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CORPORATE INFORMATION

Company Name : FAJAR MOTOR SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **35039-H**

Incorporation Date : 01-09-1977

Registration Date : 01-09-1977

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 28, LORONG BUAH DUKU
KOLOMBONG IND EST
KOTA KINABALU.
KOTA KINABALU
SABAH

Postcode : 88100

Origin : MALAYSIA

Business Address : NO. 28, LORONG BUAH DUKU
KOLOMBONG INDUSTRIAL ESTATE
JALAN KOLOMBONG
KOTA KINABALU
SABAH

Postcode : 88100

Nature of Business : IMPORT AND RETAIL OF MOTOR VEHICLES, CONSTRUCTION AND
DEVELOPMENT AND MANUFACTURERS

SUMMARY OF SHARE CAPITAL

Company Name : FAJAR MOTOR SDN. BHD.
Company Number : **35039-H**

TOTAL AUTHORIZED (RM) 5,000,000.00	AMT	DIVIDED INTO	NOMINAL VALUE(Sen)
ORDINARY	5,000,000.00	5,000,000	100
PREFERENCE	0.00	0	0
OTHERS	0.00	0	0

TOTAL ISSUED (RM) 1,617,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	90,000	1,527,000	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : FAJAR MOTOR SDN. BHD.
Company Number : **35039-H**

Name/Address	IC/Passport	Designation	Date of Appointment
SU HAW TIENG JOHN LOT 30 JALAN KMA KOLOMBONG 88450 KOTA KINABALU SABAH	0102713	DIRECTOR	01-09-1977
DENIS SU WEE CHUNG 106 TAMAN SOON KIONG P. O. BOX 11234, LUYANG, 88300 KOTA KINABALU SABAH	580217-12-5597	DIRECTOR	07-09-2007
SU HAW TIENG, JOHN LOT 30 JALAN KMA KOLOMBONG 88450 KOTA KINABALU SABAH	0102713	MANAGER	01-09-1977
MOHD SAUFFI BIN HAJI IBRAHIM, HAJI NO.35, JALAN MARGOSA LUYANG, FASA 8 KOTA KINABALU, SABAH. 88100 KOTA KINABALU SABAH	471121-03-5535	SECRETARY	27-02-1999
CHAN SIEW YIN LOT 24 TAMAN FRIENDSHIP PHASE II, JALAN PETAGAS P.O.BOX 11637 88818 KOTA KINABALU SABAH	600709-04-5388	SECRETARY	07-06-2016

SHAREHOLDERS/MEMBERS

Company Name : FAJAR MOTOR SDN. BHD.

Company Number : **35039-H**

IC/Passport/ Company No	Name/Company Name	Total of Share
0102713	SU HAW TIENG, JOHN	646,800
600420-12-5571	VICTOR SU @ SU WAN CHOON	485,100
580217-12-5597	DENIS SU WEE CHUNG	485,100

COMPANY CHARGES

Company Name : FAJAR MOTOR SDN. BHD.
Company Number : **35039-H**

1. Charge Number : 001
Total of Charge : 300,000.00
Date of Creation : 25-02-1988
Name of Chargee : 1. HOCK HUA BANKSABAH BHD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : 350,000.00
Date of Creation : 03-10-1990
Name of Chargee : 1. HOCK HUA BANK SABAH BERHAD
Charge Status : UNSATISFIED
3. Charge Number : 003
Total of Charge : 550,000.00
Date of Creation : 28-07-2009
Name of Chargee : 1. ALLIANCE BANK MALAYSIA BERHAD
Charge Status : UNSATISFIED
4. Charge Number : 004
Total of Charge : 1,000,000.00
Date of Creation : 08-07-2010
Name of Chargee : 1. ALLIANCE BANK MALAYSIA BERHAD
Charge Status : UNSATISFIED
5. Charge Number : 005
Total of Charge : 2,500,000.00
Date of Creation : 17-01-2011
Name of Chargee : 1. ALLIANCE BANK MALAYSIA BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : FAJAR MOTOR SDN. BHD.
Company Number : **35039-H**

6. Charge Number : 006
Total of Charge : 2,500,000.00
Date of Creation : 15-12-2011
Name of Chargee : 1. ALLIANCE BANK MALAYSIA BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : FAJAR MOTOR SDN. BHD.
Company Number : **35039-H**
Auditor : KPMG (AF0758)
Auditor Address : LEVEL 10, KPMG TOWER,
8 FIRST AVENUE, BANDAR UTAMA
47800
PETALING JAYA
SELANGOR

Exempt Private Company : N/A

Financial year end : 31-08-2015
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 29-02-2016

BALANCE SHEET ITEMS

Non-current assets	:	1,604,061.00
Current assets	:	30,040,152.00
Non-current liabilities	:	252,292.00
Current liabilities	:	18,363,020.00
Share capital	:	1,617,000.00
Reserves	:	11,411,901.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	56,059,957.00
Profit/(loss) before tax	:	-670,048.00
Profit/(loss) after tax	:	-680,381.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 17-06-2016

Registrar of Companies

Dated : 12-10-2016

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