



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
(Agensi di bawah KPDNHEP)



COMPANIES ACT 2016

(ACT 777)

**CERTIFICATE OF INCORPORATION
OF PRIVATE COMPANY**

This is to certify that

ATT POWER SDN. BHD.
200201022734 (590397-W)

is, on and from the 23rd day of August 2002, 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 23rd day of August 2002.



EI2103302113314
Scan to verify

NOR AZIMAH BINTI ABDUL AZIZ
REGISTRAR OF COMPANIES
MALAYSIA

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

UserID : attp
Printing Date : 30-03-2021

Date : Tue Mar 30 21:13:31 +08 2021



This certificate is generated from SSM e-Info Services as at 30-03-2021 21:13:31

MENARA SSM@SENTRAL, NO. 7 JALAN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.

Tel: 03-2299 4400

Fax: 03-2299 4411



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
(Agensi di bawah KPDNHEP)

DIGITALLY CERTIFIED TRUE COPY

This document has been digitally certified true copy by RAFFCOMM TECHNOLOGIES SDN. BHD. (1000449-W), the company which has been granted license as a "Certification Authority" in Malaysia under Section 8, of the Digital Signature Act 1997 and Digital Signature Regulation 1998.

To verify the authenticity of the digitally certified true copy document, follow the following steps:

Types of verification Steps for verification

Softcopy Verification

1. Open the softcopy of digitally certified true copy using Adobe Reader version 10 or above.
2. Import the necessary certificates into Adobe Reader (User guide is available at <https://cyphersign.my/pdfguideline/>)
3. Validate the document as per the information shown at the top panel of the Adobe Reader.

Hardcopy Verification

SSM DCTC Web Checker

1. Open internet browser and type <https://ssm4u.com.my>.
2. Click "REGISTER" to register user ID.
3. Click "SIGN IN" and key in user ID and password if user already register in SSM4U.
4. Click icon "DCTC READER & CHECKER"
5. Key in Serial No, complete reCAPTCHA and click "SEARCH" button.
6. Ensure the copy viewed in internet browser matches the printed copy.

SSM DCTC QR Code Reader

1. Install "SSM DCTC QR READER" from Google Play (Android) or App Store (iOS) on smartphone.
2. Run the application.
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.
4. The smartphone will display the original copy of the document store SSM Database that has been digitally certified by appointed Certified Authority.
5. Ensure the copy appeared in the smartphone matches the printed copy.

UserID : attp

Date : Tue Mar 30 21:13:31 +08 2021

Printing Date : 30-03-2021



This certificate is generated from SSM e-Info Services as at 30-03-2021 21:13:31

MENARA SSM@SENTRAL, NO. 7 JALAN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.

Tel: 03-2299 4400

Fax: 03-2299 4411



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
(Agensi di bawah KPDNHEP)

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

CORPORATE INFORMATION

Name : ATT POWER SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Registration No. : 200201022734 (590397-W)

Incorporation Date : 23-08-2002

Registration Date : Nil

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : NO. 49-1, JALAN 7/7A,
SEKSYEN 7,
BANDAR BARU BANGI
SELANGOR

Postcode : 43650

Origin : MALAYSIA

Business Address : UNIT NW-02-19 COVA SQUARE
JALAN TEKNOLOGI PJU 5
KOTA DAMANSARA
PETALING JAYA
SELANGOR

Postcode : 47810

Nature of Business : GENERAL CONTRUCTIONS WORKS



EI2103311748121

[Scan to verify](#)

UserID : attp

Printing Date : 31-03-2021

This company information is generated from SSM e-Info Services. This information is as at 31-03-2021 17:48:12



SURUHANJAYA SYARIKAT MALAYSIA
 COMPANIES COMMISSION OF MALAYSIA
 (Agensi di bawah KPDNHEP)

SUMMARY OF SHARE CAPITAL

Name : ATT POWER SDN. BHD.
 Registration No. : 200201022734 (590397-W)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
525,000.00		
ORDINARY	525,000	0
PREFERENCE	0	0
OTHERS	0	0



EI2103311748121

[Scan to verify](#)

Printing Date : 31-03-2021

This company information is generated from SSM e-Info Services. This information is as at 31-03-2021 17:48:12



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
(Agensi di bawah KPDNHEP)

DIRECTORS/OFFICERS

Name : ATT POWER SDN. BHD.
Registration No. : 200201022734 (590397-W)

