



Although all efforts have been carried out to ensure that the information provided is accurate and up to date, the Registrar will not be liable for any losses arising from any inaccurate or omitted information.

### CORPORATE INFORMATION

Name : GEOMATIKA TECHNOLOGY SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Registration No. : **199601042229 (414582-U)**

Incorporation Date : 23-12-1996

Type : LIMITED BY SHARES  
: PRIVATE LIMITED

Status : EXISTING

Registered Address : LOT 3-3-3, WISMA PRIMA PENINSULA,  
JALAN SETIAWANGSA 11, TAMAN SETIAWANGSA,  
KUALA LUMPUR  
WILAYAH PERSEKUTUAN

Postcode : 54200

Origin : MALAYSIA

Business Address : NO 9-1 TINGKAT 1  
JALAN JELATEK 2  
PUSAT PERNIAGAAN JELATEK  
KUALA LUMPUR  
WILAYAH PERSEKUTUAN

Postcode : 54200

Nature of Business : PROVIDING SERVICES IN THE FIELDS OF GEOMATICS, GEOGRAPHICAL  
INFORMATION SYSTEM (GIS) MAPPING LAND INFORMATION  
SYSTEMS & CONSULTANCY SERVICES



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Tel: 03-7721 4000 Fax: 03-7721 4001



**SUMMARY OF SHARE CAPITAL**

Name : GEOMATIKA TECHNOLOGY SDN. BHD.  
 Registration No. : 199601042229 (414582-U)

| TOTAL<br>ISSUED<br>(RM ) | CASH      | OTHERWISE<br>THAN CASH |
|--------------------------|-----------|------------------------|
| 5,000,000.0000           |           |                        |
| ORDINARY                 | 5,000,000 | 0                      |
| PREFERENCE               | 0         | 0                      |
| OTHERS                   | 0         | 0                      |



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DIRECTORS/OFFICERS

Name : GEOMATIKA TECHNOLOGY SDN. BHD.  
Registration No. : 199601042229 (414582-U)

| Name/Address   | IC/Passport    | Designation | Date of Appointment |
|--|----------------|-------------|---------------------|
| NAZIRAH BINTI MOHAIZI<br>NO.10<br>JALAN AU 5C/13<br>LEMBAH KERAMAT,<br>MALAYSIA<br>54200 KUALA LUMPUR<br>WILAYAH PERSEKUTUAN | 801231-10-5636 | DIRECTOR    | 23-08-2005          |
| MOHAIZI BIN MOHAMAD<br>NO.10<br>JALAN AU 5C/13<br>LEMBAH KERAMAT,<br>MALAYSIA<br>54200 KUALA LUMPUR<br>WILAYAH PERSEKUTUAN   | 550715-04-5349 | DIRECTOR    | 23-12-1996          |
| MOHD SAHAR BIN MOHD SALLEH<br>AV 4, JALAN TIOMAN<br>TAMAN SETAPAK<br>53000 KUALA LUMPUR<br>WILAYAH PERSEKUTUAN               | 630321-10-7439 | SECRETARY   | 23-08-2005          |



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**SHAREHOLDERS / MEMBERS**

Name : GEOMATIKA TECHNOLOGY SDN. BHD.  
 Registration No. : 199601042229 (414582-U)

| IC/Passport/<br>Registration No. | Name                  | Total of<br>Share |
|----------------------------------|-----------------------|-------------------|
| 801231-10-5636                   | NAZIRAH BINTI MOHAIZI | 10,000            |
| 550715-04-5349                   | MOHAIZI BIN MOHAMAD   | 4,990,000         |



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**COMPANY CHARGES**

Name : GEOMATIKA TECHNOLOGY SDN. BHD.  
 Registration No. : 199601042229 (414582-U)

1. Charge Number : 001  
 Total of Charge : 3,050,000.00  
 Date of Creation : 14-09-2001  
 Name of Chargee : 1. MAYBANK ISLAMIC BERHAD  
 Charge Status : UNSATISFIED
  
2. Charge Number : 002  
 Total of Charge : 150,000.00  
 Date of Creation : 25-02-2009  
 Name of Chargee : 1. BANK PERTANIAN MALAYSIA BERHAD  
 Charge Status : FULLY SATISFIED
  
3. Charge Number : 003  
 Total of Charge : 519,438.00  
 Date of Creation : 23-01-2009  
 Name of Chargee : 1. CIMB BANK BERHAD  
 Charge Status : FULLY SATISFIED
  
4. Charge Number : 004  
 Total of Charge : 695,643.97  
 Date of Creation : 03-04-2009  
 Name of Chargee : 1. CIMB ISLAMIC BANK BERHAD  
 Charge Status : UNSATISFIED
  
