

**SALINAN PENDAFTARAN
SURUHANJAYA SYARIKAT
MALAYSIA**





**COMPANIES ACT 2016
(ACT 777)**

**CERTIFICATE OF INCORPORATION
OF PRIVATE COMPANY**

This is to certify that

**MZZ SETIA SDN. BHD.
201501011366 (1136701-V)**

is, on and from the 23rd day of March 2015, incorporated under the Companies Act 1965, and that the company is a company limited by shares and that the company is a private company.

Dated at **KUALA LUMPUR** this 11th day of June 2025.



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**DATUK NOR AZIMAH ABDUL AZIZ
REGISTRAR**

A copy or extract issued pursuant to Section 601(2).





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 :MZZ SETIA SDN. BHD.

Last Old Name :NIL

Date Of Change :NIL

Registration No. :201501011366 (1136701-V)

Incorporation Date :23-03-2015

Type :LIMITED BY SHARES
PRIVATE LIMITED

Status :EXISTING

Registered Address :A-7, NO. 5, BANGUNAN MARA,
LEBUH BUCKINGHAM
GEORGETOWN
PULAU PINANG

Postcode :10200

Origin :MALAYSIA

Business Address :NO.24A, LORONG SECK CHUAN
GEORGETOWN
PULAU PINANG

Postcode :10200

Nature Of Business :TO CARRY ON THE BUSINESS OF GENERAL
CONTRACTORS, SURVEYORS AND UNDERGROUND UTILITY
MAPPING WORKS



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SUMMARY OF SHARE CAPITAL

Name : MZZ SETIA SDN. BHD.
 Registration No. : 201501011366 (1136701-V)

TOTAL
 ISSUED
 (RM)
 200,000.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	200,000	0
PREFERENCE	0	0
OTHERS	0	0



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DIRECTORS/OFFICERS

Name : MZZ SETIA SDN. BHD.
 Registration No. : 201501011366 (1136701-V)

Name/Address	IC/Passport	Designation	Date Of Appointment
MOHAMED ZAIN BIN A. IBRAHIM 27-9-4-8, LORONG TAMPIN, TAMPIN COURT, JALAN PERAK 10150 GEORGETOWN PULAU PINANG	741202-07-5069	DIRECTOR	23-03-2015
MOHD ZAKARIA BIN SALIM NO 1682, JALAN TELOK AIR TAWAR, TAMAN TELOK AIR TAWAR INDAH 13050 BUTTERWORTH PULAU PINANG	720312-07-5411	DIRECTOR	23-03-2015
NOOR AZAM BIN NOOR JAMIL NO 18, LORONG MAHSURI 12 BAYAN BARU 11950 BAYAN LEPAS PULAU PINANG	740408-07-5545	SECRETARY	27-07-2015
MOHD SHAKIRIN BIN MOHAMAD HASAN 73, TAMAN MAWAR, MALAYSIA 34700 SIMPANG PERAK	690613-08-5205	DIRECTOR	10-04-2019
ZAINUDDIN BIN MUHAMMAD 12 TINGKAT SERI RAPAT 3, TAMAN MAJU RAPAT, JALAN LAPANGAN TERBANG MALAYSIA 31350 IPOH PERAK	580117-08-6279	DIRECTOR	30-07-2024



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SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

SHAREHOLDERS/MEMBERS

Name : MZZ SETIA SDN. BHD.
Registration No. : 201501011366 (1136701-V)

IC/Passport/ Registration No	Name/Company Name	Total of share
741202-07-5069	MOHAMED ZAIN BIN A. IBRAHIM	102,000
690613-08-5205	MOHD SHAKIRIN BIN MOHAMAD HASAN	2,000
720312-07-5411	MOHD ZAKARIA BIN SALIM	95,000
580117-08-6279	ZAINUDDIN BIN MUHAMMAD	1,000



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TEL : 03-7721 4000 FAX : 03-7721 4001



COMPANY CHARGES

Name : MZZ SETIA SDN. BHD.
 Registration No. : 201501011366 (1136701-V)

- | | | | |
|----|------------------|---|----------------------------|
| 1. | Charge Number | : | 2019-001 |
| | Total Of Charge | : | OPEN CHARGE |
| | Date Of Creation | : | 21-06-2019 |
| | Name Of Chargee | : | PUBLIC ISLAMIC BANK BERHAD |
| | Charge Status | : | UNSATISFIED |
| 2. | Charge Number | : | 2023-001 |
| | Total Of Charge | : | OPEN CHARGE |
| | Date Of Creation | : | 20-10-2023 |
| | Name Of Chargee | : | MAYBANK ISLAMIC BERHAD |
| | Charge Status | : | UNSATISFIED |



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SUMMARY OF FINANCIAL INFORMATION

Name : MZZ SETIA SDN. BHD.
 Registration No. : **201501011366 (1136701-V)**
 Auditor : TAN, CHOONG & PARTNERS (AF0425)
 Auditor Address : TINGKAT 1, 50 JALAN KHAW SIM BEE
 10400, PULAU PINANG
 PULAU PINANG
 Exempt Private Company : NIL
 Financial Year End : 31-12-2023
 Unqualified Reports (Y/N) : Y
 Consolidated Accounts (Y/N) : N
 Date of Tabling : 30-06-2024

BALANCE SHEET ITEMS

Non-Current Assets	:	1,206,290.00
Current Assets	:	2,861,090.00
Non-Current Liabilities	:	487,748.00
Current Liabilities	:	462,445.00
Share Capital	:	200,000.00
Reserve	:	0.00
Retain Earning	:	2,917,187.00
Minority Interest	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	4,444,881.00
Profit/(loss) before tax	:	629,243.00
Profit/(loss) after tax	:	506,081.00
Net dividend	:	-240,000.00
Minority Interest	:	0.00

**** END OF REPORT ****

This information are from the company's document registered as at 01-05-2025.

Registrar
 Dated : 11-06-2025

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