDN. BHD.	Director	29/06/2 004	0.00	-	MYR283,332. 00	2017	-	22/10/2 018
91	38347 8V	SDN. BHD. SHIN YANG CHEMICAL SDN. BHD.	Director	12/04/1 996	0.00	-	MYR(941,411 .00)	2017	-	22/10/2 018
92	32248 6D	SDN. BHD. SHIN YANG CONSTRU CTION SDN. BHD.	Director	04/11/1 994	1.00	0.00 010	MYR7,703,13 4.00	2017	-	22/10/2 018
93	32904 1H	SDN. BHD. SHIN YANG CORPORA TION SDN. BHD.	Director	30/12/1 994	0.00	-	MYR338,116, 158.00	2017	-	22/10/2 018
94	26222 9H	SDN. BHD. SHIN YANG DEVELOP MENT SDN. BHD.	Director	25/10/1 994	0.00	-	MYR(76,618. 00)	2017	-	22/10/2 018
95	32530 1T	SDN. BHD. SHIN YANG ENGINEER ING SDN. BHD.	Director	30/11/1 994	1.00	0.00 010	MYR(39,927. 00)	2017	-	22/10/2 018
96	26614 6A	SDN. BHD. SHIN YANG ENTERPRI SE SDN. BHD.	Director	27/05/2 009	246,250. 00	24.6 3	MYR4,078,55 9.00	2017	-	22/10/2 018
97	10070 11H	SDN. BHD. SHIN YANG FERTILIZE RS SDN. BHD.	Director	13/07/2 012	0.00	-	MYR(236,152 .00)	2017	-	22/10/2 018
98	41803 6D	SDN. BHD. SHIN YANG FORESTR	Director	21/09/2 004	500,000. 00	3.00	MYR(17,175, 166.00)	2017	-	22/10/2 018

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**SHIN YANG PLYWOOD SDN. BHD - 538585**

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99	18446 8H	Y SDN. BHD. SHIN YANG HOLDING SDN. BHD.	Director	19/07/1 989	6,250,00 0.00	25.0 0	MYR298,041, 113.00	2015	-	22/10/2 018
10 0	19292 5M	SHIN YANG INDUSTRIE S SDN. BHD.	Director	14/07/1 999	0.00	-	MYR(157,216 .00)	2017	-	22/10/2 018
10 1	26431 9H	SHIN YANG LAMINATE D BOARD SDN. BHD.	Director	20/11/1 995	300,125. 00	12.2 5	MYR(1,682,0 14.00)	2017	-	22/10/2 018
10 2	32248 4U	SHIN YANG MOULDING SDN. BHD.	Director	04/11/1 994	612,500. 00	25.0 0	MYR226,305. 00	2018	-	22/10/2 018
10 3	32248 5V	SHIN YANG PLANTATI ON SDN. BHD.	Director	04/11/1 994	0.00	-	MYR(19,698, 278.00)	2017	-	22/10/2 018
10 4	25793 8X	SHIN YANG PLYWOOD (BINTULU) SDN. BHD.	Director	11/03/1 999	0.00	-	MYR6,849,05 7.00	2017	-	22/10/2 018
10 5	24271 2T	SHIN YANG PLYWOOD SDN. BHD.	Director	04/06/2 003	0.00	-	MYR(18,911, 856.00)	2017	-	22/10/2 018
10 6	41803 3K	SHIN YANG PROPERTI ES SDN. BHD.	Shareh older	-	250,000. 00	25.0 0	MYR69,064.0 0	2017	-	26/07/2 018
10 7	17322 4A	SHIN YANG SAWMILL SDN. BHD.	Director	04/06/2 003	2,340,00 0.00	9.00	MYR(352,836 .00)	2017	-	22/10/2 018
10 8	97865 T	SHIN YANG SDN BHD	Director	22/03/1 983	0.00	-	MYR(7,419,9 46.00)	2017	-	22/10/2 018
10 9	66606 2A	SHIN YANG SHIPPING	Shareh older	-	34,802,6 68.00	2.90	MYR5,422,69 8.00	2017	-	21/06/2 017

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		CORPORATION BERHAD								
11 0	17305 1H	SHIN YANG TRADING SDN. BHD.	Director	18/08/1 988	525,000. 00	5.25	MYR(975,281 .00)	2017	-	22/10/2 018
11 1	40916 6X	SHIN YANG WOOD SYSTEM SDN. BHD.	Director	15/03/2 001	0.00	-	MYR3,279,85 9.00	2017	-	22/10/2 018
11 2	29020 6P	SINARLAN D SDN. BHD.	Shareholder	-	10,000.0 0	10.0 0	MYR42,005.0 0	2018	-	22/10/2 018
11 3	14467 1W	SRI MUSANG SDN.BHD.	Director	11/09/1 985	0.00	-	-	2016	Disolved by Registra r (27/12/2 013)	22/10/2 018
11 4	81604 0V	SURIA MAJUMAS SDN. BHD.	Director	16/05/2 008	350,000. 00	70.0 0	MYR(547,101 .00)	2017	-	22/10/2 018
11 5	86040 M	SYARIKAT SARMA REALTY (M) SDN. BHD.	Director	18/04/1 991	0.00	-	MYR(1,864.0 0)	2017	-	22/10/2 018
11 6	20801 9A	TERAS PADU SDN. BHD.	Shareholder	-	207,800. 00	10.0 0	MYR151,197. 00	2018	-	22/10/2 018
11 7	21998 7D	TETAP SEPADU SDN. BHD.	Director	30/07/2 012	0.00	-	MYR(14,166. 00)	2017	-	22/10/2 018
11 8	87818 7H	TOPWISH CAPITAL SDN. BHD.	Director	25/05/2 012	200,000. 00	25.0 0	MYR674,614. 00	2017	-	22/10/2 018
11 9	12273 82W	TOTARA AQUACUL TURE SDN. BHD.	Director	17/04/2 017	100,000. 00	50.0 0	-	2016	-	22/10/2 018
12 0	19782 0M	TOTARA SDN. BHD.	Director	03/05/1 994	500,000. 00	50.0 0	MYR(54,252. 00)	2017	-	22/10/2 018
12 1	10145 78U	TRADIX (M) SDN. BHD.	Director	21/01/2 016	50.00	50.0 0	MYR(2,080.0 0)	2017	-	22/10/2 018
12 2	78795 0D	TRANVALE PLANTATI	Director	03/07/2 012	0.00	-	MYR(4,921.0 0)	2017	-	22/10/2 018

**SHIN YANG PLYWOOD SDN. BHD - 538585**

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12	15845	ON SDN. BHD. TRIOWOR K	Director	25/05/1 995	0.00	-	MYR60,702.0 0	2017	-	22/10/2 018
3	4T	ENTERPRI SE SDN. BHD.								
12	41097	TUJUAN SURIA SDN. BHD.	Director	19/04/2 004	0.00	-	MYR(2,893.0 0)	2017	-	22/10/2 018
4	4P									
12	67102	TUNG YUEN SHIPPING SDN. BHD.	Director	20/09/2 008	0.00	-	MYR(27,288. 00)	2017	-	22/10/2 018
5	0D									
12	48209	TUNG YUEN TUGBOAT SDN. BHD.	Director	04/06/1 990	0.00	-	MYR12,968.0 0	2017	-	22/10/2 018
6	M									
12	54444	VITAJUTA ENTERPRI SE SDN. BHD.	Director	11/04/2 001	2,500.00	25.0 0	MYR(1,610.0 0)	2017	-	22/10/2 018
7	3U									
12	83704	WARGA HARTAMA S SDN. BHD.	Director	05/02/2 016	3,000.00	30.0 0	MYR(54,435. 00)	2017	-	22/10/2 018
8	9D									
12	71456	WESTHEM E (M) SDN. BHD.	Director	12/04/2 006	0.00	-	MYR(4,339.0 0)	2017	-	22/10/2 018
9	5M									
13	72490	WOODVILL E CONSTRU CTION SDN. BHD.	Director	17/03/2 006	0.00	-	MYR(32,262. 00)	2017	-	22/10/2 018
10	6X									
13	28464	WOODVILL E DEVELOP MENT SDN. BHD.	Director	21/03/2 001	0.00	-	MYR2,304,96 9.00	2017	-	22/10/2 018
13	72743	WOODVILL E JAYA SDN. BHD.	Director	09/02/2 011	0.00	-	MYR5,144.00	2017	-	22/10/2 018
2	0P									
13	10021	YAKIN DIJAYA SDN. BHD.	Director	18/05/2 012	35.00	35.0 0	MYR(676.00)	2017	-	22/10/2 018
3	55U									
13	10711	YOKOSA SDN BHD	Shareh older	-	500.00	5.00	MYR71,478.0 0	2016	Disolve d by Registra r	22/10/2 018
4	8W									

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(29/11/2  
017)

**FORMER INTEREST**

No	Local No	Company	Designation	App Date	Withdrawn Date	Shareholding	Status
1	169586K	BURLIS SDN. BHD.	Director	16/05/2016	30/06/2018	-	-
2	671043X	DANUM SHIPPING SDN. BHD.	Director	12/06/2006	09/05/2017	-	-
3	671043X	DANUM SHIPPING SDN. BHD.	Shareholder	-	-	64000.00	-
4	653853X	DANUM SINAR SDN. BHD.	Director	07/07/2004	03/07/2017	-	-
5	1129293U	EF DIRECT SDN. BHD.	Director	09/02/2015	06/04/2015	-	-
6	207436A	HARBIN INDUSTRIES SDN. BHD.	Shareholder	-	-	2.00	-
7	56952V	K.T. TING & SONS SDN. BHD.	Shareholder	-	-	-	-
8	234986U	MAJUTIWI SDN. BHD.	Shareholder	-	-	54800.00	-
9	36445A	PIASAU SLIPWAYS SDN BHD	Director	09/10/1986	09/05/2017	-	-
10	36445A	PIASAU SLIPWAYS SDN BHD	Shareholder	-	-	250000.00	-
11	948804M	REAL PAVILION SDN. BHD.	Director	23/06/2011	08/08/2013	-	-
12	186476M	RICH CONNECTION SDN. BHD.	Director	26/09/1989	26/05/2016	-	-
13	153499U	SARION LOGGING SENDIRIAN BERHAD	Director	18/10/1986	18/12/1992	-	-
14	116012T	SHIANG YUEN SHIPPING SDN.BHD	Shareholder	-	-	-	Disolved by Member Voluntary
15	418033K	SHIN YANG PROPERTIES SDN. BHD.	Director	30/08/1999	30/06/2018	-	-
16	666062A	SHIN YANG SHIPPING CORPORATION BERHAD	Director	30/11/2009	09/05/2017	-	-
17	195874H	SHIN YANG SHIPPING SDN. BHD.	Director	31/03/1990	09/05/2017	-	-
18	195874H	SHIN YANG SHIPPING SDN. BHD.	Shareholder	-	-	320000.00	-
19	55215W	SHIN YANG	Shareholder	-	-	500000.00	-

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No	IC No	Company Name	Designation	App Date	Shareholding %	Profit/(loss) After Tax	Finan cial Year	Status	As At
		SHIPYARD SDN. BHD.							
20	312405X	SHINLINE SDN. BHD.	Director	19/08/1994	09/05/2017	-	-	-	-
21	312405X	SHINLINE SDN. BHD.	Shareholder	-	-	1000000.00	-	-	-
22	520419D	SOP PLANTATIONS (BELURU) SDN. BHD.	Director	13/04/2007	28/11/2007	-	-	-	-
23	653852T	SOP PLANTATIONS (KEMENA) SDN. BHD.	Shareholder	-	-	-	-	-	-
24	877310V	SOP PLANTATIONS (MURUM) SDN. BHD.	Director	07/06/2010	19/12/2016	-	-	-	-
25	113191T	THAILINE SDN. BHD.	Director	31/10/1996	09/05/2017	-	-	-	-
26	113191T	THAILINE SDN. BHD.	Shareholder	-	-	-	-	-	-
27	1036578U	TITAN PELITA BINYO PANDAN PLANTATION SDN. BHD.	Director	12/04/2013	12/04/2018	-	-	-	-

**DIRECTOR 3**

Name Of Subject : MR. LING LU KIONG  
Address : LOT 409, LUAK BAY, JALAN PANTAI, MALAYSIA, 98000 MIRI, SARAWAK, MALAYSIA.  
Other Address(es) : LOT 606, BLOCK 12, MCLD, JALAN TANJONG, 98000 MIRI, SARAWAK, MALAYSIA.  
New IC No : 810926-13-5959  
Nationality : MALAYSIAN  
Date of : 28/02/2003  
Appointment

**INTEREST CHECK**

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

**INTEREST IN COMPANY**

N o	Local No	Company	Designa tion	App Date	Shareholding No.	%	Profit/(loss) After Tax	Finan cial Year	Status	As At
1	327107 A	ALPHA MERANTI SDN. BHD.	Director	25/09/2015	0.00	-	MYR(1,689.00 )	2017	-	22/10/2018
2	102293 3H	ARUS MAJUMAS	Director	24/11/2012	1.00	50.00	MYR(1,406.00 )	2017	-	22/10/2018

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3	107824 3T	SDN. BHD. BAKUNMA S INDAH SDN. BHD.	Director	10/08/2 017	0.00	-	MYR(1,896.00 )	2017	-	22/10/2 018
4	107824 4X	SDN. BHD. BAKUNMA S PLANTATIO N SDN. BHD.	Director	01/08/2 017	0.00	-	MYR(41,270.0 0)	2017	-	22/10/2 018
5	265636 W	SDN. BHD. BAY VILLA SDN. BHD.	Director	30/06/2 017	0.00	-	MYR(112,859. 00)	2017	-	22/10/2 018
6	105187 9H	SDN. BHD. BEST MEGALINK SDN. BHD.	Director	09/07/2 013	4,500,00 0.00	45. 00	MYR(1,146,56 2.00)	2017	-	22/10/2 018
7	653846 P	SDN. BHD. BOULEVAR D CONSTRU CTION SDN. BHD.	Director	22/06/2 007	0.00	-	MYR897,518. 00	2017	-	22/10/2 018
8	635000 X	SDN. BHD. BOULEVAR D ENTERPRI SE (MIRI) SDN. BHD.	Director	12/05/2 009	0.00	-	MYR2,513,83 9.00	2017	-	22/10/2 018
9	339406 M	SDN. BHD. BOULEVAR D ENTERPRI SE SDN. BHD.	Director	30/06/2 011	0.00	-	MYR2,244,47 9.00	2017	-	22/10/2 018
1 0	107824 5W	SDN. BHD. BOULEVAR D PLANTATIO N SDN. BHD.	Director	11/07/2 017	0.00	-	MYR(87,446.0 0)	2017	-	22/10/2 018
1 1	462221 M	SDN. BHD. CHIONG HO LING SDN. BHD.	Director	29/06/2 004	500,000. 00	10. 00	MYR84,221.0 0	2017	-	22/10/2 018
1 2	660449 U	SDN. BHD. DANUM TRADING SDN. BHD.	Director	08/07/2 015	0.00	-	MYR(7,729.00 )	2017	-	22/10/2 018
1 3	205747 V	SDN. BHD. DESTIJAYA SDN. BHD.	Director	30/06/2 017	0.00	-	MYR(3,064.00 )	2017	-	22/10/2 018
1 4	116514 2X	SDN. BHD. DWI BUMIJAYA SDN. BHD.	Director	11/12/2 015	0.00	-	MYR(27,747.0 0)	2017	-	22/10/2 018
1 5	23406 P	SDN. BHD. FORESCO M PLYWOOD SDN. BHD.	Director	28/02/2 003	0.00	-	MYR(100,699. 00)	2017	-	22/10/2 018

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1 6	186550 W	FREESTYL E ENTERPRI SE SDN. BHD.	Director	30/06/2 017	0.00	-	MYR(3,349,29 2.00)	2017	-	22/10/2 018
1 7	768061 M	GOOD UNITY SDN. BHD.	Director	18/04/2 007	625,000. 00	12. 50	MYR(1,116,05 8.00)	2017	-	22/10/2 018
1 8	99366 A	HIKMAL CHEMICAL PRODUCT S SDN. BHD.	Director	01/12/2 003	0.00	-	MYR1,402,21 4.00	2017	-	22/10/2 018
1 9	787720 K	HO SOON PIN ENGINEERI NG SDN. BHD.	Director	24/09/2 007	42,500.0 0	17. 00	MYR(26,145.0 0)	2016	-	22/10/2 018
2 0	656310 D	KIAN HANG PLASTIC SDN. BHD.	Director	15/09/2 004	0.00	-	MYR24,466.0 0	2017	-	22/10/2 018
2 1	112892 0W	KRISTAL BINAMAS SDN. BHD.	Director	05/07/2 018	0.00	-	MYR(1,889.00 )	2018	-	22/10/2 018
2 2	121521 2M	KURNIA SERBAJAY A SDN. BHD.	Director	26/01/2 017	1.00	50. 00	MYR(4,179.00 )	2017	-	22/10/2 018
2 3	324533 P	LINAU MEWAH SDN. BHD.	Director	04/04/2 008	0.00	-	MYR23,736,7 94.00	2018	-	22/10/2 018
2 4	690051 U	LKH EKKLESIA SDN. BHD.	Director	04/08/2 005	5,000.00	16. 67	MYR(7,129.00 )	2017	-	22/10/2 018
2 5	190477 M	LUTONG LAND SDN. BHD.	Director	30/06/2 017	0.00	-	MYR(2,039.00 )	2017	-	22/10/2 018
2 6	71432 W	MAZAMA SDN. BHD.	Director	25/06/2 008	0.00	-	MYR(2,064.00 )	2017	-	22/10/2 018
2 7	107824 8V	MELANA PLANTATIO N SDN. BHD.	Director	11/07/2 017	0.00	-	MYR(113,941. 00)	2017	-	22/10/2 018
2 8	793131 K	MELINAU ELECTRIC AL ENGINEERI NG SDN. BHD.	Director	28/06/2 008	0.00	-	MYR(98,347.0 0)	2017	-	22/10/2 018

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2	661705	MELINAU	Director	16/07/2	0.00	-	MYR(1,946.00	2017	-	22/10/2
9	P	TRADING SDN. BHD.		018			)			018
3	367083	MELINAU	Director	26/10/2	0.00	-	MYR(1,480,57	2017	-	22/10/2
0	K	TRANSPOR T SDN. BHD.		006			0.00)			018
3	673696	MENAWAN	Director	12/04/2	0.00	-	MYR(3,098,51	2017	-	22/10/2
1	X	WOOD SDN. BHD.		006			0.00)			018
3	101966	MUARA	Director	10/08/2	0.00	-	MYR(2,787.00	2017	-	22/10/2
2	1H	MAJUMAS SDN. BHD.		017			)			018
3	189663	PANTIASA	Director	30/06/2	0.00	-	MYR(2,577.00	2017	-	22/10/2
3	V	SDN. BHD.		017			)			018
3	197284	PIASAU	Director	30/06/2	0.00	-	MYR(2,564.00	2017	-	22/10/2
4	H	DEVELOPM ENT SDN. BHD.		017			)			018
3	691570	PIASAU	Director	25/06/2	0.00	-	MYR649,701.	2017	-	22/10/2
5	W	ENGINEERI NG SDN. BHD.		008			00			018
3	212195	PIASAU	Director	25/06/2	0.00	-	MYR1,188,78	2017	-	22/10/2
6	V	GAS SDN. BHD.		008			9.00			018
3	691571	PIASAU	Director	25/06/2	0.00	-	MYR752,220.	2017	-	22/10/2
7	K	INDUSTRIE S SDN. BHD.		008			00			018
3	417220	PRIMALUC	Director	25/06/2	0.00	-	MYR16,915,0	2017	-	22/10/2
8	T	K (M) SDN. BHD.		008			05.00			018
3	190441	PRIMETRO	Director	25/06/2	0.00	-	MYR308,733.	2018	-	22/10/2
9	U	SDN. BHD.		008			00			018
4	274210	RIMEX	Director	25/06/2	0.00	-	MYR(2,728.00	2015	Disolved	22/10/2
0	W	DEVELOPM ENT SDN. BHD.		008			)		by	018
									Member	
									Voluntar	
									y	
									(28/11/2	
									016)	
4	314308	RIMEX	Director	25/06/2	0.00	-	MYR(1,326.00	2015	Disolved	22/10/2
1	A	PLANTATIO N SDN.BHD.		008			)		by	018
									Registra	
									r	
									(14/07/2	
									017)	
4	274168	RIMEX	Director	25/06/2	0.00	-	MYR(726,396.	2017	-	22/10/2

