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CORPORATE INFORMATION

Name :PROGRESSIVE IMPACT TECHNOLOGY SDN. BHD.

Last Old Name :PROGRESSIVE IMPACT GIS SDN. BHD.

Date Of Change :17-02-1994

Registration No. :199201008703 (240206-U)

Incorporation Date :14-05-1992

Type :LIMITED BY SHARES
PRIVATE LIMITED

Status :EXISTING

Registered Address :SUITE 5.02 MERCU PICORP
LOT 10 JALAN ASTAKA U8/84
BUKIT JELUTONG
SHAH ALAM
SELANGOR

Postcode :40150

Origin :MALAYSIA

Business Address :51-2A, JALAN MELATI UTAMA 4
TAMAN MELATI UTAMA
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode :53100

Nature Of Business :ENGAGED IN THE PROVISION OF INTELLIGENT
SUPERVISORY CONTROL & DATA ACQUISITION SYSTEMS,
DISTRIBUTED CONTROL SYSTEMS, REMOTE TERMINAL
UNIT, PLANT INFORMATION SYSTEMS, LABORATORY
INFORMATION SYSTEMS, CIVIL ENGINEERING BUSINESS
AND ENVIRONMENTAL MONITORING SERVICES



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SUMMARY OF SHARE CAPITAL

Name : PROGRESSIVE IMPACT TECHNOLOGY SDN. BHD.
Registration No. : 199201008703 (240206-U)

TOTAL
ISSUED
(RM)
5,000,000.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	2,188,286	2,811,714
PREFERENCE	0	0
OTHERS	0	0



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DIRECTORS/OFFICERS

Name : PROGRESSIVE IMPACT TECHNOLOGY SDN. BHD.
 Registration No. : 199201008703 (240206-U)

Name/Address	IC/Passport	Designation	Date Of Appointment
ZAID BIN HAJI ABDULLAH, HAJI NO.10 JALAN SRI PETALING 6 BANDAR BARU SRI PETALING 57000 KUALA LUMPUR WILAYAH PERSEKUTUAN	511215-10-5665	DIRECTOR	16-05-1992
ZAIDAH BINTI MOHD SALLEH NO.10 JALAN SRI PETALING 6 BANDAR BARU SRI PETALING 57000 KUALA LUMPUR WILAYAH PERSEKUTUAN	541003-10-5580	SECRETARY	07-10-1993
ZAIDAH BINTI MOHD SALLEH NO.10, JALAN SRI PETALING 6 BANDAR BARU SRI PETALING 57000 KUALA LUMPUR WILAYAH PERSEKUTUAN	541003-10-5580	DIRECTOR	12-10-1992
HASSAN BIN HUSSAIN NO.5 JALAN MIHRAB 3 U8/12C BUKIT JELUTONG 40150 SHAH ALAM SELANGOR	541204-10-5763	DIRECTOR	12-09-2003
JOHAR BIN YUSOF NO 1, JALAN ELEKTRON U16/101B DENAI ALAM 40150 SHAH ALAM SELANGOR	650527-08-6133	DIRECTOR	01-06-2006
LUKMAN BIN IBRAHIM, DATO' NO.21 JALAN BIDAI U8/23 BUKIT JELUTONG SEKSYEN U8 40150 SHAH ALAM SELANGOR	660410-01-5437	DIRECTOR	08-01-2018



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DIRECTORS/OFFICERS

Name : PROGRESSIVE IMPACT TECHNOLOGY SDN. BHD.