Name/Address	IC/Passport	Designation	Date of Appointment
NOR ASIDI BIN AB. MANAF 4-2-40 PANGSAPURI CENDANA NO.11, JALAN METAFASA U16/3 BUKIT SUBANG, SEKSYEN U16 40160 SHAH ALAM SELANGOR	740918-03-5041	DIRECTOR	17-01-2007
MOHAMAD JOHARI BIN MUSTAFA NO. 49 JALAN DESA 2/2 BANDAR COUNTRY HOMES 48000 RAWANG SELANGOR	710413-08-6073	DIRECTOR	10-11-2015
AMSYARI ZARIR BIN ABDUL SHAKUR C-06-07 SRI LAVENDER APARTMENT JALAN SEPAKAT INDAH 2/2, TAMAN SEPAKAT INDAH 2, 43000 KAJANG SELANGOR	800327-08-5065	SECRETARY	29-01-2016



EI2103311748121

[Scan to verify](#)

Printing Date : 31-03-2021

This company information is generated from SSM e-Info Services. This information is as at 31-03-2021 17:48:13



SURUHANJAYA SYARIKAT MALAYSIA
 COMPANIES COMMISSION OF MALAYSIA
 (Agensi di bawah KPDNHEP)

SHAREHOLDERS / MEMBERS

Name : ATT POWER SDN. BHD.
 Registration No. : 200201022734 (590397-W)

IC/Passport/ Registration No.	Name	Total of Share
740918-03-5041	NOR ASIDI BIN ABD MANAF	105,000
710413-08-6073	MOHAMAD JOHARI BIN MUSTAFA	420,000



EI2103311748121

[Scan to verify](#)

Printing Date : 31-03-2021

This company information is generated from SSM e-Info Services. This information is as at 31-03-2021 17:48:13



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
(Agensi di bawah KPDNHEP)

COMPANY CHARGES

Name : ATT POWER SDN. BHD.
Registration No. : 200201022734 (590397-W)

1. Charge Number : 001
Total of Charge : 231,000.00
Date of Creation : 17-03-2010
Name of Chargee : 1. HONG LEONG BANK BERHAD
Charge Status : FULLY SATISFIED



EI2103311748121

[Scan to verify](#)

Printing Date : 31-03-2021

This company information is generated from SSM e-Info Services. This information is as at 31-03-2021 17:48:13



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
(Agensi di bawah KPDNHEP)

SUMMARY OF FINANCIAL INFORMATION

Name : ATT POWER SDN. BHD.
Registration No. : 200201022734 (590397-W)
Auditor : MGI-ALJEFFRI (AF0277)
Auditor Address : 2-1-1, 1ST FLOOR
MENARA KLH
NO. 2, JALAN KASIPILLAY
51200
KUALA LUMPUR
WILAYAH PERSEKUTUAN
Exempt Private Company : N/A

Financial year end : 30-04-2019
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 13-05-2020

BALANCE SHEET ITEMS

Non-current assets	:	1.00
Current assets	:	22.00
Non-current liabilities	:	0.00
Current liabilities	:	102,201.00
Share capital	:	150,000.00
Reserves	:	0.00
Retained Earning	:	-252,178.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	0.00
Profit/(loss) before tax	:	-6,794.00
Profit/(loss) after tax	:	-6,794.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 02-02-2021

Registrar of Companies
Dated : 31-03-2021

This is computer generated document. No signature is required.



EI2103311748121
Scan to verify



UserID: attp

Date: Wed Mar 31 17:48:13 +08 2021

Printing Date : 31-03-2021

This company information is generated from SSM e-Info Services. This information is as at 31-03-2021 17:48:13



DIGITALLY CERTIFIED TRUE COPY

This document has been digitally certified true copy by RAFFCOMM TECHNOLOGIES SDN BHD (1000449-W), the company which has been granted license as a "Certification Authority" in Malaysia under Section 8, of the Digital Signature Act 1997 and Digital Signature Regulation 1998.

To verify the authenticity of the digitally certified true copy document, follow the following steps:

Type of verification Steps for verification

- Softcopy Verification**
1. Open the softcopy of digitally certified true copy using Adobe Reader version 10 or above.
 2. Import the necessary certificates into Adobe Reader (User guide is available at <https://cyphersign.my/pdfguideline/>)
 3. Validate the document as per the information shown at the top panel of the Adobe Reader.

Hardcopy Verification

SSM DCTC Web
Checker

1. Open internet browser and type <https://ssm4u.com.my>.
2. Click "REGISTER" to register user ID.
3. Click "SIGN IN" and key in user ID and password if user already register in SSM4U.
4. Click icon "DCTC READER & CHECKER".
5. Key in Serial No, complete reCAPTCHA and click "SEARCH" button.
6. Ensure the copy viewed in internet browser matches the printed copy.

SSM DCTC QR Code
Reader

1. Install "SSM DCTC QR READER" from Google Play (Android) or App Store (iOS) on smartphone.
2. Run the application.
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.
4. The smartphone will display the original copy of the document store SSM Database that has been digitally certified by appointed Certified Authority.
5. Ensure that the copy appeared in the smartphone matches the printed copy.