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2	H	PLYWOOD SDN. BHD.		008			00)			018
4	314311	RIMEX	Director	25/06/2	0.00	-	MYR(1,326.00	2015	Disolved	22/10/2
3	A	RESOURC ES SDN. BHD.		008			)		by Registra r (14/12/2 017)	018
4	778763	SAEH	Director	31/07/2	30,000.0	10.	MYR(284,071.	2016	Disolved	22/10/2
4	D	SECURITY & SERVICES SDN. BHD.		009	0	00	00)		by Registra r (19/01/2 018)	018
4	693931	SENADIN	Director	30/06/2	0.00	-	MYR(633,748.	2017	-	22/10/2
5	H	BAY VENTURE SDN. BHD.		017			00)			018
4	100701	SHIN YANG	Director	21/06/2	1.00	50.	MYR(329,302.	2017	-	22/10/2
6	2T	BIO- ENERGY SDN. BHD.		012		00	00)			018
4	383478	SHIN YANG	Director	20/08/2	0.00	-	MYR(941,411.	2017	-	22/10/2
7	V	CHEMICAL SDN. BHD.		004			00)			018
4	322486	SHIN YANG	Director	30/06/2	0.00	-	MYR7,703,13	2017	-	22/10/2
8	D	CONSTRU CTION SDN. BHD.		017			4.00			018
4	262229	SHIN YANG	Director	30/06/2	0.00	-	MYR(76,618.0	2017	-	22/10/2
9	H	DEVELOPM ENT SDN. BHD.		017			0)			018
5	100701	SHIN YANG	Director	21/06/2	0.00	-	MYR(236,152.	2017	-	22/10/2
0	1H	FERTILIZE RS SDN. BHD.		012			00)			018
5	418036	SHIN YANG	Director	04/04/2	0.00	-	MYR(17,175,1	2017	-	22/10/2
1	D	FORESTRY SDN. BHD.		008			66.00)			018
5	268914	SHIN YANG	Director	08/07/2	0.00	-	MYR927,530.	2017	-	22/10/2
2	V	INDUSTRIE S (BINTULU) SDN. BHD.		015			00			018
5	903783	SHIN YANG	Director	08/06/2	0.00	-	MYR723,266.	2017	-	22/10/2
3	H	IT SERVICES SDN. BHD.		010			00			018

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5	264319	SHIN YANG	Director	28/02/2	0.00	-	MYR(1,682,01	2017	-	22/10/2
4	H	LAMINATE D BOARD SDN. BHD.		003			4.00)			018
5	257938	SHIN YANG	Director	19/03/2	0.00	-	MYR6,849,05	2017	-	22/10/2
5	X	PLYWOOD (BINTULU) SDN. BHD.		003			7.00			018
5	242712	SHIN YANG	Director	28/02/2	0.00	-	MYR(18,911,8	2017	-	22/10/2
6	T	PLYWOOD SDN. BHD.		003			56.00)			018
5	173224	SHIN YANG	Director	04/06/2	0.00	-	MYR(352,836.	2017	-	22/10/2
7	A	SAWMILL SDN. BHD.		003			00)			018
5	55215	SHIN YANG	Director	30/11/2	0.00	-	MYR(18,653,6	2017	-	22/10/2
8	W	SHIPYARD SDN. BHD.		009			11.00)			018
5	173051	SHIN YANG	Director	07/04/2	0.00	-	MYR(975,281.	2017	-	22/10/2
9	H	TRADING SDN. BHD.		008			00)			018
6	409166	SHIN YANG	Director	19/03/2	0.00	-	MYR3,279,85	2017	-	22/10/2
0	X	WOOD SYSTEM SDN. BHD.		003			9.00			018
6	661158	SHINLINE	Director	23/09/2	0.00	-	MYR(1,015,40	2017	-	22/10/2
1	X	CORPORA TION SDN. BHD.		015			4.00)			018
6	661700	SINARLAN	Shareho	-	250,000.	10.	MYR(118,207.	2017	-	22/10/2
2	K	D INDAH SDN. BHD.	lder		00	00	00)			018
6	107826	SINARLAN	Director	11/07/2	0.00	-	MYR(92,745.0	2017	-	22/10/2
3	OT	D PLANTATIO N SDN. BHD.		017			0)			018
6	86040	SYARIKAT	Director	30/06/2	0.00	-	MYR(1,864.00	2017	-	22/10/2
4	M	SARMA REALTY (M) SDN. BHD.		017			)			018
6	773148	TECH	Director	14/05/2	45,000.0	45.	MYR32,625.0	2012	Disolved	22/10/2
5	T	GARMENT & TEXTILE SDN. BHD.		007	0	00	0		by Registra r (16/06/2 017)	018
6	785895	TULEN	Director	12/09/2	0.00	-	MYR(529,623.	2017	-	22/10/2
6	H	JAYAMAS		012			00)			018

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6	160529	SDN. BHD. TUNG	Director	19/11/2	0.00	-	MYR288,889.	2017	-	22/10/2
7	W	YUEN LOGGING SENDIRIAN BERHAD		010			00			018
6	119128	ULTIMATE	Director	13/06/2	550.00	55.	-	2017	-	22/10/2
8	7W	TIMING SOLUTION SDN. BHD.		016		00				018
6	284646	WOODVILL	Director	30/06/2	0.00	-	MYR2,304,96	2017	-	22/10/2
9	A	E DEVELOPM ENT SDN. BHD.		017			9.00			018
7	107824	WOODVILL	Director	11/07/2	0.00	-	MYR(137,203.	2017	-	22/10/2
0	7U	E PLANTATIO N SDN. BHD.		017			00)			018
7	190653	ZEDTEE	Director	28/03/2	0.00	-	MYR(778,423.	2017	-	22/10/2
1	D	PLYWOOD SDN. BHD.		003			00)			018

**FORMER INTEREST**

No	Local No	Company	Designation	App Date	Withdrawn Date	Shareholding	Status
1	136734K	A.T. DUNIA WATER SDN. BHD.	Director	28/12/2012	09/11/2016	-	-
2	653853X	DANUM SINAR SDN. BHD.	Director	04/04/2008	03/07/2017	-	-
3	775291W	JURU MARINA SDN. BHD.	Director	22/06/2007	18/09/2015	-	-
4	661701U	MELINAU INDAH SDN. BHD.	Director	25/06/2008	15/09/2008	-	-
5	570640U	MICALINE SDN. BHD.	Director	25/06/2008	02/04/2012	-	Winding-Up by High Court
6	121224M	MIRI DAILY SDN BHD	Director	29/05/2008	27/11/2010	-	-
7	33138D	PEKERJAAN PIASAU KONKERIT SDN. BHD.	Director	07/04/2008	24/08/2009	-	-
8	46865H	PIASAU SHARED OFFICE SDN. BHD.	Director	29/05/2008	27/11/2010	-	-
9	814017P	PRIMA MAJUBUMI SDN. BHD.	Director	18/04/2008	04/10/2008	-	-
10	538248X	SOP EDIBLE OILS SDN. BHD.	Director	15/10/2009	25/08/2011	-	-
11	600801W	SOP GREEN	Director	15/10/2009	25/08/2011	-	-

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12	758562D	ENERGY SDN. BHD. SOP INDUSTRIES SDN. BHD.	Director	25/09/2009	25/08/2011	-	-
13	520419D	SOP PLANTATIONS (BELURU) SDN. BHD.	Director	01/06/2008	09/01/2013	-	-
14	653852T	SOP PLANTATIONS (KEMENA) SDN. BHD.	Director	01/06/2008	09/01/2013	-	-
15	877310V	SOP PLANTATIONS (MURUM) SDN. BHD.	Director	07/06/2010	19/12/2016	-	-
16	409161A	SOP PLANTATIONS (SABAJU) SDN. BHD.	Director	01/08/2008	15/07/2013	-	-

**DIRECTOR 4**

Name Of Subject : MR. LING CHIONG SING  
Address : LOT 598, JALAN KAMPUNG LUAK, LUAK BAY, 98000 MIRI, SARAWAK, MALAYSIA.  
Other Address(es) : - SHIN YANG GROUP, NO. 515 JALAN DATUK EDWARD JELI, PIASAU INDUSTRIAL  
ESTATE, 98000 MIRI, SARAWAK, MALAYSIA.  
- LOT 1378, PUJUT 2C, JALAN PUJUT/LUTONG, 98000 MIRI, SARAWAK, MALAYSIA.  
IC / PP No : K561872  
New IC No : 560714-13-5499  
Date of Birth : 14/07/1956  
Nationality : MALAYSIAN  
Date of Appointment : 19/06/1992

**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	Design ation	App Date	Shareholding No.	%	Profit/(loss) After Tax	Finan cial Year	Status	As At
1	50192 9K	ACTOWOOD SDN. BHD.	Director	11/11/ 2013	0.00	-	MYR(1,586.00)	2017	-	22/10/ 2018
2	32710 7A	ALPHA MERANTI SDN. BHD.	Secretary	07/01/ 1995	0.00	-	MYR(1,689.00)	2017	-	22/10/ 2018
3	11154 07W	ASTAKA SURIA SDN. BHD.	Director	02/12/ 2014	250,000. 00	25.0 0	MYR(11,457.00)	2017	-	22/10/ 2018

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4	23373 9U	AYU BISTARI SDN. BHD.	Director	17/04/ 2008	0.00	-	MYR(207,15 8.00)	2017	-	22/10/ 2018
5	15034 H	BAKUNMAS ENTERPRIS E SDN. BHD.	Director	01/06/ 2003	0.00	-	MYR516,611. 00	2017	-	22/10/ 2018
6	10782 53A	BAKUNMAS SINAR SDN. BHD.	Director Secreta ry	21/01/ 2014 21/01/ 2014	7,500.00	50.0 0	MYR(1,799.0 0)	2017	-	22/10/ 2018
7	12289 53W	BARAJAYA SINAR SDN. BHD.	Director	03/11/ 2017	1.00	50.0 0	-	2017	-	22/10/ 2018
8	10440 39M	BARAM SUPPLY BASE SDN. BHD.	Director	25/04/ 2013	1.00	50.0 0	MYR(2,194.0 0)	2017	-	22/10/ 2018
9	21486 1H	BARAMVILL E SDN. BHD.	Director	30/12/ 2000	0.00	-	MYR(249,62 7.00)	2017	-	22/10/ 2018
1 0	26563 6W	BAY VILLA SDN. BHD.	Director	17/01/ 2006	0.00	-	MYR(112,85 9.00)	2017	-	22/10/ 2018
1 1	87730 9A	BELURU QUARRY SDN. BHD.	Secreta ry	30/10/ 2009	0.00	-	MYR(1,608.0 0)	2017	-	22/10/ 2018
1 2	10600 74D	BOULEVAR D AQUACULT URE SDN. BHD.	Director	29/08/ 2013	0.00	-	MYR(15,753. 00)	2017	-	22/10/ 2018
1 3	72219 2D	BOULEVAR D ENTERPRIS E (BINTULU) SDN. BHD.	Director	24/01/ 2006	1.00	50.0 0	MYR(1,883.0 0)	2017	-	22/10/ 2018
1 4	59659 7H	BOULEVAR D ENTERPRIS E (KUCHING) SDN. BHD.	Director	23/10/ 2002	1.00	0.00 000	MYR(8,825,4 49.00)	2017	-	22/10/ 2018
1 5	63500 0X	BOULEVAR D ENTERPRIS E (MIRI) SDN. BHD.	Director	19/11/ 2003	1.00	0.00 000	MYR2,513,83 9.00	2017	-	22/10/ 2018
1 6	33940 6M	BOULEVAR D	Director	08/04/ 1995	30.00	0.00 007	MYR2,244,47 9.00	2017	-	22/10/ 2018

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		ENTERPRIS E SDN. BHD.								
1	49488	BOULEVAR	Director	21/10/	0.00	-	MYR2,073,09	2017	-	22/10/
7	9P	D		1999			3.00			2018
		HYPERMAR KET & DEPARTME NTAL STORE SDN. BHD.								
1	74565	BOULEVAR	Director	28/08/	0.00	-	MYR104,103.	2016	-	22/10/
8	7X	D		2006			00			2018
		HYPERMAR KET (KUCHING) SDN. BHD.								
1	11592	BOULEVAR	Director	17/09/	0.00	-	MYR(1,572,7	2017	-	22/10/
9	67A	D		2015			12.00)			2018
		HYPERMAR KET (SABAH) SDN. BHD.								
2	66169	BOULEVAR	Director	04/08/	0.00	-	MYR751,652.	2017	-	22/10/
0	5K	D INDAH		2004			00			2018
		SDN. BHD.								
2	67021	BOULEVAR	Director	21/10/	0.00	-	MYR(16,318.	2017	-	22/10/
1	6X	D JAYA		2004			00)			2018
		CORPORATI ON SDN. BHD.								
2	64171	BOULEVAR	Director	09/02/	1.00	0.00	MYR(1,481,5	2017	-	22/10/
2	9W	D JAYA		2004		002	62.00)			2018
		SDN. BHD.								
2	81180	BOULEVAR	Director	31/03/	0.00	-	MYR474,950.	2017	-	22/10/
3	2H	D	Secreta	2008			00			2018
		MANAGEME NT SDN. BHD.	ry	31/03/ 2008						
2	12273	BOULEVAR	Director	17/04/	0.00	-	MYR(12,675.	2017	-	22/10/
4	40V	D MOTOR		2017			00)			2018
		SDN. BHD.								
2	12556	BOULEVAR	Director	14/11/	0.00	-	-	2017	-	22/10/
5	14M	D MOTOR		2017						2018
		(LABUAN) SDN. BHD.								
2	12498	BOULEVAR	Director	05/10/	0.00	-	-	2017	-	22/10/
6	32H	D MOTOR		2017						2018
		(SABAH)								

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2	10737	SDN. BHD. BOULEVAR D POULTRY SDN. BHD.	Director	11/12/ 2013	6,000.00	50.0	MYR(2,036.0 0)	2017	-	22/10/ 2018
7	20P									
2	65641	BOULEVAR D SINAR SDN. BHD.	Director	04/04/ 2012	612,500. 00	25.0	MYR(343,32 4.00)	2017	-	22/10/ 2018
8	0P									
2	57432	BOULEVAR D TRADING SDN. BHD.	Director	20/03/ 2002	2,460,00 0.00	20.5	MYR(3,448,6 99.00)	2017	-	22/10/ 2018
9	8W									
3	81499	BUMIMAS RAYA SDN. BHD.	Director	21/05/ 2012	3,750,00 0.00	25.0	MYR(531,58 4.00)	2017	-	22/10/ 2018
0	0M									
3	11229	BUMIMAS SHIPPING SDN. BHD.	Secreta ry	16/12/ 2014	1.00	50.0	MYR(1,200.0 0)	2017	-	22/10/ 2018
1	95P		Director	16/12/ 2014						
3	16958	BURLIS SDN. BHD.	Director	16/05/ 2016	30,000.0 0	30.0	MYR(4,406.0 0)	2017	-	22/10/ 2018
2	6K									
3	31657	CANINMAS SDN. BHD.	Director	16/05/ 2005	0.00	-	MYR(13,470. 00)	2017	-	22/10/ 2018
3	6P									
3	45087	COASTAL WHARF SERVICES SDN. BHD.	Director	29/09/ 2008	0.00	-	MYR(13,944. 00)	2017	-	22/10/ 2018
4	2V									
3	91780	COUNTRY ENTERPRIS E SDN. BHD.	Secreta ry	21/08/ 1999	0.00	-	MYR372,213. 00	2017	-	22/10/ 2018
5	K									
3	12315	DAI LIENG BERHAD	Secreta ry	19/05/ 2017	56,914.0 0	0.05	-	2017	-	22/10/ 2018
6	49D									
3	22867	DAI LIENG INDUSTRY SDN. BHD.	Director Secreta ry	24/03/ 2005 12/11/ 1991	0.00	-	MYR(35,288. 00)	2017	-	22/10/ 2018
7	6M									
3	13090	DAI LIENG MACHINER Y SDN BHD.	Director Secreta ry	03/08/ 2000 19/11/ 1984	0.00	-	MYR11,788,9 93.00	2017	-	22/10/ 2018
8	3K									
3	22369	DAI LIENG TRADING SDN. BHD.	Secreta ry Director	26/08/ 1991 25/04/ 2001	0.00	-	MYR1,069,16 3.00	2017	-	22/10/ 2018
9	4K									
4	67104	DANUM SHIPPING SDN. BHD.	Director	28/10/ 2004	0.00	-	MYR5,451,59 0.00	2017	-	22/10/ 2018
0	3X									
4	66044	DANUM TRADING SDN. BHD.	Director	19/11/ 2004	25,000.0 0	25.0	MYR(7,729.0 0)	2017	-	22/10/ 2018
1	9U									

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4	10782	DANUM	Director	21/01/	6,000.00	50.0	MYR(1,794.0	2017	-	22/10/
2	39H	VILLA SDN. BHD.	Secreta ry	2014 21/01/ 2014		0	0)			2018
4	41085	DARMA	Director	12/03/	25,000.0	25.0	MYR(116,32	2018	-	22/10/
3	7D	INTAN SDN. BHD.		2004	0	0	6.00)			2018
4	65385	DATARAN	Director	13/04/	0.00	-	MYR(21,070.	2017	-	22/10/
4	0M	DANUM SDN. BHD.		2007			00)			2018
4	65384	DATARAN	Director	13/04/	0.00	-	MYR508,745.	2017	-	22/10/
5	9T	LINAU SDN. BHD.		2007			00			2018
4	66169	DATARAN	Director	13/04/	0.00	-	MYR(1,472,7	2017	-	22/10/
6	7V	SEPING SDN. BHD.		2007			22.00)			2018
4	11260	DATARAN	Secreta	11/03/	0.00	-	MYR(114,98	2017	-	22/10/
7	74A	SOLARIS SDN. BHD.	ry	2015			7.00)			2018
4	20574	DESTIJAYA	Director	30/12/	0.00	-	MYR(3,064.0	2017	-	22/10/
8	7V	SDN. BHD.	Secreta ry	2000 25/09/ 1995			0)			2018
4	81119	DIMENSI	Director	07/10/	0.00	-	MYR(13,525.	2017	-	22/10/
9	6P	MEGAMAS SDN. BHD.		2008			00)			2018
5	11651	DWI	Director	07/11/	0.00	-	MYR(27,747.	2017	-	22/10/
0	42X	BUMIJAYA SDN. BHD.		2017			00)			2018
5	12524	DYNASYS	Director	23/10/	0.00	-	-	2017	-	22/10/
1	62K	TECHNOLO GY & ENGINEERI NG SDN. BHD.		2017						2018
5	40803	EFA	Director	10/12/	0.00	-	MYR(1,742.0	2017	-	22/10/
2	2H	COMMUNITI ES SDN. BHD.		2010			0)			2018
5	22033	ERA	Director	20/08/	0.00	-	MYR163,259.	2017	-	22/10/
3	9W	HIKMAT SDN. BHD.	Secreta ry	2002 28/10/ 1994			00			2018
5	46864	ESTEEM	Director	02/12/	0.00	-	MYR4,710,32	2017	-	22/10/
4	0X	PIONEER SDN. BHD.		2004			4.00			2018
5	64117	EVERGREE	Director	08/05/	0.00	-	MYR59,983.0	2017	-	22/10/
5	6A	N FAIRVIEW SDN. BHD.		2013			0			2018