5. Charge Number : 005  
 Total of Charge : 435,933.00  
 Date of Creation : 15-04-2009  
 Name of Chargee : 1. CIMB ISLAMIC BANK BERHAD  
 Charge Status : UNSATISFIED



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**COMPANY CHARGES**

Name : GEOMATIKA TECHNOLOGY SDN. BHD.  
 Registration No. : 199601042229 (414582-U)

6. Charge Number : 006  
 Total of Charge : 419,274.18  
 Date of Creation : 15-04-2009  
 Name of Chargee : 1. CIMB ISLAMIC BANK BERHAD  
 Charge Status : UNSATISFIED
7. Charge Number : 007  
 Total of Charge : 1,771,308.00  
 Date of Creation : 14-02-2011  
 Name of Chargee : 1. CIMB ISLAMIC BANK BERHAD  
 Charge Status : UNSATISFIED
8. Charge Number : 008  
 Total of Charge : OPEN CHARGE  
 Date of Creation : 09-11-2023  
 Name of Chargee : 1. CIMB ISLAMIC BANK BERHAD  
 Charge Status : UNSATISFIED



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**SUMMARY OF FINANCIAL INFORMATION**

Name : GEOMATIKA TECHNOLOGY SDN. BHD.  
 Registration No. : **199601042229 (414582-U)**  
 Auditor : ANDY TAN & ASSOCIATES (AF1137)  
 Auditor Address : 16C, TINGKAT 3  
 JALAN PANDAN 3/6A  
 PANDAN JAYA  
 55100  
 KUALA LUMPUR  
 WILAYAH PERSEKUTUAN  
 Exempt Private Company : Nil

Financial year end : 31-12-2022  
 Unqualified reports (Y/N) : Y  
 Consolidated accounts (Y/N) : N  
 Date of tabling : 21-02-2024

**BALANCE SHEET ITEMS**

|                         |   |               |
|-------------------------|---|---------------|
| Non-current assets      | : | 1,923,980.00  |
| Current assets          | : | 2,313,948.00  |
| Non-current liabilities | : | 994,514.00    |
| Current liabilities     | : | 180,069.00    |
| Share capital           | : | 5,000,000.00  |
| Reserves                | : | 0.00          |
| Retained Earning        | : | -1,936,655.00 |
| Minority interests      | : | 0.00          |

**INCOME STATEMENT ITEMS**

|                          |   |              |
|--------------------------|---|--------------|
| Revenue                  | : | 4,191,910.00 |
| Profit/(loss) before tax | : | 13,649.00    |
| Profit/(loss) after tax  | : | -19,346.00   |
| Net dividend             | : | 0.00         |
| Minority interests       | : | 0.00         |

**\*\*END OF REPORT\*\***

This information are from the company's document registered as at 16-05-2024

Registrar  
 Dated : 24-06-2024

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3. Click "SIGN IN" and key in user ID and password if user already register in SSM4U.
4. Click icon "DCTC READER & CHECKER".
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2. Run the application and click icon "SSM DCTC QR READER".
3. Press "TAP SCREEN TO SCAN" and point your smartphone camera to the QR Code that can be found at the bottom of digital certified true copy document.
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**COMPANIES ACT 2016**  
**Section 46(3)**  
**NOTIFICATION OF CHANGE IN THE REGISTERED ADDRESS**

**PARTICULARS OF REGISTERED ADDRESS**

**Lodging Reference Number** : CRA1605202400011  
**Registration No.** : 199601042229 (414582-U)  
**Name** : GEOMATIKA TECHNOLOGY SDN. BHD.  
**Firm/Management Name** : NIL  
**New Registered Address** : LOT 3-3-3, WISMA PRIMA PENINSULA, JALAN SETIAWANGSA 11, TAMAN SETIAWANGSA, 54200 KUALA LUMPUR W.P. KUALA LUMPUR  
**Date Changed:** : 16/05/2024

**DECLARATION**

I confirm that the facts and information stated in this document are true and to the best of my knowledge.

**Name:** : MOHD SAHAR BIN MOHD SALLEH  
**Date of Application:** : 16/05/2024

**LODGER INFORMATION**

**Name** : MOHD SAHAR BIN MOHD SALLEH  
**NRIC** : 630321107439  
**Prescribed Body** : Licensed Secretary (LS)  
**License No/Membership No** : LS0008300  
**Address** : NO.9-4-2,TKT 4,JALAN 3/50,DIAMOND SQUARE, OFF JALAN GOMBAK, 53000 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA  
**Phone No** : 60340231885  
**Email** : snr6451@gmail.com