Registration No. : 199201008703 (240206-U)

Name/Address	IC/Passport	Designation	Date Of Appointment
MUHAMMAD HAFIZ BIN ZUBER NO.7, JALAN KUBAH U8/61 BUKIT JELUTONG 40150 SHAH ALAM SELANGOR	840910-05-5273	ALT DIRECTOR	08-01-2018
FATIMAH ZAHRAH BINTI ZAID LOT 10 JALAN SRI PETALING 6 BANDAR BARU SRI PETALING MALAYSIA 57000 KUALA LUMPUR WILAYAH PERSEKUTUAN	841031-10-5910	ALT DIRECTOR	01-09-2020
HAMSI AH BINTI KHALID NO. 39 JALAN SERAMBI U8/32 BUKIT JELUTONG 40150 SHAH ALAM SELANGOR	711214-08-5160	SECRETARY	01-08-2021



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SHAREHOLDERS/MEMBERS

Name : PROGRESSIVE IMPACT TECHNOLOGY SDN. BHD.
Registration No. : **199201008703 (240206-U)**

IC/Passport/ Registration No	Name/Company Name	Total of share
200301019596 (622016-M)	CREATIVE VARIETY SDN. BHD.	900,000
650527-08-6133	JOHAR BIN YUSOF	500,000
199201012170 (243673-V)	ZAIYADAL SDN. BHD.	3,600,000



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COMPANY CHARGES

Name : PROGRESSIVE IMPACT TECHNOLOGY SDN. BHD.
Registration No. : **199201008703 (240206-U)**

- | | | | |
|----|------------------|---|--|
| 1. | Charge Number | : | 001 |
| | Total Of Charge | : | 5,200,000.00 |
| | Date Of Creation | : | 27-03-2006 |
| | Name Of Chargee | : | AMBANK ISLAMIC BERHAD |
| | Charge Status | : | UNSATISFIED |
| 2. | Charge Number | : | 002 |
| | Total Of Charge | : | 3,000,000.00 |
| | Date Of Creation | : | 21-01-2009 |
| | Name Of Chargee | : | BANK KERJASAMA RAKYAT MALAYSIA
BERHAD |
| | Charge Status | : | FULLY SATISFIED |
| 3. | Charge Number | : | 003 |
| | Total Of Charge | : | 5,000,000.00 |
| | Date Of Creation | : | 11-05-2010 |
| | Name Of Chargee | : | BANK PERUSAHAAN KECIL & SEDERHANA
MALAYSIA BERHAD |
| | Charge Status | : | UNSATISFIED |
| 4. | Charge Number | : | 004 |
| | Total Of Charge | : | OPEN CHARGE |
| | Date Of Creation | : | 15-09-2020 |
| | Name Of Chargee | : | AMBANK ISLAMIC BERHAD |
| | Charge Status | : | UNSATISFIED |



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SUMMARY OF FINANCIAL INFORMATION

Name : PROGRESSIVE IMPACT TECHNOLOGY SDN. BHD.
Registration No. : 199201008703 (240206-U)
Auditor : KHAIRUDDIN HASYUDEEN & RAZI (AF1161)
Auditor Address : B-5-7 MEGAN AVENUE II
12 JALAN YAP KWAN SENG
50450, KUALA LUMPUR
WILAYAH PERSEKUTUAN

Exempt Private Company : NIL
Financial Year End : 31-12-2023
Unqualified Reports (Y/N) : Y
Consolidated Accounts (Y/N) : Y
Date of Tabling : 30-06-2024

BALANCE SHEET ITEMS

Non-Current Assets	:	10,433,830.00
Current Assets	:	90,810,614.00
Non-Current Liabilities	:	1,416,928.00
Current Liabilities	:	65,067,021.00
Share Capital	:	5,000,000.00
Reserve	:	55,752.00
Retain Earning	:	27,007,134.00
Minority Interest	:	2,697,609.00

INCOME STATEMENT ITEMS

Revenue	:	58,542,328.00
Profit/(loss) before tax	:	1,935,312.00
Profit/(loss) after tax	:	627,556.00
Net dividend	:	-2,000,000.00
Minority Interest	:	-251,491.00

** END OF REPORT **

This information are from the company's document registered as at 08-08-2024.

Registrar
Dated : 22-01-2025

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