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5	19083	EXECUTIVE	Director	25/10/	49,400.0	16.4	MYR55,353.0	2017	-	22/10/
6	6H	TRAVEL AGENCIES SDN. BHD.		2000	0	7	0			2018
5	23406	FORESCOM	Director	26/09/	0.00	-	MYR(100,69	2017	-	22/10/
7	P	PLYWOOD SDN. BHD.		2000			9.00)			2018
5	49864	FORWARD	Director	20/11/	50,000.0	25.0	MYR30,369.0	2017	-	22/10/
8	T	WOOD PRODUCTS SDN. BHD.		2000	0	0	0			2018
5	18655	FREESTYLE	Director	03/11/	0.00	-	MYR(3,349,2	2017	-	22/10/
9	0W	ENTERPRIS E SDN. BHD.		2000			92.00)			2018
6	43908	FUJIVILLA	Shareh	-	20,000.0	10.0	MYR19,940.0	2017	-	22/10/
0	2A	SDN. BHD.	older		0	0	0			2018
6	11984	GEMILANG	Director	29/09/	0.00	-	-	2016	-	22/10/
1	95X	RAYA MARITIME SDN. BHD.		2016						2018
6	66411	GRP	Director	26/08/	1.00	0.00	MYR(1,997,8	2017	-	22/10/
2	5V	MANUFACT URING SDN. BHD.		2004		004	97.00)			2018
6	14622	HIAP SUNG	Director	03/08/	312,500.	25.0	MYR(2,101.0	2017	Winding	22/10/
3	5X	SENDIRIAN BERHAD	Secreta ry	2000 17/10/ 1985	00	0	0)		-Up by Member Voluntar y (25/05/2 018)	2018
6	99366	HIKMAL	Secreta	20/05/	0.00	-	MYR1,402,21	2017	-	22/10/
4	A	CHEMICAL PRODUCTS SDN. BHD.	ry	1997			4.00			2018
6	78772	HO SOON	Secreta	07/09/	0.00	-	MYR(26,145.	2016	-	22/10/
5	0K	PIN ENGINEERI NG SDN. BHD.	ry	2007			00)			2018
6	60505	HOCK	Director	26/03/	0.00	-	MYR2,371,25	2017	-	22/10/
6	P	LEONG SHIPPING SDN. BHD.		2012			3.00			2018
6	31818	HOLLYSTO	Director	01/04/	0.00	-	MYR1,201,29	2017	-	22/10/
7	X	NE QUARRY SDN. BHD.		1991			8.00			2018
6	11319	INDAH	Director	14/03/	1.00	50.0	MYR(1,889.0	2018	-	22/10/

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8	69P	ASIAMAS SDN. BHD.		2015		0	0)			2018
6	35724	JELANG	Director	01/11/	0.00	-	MYR(1,957.0	2017	-	22/10/
9	5T	INDAH SDN. BHD.		2008			0)			2018
7	11319	JM	Director	14/03/	1.00	50.0	MYR(1,889.0	2018	-	22/10/
0	34U	HARTAMAS SDN. BHD.		2015		0	0)			2018
7	87240	KEMENA	Director	15/09/	0.00	-	MYR539,837.	2017	-	22/10/
1	2D	AUTO SDN. BHD.		2009			00			2018
7	67104	KEMENA	Director	28/10/	0.00	-	MYR(31,939.	2017	-	22/10/
2	1H	SHIPPING SDN. BHD.		2004			00)			2018
7	10782	KEMENA	Director	21/01/	6,000.00	50.0	MYR(1,783.0	2017	-	22/10/
3	41M	VILLA SDN. BHD.	Secreta ry	2014 21/01/ 2014		0	0)			2018
7	10431	KESUMA	Secreta ry	19/04/ 2013	0.00	-	MYR(625,01	2017	-	22/10/
4	58V	INDAH REALTY SDN. BHD.					4.00)			2018
7	37635	KESUMA	Director	15/07/	250,000.	50.0	MYR312,292.	2017	-	22/10/
5	4D	TRANSPOR T SDN. BHD.	Secreta ry	2000 05/02/ 1996	00	0	00			2018
7	24732	KIAN GUAN	Director	27/02/	3,800.00	7.60	MYR52,307.0	2017	-	22/10/
6	5M	PILING SDN. BHD.		2004			0			2018
7	33596	KIAN HANG	Director	01/11/	0.00	-	MYR77,667.0	2017	-	22/10/
7	3U	HARDWARE SDN. BHD.	Secreta ry	2000 15/03/ 1995			0			2018
7	65631	KIAN HANG	Director	15/09/	0.00	-	MYR24,466.0	2017	-	22/10/
8	0D	PLASTIC SDN. BHD.		2004			0			2018
7	57176	KTE	Director	19/03/	250,001.	50.0	MYR(1,529.0	2018	-	22/10/
9	9U	MOTORS SDN. BHD.		2003	00	0	0)			2018
8	16973	KUARI ZL	Director	30/11/	0.00	-	MYR(7,185.0	2017	-	22/10/
0	8A	(MIRI) SDN. BHD.		2000			0)			2018
8	44503	KUCHING	Director	09/10/	0.00	-	MYR424,542.	2017	-	22/10/
1	1P	BARRAGE MANAGEME NT SDN. BHD.		2000			00			2018
8	66180	LABUAN	Director	05/08/	1.00	33.3	-	2017	Disolve	22/10/
2	0V	DOCKYARD		2004		3			d by	2018

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SDN. BHD.										Registra r (03/07/2 008)
8 3	65384 8H	LINAU JAYA SDN. BHD.	Secreta ry Director	26/05/ 2012 04/02/ 2005	0.00	-	MYR35,553.0 0	2017	-	22/10/ 2018
8 4	32453 3P	LINAU MEWAH SDN. BHD.	Director	07/07/ 2004	500,000. 00	25.0 0	MYR23,736,7 94.00	2018	-	22/10/ 2018
8 5	65384 7M	LINAU SINAR SDN. BHD.	Director	13/04/ 2007	0.00	-	MYR(461,88 3.00)	2017	-	22/10/ 2018
8 6	66044 6X	LINAU TRADING SDN. BHD.	Director	08/04/ 2013	0.00	-	MYR1,255,14 1.00	2017	-	22/10/ 2018
8 7	10782 55M	LINAU VILLA SDN. BHD.	Director Secreta ry	21/01/ 2014 21/01/ 2014	6,000.00	50.0 0	MYR(1,696.0 0)	2017	-	22/10/ 2018
8 8	19047 7M	LUTONG LAND SDN. BHD.	Secreta ry Director	14/05/ 1996 14/11/ 2005	0.00	-	MYR(2,039.0 0)	2017	-	22/10/ 2018
8 9	32453 1D	MAGOH WIRA SDN. BHD.	Director	23/09/ 2008	0.00	-	MYR(14,771. 00)	2017	-	22/10/ 2018
9 0	23498 6U	MAJUTIWI SDN. BHD.	Director	03/11/ 2000	0.00	-	MYR(27,756. 00)	2017	-	22/10/ 2018
9 1	24986 6M	MAYCOMAS SDN. BHD.	Director	20/11/ 2000	30,000.0 0	15.0 0	MYR41,748.0 0	2018	-	22/10/ 2018
9 2	18043 1V	MAYOTA SDN. BHD.	Director	18/12/ 1990	7,500.00	75.0 0	MYR(1,717.0 0)	1999	Disolve d by Member Voluntar y (02/09/2 000)	22/10/ 2018
9 3	19512 6A	MELANA EXPRESS SENDIRIAN BERHAD	Director Secreta ry	10/03/ 2001 17/03/ 1990	56,250.0 0	25.0 0	MYR398,985. 00	2018	-	22/10/ 2018
9 4	10782 52D	MELANA INDAH SDN. BHD.	Secreta ry	21/01/ 2014	0.00	-	MYR(1,794.0 0)	2017	-	22/10/ 2018
9 5	32478 0T	MELANA JAYA SDN. BHD.	Director	27/07/ 2000	966,900. 00	30.0 0	MYR37,789.0 0	2018	-	22/10/ 2018

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9 6	67102 3M	MELANA SHIPPING SDN. BHD.	Director	28/10/ 2004	0.00	-	MYR(27,808. 00)	2017	-	22/10/ 2018
9 7	75561 1K	MELINAU CONTAINER SERVICES SDN. BHD.	Director	06/12/ 2006	0.00	-	MYR(1,338,9 71.00)	2017	-	22/10/ 2018
9 8	79313 1K	MELINAU ELECTRICA L ENGINEERI NG SDN. BHD.	Director Secreta ry	28/06/ 2008 26/10/ 2007	0.00	-	MYR(98,347. 00)	2017	-	22/10/ 2018
9 9	12253 96P	MELINAU GREEN ENERGY SDN. BHD.	Director	04/04/ 2017	1.00	50.0 0	-	2017	-	22/10/ 2018
1 0 0	66170 1U	MELINAU INDAH SDN. BHD.	Director	04/08/ 2004	0.00	-	MYR(73,256. 00)	2017	-	22/10/ 2018
1 0 1	11229 96M	MELINAU MACHINER Y SDN. BHD.	Director	16/12/ 2014	0.00	-	MYR341,922. 00	2017	-	22/10/ 2018
1 0 2	71433 7P	MELINAU METAL SDN. BHD.	Director	01/11/ 2005	0.00	-	MYR28,985.0 0	2017	-	22/10/ 2018
1 0 3	33595 7X	MELINAU SHIPPING SDN. BHD.	Director	24/10/ 2000	0.00	-	MYR791,418. 00	2017	-	22/10/ 2018
1 0 4	66170 6M	MELINAU SINAR SDN. BHD.	Secreta ry	17/12/ 2008	0.00	-	MYR(94,330. 00)	2017	-	22/10/ 2018
1 0 5	66170 5P	MELINAU TRADING SDN. BHD.	Secreta ry	16/07/ 2018	0.00	-	MYR(1,946.0 0)	2017	-	22/10/ 2018
1 0 6	36708 3K	MELINAU TRANSPOR T SDN. BHD.	Director	03/11/ 2000	0.00	-	MYR(1,480,5 70.00)	2017	-	22/10/ 2018
1 0 7	61775 6T	MELINAU TYRE RETREADIN G SDN. BHD.	Director	06/06/ 2003	0.00	-	MYR1,109,22 8.00	2017	-	22/10/ 2018
1 0 8	67369 6X	MENAWAN WOOD SDN. BHD.	Director	01/12/ 2004	0.00	-	MYR(3,098,5 10.00)	2017	-	22/10/ 2018
1 0	39739 X	MEWAH ENTERPRIS	Director Secreta	30/11/ 2000	10,000.0 0	25.0 0	MYR57,443.0 0	2017	-	22/10/ 2018

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9		E SDN. BHD.	ry	18/05/ 1987						
1	10137	MIRI BELAIT	Director	15/07/ 2000	11,750.0 0	2.35	MYR615,949. 00	2017	-	22/10/ 2018
1	6M	TRANSPOR T COMPANY SDN. BHD.								
1	45816	MIRI BUS	Director	07/02/ 2006	0.00	-	MYR(2,219.0 0)	2017	-	22/10/ 2018
1	6P	MANAGEME NT SDN. BHD.								
1	21976	MIRI CITY	Director	02/09/ 2004	84,890.0 0	8.49	MYR(95,132. 00)	2017	-	22/10/ 2018
1	6M	BUS SDN. BHD.								
1	12214	MURUM	Director	09/03/ 2017	0.00	-	MYR(111,98 7.00)	2017	-	22/10/ 2018
1	41U	TRADING SDN. BHD.								
1	62338	NAVIGLORY	Director	24/09/ 2008	0.00	-	MYR(14,529. 00)	2017	-	22/10/ 2018
1	8P	SHIPPING SDN. BHD.								
1	16478	NIRAMA	Director	26/06/ 2001	0.00	-	MYR(2,138.0 0)	2017	-	22/10/ 2018
1	8W	SDN.BHD.								
1	11328	OCEAN	Director	14/03/ 2015	1.00	50.0	MYR(1,889.0 0)	2018	-	22/10/ 2018
1	54W	GREENLAN D SDN. BHD.								
1	18966	PANTIASA	Secreta ry	04/08/ 1992	0.00	-	MYR(2,577.0 0)	2017	-	22/10/ 2018
1	3V	SDN. BHD.	Director	03/11/ 2000						
1	33138	PEKERJAAN	Secreta ry	07/11/ 1988	0.00	-	MYR137,298, 845.00	2017	-	22/10/ 2018
1	D	PIASAU KONKERIT SDN. BHD.	Director	07/11/ 1988						
1	22341	PIASAU	Director	03/11/ 2000	10,000.0 0	40.0	MYR570,391. 00	2016	-	22/10/ 2018
1	3P	ALUMINIUM WORKS SDN. BHD.								
1	69156	PIASAU	Director	14/05/ 2005	40,000.0 0	40.0	MYR693,354. 00	2017	-	22/10/ 2018
1	7W	CONSTRUC TION SDN. BHD.	Secreta ry	14/05/ 2005						
1	19728	PIASAU	Director	30/06/ 2003	0.00	-	MYR(2,564.0 0)	2017	-	22/10/ 2018
1	4H	DEVELOPM ENT SDN. BHD.	Secreta ry	04/05/ 1990						
1	69157	PIASAU	Director	14/05/ 2005	0.00	-	MYR649,701. 00	2017	-	22/10/ 2018
1	0W	ENGINEERI NG SDN.								
1	2									

		BHD.								
1	61775	PIASAU	Director	06/06/	0.00	-	MYR312,910.	2017	-	22/10/
2	4M	FUEL PUMP		2003			00			2018
3		SDN. BHD.								
1	21219	PIASAU	Director	10/03/	54,163.0	2.17	MYR1,188,78	2017	-	22/10/
2	5V	GAS SDN.		2001	0		9.00			2018
4		BHD.								
1	58594	PIASAU	Director	11/07/	0.00	-	MYR803,016.	2017	-	22/10/
2	6U	HYDRAULIC		2002			00			2018
5		HOSE SDN.								
		BHD.								
1	26564	PIASAU	Director	27/08/	0.00	-	MYR1,054,39	2017	-	22/10/
2	1U	INDAH SDN.		2012			8.00			2018
6		BHD.								
1	69157	PIASAU	Director	14/05/	49,999.0	5.00	MYR752,220.	2017	-	22/10/
2	1K	INDUSTRIE		2005	0		00			2018
7		S SDN.								
		BHD.								
1	36445	PIASAU	Director	09/10/	0.00	-	MYR(4,574,7	2017	-	22/10/
2	A	SLIPWAYS		1986			31.00)			2018
8		SDN BHD								
1	26905	PIASAU	Director	14/09/	40,000.0	20.0	MYR(5,244.0	2016	-	22/10/
2	6K	TRADING		2000	0	0	0)			2018
9		SDN. BHD.								
1	79254	PLUS	Director	10/12/	0.00	-	MYR(2,126.0	2017	-	22/10/
3	6U	SUNSHINE		2007			0)			2018
0		SDN. BHD.								
1	12518	PPK	Director	19/10/	1.00	50.0	-	2017	-	22/10/
3	37M	HOLDINGS		2017		0				2018
1		BERHAD								
1	86640	PPK PILING	Director	29/07/	1.00	50.0	MYR250,438.	2017	-	22/10/
3	7A	SDN. BHD.		2009		0	00			2018
2										
1	81401	PRIMA	Director	04/10/	0.00	-	MYR(14,406.	2017	-	22/10/
3	7P	MAJUBUMI		2008			00)			2018
3		SDN. BHD.								
1	19044	PRIMETRO	Director	24/10/	0.00	-	MYR308,733.	2018	-	22/10/
3	1U	SDN. BHD.		2000			00			2018
4										
1	20479	RICOJAYA	Director	13/03/	0.00	-	MYR43,807.0	2017	-	22/10/
3	3D	SDN. BHD.		2010			0			2018
5										
1	27416	RIMEX	Secreta	10/09/	0.00	-	MYR(726,39	2017	-	22/10/
3	8H	PLYWOOD	ry	1993			6.00)			2018
6		SDN. BHD.								
1	11978	RIMEX	Secreta	18/12/	7,500.00	7.50	MYR(11,158.	2016	Winding	22/10/
3	9D	TRADING	ry	1990			00)		-Up by	2018
7		SDN. BHD.							Member	
									Voluntar	

1	77876	SAEH	Director	12/10/	120,000.	40.0	MYR(284,07	2016	y (30/11/2 017)	22/10/
3	3D	SECURITY		2015	00	0	1.00)		Disolve	2018
8		& SERVICES SDN. BHD.							Registr r (19/01/2 018)	
1	67773	SARAWAK	Director	10/07/	0.00	-	MYR(486,92	2017	-	22/10/
3	3X	MARITIME		2005			1.00)			2018
9		ACADEMY SDN. BHD.								
1	7949M	SARAWAK	Director	01/12/	0.00	-	MYR258,609,	2017	-	22/10/
4		OIL PALMS		2006			000.00			2018
0		BHD.								
1	15349	SARION	Shareh	-	480,000.	48.0	MYR(2,085.0	2017	-	22/10/
4	9U	LOGGING	older		00	0	0)			2018
1		SENDIRIAN BERHAD								
1	40351	SELANGAU	Director	03/11/	0.00	-	MYR(823,01	2017	-	22/10/
4	9D	PLANTATIO		2000			8.00)			2018
2		N SDN. BHD.								
1	69393	SENADIN	Director	14/07/	0.00	-	MYR(633,74	2017	-	22/10/
4	1H	BAY		2010			8.00)			2018
3		VENTURE SDN. BHD.								
1	40353	SENADIN	Director	01/11/	12,500.0	25.0	MYR474.00	2018	-	22/10/
4	8P	SDN. BHD.		2000	0	0				2018
4										
1	67101	SEPING	Director	16/10/	350,000.	35.0	MYR15,153.0	2017	-	22/10/
4	7D	JAYA SDN.		2006	00	0	0			2018
5		BHD.								
1	11601	SHIANG	Secreta	06/03/	0.00	-	MYR(1,880.0	2008	Disolve	22/10/
4	2T	YUEN	ry	1984			0)		d by	2018
6		SHIPPING SDN.BHD							Member Voluntar y (24/12/2 009)	
1	96012	SHIN OJI	Director	13/09/	7,500.00	50.0	MYR(1,838.0	2017	-	22/10/
4	8H	SDN. BHD.		2011		0	0)			2018
7										
1	48663	SHIN YANG	Director	29/06/	0.00	-	MYR283,332.	2017	-	22/10/
4	3M	AGRICULTU		2004			00			2018
8		RE SDN. BHD.								
1	10070	SHIN YANG	Director	21/06/	1.00	50.0	MYR(329,30	2017	-	22/10/

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4	12T	BIO-ENERGY SDN. BHD.		2012	0	2.00)				2018
9										
1	96012	SHIN YANG BUILDING MATERIALS SDN. BHD.	Director	13/09/2011	7,500.00	50.0	MYR(1,875.00)	2017	-	22/10/2018
5	7M		Secretary	13/09/2011						
0										
1	38347	SHIN YANG CHEMICAL SDN. BHD.	Director	15/07/2000	0.00	-	MYR(941,411.00)	2017	-	22/10/2018
5	8V									
1	32248	SHIN YANG CONSTRUCTION SDN. BHD.	Director	01/11/2000	1.00	0.00	MYR7,703,130	2017	-	22/10/2018
5	6D		Secretary	04/11/1994						
2										
1	32904	SHIN YANG CORPORATIONS SDN. BHD.	Director	30/12/1994	0.00	-	MYR338,116,158.00	2017	-	22/10/2018
5	1H		Secretary	30/12/1994						
3										
1	26222	SHIN YANG DEVELOPMENT SDN. BHD.	Director	01/11/2000	0.00	-	MYR(76,618.00)	2017	-	22/10/2018
5	9H									
4										
1	32530	SHIN YANG ENGINEERING SDN. BHD.	Director	01/11/2000	1.00	0.00	MYR(39,927.00)	2017	-	22/10/2018
5	1T		Secretary	30/11/1994						
5										
1	26614	SHIN YANG ENTERPRISES SDN. BHD.	Director	27/05/2009	246,250.00	24.6	MYR4,078,553.90	2017	-	22/10/2018
5	6A									
6										
1	10070	SHIN YANG FERTILISERS SDN. BHD.	Director	21/06/2012	0.00	-	MYR(236,152.00)	2017	-	22/10/2018
5	11H									
7										
1	48663	SHIN YANG FOOD INDUSTRIES SDN. BHD.	Shareholder	-	12,499.00	50.0	MYR(1,889.00)	2017	-	22/10/2018
5	4H									
8										
1	41803	SHIN YANG FORESTRY SDN. BHD.	Director	22/01/1997	1,500,000.00	9.00	MYR(17,175,166.00)	2017	-	22/10/2018
5	6D									
9										
1	18446	SHIN YANG HOLDING SDN. BHD.	Director	19/07/1989	6,250,000.00	25.0	MYR298,041,113.00	2015	-	22/10/2018
6	8H		Secretary	19/07/1989						
0										
1	26891	SHIN YANG INDUSTRIES (BINTULU)	Director	03/07/1993	0.00	-	MYR927,530.00	2017	-	22/10/2018
6	4V									
1										

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1	19292	SDN. BHD. SHIN YANG	Director	25/06/	0.00	-	MYR(157,21	2017	-	22/10/
6	5M	INDUSTRIE	Secreta	2008			6.00)			2018
2		S SDN. BHD.	ry	31/01/						
				1990						
1	46475	SHIN YANG	Shareh	-	1.00	0.00	MYR774,028.	2017	-	22/10/
6	0T	INSURANCE	older			2	00			2018
3		AGENCIES SDN. BHD.								
1	90378	SHIN YANG	Secreta	08/06/	0.00	-	MYR723,266.	2017	-	22/10/
6	3H	IT	ry	2010			00			2018
4		SERVICES SDN. BHD.								
1	26431	SHIN YANG	Director	28/08/	300,125.	12.2	MYR(1,682,0	2017	-	22/10/
6	9H	LAMINATED		2000	00	5	14.00)			2018
5		BOARD SDN. BHD.								
1	32248	SHIN YANG	Director	16/07/	612,500.	25.0	MYR226,305.	2018	-	22/10/
6	4U	MOULDING	Secreta	2003	00	0	00			2018
6		SDN. BHD.	ry	04/11/						
				1994						
1	32248	SHIN YANG	Director	20/11/	0.00	-	MYR(19,698,	2017	-	22/10/
6	5V	PLANTATIO	Secreta	2000			278.00)			2018
7		N SDN. BHD.	ry	04/11/						
				1994						
1	25793	SHIN YANG	Director	20/11/	0.00	-	MYR6,849,05	2017	-	22/10/
6	8X	PLYWOOD		2000			7.00			2018
8		(BINTULU) SDN. BHD.								
1	24271	SHIN YANG	Secreta	19/06/	0.00	-	MYR(18,911,	2017	-	22/10/
6	2T	PLYWOOD	ry	1992			856.00)			2018
9		SDN. BHD.	Director	19/06/						
				1992						
1	41803	SHIN YANG	Director	18/06/	250,000.	25.0	MYR69,064.0	2017	-	22/10/
7	3K	PROPERTIE		2002	00	0	0			2018
0		S SDN. BHD.								
1	40352	SHIN YANG	Director	02/09/	35,000.0	35.0	MYR74,260.0	2018	-	22/10/
7	3A	QUARRY		2004	0	0	0			2018
1		SDN. BHD.								
1	87846	SHIN YANG	Director	10/11/	1.00	50.0	MYR729,363.	2017	-	22/10/
7	9U	R & D SDN.		2009		0	00			2018
2		BHD.								
1	17322	SHIN YANG	Director	20/11/	2,600,00	10.0	MYR(352,83	2017	-	22/10/
7	4A	SAWMILL		2000	0.00	0	6.00)			2018
3		SDN. BHD.								
1	97865	SHIN YANG	Secreta	24/02/	0.00	-	MYR(7,419,9	2017	-	22/10/
7	T	SDN BHD	ry	1983			46.00)			2018
4			Director	24/02/						

1	36707	SHIN YANG	Director	1983 14/11/	12,250.0	1.23	MYR686,994.	2017	-	22/10/
7	9W	SERVICES	Secreta	1995	0		00			2018
5		SDN. BHD.	ry	14/11/ 1995						
1	66606	SHIN YANG	Director	15/09/ 2004	34,802,6	2.90	MYR5,422,69	2017	-	22/10/
7	2A	SHIPPING			69.00		8.00			2018
6		CORPORATI ON BERHAD								
1	19587	SHIN YANG	Director	31/03/ 1990	0.00	-	MYR54,947,3	2017	-	22/10/
7	4H	SHIPPING					59.00			2018
7		SDN. BHD.								
1	17305	SHIN YANG	Director	18/08/ 1988	750,000.	7.50	MYR(975,28	2017	-	22/10/
7	1H	TRADING			00		1.00)			2018
8		SDN. BHD.								
1	40916	SHIN YANG	Director	15/03/ 2001	1.00	0.00	MYR3,279,85	2017	-	22/10/
7	6X	WOOD				002	9.00			2018
9		SYSTEM SDN. BHD.								
1	31240	SHINLINE	Director	19/08/ 1994	0.00	-	MYR(341,95	2017	-	22/10/
8	5X	SDN. BHD.					7.00)			2018
0										
1	11944	SINAR	Director	26/07/ 2016	0.00	-	MYR(1,070,1	2017	-	22/10/
8	01X	ASIAMAS					74.00)			2018
1		SDN. BHD.								
1	66170	SINARLAND	Shareh	-	333,332.	33.3	MYR(655,22	2017	-	22/10/
8	2V	JAYA SDN.	older		00	3	6.00)			2018
2		BHD.								
1	10095	SOP AGRO	Director	25/07/ 2012	0.00	-	MYR(31,393.	2017	-	22/10/
8	45D	SDN. BHD.					00)			2018
3										
1	96571	SOP	Director	01/03/ 2012	0.00	-	MYR(25,542.	2017	-	22/10/
8	6M	CORPORAT					00)			2018
4		E SERVICES SDN. BHD.								
1	53824	SOP EDIBLE	Director	05/02/ 2001	0.00	-	MYR14,998,6	2017	-	22/10/
8	8X	OILS SDN.					39.00			2018
5		BHD.								
1	60080	SOP GREEN	Director	15/10/ 2009	0.00	-	MYR2,298,97	2017	-	22/10/
8	1W	ENERGY					3.00			2018
6		SDN. BHD.								
1	75856	SOP	Director	25/01/ 2007	0.00	-	MYR(4,549,0	2017	-	22/10/
8	2D	INDUSTRIE					76.00)			2018
7		S SDN. BHD.								
1	11671	SOP	Director	25/11/ 2015	0.00	-	MYR(106,91	2017	-	22/10/
8	50T	NUTRACEU					9.00)			2018
8		TICALS								

1	72843	SDN. BHD. SOP PELITA	Director	29/09/ 2008	0.00	-	MYR(2,231,9 11.00)	2017	-	22/10/ 2018
8	3P	BATU								
9		LINTANG PLANTATIO N SDN. BHD.								
1	52041	SOP	Director	09/01/ 2013	0.00	-	MYR15,266,1 21.00	2017	-	22/10/ 2018
9	9D	PLANTATIO NS (BELURU) SDN. BHD.								
0										
1	36443	SOP	Director	01/01/ 2015	0.00	-	MYR45,062,6 60.00	2017	-	22/10/ 2018
9	1V	PLANTATIO NS (BORNEO) SDN. BHD.								
1	65385	SOP	Director	09/01/ 2013	0.00	-	MYR22,155,9 67.00	2017	-	22/10/ 2018
9	2T	PLANTATIO NS (KEMENA) SDN. BHD.								
2										
1	87731	SOP	Director	30/10/ 2009	0.00	-	MYR22,786,2 69.00	2017	-	22/10/ 2018
9	0V	PLANTATIO NS (MURUM) SDN. BHD.								
3										
1	42240	SOP	Director	01/12/ 2006	0.00	-	MYR22,255,9 49.00	2017	-	22/10/ 2018
9	4X	PLANTATIO NS (NIAH) SDN. BHD.								
4										
1	40916	SOP	Director	01/08/ 2008	0.00	-	MYR227,720. 00	2017	-	22/10/ 2018
9	1A	PLANTATIO NS (SABAJU) SDN. BHD.								
5										
1	11436	SOP	Director	26/05/ 2015	0.00	-	MYR(39,593. 00)	2017	-	22/10/ 2018
9	09X	PROPERTIE S (MORTGAG E) SDN. BHD.								
6										
1	55866	SOP	Director	06/08/ 2009	0.00	-	MYR491,888. 00	2017	-	22/10/ 2018
9	8A	PROPERTIE S SDN. BHD.								
7										
1	10439	SOP	Director	14/11/ 2013	0.00	-	MYR(607,76 2.00)	2017	-	22/10/ 2018
9	81W	TRANSPOR T SDN. BHD.								
8										

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1	14467	SRI	Secreta	11/09/	0.00	-	-	2017	Disolve	22/10/
9	1W	MUSANG	ry	1985					d by	2018
9		SDN.BHD.	Director	11/09/					Registra	
				1985					r	
									(27/12/2	
									013)	
2	57503	STA	Director	01/03/	0.00	-	MYR1,036,93	2017	-	22/10/
0	6M	TRAINING		2016			8.00			2018
0		SDN. BHD.								
2	10470	SUBUR	Director	09/07/	0.00	-	MYR2,396,88	2017	-	22/10/
0	26X	ASIAMAS		2013			7.00			2018
1		SDN. BHD.								
2	86040	SYARIKAT	Director	25/06/	0.00	-	MYR(1,864.0	2017	-	22/10/
0	M	SARMA	Secreta	2008			0)			2018
2		REALTY (M)	ry	18/04/						
		SDN. BHD.		1991						
2	20801	TERAS	Director	27/07/	623,400.	30.0	MYR151,197.	2018	-	22/10/
0	9A	PADU SDN.		2000	00	0	00			2018
3		BHD.								
2	21998	TETAP	Director	30/07/	0.00	-	MYR(14,166.	2017	-	22/10/
0	7D	SEPADU		2012			00)			2018
4		SDN. BHD.								
2	12199	TITIAN	Director	14/03/	0.00	-	MYR(6,735.0	2017	-	22/10/
0	11H	MEGAMAS		2017			0)			2018
5		SDN. BHD.								
2	15845	TRIOWORK	Director	03/11/	0.00	-	MYR60,702.0	2017	-	22/10/
0	4T	ENTERPRIS	Secreta	2000			0			2018
6		E SDN.	ry	25/05/						
		BHD.		1995						
2	17398	TRIUMPHLI	Secreta	19/04/	0.00	-	MYR(2,025.0	2017	-	22/10/
0	0U	NE	ry	1990			0)			2018
7		SHIPPING								
		SENDIRIAN								
		BERHAD								
2	41097	TUJUAN	Director	19/04/	0.00	-	MYR(2,893.0	2017	-	22/10/
0	4P	SURIA SDN.		2004			0)			2018
8		BHD.								
2	78589	TULEN	Director	12/09/	0.00	-	MYR(529,62	2017	-	22/10/
0	5H	JAYAMAS		2012			3.00)			2018
9		SDN. BHD.								
2	67102	TUNG YUEN	Director	28/10/	0.00	-	MYR(27,288.	2017	-	22/10/
1	0D	SHIPPING		2004			00)			2018
0		SDN. BHD.								
2	48209	TUNG YUEN	Director	01/11/	0.00	-	MYR12,968.0	2017	-	22/10/
1	M	TUGBOAT	Secreta	2000			0			2018
1		SDN. BHD.	ry	31/05/						
				1990						
2	12152	USAHA	Director	14/07/	5,000.00	33.3	MYR(563.00)	1997	Disolve	22/10/
1	1X	SEMPURNA	Secreta	1989		3			d by	2018

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2		SDN BHD	ry	14/07/ 1989						Member Voluntar y (14/07/1 998)	
2	11151	VC	Secreta	02/12/ 2014	0.00	-	MYR(59,884. 00)	2017	-	22/10/ 2018	
1	92H	MEGAMAS	ry	02/12/ 2014							
3		SDN. BHD.	Director	02/12/ 2014							
2	10097	WAWASAN	Director	30/07/ 2012	0.00	-	MYR(37,500. 00)	2017	-	22/10/ 2018	
1	40V	ASIAMAJU									
4		SDN. BHD.									
2	71456	WESTHEME	Director	06/01/ 2006	0.00	-	MYR(4,339.0 0)	2017	-	22/10/ 2018	
1	5M	(M) SDN. BHD.									
5											
2	72490	WOODVILLE	Director	27/02/ 2006	1.00	0.00	MYR(32,262. 00)	2017	-	22/10/ 2018	
1	6X	CONSTRUC	Secreta	27/02/ 2006							
6		TION SDN. BHD.	ry	27/02/ 2006							
2	28464	WOODVILLE	Director	15/07/ 2000	2.00	0.00	MYR2,304,96 9.00	2017	-	22/10/ 2018	
1	6A	DEVELOPM ENT SDN. BHD.									
7											
2	72746	WOODVILLE	Secreta	20/03/ 2006	10,000.0 0	50.0 0	MYR(2,089.0 0)	2017	-	22/10/ 2018	
1	4T	INDAH SDN. BHD.	ry	20/03/ 2006							
8			Director	20/03/ 2006							
2	72743	WOODVILLE	Director	20/03/ 2006	0.00	-	MYR5,144.00	2017	-	22/10/ 2018	
1	0P	JAYA SDN. BHD.	Secreta ry	20/03/ 2006							
9											
2	72746	WOODVILLE	Secreta	20/03/ 2006	1.00	0.00	MYR(18,788. 00)	2017	-	22/10/ 2018	
2	5X	SINAR SDN. BHD.	ry Director	20/03/ 2006							
0											
2	72763	WOODVILLE	Secreta	21/03/ 2006	10,000.0 0	50.0 0	MYR(2,089.0 0)	2017	-	22/10/ 2018	
2	6A	VILLA SDN. BHD.	ry Director	21/03/ 2006							
1											
2	10711	YOKOSA	Shareh	-	500.00	5.00	MYR71,478.0 0	2016	Disolve d by Registra r (29/11/2 017)	22/10/ 2018	
2	8W	SDN BHD	older								
2											
2	18056	ZEDTEE	Director	18/11/ 2000	0.00	-	MYR1,279,77 2.00	2017	-	22/10/ 2018	
2	8W	SENDIRIAN									
3		BERHAD									

**FORMER INTEREST**

No	Local No	Company	Designation	App Date	Withdrawn Date	Shareholding	Status
1	327107A	ALPHA MERANTI SDN. BHD.	Director	27/12/1994	31/07/1999	-	-
2	326991D	ALPHA MURNI SDN. BHD.	Secretary	07/01/1995	20/12/1995	-	-
3	506077K	AMAN AMBANG SDN. BHD.	Director	08/04/2003	11/07/2003	-	-
4	1115407W	ASTAKA SURIA SDN. BHD.	Secretary	02/12/2014	27/09/2016	-	-
5	1078243T	BAKUNMAS INDAH SDN. BHD.	Director	21/01/2014	10/08/2017	-	-
6	1078243T	BAKUNMAS INDAH SDN. BHD.	Secretary	21/01/2014	10/08/2017	-	-
7	1078243T	BAKUNMAS INDAH SDN. BHD.	Shareholder	-	-	-	-
8	1078244X	BAKUNMAS PLANTATION SDN. BHD.	Director	21/01/2014	01/08/2017	-	-
9	1078244X	BAKUNMAS PLANTATION SDN. BHD.	Secretary	21/01/2014	01/08/2017	-	-
10	1078244X	BAKUNMAS PLANTATION SDN. BHD.	Shareholder	-	-	-	-
11	685159A	BAKUNMAS SERVICES SDN. BHD.	Director	11/09/2015	03/11/2015	-	-
12	685159A	BAKUNMAS SERVICES SDN. BHD.	Secretary	21/03/2005	03/10/2011	-	-
13	685159A	BAKUNMAS SERVICES SDN. BHD.	Shareholder	-	-	1.00	-
14	322537A	BARAM JAYA SDN. BHD.	Director	11/10/1996	06/07/1999	-	Disolved by Registrar (07/02/2017)
15	339406M	BOULEVARD ENTERPRISE SDN. BHD.	Secretary	08/04/1995	21/08/1999	-	-
16	494889P	BOULEVARD HYPERMARKET & DEPARTMENTAL STORE SDN. BHD.	Secretary	25/09/1999	21/10/1999	-	-
17	1078245W	BOULEVARD PLANTATION SDN. BHD.	Director	21/01/2014	11/07/2017	-	-

**SHIN YANG PLYWOOD SDN. BHD - 538585**

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18	1078245W	BOULEVARD PLANTATION SDN. BHD.	Secretary	21/01/2014	11/07/2017	-	-
19	1078245W	BOULEVARD PLANTATION SDN. BHD.	Shareholder	-	-	-	-
20	671039T	BOULEVARD SHIPPING SDN. BHD.	Director	28/10/2004	22/12/2008	-	-
21	681457X	BUMI UNI-PLUS SDN. BHD.	Director	17/01/2008	12/05/2009	-	-
22	251790V	C.T. NUSANTARA (MALAYSIA) SDN. BHD.	Director	03/11/1992	31/07/1999	-	-
23	251790V	C.T. NUSANTARA (MALAYSIA) SDN. BHD.	Shareholder	-	-	275000.00	-
24	349793X	CAMBRIDGE ALLIANCE SDN. BHD.	Director	05/08/2000	06/05/2009	-	-
25	349793X	CAMBRIDGE ALLIANCE SDN. BHD.	Secretary	04/08/2000	06/05/2009	-	-
26	349793X	CAMBRIDGE ALLIANCE SDN. BHD.	Shareholder	-	-	39999.00	-
27	91780K	COUNTRY ENTERPRISE SDN. BHD.	Director	05/04/1993	10/05/1999	-	-
28	775289K	DANUM INDAH SDN. BHD.	Director	29/05/2007	23/10/2013	-	-
29	775289K	DANUM INDAH SDN. BHD.	Shareholder	-	-	1.00	-
30	653853X	DANUM SINAR SDN. BHD.	Director	07/07/2004	03/07/2017	-	-
31	660449U	DANUM TRADING SDN. BHD.	Secretary	19/11/2004	30/07/2005	-	-
32	241924V	DATARAN SINAR SDN. BHD.	Director	27/06/1992	20/07/1999	-	-
33	603523K	ESTEEM JAYA SDN. BHD.	Director	07/04/2003	27/12/2008	-	-
34	603523K	ESTEEM JAYA SDN. BHD.	Shareholder	-	-	175000.00	-
35	1133707M	FAMOUS SUNCITY SDN. BHD.	Director	14/03/2015	22/09/2015	-	-
36	342545A	FAR EAST SHIPPING SDN. BHD.	Director	05/05/1995	02/11/1997	-	Disolved by Registrar (12/02/2004)
37	342545A	FAR EAST	Secretary	05/05/1995	02/11/1997	-	Disolved by

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		SHIPPING SDN. BHD.						Registrar (12/02/2004)
38	409693A	GEO SEPADU SDN. BHD.	Secretary	22/11/1996	07/07/1999	-		-
39	99366A	HIKMAL CHEMICAL PRODUCTS SDN. BHD.	Director	20/05/1997	15/07/1999	-		-
40	31818X	HOLLYSTONE QUARRY SDN. BHD.	Secretary	01/04/1991	14/07/1999	-		-
41	191626A	ITIF SDN. BHD.	Director	15/11/1995	19/09/1999	-		Disolved by Registrar (14/08/2008)
42	56952V	K.T. TING & SONS SDN. BHD.	Shareholder	-	-	-		-
43	1078242H	KEMENA SINAR SDN. BHD.	Director	21/01/2014	18/09/2015	-		-
44	1078242H	KEMENA SINAR SDN. BHD.	Secretary	21/01/2014	18/09/2015	-		-
45	1078242H	KEMENA SINAR SDN. BHD.	Shareholder	-	-	-		-
46	74447V	KERESA PLANTATIONS SDN. BHD.	Director	16/06/1995	15/09/1999	-		-
47	459474V	KUARI TELANGUSAN SDN. BHD.	Director	19/03/1998	30/06/1999	-		-
48	149201A	KUBAH JAYA SDN BHD	Director	24/12/1995	19/09/1999	-		-
49	445031P	KUCHING BARRAGE MANAGEMENT SDN. BHD.	Secretary	17/09/1999	09/10/2000	-		-
50	324529A	LAYUN MAJU SDN. BHD.	Director	23/12/1994	31/07/1999	-		-
51	149312D	LIAN YANG SDN. BHD.	Director	07/01/1986	31/10/1992	-		-
52	149312D	LIAN YANG SDN. BHD.	Secretary	07/01/1986	31/10/1992	-		-
53	71432W	MAZAMA SDN. BHD.	Director	02/07/1996	02/07/1999	-		-
54	1078252D	MELANA INDAH SDN. BHD.	Director	21/01/2014	06/08/2018	-		-
55	1078252D	MELANA INDAH SDN. BHD.	Shareholder	-	-	6000		-
56	324780T	MELANA JAYA SDN. BHD.	Secretary	26/11/1994	21/04/1999	-		-
57	1078248V	MELANA PLANTATION SDN.	Director	21/01/2014	11/07/2017	-		-

58	1078248V	BHD. MELANA PLANTATION SDN. BHD.	Secretary	21/01/2014	11/07/2017	-	-
59	1078248V	BHD. MELANA PLANTATION SDN. BHD.	Shareholder	-	-	-	-
60	1078249D	MELANA SINAR SDN. BHD.	Director	21/01/2014	18/09/2015	-	-
61	1078249D	MELANA SINAR SDN. BHD.	Secretary	21/01/2014	18/09/2015	-	-
62	1078249D	MELANA SINAR SDN. BHD.	Shareholder	-	-	-	-
63	244518A	MELANA TRADING SDN. BHD.	Director	-	14/09/1999	-	-
64	1225396P	MELINAU GREEN ENERGY SDN. BHD.	Secretary	26/04/2017	29/05/2017	-	-
65	1122996M	MELINAU MACHINERY SDN. BHD.	Secretary	16/12/2014	22/06/2016	-	-
66	335957X	MELINAU SHIPPING SDN. BHD.	Secretary	20/08/2002	11/11/2013	-	-
67	661706M	MELINAU SINAR SDN. BHD.	Director	04/08/2004	17/08/2007	-	-
68	661705P	MELINAU TRADING SDN. BHD.	Director	04/08/2004	16/07/2018	-	-
69	661705P	MELINAU TRADING SDN. BHD.	Shareholder	-	-	1	-
70	184271D	MEWAHAN SDN. BHD.	Director	22/11/1995	19/09/1999	-	Disolved by Registrar (20/06/2002)
71	570640U	MICALINE SDN. BHD.	Director	20/03/2002	06/01/2017	-	Winding-Up by High Court
72	570640U	MICALINE SDN. BHD.	Secretary	20/03/2002	02/04/2012	-	Winding-Up by High Court
73	570640U	MICALINE SDN. BHD.	Shareholder	-	-	1.00	Winding-Up by High Court
74	121224M	MIRI DAILY SDN BHD	Director	29/05/2008	29/12/2012	-	-
75	661698D	MUTIARA OFFSHORE SDN. BHD.	Director	04/08/2004	26/05/2016	-	-
76	661698D	MUTIARA OFFSHORE SDN.	Shareholder	-	-	1.00	-

77	193038M	BHD. OSTASIA SDN. BHD.	Director	15/11/1995	19/09/1999	-	Disolved by Registrar (21/10/2011)
78	46865H	PIASAU SHARED OFFICE SDN. BHD.	Director	29/05/2008	29/12/2012	-	-
79	36445A	PIASAU SLIPWAYS SDN BHD	Secretary	09/10/1986	30/11/2009	-	-
80	265652X	PIASAU VILLA SDN. BHD.	Director	30/09/1997	30/06/1999	-	-
81	265652X	PIASAU VILLA SDN. BHD.	Secretary	30/09/1997	14/05/2001	-	-
82	186476M	RICH CONNECTION SDN. BHD.	Director	12/04/1990	12/07/1999	-	-
83	186476M	RICH CONNECTION SDN. BHD.	Secretary	14/05/1991	26/05/2016	-	-
84	314308A	RIMEX PLANTATION SDN.BHD.	Secretary	07/03/1997	16/06/1997	-	Disolved by Registrar (14/07/2017)
85	38192V	RIMEX SDN. BHD.	Director	06/01/1994	03/08/1999	-	-
86	119789D	RIMEX TRADING SDN. BHD.	Director	18/12/1990	21/07/1999	-	Winding-Up by Member Voluntary
87	153499U	SARION LOGGING SENDIRIAN BERHAD	Director	26/05/1986	18/12/1992	-	-
88	153499U	SARION LOGGING SENDIRIAN BERHAD	Secretary	26/05/1986	12/11/1993	-	-
89	116012T	SHIANG YUEN SHIPPING SDN.BHD	Director	30/11/2000	11/01/2007	-	Disolved by Member Voluntary
90	464750T	SHIN YANG INSURANCE AGENCIES SDN. BHD.	Director	26/06/1998	21/07/1999	-	-
91	418048U	SHIN YANG LAND SDN. BHD.	Director	22/01/1997	06/07/1999	-	-
92	418048U	SHIN YANG LAND SDN. BHD.	Shareholder	-	-	1	-
93	55215W	SHIN YANG SHIPYARD SDN. BHD.	Director	01/11/2000	10/07/2002	-	-
94	671046U	SHINLINE AGENCIES SDN. BHD.	Director	28/10/2004	17/04/2014	-	-
95	661158X	SHINLINE	Director	28/07/2004	06/01/2005	-	-

		CORPORATION SDN. BHD.					
96	661158X	SHINLINE CORPORATION SDN. BHD.	Shareholder	-	-	-	-
97	312405X	SHINLINE SDN. BHD.	Secretary	19/08/1994	30/11/2009	-	-
98	1078260T	SINARLAND PLANTATION SDN. BHD.	Director	21/01/2014	11/07/2017	-	-
99	1078260T	SINARLAND PLANTATION SDN. BHD.	Secretary	21/01/2014	11/07/2017	-	-
100	1078260T	SINARLAND PLANTATION SDN. BHD.	Shareholder	-	-	-	-
101	290206P	SINARLAND SDN. BHD.	Director	16/03/1994	21/07/1999	-	-
102	426668D	SOP PLANTATIONS (BALINGIAN) SDN. BHD.	Director	07/04/1997	15/09/1999	-	-
103	364431V	SOP PLANTATIONS (BORNEO) SDN. BHD.	Secretary	16/08/1999	23/06/2003	-	-
104	426657M	SOP PLANTATIONS (SUAI) SDN. BHD.	Director	07/04/1997	15/09/1999	-	-
105	208019A	TERAS PADU SDN. BHD.	Secretary	10/01/1991	21/04/1999	-	-
106	113191T	THAILINE SDN. BHD.	Secretary	13/02/1984	30/11/2009	-	-
107	6085A	THE MALAYSIAN PANEL-PRODUCTS MANUFACTURERS' ASSOCIATION	Director	27/06/2008	27/06/2011	-	-
108	173980U	TRIUMPHLINE SHIPPING SENDIRIAN BERHAD	Director	19/04/1990	20/08/1999	-	-
109	160529W	TUNG YUEN LOGGING SENDIRIAN BERHAD	Director	01/10/1988	01/11/1993	-	-
110	160529W	TUNG YUEN LOGGING SENDIRIAN BERHAD	Secretary	24/09/1990	01/11/1993	-	-

**SHIN YANG PLYWOOD SDN. BHD - 538585**

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111	804188W	UBP COMMERCE SDN. BHD.	Director	15/12/2010	29/12/2012	-		Winding-Up by Member Voluntary
112	181987M	UBP PRINTING SDN. BHD.	Director	29/05/2008	29/12/2012	-		-
113	207801T	UBP REALTY SDN. BHD.	Director	29/05/2008	29/12/2012	-		-
114	272410X	UNITED BORNEO PRESS GROUP SDN. BHD.	Director	29/05/2008	29/12/2012	-		-
115	541859X	UNITED SHIP DESIGN SDN. BHD.	Shareholder	-	-	-	17500.00	-
116	597682P	UNITED SHIP ENTERPRISE SDN. BHD.	Shareholder	-	-	-	5833.00	-
117	299787U	WANHILL RESOURCES SDN. BHD.	Secretary	18/03/1997	30/06/1997	-		Disolved by Member Voluntary
118	284646A	WOODVILLE DEVELOPMENT SDN. BHD.	Secretary	15/07/2000	25/02/2009	-		-
119	1078247U	WOODVILLE PLANTATION SDN. BHD.	Director	21/01/2014	11/07/2017	-		-
120	1078247U	WOODVILLE PLANTATION SDN. BHD.	Secretary	21/01/2014	11/07/2017	-		-
121	1078247U	WOODVILLE PLANTATION SDN. BHD.	Shareholder	-	-	-		-
122	190653D	ZEDTEE PLYWOOD SDN. BHD.	Director	18/11/2000	28/03/2003	-		-

**DIRECTOR 5**

Name Of Subject : MR. LING CHIONG HO  
Address : LOT 409, LUAK BAY, JALAN PANTAI, 98000 MIRI, SARAWAK, MALAYSIA.  
New IC No : 520422-13-5415  
Nationality : MALAYSIAN  
Date of Appointment : 19/06/1992

**INTEREST CHECK**

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

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INTEREST IN COMPANY

N o	Local No	Company	Design ation	App Date	Shareholding No.	%	Profit/(loss) After Tax	Finan cial Year	Status	As At
1	501929 K	ACTOWOOD SDN. BHD.	Director	11/11/ 2013	0.00	-	MYR(1,586.00)	2017	-	22/10/ 2018
2	201615 104D	ASIA OILS PTE. LTD.	Director	16/06/ 2016	0.00	-	USD(5,029,563.00)	2017	-	17/08/ 2018
3	111540 7W	ASTAKA SURIA SDN. BHD.	Director	02/12/ 2014	250,000.00	25.00	MYR(11,457.00)	2017	-	22/10/ 2018
4	233739 U	AYU BISTARI SDN. BHD.	Director	17/04/ 2008	0.00	-	MYR(207,158.00)	2017	-	22/10/ 2018
5	122895 3W	BARAJAYA SINAR SDN. BHD.	Director	03/11/ 2017	1.00	50.00	-	2017	-	22/10/ 2018
6	104403 9M	BARAM SUPPLY BASE SDN. BHD.	Director	25/04/ 2013	1.00	50.00	MYR(2,194.00)	2017	-	22/10/ 2018
7	214861 H	BARAMVILLE SDN. BHD.	Director	25/06/ 2008	0.00	-	MYR(249,627.00)	2017	-	22/10/ 2018
8	265636 W	BAY VILLA SDN. BHD.	Director	17/01/ 2006	0.00	-	MYR(112,859.00)	2017	-	22/10/ 2018
9	877309 A	BELURU QUARRY SDN. BHD.	Director	30/10/ 2009	7,500.00	50.00	MYR(1,608.00)	2017	-	22/10/ 2018
10	722192 D	BOULEVARD ENTERPRISE (BINTULU) SDN. BHD.	Director	24/01/ 2006	1.00	50.00	MYR(1,883.00)	2017	-	22/10/ 2018
11	596597 H	BOULEVARD ENTERPRISE (KUCHING) SDN. BHD.	Director	13/06/ 2011	1.00	0.00	MYR(8,825,449.00)	2017	-	22/10/ 2018
12	635000 X	BOULEVARD ENTERPRISE (MIRI) SDN. BHD.	Director	15/09/ 2004	0.00	-	MYR2,513,839.00	2017	-	22/10/ 2018
1	339406	BOULEVARD	Director	30/06/	30.00	0.00	MYR2,244,47	2017	-	22/10/

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3	M	RD ENTERPRISE SDN. BHD.		2011		007	9.00			2018
1	494889	BOULEVA RD	Director	27/05/ 2017	0.00	-	MYR2,073,09 3.00	2017	-	22/10/ 2018
4	P	HYPERMA RKET & DEPARTM ENTAL STORE SDN. BHD.								
1	745657	BOULEVA RD	Director	27/05/ 2017	0.00	-	MYR104,103. 00	2016	-	22/10/ 2018
5	X	HYPERMA RKET (KUCHING) SDN. BHD.								
1	661695	BOULEVA RD INDAH SDN. BHD.	Director	10/07/ 2008	0.00	-	MYR751,652. 00	2017	-	22/10/ 2018
6	K									
1	670216	BOULEVA RD JAYA CORPORA TION SDN. BHD.	Director	21/10/ 2004	0.00	-	MYR(16,318. 00)	2017	-	22/10/ 2018
7	X									
1	641719	BOULEVA RD JAYA SDN. BHD.	Director	21/06/ 2012	0.00	-	MYR(1,481,5 62.00)	2017	-	22/10/ 2018
8	W									
1	811802	BOULEVA RD MANAGEM ENT SDN. BHD.	Director	25/06/ 2008	0.00	-	MYR474,950. 00	2017	-	22/10/ 2018
9	H									
2	122734	BOULEVA RD MOTOR SDN. BHD.	Director	17/04/ 2017	0.00	-	MYR(12,675. 00)	2017	-	22/10/ 2018
0	0V									
2	125561	BOULEVA RD MOTOR (LABUAN) SDN. BHD.	Director	14/11/ 2017	0.00	-	-	2017	-	22/10/ 2018
1	4M									
2	124983	BOULEVA RD MOTOR (SABAH) SDN. BHD.	Director	07/11/ 2017	0.00	-	-	2017	-	22/10/ 2018
2	2H									
2	574328	BOULEVA	Director	23/05/	2,460,00	20.5	MYR(3,448,6	2017	-	22/10/

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**SHIN YANG PLYWOOD SDN. BHD - 538585**

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3	W	RD		2017	0.00	0	99.00)			2018
		TRADING								
		SDN. BHD.								
2	814990	BUMIMAS	Director	21/05/	3,750,00	25.0	MYR(531,58	2017	-	22/10/
4	M	RAYA SDN.		2012	0.00	0	4.00)			2018
		BHD.								
2	169586	BURLIS	Director	16/05/	30,000.0	30.0	MYR(4,406.0	2017	-	22/10/
5	K	SDN. BHD.		2016	0	0	0)			2018
2	896741	CAHAYA	Director	31/03/	90,000.0	90.0	MYR2,706,32	2017	-	22/10/
6	T	PERDANA		2010	0	0	2.00			2018
		SDN. BHD.								
2	112956	CAHAYA	Director	14/03/	1.00	50.0	MYR(1,839.0	2017	-	22/10/
7	5W	SIGMA		2015		0	0)			2018
		SDN. BHD.								
2	316576	CANINMAS	Director	25/06/	0.00	-	MYR(13,470.	2017	-	22/10/
8	P	SDN. BHD.		2008			00)			2018
2	462221	CHIONG	Director	29/06/	3,000,00	60.0	MYR84,221.0	2017	-	22/10/
9	M	HO LING		2004	0.00	0	0			2018
		SDN. BHD.								
3	450872	COASTAL	Director	29/09/	0.00	-	MYR(13,944.	2017	-	22/10/
0	V	WHARF		2008			00)			2018
		SERVICES								
		SDN. BHD.								
3	123154	DAI LIENG	Director	19/05/	1.00	0.00	-	2017	-	22/10/
1	9D	BERHAD		2017		000				2018
3	120202	DANAU	Director	17/10/	0.00	-	MYR(8,487.0	2017	-	22/10/
2	4M	SEMESTA		2016			0)			2018
		SDN. BHD.								
3	671043	DANUM	Director	12/06/	0.00	-	MYR5,451,59	2017	-	22/10/
3	X	SHIPPING		2006			0.00			2018
		SDN. BHD.								
3	653853	DANUM	Director	07/07/	0.00	-	MYR(20,017,	2017	-	22/10/
4	X	SINAR		2004			978.00)			2018
		SDN. BHD.								
3	660449	DANUM	Shareh	-	25,000.0	25.0	MYR(7,729.0	2017	-	22/10/
5	U	TRADING	older		0	0	0)			2018
		SDN. BHD.								
3	410857	DARMA	Director	25/06/	25,000.0	25.0	MYR(116,32	2018	-	22/10/
6	D	INTAN		2008	0	0	6.00)			2018
		SDN. BHD.								
3	653850	DATARAN	Director	13/04/	0.00	-	MYR(21,070.	2017	-	22/10/
7	M	DANUM		2007			00)			2018
		SDN. BHD.								
3	653849	DATARAN	Director	13/04/	0.00	-	MYR508,745.	2017	-	22/10/
8	T	LINAU		2007			00			2018
		SDN. BHD.								
3	661697	DATARAN	Director	13/04/	0.00	-	MYR(1,472,7	2017	-	22/10/
9	V	SEPING		2007			22.00)			2018
		SDN. BHD.								

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4 0	205747 V	DESTIJAY A SDN. BHD.	Director	25/06/ 2008	0.00	-	MYR(3,064.0 0)	2017	-	22/10/ 2018
4 1	811196 P	DIMENSI MEGAMAS SDN. BHD.	Director	07/10/ 2008	0.00	-	MYR(13,525. 00)	2017	-	22/10/ 2018
4 2	116514 2X	DWI BUMIJAYA SDN. BHD.	Director	07/11/ 2017	0.00	-	MYR(27,747. 00)	2017	-	22/10/ 2018
4 3	408032 H	EFA COMMUNI TIES SDN. BHD.	Director	10/12/ 2010	0.00	-	MYR(1,742.0 0)	2017	-	22/10/ 2018
4 4	468640 X	ESTEEM PIONEER SDN. BHD.	Director	27/09/ 2016	0.00	-	MYR4,710,32 4.00	2017	-	22/10/ 2018
4 5	641176 A	EVERGRE EN FAIRVIEW SDN. BHD.	Director	08/05/ 2013	0.00	-	MYR59,983.0 0	2017	-	22/10/ 2018
4 6	190836 H	EXECUTIV E TRAVEL AGENCIES SDN. BHD.	Director	10/09/ 2008	78,000.0 0	26.0 0	MYR55,353.0 0	2017	-	22/10/ 2018
4 7	23406P	FORESCO M PLYWOOD SDN. BHD.	Director	25/04/ 1992	0.00	-	MYR(100,69 9.00)	2017	-	22/10/ 2018
4 8	49864T	FORWARD WOOD PRODUCT S SDN. BHD.	Director	25/06/ 2008	50,000.0 0	25.0 0	MYR30,369.0 0	2017	-	22/10/ 2018
4 9	186550 W	FREESTYL E ENTERPRI SE SDN. BHD.	Director	25/06/ 2008	0.00	-	MYR(3,349,2 92.00)	2017	-	22/10/ 2018
5 0	36065W	GAWANG TRADING SDN BHD	Director	02/07/ 2015	0.00	-	MYR(1,438.0 0)	2016	Disolve d by Member Voluntar y (04/09/2 017)	22/10/ 2018
5 1	119849 5X	GEMILANG RAYA MARITIME SDN. BHD.	Director	29/09/ 2016	0.00	-	-	2016	-	22/10/ 2018

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5 2	48218U	GREENWO OD ESTATE SDN. BHD.	Director	22/06/ 2015	0.00	-	MYR2,013,08 8.00	2017	-	22/10/ 2018
5 3	146225 X	HIAP SUNG SENDIRIA N BERHAD	Director	17/04/ 2015	312,500. 00	25.0 0	MYR(2,101.0 0)	2017	Winding -Up by Member Voluntar y (25/05/2 018)	22/10/ 2018
5 4	99366A	HIKMAL CHEMICAL PRODUCT S SDN. BHD.	Director	22/08/ 2017	0.00	-	MYR1,402,21 4.00	2017	-	22/10/ 2018
5 5	60505P	HOCK LEONG SHIPPING SDN. BHD.	Director	15/02/ 2017	0.00	-	MYR2,371,25 3.00	2017	-	22/10/ 2018
5 6	31818X	HOLLYSTO NE QUARRY SDN. BHD.	Director	11/03/ 2003	0.00	-	MYR1,201,29 8.00	2017	-	22/10/ 2018
5 7	113196 9P	INDAH ASIAMAS SDN. BHD.	Director	14/03/ 2015	1.00	50.0 0	MYR(1,889.0 0)	2018	-	22/10/ 2018
5 8	191380 U	INTER- CONTINEN TAL TRAVEL CENTRE (MIRI) SDN. BHD.	Director	06/02/ 1990	0.00	-	MYR(2,470.0 0)	1995	Disolve d by Registra r (06/12/2 007)	22/10/ 2018
5 9	803213 P	ISTHMUS DEVELOP MENTS SDN. BHD.	Director	09/12/ 2010	0.00	-	MYR1,492.00	2017	-	22/10/ 2018
6 0	158246 W	JARIS SDN.BHD.	Director	27/02/ 1987	0.00	-	MYR(706.00)	1995	Disolve d by Member Voluntar y (26/04/1 996)	22/10/ 2018
6 1	181399 D	JATI-VISTA SDN. BHD.	Director	22/06/ 2015	0.00	-	MYR9,000,94 9.00	2017	-	22/10/ 2018
6 2	357245 T	JELANG INDAH	Director	27/08/ 2012	0.00	-	MYR(1,957.0 0)	2017	-	22/10/ 2018

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6	113193	SDN. BHD. JM	Director	14/03/ 2015	1.00	50.0	MYR(1,889.0 0)	2018	-	22/10/ 2018
3	4U	HARTAMA S SDN. BHD.								
6	119269	KEDASA SDN.BHD.	Director	25/06/ 2008	0.00	-	MYR(3,846.0 0)	2016	Winding -Up by Member Voluntar y (04/09/2 017)	22/10/ 2018
4	U									
6	671041	KEMENA SHIPPING SDN. BHD.	Director	03/10/ 2008	0.00	-	MYR(31,939. 00)	2017	-	22/10/ 2018
5	H									
6	169738	KUARI ZL (MIRI) SDN. BHD.	Director	11/06/ 2012	0.00	-	MYR(7,185.0 0)	2017	-	22/10/ 2018
6	653848	LINAU JAYA SDN. BHD.	Director	08/07/ 2015	0.00	-	MYR35,553.0 0	2017	-	22/10/ 2018
7	H									
6	324533	LINAU MEWAH SDN. BHD.	Director	07/07/ 2004	500,000. 00	25.0	MYR23,736,7 94.00	2018	-	22/10/ 2018
8	P									
6	653847	LINAU SINAR SDN. BHD.	Director	13/04/ 2007	0.00	-	MYR(461,88 3.00)	2017	-	22/10/ 2018
6	653847	LINAU SINAR SDN. BHD.	Director	13/04/ 2007	0.00	-	MYR(461,88 3.00)	2017	-	22/10/ 2018
9	M									
7	660446	LINAU TRADING SDN. BHD.	Director	08/04/ 2013	0.00	-	MYR1,255,14 1.00	2017	-	22/10/ 2018
7	660446	LINAU TRADING SDN. BHD.	Director	08/04/ 2013	0.00	-	MYR1,255,14 1.00	2017	-	22/10/ 2018
0	X									
7	190477	LUTONG LAND SDN. BHD.	Director	25/06/ 2008	4,800.00	30.0	MYR(2,039.0 0)	2017	-	22/10/ 2018
7	190477	LUTONG LAND SDN. BHD.	Director	25/06/ 2008	4,800.00	30.0	MYR(2,039.0 0)	2017	-	22/10/ 2018
1	M									
7	324531	MAGOH WIRA SDN. BHD.	Director	23/09/ 2008	0.00	-	MYR(14,771. 00)	2017	-	22/10/ 2018
7	324531	MAGOH WIRA SDN. BHD.	Director	23/09/ 2008	0.00	-	MYR(14,771. 00)	2017	-	22/10/ 2018
2	D									
7	249866	MAYCOMA S SDN. BHD.	Shareh older	-	40,000.0 0	20.0	MYR41,748.0 0	2018	-	22/10/ 2018
7	249866	MAYCOMA S SDN. BHD.	Shareh older	-	40,000.0 0	20.0	MYR41,748.0 0	2018	-	22/10/ 2018
3	M									
7	180431	MAYOTA SDN. BHD.	Director	18/12/ 1990	20,000.0 0	200. 00	MYR(1,717.0 0)	1999	Disolve d by Member Voluntar y (02/09/2 000)	22/10/ 2018
7	180431	MAYOTA SDN. BHD.	Director	18/12/ 1990	20,000.0 0	200. 00	MYR(1,717.0 0)	1999	Disolve d by Member Voluntar y (02/09/2 000)	22/10/ 2018
4	V									
7	195126	MELANA EXPRESS SENDIRIA	Shareh older	-	56,250.0 0	25.0	MYR398,985. 00	2018	-	22/10/ 2018
7	195126	MELANA EXPRESS SENDIRIA	Shareh older	-	56,250.0 0	25.0	MYR398,985. 00	2018	-	22/10/ 2018
5	A									

7	324780	N BERHAD MELANA	Shareh	-	966,900.	30.0	MYR37,789.0	2018	-	22/10/
6	T	JAYA SDN. BHD.	older		00	0	0			2018
7	671023	MELANA	Director	29/09/	0.00	-	MYR(27,808.	2017	-	22/10/
7	M	SHIPPING SDN. BHD.		2008			00)			2018
7	661701	MELINAU	Director	15/09/	0.00	-	MYR(73,256.	2017	-	22/10/
8	U	INDAH SDN. BHD.		2008			00)			2018
7	714337	MELINAU	Director	25/06/	0.00	-	MYR28,985.0	2017	-	22/10/
9	P	METAL SDN. BHD.		2008			0			2018
8	673696	MENAWAN	Director	01/12/	0.00	-	MYR(3,098,5	2017	-	22/10/
0	X	WOOD SDN. BHD.		2004			10.00)			2018
8	39739X	MEWAH	Director	21/11/	10,000.0	25.0	MYR57,443.0	2017	-	22/10/
1		ENTERPRI SE SDN. BHD.		2014	0	0	0			2018
8	184271	MEWAHAN	Shareh	-	4,000.00	40.0	-	2017	Disolve	22/10/
2	D	SDN. BHD.	older			0			d by Registra r (20/06/2 002)	2018
8	121224	MIRI DAILY	Director	28/06/	0.00	-	MYR(14,330.	2017	-	22/10/
3	M	SDN BHD		2004			00)			2018
8	623388	NAVIGLOR	Director	24/09/	0.00	-	MYR(14,529.	2017	-	22/10/
4	P	Y SHIPPING SDN. BHD.		2008			00)			2018
8	113285	OCEAN	Director	14/03/	1.00	50.0	MYR(1,889.0	2018	-	22/10/
5	4W	GREENLA ND SDN. BHD.		2015		0	0)			2018
8	189663	PANTIASA	Director	25/06/	0.00	-	MYR(2,577.0	2017	-	22/10/
6	V	SDN. BHD.		2008			0)			2018
8	33138D	PEKERJAA	Director	11/03/	0.00	-	MYR137,298,	2017	-	22/10/
7		N PIASAU KONKERIT SDN. BHD.		2003			845.00			2018
8	197284	PIASAU	Director	30/06/	0.00	-	MYR(2,564.0	2017	-	22/10/
8	H	DEVELOP MENT SDN. BHD.		2003			0)			2018
8	212195	PIASAU	Shareh	-	4,163.00	0.17	MYR1,188,78	2017	-	22/10/
9	V	GAS SDN. BHD.	older				9.00			2018

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9 0	265641 U	PIASAU INDAH SDN. BHD.	Director	27/08/ 2012	0.00	-	MYR1,054,39 8.00	2017	-	22/10/ 2018
9 1	46865H	PIASAU SHARED OFFICE SDN. BHD.	Director	09/01/ 2004	531,500. 00	1.33	MYR(79,662. 00)	2017	-	22/10/ 2018
9 2	36445A	PIASAU SLIPWAYS SDN BHD	Director	09/10/ 1986	0.00	-	MYR(4,574,7 31.00)	2017	-	22/10/ 2018
9 3	269056 K	PIASAU TRADING SDN. BHD.	Director	28/02/ 2003	40,000.0 0	20.0 0	MYR(5,244.0 0)	2016	-	22/10/ 2018
9 4	792546 U	PLUS SUNSHINE SDN. BHD.	Director	10/12/ 2007	0.00	-	MYR(2,126.0 0)	2017	-	22/10/ 2018
9 5	125183 7M	PPK HOLDINGS BERHAD	Director	19/10/ 2017	1.00	50.0 0	-	2017	-	22/10/ 2018
9 6	814017 P	PRIMA MAJUBUMI SDN. BHD.	Director	04/10/ 2008	0.00	-	MYR(14,406. 00)	2017	-	22/10/ 2018
9 7	204793 D	RICOJAYA SDN. BHD.	Director	13/03/ 2010	0.00	-	MYR43,807.0 0	2017	-	22/10/ 2018
9 8	314308 A	RIMEX PLANTATI ON SDN.BHD.	Shareh older	-	1.00	50.0 0	MYR(1,326.0 0)	2015	Disolve d by Registra r (14/07/2 017)	22/10/ 2018
9 9	314311 A	RIMEX RESOURC ES SDN. BHD.	Shareh older	-	1.00	50.0 0	MYR(1,326.0 0)	2015	Disolve d by Registra r (14/12/2 017)	22/10/ 2018
1 0 0	38192V	RIMEX SDN. BHD.	Director	27/03/ 1987	0.00	-	MYR24,488,9 80.00	2017	-	22/10/ 2018
1 0 1	119789 D	RIMEX TRADING SDN. BHD.	Shareh older	-	10,000.0 0	10.0 0	MYR(11,158. 00)	2016	Winding -Up by Member Voluntar y (30/11/2 017)	22/10/ 2018
1 0 2	677733 X	SARAWAK MARITIME ACADEMY	Director	10/07/ 2005	0.00	-	MYR(486,92 1.00)	2017	-	22/10/ 2018

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1	7949M	SDN. BHD. SARAWAK OIL PALMS BHD.	Director	16/06/ 1995	31,069,8 08.00	5.44	MYR258,609, 000.00	2017	-	22/10/ 2018
0										
3										
1	403519	SELANGA U PLANTATI ON SDN. BHD.	Director	21/11/ 2014	900.00	0.60	MYR(823,01 8.00)	2017	-	22/10/ 2018
0	D									
4										
1	693931	SENADIN BAY VENTURE SDN. BHD.	Director	06/06/ 2005	350,000. 00	35.0	MYR(633,74 8.00)	2017	-	22/10/ 2018
0	H									
5										
1	403538	SENADIN SDN. BHD.	Shareh older	-	12,500.0 0	25.0	MYR474.00	2018	-	22/10/ 2018
0	P									
6										
1	960128	SHIN OJI SDN. BHD.	Director	13/09/ 2011	7,500.00	50.0	MYR(1,838.0 0)	2017	-	22/10/ 2018
0	H									
7										
1	486633	SHIN YANG AGRICULT URE SDN. BHD.	Director	29/06/ 2004	0.00	-	MYR283,332. 00	2017	-	22/10/ 2018
0	M									
8										
1	960127	SHIN YANG BUILDING MATERIAL S SDN. BHD.	Director	13/09/ 2011	7,500.00	50.0	MYR(1,875.0 0)	2017	-	22/10/ 2018
0	M									
9										
1	322486	SHIN YANG CONSTRU CTION SDN. BHD.	Shareh older	-	1.00	0.00	MYR7,703,13 4.00	2017	-	22/10/ 2018
1	D									
0										
1	329041	SHIN YANG CORPORA TION SDN. BHD.	Director	28/02/ 2003	0.00	-	MYR338,116, 158.00	2017	-	22/10/ 2018
1	H									
1										
1	262229	SHIN YANG DEVELOP MENT SDN. BHD.	Director	12/11/ 2014	0.00	-	MYR(76,618. 00)	2017	-	22/10/ 2018
1	H									
1										
2										
1	325301	SHIN YANG ENGINEER ING SDN.	Director	12/11/ 2014	1.00	0.00	MYR(39,927. 00)	2017	-	22/10/ 2018
1	T									
3										

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1	266146	BHD. SHIN	Director	27/05/ 2009	246,250. 00	24.6 3	MYR4,078,55 9.00	2017	-	22/10/ 2018
1	A	YANG								
4		ENTERPRI SE SDN. BHD.								
1	100701	BHD. SHIN	Director	13/07/ 2012	0.00	-	MYR(236,15 2.00)	2017	-	22/10/ 2018
1	1H	YANG								
5		FERTILIZE RS SDN. BHD.								
1	486634	BHD. SHIN	Shareh older	-	12,500.0 0	50.0 0	MYR(1,889.0 0)	2017	-	22/10/ 2018
1	H	YANG								
6		FOOD INDUSTRIE S SDN. BHD.								
1	418036	BHD. SHIN	Director	22/01/ 1997	1,500,00 0.00	9.00	MYR(17,175, 166.00)	2017	-	22/10/ 2018
1	D	YANG								
7		FORESTR Y SDN. BHD.								
1	184468	BHD. SHIN	Director	19/03/ 2003	6,250,00 0.00	25.0 0	MYR298,041, 113.00	2015	-	22/10/ 2018
1	H	YANG								
8		HOLDING SDN. BHD.								
1	268914	BHD. SHIN	Director	03/07/ 1993	0.00	-	MYR927,530. 00	2017	-	22/10/ 2018
1	V	YANG								
9		INDUSTRIE S (BINTULU) SDN. BHD.								
1	192925	BHD. SHIN	Director	12/11/ 2014	0.00	-	MYR(157,21 6.00)	2017	-	22/10/ 2018
1	M	YANG								
2		INDUSTRIE S SDN. BHD.								
0										
1	264319	BHD. SHIN	Director	28/02/ 2003	300,125. 00	12.2 5	MYR(1,682,0 14.00)	2017	-	22/10/ 2018
1	H	YANG								
2		LAMINATE D BOARD SDN. BHD.								
1	322484	BHD. SHIN	Director	21/11/ 2014	612,500. 00	25.0 0	MYR226,305. 00	2018	-	22/10/ 2018
1	U	YANG								
2		MOULDING SDN. BHD.								
1	322485	BHD. SHIN	Director	08/09/ 2003	0.00	-	MYR(19,698, 278.00)	2017	-	22/10/ 2018
1	V	YANG								
2		PLANTATI								
3										

1	257938	SHIN	Director	12/02/	0.00	-	MYR6,849,05	2017	-	22/10/
2	X	YANG		1993			7.00			2018
4		PLYWOOD (BINTULU) SDN. BHD.								
1	242712	SHIN	Director	19/06/	0.00	-	MYR(18,911,	2017	-	22/10/
2	T	YANG		1992			856.00)			2018
5		PLYWOOD SDN. BHD.								
1	418033	SHIN	Director	16/07/	250,000.	25.0	MYR69,064.0	2017	-	22/10/
2	K	YANG		2018	00	0	0			2018
6		PROPERTI ES SDN. BHD.								
1	403523	SHIN	Director	02/09/	35,000.0	35.0	MYR74,260.0	2018	-	22/10/
2	A	YANG		2004	0	0	0			2018
7		QUARRY SDN. BHD.								
1	878469	SHIN	Director	10/11/	1.00	50.0	MYR729,363.	2017	-	22/10/
2	U	YANG R & D SDN. BHD.		2009		0	00			2018
8										
1	173224	SHIN	Director	04/06/	2,600,00	10.0	MYR(352,83	2017	-	22/10/
2	A	YANG		2003	0.00	0	6.00)			2018
9		SAWMILL SDN. BHD.								
1	97865T	SHIN	Director	24/02/	0.00	-	MYR(7,419,9	2017	-	22/10/
3		YANG SDN		1983			46.00)			2018
0		BHD								
1	367079	SHIN	Shareh	-	12,250.0	1.23	MYR686,994.	2017	-	22/10/
3	W	YANG	older		0		00			2018
1		SERVICES SDN. BHD.								
1	666062	SHIN	Director	15/09/	34,802,6	2.90	MYR5,422,69	2017	-	22/10/
3	A	YANG		2004	69.00		8.00			2018
2		SHIPPING CORPORA TION BERHAD								
1	195874	SHIN	Director	11/03/	0.00	-	MYR54,947,3	2017	-	22/10/
3	H	YANG		2003			59.00			2018
3		SHIPPING SDN. BHD.								
1	173051	SHIN	Director	18/08/	775,000.	7.75	MYR(975,28	2017	-	22/10/
3	H	YANG		1988	00		1.00)			2018
4		TRADING SDN. BHD.								

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1	409166	SHIN	Director	19/03/	1.00	0.00	MYR3,279,85	2017	-	22/10/
3	X	YANG		2003		002	9.00			2018
5		WOOD SYSTEM SDN. BHD.								
1	312405	SHINLINE	Director	31/07/	0.00	-	MYR(341,95	2017	-	22/10/
3	X	SDN. BHD.		1999			7.00)			2018
6										
1	119440	SINAR	Director	26/07/	0.00	-	MYR(1,070,1	2017	-	22/10/
3	1X	ASIAMAS		2016			74.00)			2018
7		SDN. BHD.								
1	661702	SINARLAN	Shareh	-	333,333.	33.3	MYR(655,22	2017	-	22/10/
3	V	D JAYA	older		00	3	6.00)			2018
8		SDN. BHD.								
1	290206	SINARLAN	Shareh	-	10,000.0	10.0	MYR42,005.0	2018	-	22/10/
3	P	D SDN.	older		0	0	0			2018
9		BHD.								
1	538248	SOP	Director	15/10/	0.00	-	MYR14,998,6	2017	-	22/10/
4	X	EDIBLE		2009			39.00			2018
0		OILS SDN. BHD.								
1	110769	SOP	Director	08/09/	0.00	-	MYR(630,59	2017	-	22/10/
4	1H	FOODS		2018			4.00)			2018
1		SDN. BHD.								
1	600801	SOP	Director	15/10/	0.00	-	MYR2,298,97	2017	-	22/10/
4	W	GREEN		2009			3.00			2018
2		ENERGY SDN. BHD.								
1	758562	SOP	Director	25/01/	0.00	-	MYR(4,549,0	2017	-	22/10/
4	D	INDUSTRIE		2007			76.00)			2018
3		S SDN. BHD.								
1	663077	SOP	Director	01/01/	0.00	-	MYR7,985,63	2017	-	22/10/
4	D	KARABUN		2015			4.00			2018
4		GAN SDN. BHD.								
1	728433	SOP	Director	01/01/	0.00	-	MYR(2,231,9	2017	-	22/10/
4	P	PELITA		2015			11.00)			2018
5		BATU LINTANG PLANTATI ON SDN. BHD.								
1	426668	SOP	Director	01/01/	0.00	-	MYR21,763,0	2017	-	22/10/
4	D	PLANTATI		2015			75.00			2018
6		ONS (BALINGIA N) SDN. BHD.								

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1	520419	SOP	Director	13/04/	0.00	-	MYR15,266,1	2017	-	22/10/
4	D	PLANTATI		2007			21.00			2018
7		ONS (BELURU) SDN. BHD.								
1	364431	SOP	Director	21/10/	0.00	-	MYR45,062,6	2017	-	22/10/
4	V	PLANTATI		1995			60.00			2018
8		ONS (BORNEO) SDN. BHD.								
1	653852	SOP	Director	07/07/	0.00	-	MYR22,155,9	2017	-	22/10/
4	T	PLANTATI		2004			67.00			2018
9		ONS (KEMENA) SDN. BHD.								
1	877310	SOP	Director	30/10/	0.00	-	MYR22,786,2	2017	-	22/10/
5	V	PLANTATI		2009			69.00			2018
0		ONS (MURUM) SDN. BHD.								
1	422404	SOP	Director	01/01/	0.00	-	MYR22,255,9	2017	-	22/10/
5	X	PLANTATI		2015			49.00			2018
1		ONS (NIAH) SDN. BHD.								
1	409161	SOP	Director	01/08/	0.00	-	MYR227,720.	2017	-	22/10/
5	A	PLANTATI		2008			00			2018
2		ONS (SABAJU) SDN. BHD.								
1	426657	SOP	Director	01/01/	0.00	-	MYR13,619,1	2017	-	22/10/
5	M	PLANTATI		2015			93.00			2018
3		ONS (SUAI) SDN. BHD.								
1	558668	SOP	Director	06/08/	0.00	-	MYR491,888.	2017	-	22/10/
5	A	PROPERTI		2009			00			2018
4		ES SDN. BHD.								
1	880567	SOP-	Director	25/10/	0.00	-	MYR(18,876.	2017	-	22/10/
5	M	PELITA		2011			00)			2018
5		DEVELOP MENTS SDN. BHD.								
1	201316	SOPB PTE.	Director	18/06/	0.00	-	USD(60,783.	2014	-	08/07/
5	483D	LTD.		2013			00)			2016
6										
1	144671	SRI	Director	11/09/	0.00	-	-	2017	Disolve	22/10/
5	W	MUSANG		1985					d by	2018

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7		SDN.BHD.							Registra r (27/12/2 013)	
1 5 8	337898 T	STA ENTERPRI SES SDN. BHD.	Director	17/06/ 2008	0.00	-	MYR(84,112. 00)	2017	-	22/10/ 2018
1 5 9	577909 K	STA MUTUAL SDN. BHD.	Director	17/06/ 2008	0.00	-	MYR(2,528,3 46.00)	2017	-	22/10/ 2018
1 6 0	97957P	SYARIKAT KONG YONG SHIPPING SDN. BHD.	Director	23/11/ 1983	40,000.0 0	5.33	MYR1,655.00	1989	Disolve d by Member Voluntar y	22/10/ 2018
1 6 1	86040M	SYARIKAT SARMA REALTY (M) SDN. BHD.	Director	25/06/ 2008	0.00	-	MYR(1,864.0 0)	2017	-	22/10/ 2018
1 6 2	114655 V	TEMADOH SDN.BHD.	Director	26/11/ 1986	1.00	-	-	2018	Disolve d by Registra r (04/11/2 011)	22/10/ 2018
1 6 3	208019 A	TERAS PADU SDN. BHD.	Shareh older	-	623,400. 00	30.0 0	MYR151,197. 00	2018	-	22/10/ 2018
1 6 4	219987 D	TETAP SEPADU SDN. BHD.	Director	30/07/ 2012	0.00	-	MYR(14,166. 00)	2017	-	22/10/ 2018
1 6 5	113191 T	THAILINE SDN. BHD.	Director	11/03/ 2003	0.00	-	MYR5,108,59 1.00	2017	-	22/10/ 2018
1 6 6	246617 W	TIMBERVIL LE SDN. BHD.	Director	28/07/ 2003	80,000.0 0	40.0 0	MYR4,851,64 4.00	2017	-	22/10/ 2018
1 6 7	158454 T	TRIWOR K ENTERPRI SE SDN. BHD.	Director	12/11/ 2014	0.00	-	MYR60,702.0 0	2017	-	22/10/ 2018
1 6 8	410974 P	TUJUAN SURIA SDN. BHD.	Director	12/11/ 2014	0.00	-	MYR(2,893.0 0)	2017	-	22/10/ 2018
1 6	785895 H	TULEN JAYAMAS	Director	12/09/ 2012	0.00	-	MYR(529,62 3.00)	2017	-	22/10/ 2018

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9		SDN. BHD.								
1	671020	TUNG	Director	20/09/	0.00	-	MYR(27,288.	2017	-	22/10/
7	D	YUEN		2008			00)			2018
0		SHIPPING								
		SDN. BHD.								
1	48209M	TUNG	Director	21/11/	0.00	-	MYR12,968.0	2017	-	22/10/
7		YUEN		2014			0			2018
1		TUGBOAT								
		SDN. BHD.								
1	804188	UBP	Director	24/01/	0.00	-	MYR(90,073.	2017	Winding	22/10/
7	W	COMMERC		2008			00)		-Up by	2018
2		E SDN.							Member	
		BHD.							Voluntar	
									y	
									(13/06/2	
									018)	
1	181987	UBP	Director	28/06/	0.00	-	MYR4,427,06	2017	-	22/10/
7	M	PRINTING		2004			3.00			2018
3		SDN. BHD.								
1	207801	UBP	Director	28/06/	0.00	-	MYR273,619.	2017	-	22/10/
7	T	REALTY		2004			00			2018
4		SDN. BHD.								
1	272410	UNITED	Director	28/06/	0.00	-	MYR3,780,41	2017	-	22/10/
7	X	BORNEO		2004			1.00			2018
5		PRESS								
		GROUP								
		SDN. BHD.								
1	112741	UNITED	Director	15/01/	0.00	-	MYR30,161.0	2017	-	22/10/
7	8A	PIXIO SDN.		2015			0			2018
6		BHD.								
1	751250	UNITED	Director	19/10/	0.00	-	MYR(2,207.0	2014	Disolve	22/10/
7	X	TRIBUNE		2006			0)		d by	2018
7		SDN. BHD.							Registra	
									r	
									(20/04/2	
									016)	
1	100469	UNITY	Director	10/07/	0.00	-	MYR(2,007,5	2017	-	22/10/
7	3X	MEDIA		2012			88.00)			2018
8		MALAYSIA								
		BERHAD								
1	111519	VC	Director	02/12/	0.00	-	MYR(59,884.	2017	-	22/10/
7	2H	MEGAMAS		2014			00)			2018
9		SDN. BHD.								
1	100974	WAWASAN	Director	15/09/	0.00	-	MYR(37,500.	2017	-	22/10/
8	0V	ASIAMAJU		2016			00)			2018
0		SDN. BHD.								
1	714565	WESTHEM	Director	12/04/	0.00	-	MYR(4,339.0	2017	-	22/10/
8	M	E (M) SDN.		2006			0)			2018
1		BHD.								

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1	724906	WOODVILL	Director	17/03/	1.00	0.00	MYR(32,262.	2017	-	22/10/
8	X	E		2006		10	00)			2018
2		CONSTRU CTION SDN. BHD.								
1	284646	WOODVILL	Director	15/07/	2.00	0.00	MYR2,304,96	2017	-	22/10/
8	A	E		2000		002	9.00			2018
3		DEVELOP MENT SDN. BHD.								
1	727430	WOODVILL	Director	09/02/	0.00	-	MYR5,144.00	2017	-	22/10/
8	P	E JAYA		2011						2018
4		SDN. BHD.								
1	727465	WOODVILL	Director	20/08/	0.00	-	MYR(18,788.	2017	-	22/10/
8	X	E SINAR		2010			00)			2018
5		SDN. BHD.								
1	107118	YOKOSA	Director	22/06/	1,500.00	15.0	MYR71,478.0	2016	Disolve	22/10/
8	W	SDN BHD		2015		0	0		d by	2018
6									Registra r (29/11/2 017)	
1	188478	ZEDTEE	Shareh	-	1.00	50.0	MYR30,719.0	2016	Disolve	22/10/
8	V	INDUSTRIE	older			0	0		d by	2018
7		S SENDIRIA N BERHAD							Registra r (30/05/2 017)	
1	190653	ZEDTEE	Director	11/12/	0.00	-	MYR(778,42	2017	-	22/10/
8	D	PLYWOOD		1989			3.00)			2018
8		SDN. BHD.								
1	180568	ZEDTEE	Director	18/04/	0.00	-	MYR1,279,77	2017	-	22/10/
8	W	SENDIRIA		1989			2.00			2018
9		N BERHAD								

**FORMER INTEREST**

No	Local No	Company	Designation	App Date	Withdrawn Date	Shareholding	Status
1	327107A	ALPHA MERANTI SDN. BHD.	Director	27/12/1994	31/07/1999	-	-
2	506077K	AMAN AMBANG SDN. BHD.	Director	08/04/2003	11/07/2003	-	-
3	322537A	BARAM JAYA SDN. BHD.	Director	11/10/1996	06/07/1999	-	Disolved by Registrar (07/02/2017)
4	681457X	BUMI UNI-PLUS SDN. BHD.	Director	17/01/2008	12/05/2009	-	-
5	349793X	CAMBRIDGE ALLIANCE SDN.	Director	05/08/2000	10/07/2002	-	-

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6	349793X	BHD. CAMBRIDGE ALLIANCE SDN. BHD.	Shareholder	-	-	1.00	-
7	91780K	COUNTRY ENTERPRISE SDN. BHD.	Director	05/04/1993	10/05/1999	-	-
8	775289K	DANUM INDAH SDN. BHD.	Director	31/03/2010	23/10/2013	-	-
9	220339W	ERA HIKMAT SDN. BHD.	Director	28/10/1994	17/09/1999	-	-
10	1133707M	FAMOUS SUNCITY SDN. BHD.	Director	14/03/2015	22/09/2015	-	-
11	191626A	ITIF SDN. BHD.	Director	15/11/1995	19/09/1999	-	Disolved by Registrar (14/08/2008)
12	56952V	K.T. TING & SONS SDN. BHD.	Shareholder	-	-	-	-
13	247325M	KIAN GUAN PILING SDN. BHD.	Director	29/12/1992	12/07/1999	-	-
14	335963U	KIAN HANG HARDWARE SDN. BHD.	Director	-	16/05/1995	-	-
15	149201A	KUBAH JAYA SDN BHD	Director	24/12/1995	19/09/1999	-	-
16	445031P	KUCHING BARRAGE MANAGEMENT SDN. BHD.	Director	27/08/1997	17/09/1999	-	-
17	324529A	LAYUN MAJU SDN. BHD.	Director	23/12/1994	31/07/1999	-	-
18	149312D	LIAN YANG SDN. BHD.	Director	21/01/1986	31/10/1992	-	-
19	249866M	MAYCOMAS SDN. BHD.	Director	21/12/1993	17/09/1999	-	-
20	71432W	MAZAMA SDN. BHD.	Director	16/11/1995	02/07/1999	-	-
21	195126A	MELANA EXPRESS SENDIRIAN BERHAD	Director	17/03/1990	06/07/1999	-	-
22	324780T	MELANA JAYA SDN. BHD.	Director	26/11/1994	10/05/1999	-	-
23	244518A	MELANA TRADING SDN. BHD.	Director	-	14/09/1999	-	-
24	661705P	MELINAU TRADING SDN. BHD.	Director	09/06/2014	16/07/2018	-	-
25	367083K	MELINAU TRANSPORT SDN. BHD.	Director	30/11/1995	12/07/1999	-	-

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26	184271D	MEWAHAN SDN. BHD.	Director	22/11/1995	19/09/1999	-	Disolved by Registrar (20/06/2002)
27	570640U	MICALINE SDN. BHD.	Director	02/04/2012	03/11/2016	-	Winding-Up by High Court
28	101376M	MIRI BELAIT TRANSPORT COMPANY SDN. BHD.	Director	20/10/1995	26/01/1999	-	-
29	661698D	MUTIARA OFFSHORE SDN. BHD.	Director	04/08/2004	26/05/2016	-	-
30	661698D	MUTIARA OFFSHORE SDN. BHD.	Shareholder	-	-	1.00	-
31	164788W	NIRAMA SDN.BHD.	Director	19/03/1991	17/09/1999	-	-
32	193038M	OSTASIA SDN. BHD.	Director	15/11/1995	19/09/1999	-	Disolved by Registrar (21/10/2011)
33	190441U	PRIMETRO SDN. BHD.	Director	29/12/1989	14/07/1999	-	-
34	274210W	RIMEX DEVELOPMENT SDN. BHD.	Director	06/04/1994	10/07/1999	-	Disolved by Member Voluntary
35	314308A	RIMEX PLANTATION SDN.BHD.	Director	05/09/1994	15/07/1999	-	Disolved by Registrar (14/07/2017)
36	274168H	RIMEX PLYWOOD SDN. BHD.	Director	18/10/1993	10/07/1999	-	-
37	314311A	RIMEX RESOURCES SDN. BHD.	Director	05/09/1994	15/07/1999	-	Disolved by Registrar (14/12/2017)
38	153499U	SARION LOGGING SENDIRIAN BERHAD	Director	26/05/1986	18/12/1992	-	-
39	403538P	SENADIN SDN. BHD.	Director	15/10/1997	25/06/1999	-	-
40	116012T	SHIANG YUEN SHIPPING SDN.BHD	Shareholder	-	-	-	Disolved by Member Voluntary
41	383478V	SHIN YANG CHEMICAL SDN. BHD.	Shareholder	-	-	-	-
42	322486D	SHIN YANG CONSTRUCTION SDN. BHD.	Director	04/11/1994	15/07/1999	-	-
43	418048U	SHIN YANG LAND SDN. BHD.	Director	22/01/1997	06/07/1999	-	-

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44	418048U	SHIN YANG LAND SDN. BHD.	Shareholder	-	-	1	-
45	367079W	SHIN YANG SERVICES SDN. BHD.	Director	14/11/1995	30/06/1999	-	-
46	55215W	SHIN YANG SHIPYARD SDN. BHD.	Director	28/04/1993	12/07/1999	-	-
47	661158X	SHINLINE CORPORATION SDN. BHD.	Director	28/07/2004	06/01/2005	-	-
48	661158X	SHINLINE CORPORATION SDN. BHD.	Shareholder	-	-	-	-
49	575036M	STA TRAINING SDN. BHD.	Director	05/05/2008	26/02/2016	-	-
50	237126K	SUMADA SDN. BHD.	Director	30/06/1994	10/11/1997	-	-
51	208019A	TERAS PADU SDN. BHD.	Director	10/01/1991	10/05/1999	-	-
52	6085A	THE MALAYSIAN PANEL-PRODUCTS MANUFACTURERS' ASSOCIATION	Director	23/06/2005	26/06/2007	-	-
53	173980U	TRIUMPHLINE SHIPPING SENDIRIAN BERHAD	Director	19/04/1990	20/08/1999	-	-
54	160529W	TUNG YUEN LOGGING SENDIRIAN BERHAD	Director	01/04/1987	01/11/1993	-	-

**FORMER DIRECTOR(S)**

Name	Address	IC/PP No	Appointed Date	Withdrawn Date
LING LU KUANG	LOT 651, JALAN DATUK EDWARD JELI,, PIASAU INDUSTRIAL ESTATE,, MIRI, SARAWAK, MALAYSIA	770104-13-5809	04/06/2003	25/06/2008
WONG KAI SONG	LOT 2596, JALAN PANTAI PIASAU, TAMAN BAYSHORE, MIRI, SARAWAK, MALAYSIA	620518-13-5581	14/02/1995	01/03/2016
HALIMAH BINTI OTHMAN	LOT 117,, TAMAN BUMIKO,, MIRI, SARAWAK, MALAYSIA	530408-13-5610	08/03/1996	05/03/2014

Note : The above information was generated from our database.

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## **MANAGEMENT**

- 1) Name of : LING LU KIONG  
Subject :  
Position : DIRECTOR

## **AUDITOR**

Firm No	Firm Name	Address	As At Date
AF0039	ERNST & YOUNG	4TH FLOOR, UNIT 4.1, LOT 698, WISMA YONG LUNG, PELITA COMMERCIAL CENTRE, 98000 MIRI, SARAWAK, MALAYSIA.	30/06/2017

## **COMPANY SECRETARIES**

- 1) Company : MR. LING CHIONG SING  
Secretary  
IC / PP No : K561872  
New IC No : 560714-13-5499  
Address : LOT 598, JALAN KAMPUNG LUAK, LUAK BAY, 98000 MIRI, SARAWAK,  
MALAYSIA.  
Date of : 19/06/1992  
Appointment

## **BANKING**

Banking relations are maintained principally with :

- 1) Name : HONG LEONG BANK BHD  
2) Name : OCBC BANK (MALAYSIA) BHD  
3) Name : STANDARD CHARTERED BANK MALAYSIA BHD

## **ENCUMBRANCE (S)**

Charge No	Creation Date	Charge Description	Chargee Name	Total Charge	Status
1	06/10/1993	DEBENTURE	HONGKONG BANK MALAYSIA BERHAD	MYR 30,000,000.00	Satisfied
2	31/07/1995	N/A	MALAYSIAN INDUSTRIAL DEVELOPMENT FINANCE	MYR 6,500,000.00	Satisfied

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3	08/11/1996	N/A	BERHAD EXPORTIMPORT BANK OF MALAYSIA BERHAD	MYR 3,000,000.00	Satisfied
4	23/08/1997	DEBENTURE	HONGKONG BANK MALAYSIA BERHAD	MYR 30,000,000.00	Satisfied
5	26/06/2000	N/A	STANDARD CHARTERED BANK MALAYSIA BERHAD	MYR 10,000,000.00	Satisfied
6	26/06/2000	N/A	STANDARD CHARTERED BANK MALAYSIA BERHAD	MYR 10,000,000.00	Satisfied
7	24/08/2000	N/A	MALAYSIAN INDUSTRIAL DEVELOPMENT FINANCE BERHAD	MYR 9,000,000.00	Satisfied
8	09/11/2000	N/A	MALAYSIAN INDUSTRIAL DEVELOPMENT FINANCE BERHAD	MYR 2,500,000.00	Satisfied
9	18/12/2002	N/A	MALAYSIAN INDUSTRIAL DEVELOPMENT FINANCE BERHAD	MYR 13,000,000.00	Satisfied
10	11/11/2003	N/A	MALAYSIAN INDUSTRIAL DEVELOPMENT FINANCE BERHAD	MYR 10,000,000.00	Satisfied
11	05/09/2006	N/A	OVERSEA-CHINESE BANKING CORPORATION LIMITED, LABUAN BRANCH	JPY 236,548,000.00	Satisfied
12	18/06/2007	DEBENTURE	HONG LEONG BANK BERHAD	MYR 580,400,000.00	Satisfied
13	30/07/2007	DEBENTURE	OVERSEA-CHINESE BANKING CORPORATION LIMITED, LABUAN BRANCH	JPY 531,360,000.00	Satisfied
14	19/08/2010	DEBENTURE	OCBC BANK (MALAYSIA) BERHAD	MYR 9,800,000.00	Satisfied
15	08/12/2010	DEBENTURE	OCBC AL-AMIN BANK BERHAD	MYR 14,000,000.00	Satisfied
16	08/12/2010	DEBENTURE	OCBC AL-AMIN BANK BERHAD	MYR 14,000,000.00	Satisfied
17	08/12/2010	DEBENTURE	OCBC AL-AMIN BANK BERHAD	MYR 14,000,000.00	Satisfied
18	19/07/2016	DEBENTURE	CIMB BANK BERHAD	MYR 18,000,000.00	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.

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## **CRIMINAL 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.*

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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  
Domestic Markets : MALAYSIA  
Overseas : YES  
Export Market : AUSTRALIA

ASIA  
Credit Term : 30 - 60 DAYS  
Payment Mode : CHEQUES  
TELEGRAPHIC TRANSFER (TT)  
LETTER OF CREDIT (LC)

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Type of Customer : DEALERS,AGENTS,FURNITURE INDUSTRY

## **OPERATIONS**

Products manufactured : PLYWOOD AND VENEER  
Ownership of premises : OWNED  
Production Capacity : 3,000 CUBIC METRES OF PLYWOOD PER MONTH  
Total Number of Employees:

YEAR	2018	2017	2016	2015	2014
GROUP COMPANY	N/A	N/A	N/A	N/A	N/A
	2000	2000	2000	2000	2000

Branch : NO  
Other Information:

The Subject is principally engaged in the (as a / as an) manufacturing of plywood and veneer.

The Subject mainly produces plywood, round logs, veneer and sawn timber.

The Subject's plywood comes in thickness ranging from 2.4mm to 23.5mm.

The Subject's factories are equipped with both semi-automated and automated machineries such as grinders, cold and hot presses, cutting machines and others.

## **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 : 085-604599  
Match : N/A  
Address Provided by Client : LOT 463, BLOCK 1, KUALA BARAM INDUSTRIAL ESTATE, 98000 MIRI, SARAWAK MALAYSIA  
Current Address : LOT 463, BLOCK 1, KUALA BARAM INDUSTRIAL ESTATE, 98000 MIRI, SARAWAK, MALAYSIA.

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Match : YES  
Latest Financial Accounts : YES

**Other Investigations**

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

**FINANCIAL ANALYSIS**

**Profitability**

Turnover	:	Erratic	[	2013 - 2017	]
Profit(Loss) Before Tax	:	Decreased	[	2013 - 2017	]
Return on Shareholder Funds	:	Unfavourable	[	(6.23%)	]
Return on Net Assets	:	Unfavourable	[	(4.48%)	]

The fluctuating turnover reflects the fierce competition among the existing and new market players. The Subject incurred losses during the year due to the inefficient control of its operating costs. The Subject's unfavourable returns on shareholders' funds indicate the management's inefficiency in utilising its assets to generate returns.

**Working Capital Control**

Stock Ratio	:	Unfavourable	[	145 Days	]
Debtor Ratio	:	Favourable	[	6 Days	]
Creditors Ratio	:	Favourable	[	9 Days	]

The Subject could be incurring higher holding cost. As its capital was tied up in stocks, it could face liquidity problems. 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	[	1.03 Times	]
Current Ratio	:	Favourable	[	2.93 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	:	Unfavourable	[	(3.71 Times)	]
Gearing Ratio	:	Favourable	[	0.11 Times	]

The Subject incurred losses in the year. It did not generate sufficient income to service its interest. If the situation does not improve, the Subject may be vulnerable to default in servicing the interest. The Subject 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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The Subject's losses increased but its turnover showed a fluctuating trend. This indicate the Subject was slowly losing its market share due to its competitors. 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. The Subject's interest cover was negative, indicating that it did not generate sufficient income to service its interest. If its result does not show impressive improvements or succeed obtaining short term financing or capital injection, it may not be able to service its interest and repay the loans. The Subject 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**

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	-
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	-	-	-	-

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**SHIN YANG PLYWOOD SDN. BHD - 538585**

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Sales of New Passenger Cars ( ' 000 Unit )	588.3	591.3	514.6	527.8	-
Cellular Phone Subscribers ( Million )	44.0	44.2	44.0	-	-
Tourist Arrival ( Million Persons )	27.4	25.7	30.2	30.1	-
Hotel Occupancy Rate ( % )	63.6	58.8	61.2	-	-
Credit Cards Spending ( % )	5.8	6.8	6.3	-	-
Bad Cheque Offenders (No.)	-	-	-	-	-
Individual Bankruptcy ( No.)	22,351	18,457	19,588	18,227	-
Individual Bankruptcy ( % )	1.7	(17.4)	6.1	(7.0)	-
<b>INDUSTRIES ( % of Growth ):</b>	<b>2014</b>	<b>2015</b>	<b>2016</b>	<b>2017*</b>	<b>2018**</b>
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	-	-
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

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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

16211 : Manufacture of veneer sheets and plywood

INDUSTRY MANUFACTURING

:

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

Value added of the manufacturing sector expanded further by 5.8% during the first half of 2017 (January – June 2016: 4.4%) with expansion across a wide range of outputs in both the export- and domestic-oriented industries. During the first eight months, production increased 6.4%, while sales rebounded significantly by 15.6% to RM500.2 billion (January – August 2016: 4%; -0.7%; RM432.8 billion). Output of export-oriented industries rose 6.5% (January – August 2016: 4.3%) led by an upturn in global electronics cycle and further enhanced by strong demand for resource-based products. Meanwhile, domestic-oriented industries expanded 6.2% (January – August 2016: 3.4%) benefiting from vibrant consumption and construction activities.

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

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

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technology and diversification of export markets.

Manufacture of food products rose 11.2%, largely attributed to a significant increase in refined palm oil at 26.1% (January – August 2016: 6.3%; -3.3%), following higher production of CPO. Meanwhile, output of other food products grew 7% supported by production of bread, cakes and other bakery (15.6%) as well as biscuits and cookies (12%) to meet the rising demand from households (January – August 2016: 11.1%; 19.2%; 19.1%). For the year, the manufacturing sector is projected to expand further by 5.5% (2016: 4.4%) mainly attributed to an upturn in global semiconductor sales as well as higher demand for consumer products and construction materials.

OVERALL INDUSTRY OUTLOOK : Marginal Growth

## **CREDIT RISK EVALUATION & RECOMMENDATION**

Incorporated in 1992, the Subject is a Private Limited company, focusing on manufacturing of plywood and veneer. 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 20,000,000. We are confident with the Subject's business and its future growth prospect. Having strong support from its holding company has enabled the Subject to remain competitive despite the challenging business environment.

Over the years, the Subject has penetrated into both the local and overseas market. The Subject has positioned itself in the global market and is competing in the industry. Its stable clientele base will enable the Subject to further enhance its business in the near term. Being a large entity, the Subject has a steady workforce of 2000 personnel to support its business operations. Its future prospects seem to be fairly good as its business operations are running relatively stable. Overall, we regard that the Subject's management capability is average. This indicates that the Subject has greater potential to improve its business performance and raising income for the Subject.

Despite the higher turnover, the Subject suffered pre-tax losses which reflected a highly competitive business environment. The Subject has generated an unfavourable return on shareholders' funds indicating that the management was inefficient in utilising its funds to generate return. The Subject 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 303,592,044, 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 has reached its maturity stage and only enjoying a marginal growth. The steady growth of the country's economy will further enhance the industry activities. Thus, the Subject's future performance is very much depend on its marketing strategies in order to retain its position in the market.

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

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## **FINANCIALS**

### PROFIT AND LOSS ACCOUNT

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

SHIN YANG PLYWOOD SDN. BHD.

Financial Year End	2017-06-30	2016-06-30	2015-06-30	2014-06-30	2013-06-30
Months	12	12	12	12	12
Consolidated Account	GROUP	GROUP	GROUP	GROUP	GROUP
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	339,965,103	324,103,748	412,085,850	479,452,337	526,489,282
Other Income	11,865,333	12,781,724	-	-	-
Total Turnover	351,830,436	336,885,472	412,085,850	479,452,337	526,489,282
Costs of Goods Sold	(328,622,409)	(295,885,587)	(366,272,371)	(430,127,878)	(469,557,651)
Gross Profit	23,208,027	40,999,885	45,813,479	49,324,459	56,931,631
PROFIT/(LOSS) FROM OPERATIONS	(17,284,954)	2,264,330	23,284,296	19,882,976	19,418,013
PROFIT/(LOSS) BEFORE TAXATION	(17,284,954)	2,264,330	23,284,296	19,882,976	19,418,013
Taxation	(1,626,902)	4,323,736	274,963	544,547	3,934,542
PROFIT/(LOSS) AFTER TAXATION	(18,911,856)	6,588,066	23,559,259	20,427,523	23,352,555
RETAINED PROFIT/(LOSS) BROUGHT FORWARD					
As previously reported	302,503,900	295,915,834	282,356,575	281,929,052	288,576,497
As restated	302,503,900	295,915,834	282,356,575	281,929,052	288,576,497
PROFIT	283,592,044	302,503,900	305,915,834	302,356,575	311,929,052

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AVAILABLE FOR APPROPRIATION S					
DIVIDENDS - Ordinary (paid & proposed)	-	-	(10,000,000)	(20,000,000)	(30,000,000)
RETAINED PROFIT/(LOSS) CARRIED FORWARD	283,592,044	302,503,900	295,915,834	282,356,575	281,929,052
INTEREST EXPENSE (as per notes to P&L)					
Bank overdraft	907,636	1,653,168	534,501	339,802	901,342
Bankers' acceptance	1,680,928	2,357,503	1,636,289	1,436,570	1,715,803
Hire purchase	-	-	20,044	49,162	91,562
Lease interest	28,611	19,931	-	-	-
Letter of credit	383,878	338,722	439,263	551,131	724,020
Term loan / Borrowing	668,185	275,226	675,201	1,081,138	1,497,644
Others	-	935	9,806	58,495	144,259
	3,669,238	4,645,485	3,315,104	3,516,298	5,074,630
DEPRECIATION (as per notes to P&L)	19,395,967	20,945,672	20,973,429	21,804,697	26,173,681
Total Amortization And Depreciation	19,395,967	20,945,672	20,973,429	21,804,697	26,173,681
BALANCE SHEET SHIN YANG PLYWOOD SDN. BHD.					
ASSETS EMPLOYED:					
FIXED ASSETS	168,784,560	156,102,521	169,034,223	182,743,766	201,817,165
LONG TERM INVESTMENTS/OTHER ASSETS					
Development properties/expenditure	-	-	14,055,204	13,361,761	11,987,808
Others	14,883,259	14,479,176	-	-	-

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TOTAL LONG TERM INVESTMENTS/OTHER ASSETS	14,883,259	14,479,176	14,055,204	13,361,761	11,987,808
TOTAL LONG TERM ASSETS	183,667,819	170,581,697	183,089,427	196,105,527	213,804,973
CURRENT ASSETS					
Stocks	134,656,601	196,042,205	154,669,330	145,274,476	79,588,909
Trade debtors	5,949,011	6,971,144	40,895,673	54,375,449	61,610,943
Other debtors, deposits & prepayments	13,122,885	14,741,118	41,785,348	49,480,492	46,533,853
Short term deposits	3,057,234	-	-	-	-
Amount due from related companies	23,700,502	45,000,833	-	-	-
Cash & bank balances	27,348,607	12,472,766	10,193,774	10,005,931	29,728,537
Others	446,620	196,326	-	-	-
TOTAL CURRENT ASSETS	208,281,460	275,424,392	247,544,125	259,136,348	217,462,242
TOTAL ASSET	391,949,279	446,006,089	430,633,552	455,241,875	431,267,215
CURRENT LIABILITIES					
Trade creditors	7,707,921	12,993,916	34,884,192	65,795,589	54,237,517
Other creditors & accruals	15,325,443	7,507,670	19,663,213	11,252,272	11,231,792
Hire purchase & lease creditors	10,151	191,460	161,700	422,084	859,168
Bank overdraft	3,553,488	12,854,755	8,716,682	12,418,802	2,439,977
Short term borrowings/Term loans	3,600,000	2,393,520	6,047,000	8,872,000	8,872,000
Bill & acceptances payable	16,412,000	61,641,000	33,920,853	36,132,000	23,674,000
Amounts owing to holding company	-	1,405	-	-	-
Amounts owing to related companies	24,541,162	21,445,853	-	-	-
Provision for taxation	-	-	49,813	42,297	84,313
TOTAL CURRENT LIABILITIES	71,150,165	119,029,579	103,443,453	134,935,044	101,398,767
NET CURRENT ASSETS/(LIABILITIES)	137,131,295	156,394,813	144,100,672	124,201,304	116,063,475

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LONG TERM LIABILITIES					
Long term loans	11,331,368	-	2,393,520	8,440,520	17,312,520
Lease obligations	-	212,908	-	-	-
Hire purchase creditors	-	-	62,925	172,623	472,389
Deferred taxation	5,875,702	4,259,702	8,817,820	9,337,113	10,154,487
<b>TOTAL LONG TERM LIABILITIES</b>	<b>17,207,070</b>	<b>4,472,610</b>	<b>11,274,265</b>	<b>17,950,256</b>	<b>27,939,396</b>
<b>TOTAL NET ASSETS</b>	<b>303,592,044</b>	<b>322,503,900</b>	<b>315,915,834</b>	<b>302,356,575</b>	<b>301,929,052</b>
FINANCED BY:					
SHARE CAPITAL					
Ordinary share capital	20,000,000	20,000,000	20,000,000	20,000,000	20,000,000
<b>TOTAL SHARE CAPITAL</b>	<b>20,000,000</b>	<b>20,000,000</b>	<b>20,000,000</b>	<b>20,000,000</b>	<b>20,000,000</b>
RESERVES					
Retained profit/(loss) carried forward	283,592,044	302,503,900	295,915,834	282,356,575	281,929,052
<b>TOTAL RESERVES</b>	<b>283,592,044</b>	<b>302,503,900</b>	<b>295,915,834</b>	<b>282,356,575</b>	<b>281,929,052</b>
<b>SHAREHOLDERS' FUNDS/EQUITY</b>	<b>303,592,044</b>	<b>322,503,900</b>	<b>315,915,834</b>	<b>302,356,575</b>	<b>301,929,052</b>
FINANCIAL RATIO					
SHIN YANG PLYWOOD SDN. BHD.					
TYPES OF FUNDS					
Cash	30,405,841	12,472,766	10,193,774	10,005,931	29,728,537
Net Liquid Funds	10,440,353	(62,022,989)	(32,443,761)	(38,544,871)	3,614,560
Net Liquid Assets	2,474,694	(39,647,392)	(10,568,658)	(21,073,172)	36,474,566
Net Current Assets/(Liabilities)	137,131,295	156,394,813	144,100,672	124,201,304	116,063,475
Net Tangible Assets	303,592,044	322,503,900	315,915,834	302,356,575	301,929,052
Net Monetary Assets	(14,732,376)	(44,120,002)	(21,842,923)	(39,023,428)	8,535,170
PROFIT & LOSS ITEMS					
Earnings Before Interest & Tax (EBIT)	(13,615,716)	6,909,815	26,599,400	23,399,274	24,492,643
Earnings Before Interest, Taxes, Depreciation And Amortization (EBITDA)	5,780,251	27,855,487	47,572,829	45,203,971	50,666,324
BALANCE SHEET ITEMS					
Total Borrowings	34,907,007	77,293,643	51,302,680	66,458,029	53,630,054

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Total Liabilities	88,357,235	123,502,189	114,717,718	152,885,300	129,338,163
Total Assets	391,949,279	446,006,089	430,633,552	455,241,875	431,267,215
Net Assets	303,592,044	322,503,900	315,915,834	302,356,575	301,929,052
Net Assets Backing	303,592,044	322,503,900	315,915,834	302,356,575	301,929,052
Shareholders' Funds	303,592,044	322,503,900	315,915,834	302,356,575	301,929,052
Total Share Capital	20,000,000	20,000,000	20,000,000	20,000,000	20,000,000
Total Reserves	283,592,044	302,503,900	295,915,834	282,356,575	281,929,052
<b>GROWTH RATIOS (Year on Year) (%)</b>					
Revenue	4.89	(21.35)	(14.05)	(8.93)	9.85
Profit/(Loss) Before Tax	(863.36)	(90.28)	17.11	2.39	(16.02)
Profit/(Loss) After Tax	(387.06)	(72.04)	15.33	(12.53)	(0.71)
Total Assets	(12.12)	3.57	(5.41)	5.56	(23.06)
Total Liabilities	(28.46)	7.66	(24.96)	18.21	(48.67)
<b>LIQUIDITY (Times)</b>					
Cash Ratio	0.43	0.10	0.10	0.07	0.29
Liquid Ratio	1.03	0.67	0.90	0.84	1.36
Current Ratio	2.93	2.31	2.39	1.92	2.14
<b>WORKING CAPITAL CONTROL (Days)</b>					
Stock Ratio	145	221	149	121	63
Debtors Ratio	6	8	36	41	43
Creditors Ratio	9	16	35	56	42
<b>SOLVENCY RATIOS (Times)</b>					
Gearing Ratio	0.11	0.24	0.16	0.22	0.18
Liabilities Ratio	0.29	0.38	0.36	0.51	0.43
Times Interest Earned Ratio	(3.71)	1.49	8.02	6.65	4.83
Assets Backing Ratio	15.18	16.13	15.80	15.12	15.10
<b>PERFORMANCE RATIO (%)</b>					
Operating Profit Margin	(5.08)	0.70	5.65	4.15	3.69
Net Profit Margin	(5.56)	2.03	5.72	4.26	4.44
Return On Net Assets	(4.48)	2.14	8.42	7.74	8.11
Return On Capital Employed	(4.20)	2.03	7.91	7.02	7.35
Return On Shareholders' Funds/Equity	(6.23)	2.04	7.46	6.76	7.73
Dividend Pay Out Ratio (Times)	0	0	0.42	0.98	1.28
<b>NOTES TO ACCOUNTS</b>					
Contingent Liabilities	0	0	0	0	0

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**FOREIGN EXCHANGE RATES**

Currency	Unit	Indian Rupees
US Dollar	1	INR 72.73
UK Pound	1	INR 94.87
Euro	1	INR 82.52
MYR	1	INR 17.46

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

**INFORMATION DETAILS**

<b>Analysis Done by :</b>	DIV
<b>Report Prepared by :</b>	KET

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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)