

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 | :EV CONNECTION SDN. BHD. |
| Last Old Name | :NIL |
| Date Of Change | :NIL |
| Registration No. | : 201601026693 (1197632-A) |
| Incorporation Date | :09-08-2016 |
| Type | :LIMITED BY SHARES PRIVATE LIMITED |
| Status | :EXISTING |
| Registered Address | :B-21-1, LEVEL 21, TOWER B, NORTHPOINT MID VALLEY CITY, NO. 1, MEDAN SYED PUTRA UTARA, KUALA LUMPUR WILAYAH PERSEKUTUAN |
| Postcode | :59200 |
| Origin | :MALAYSIA |
| Business Address | :P2-L1-01, SUNWAY REIT INDUSTRIAL PETALING JAYA 1, BUILDING 2, LOT 3, JALAN SS8/6, PETALING JAYA SELANGOR |
| Postcode | :47300 |
| Nature Of Business | :TRADING OF ELECTRIC VEHICLE CHARGING STATION, CHARGING CABLE AND OTHER ELECTRICAL ITEMS |



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SUMMARY OF SHARE CAPITAL

Name : EV CONNECTION SDN. BHD.
Registration No. : 201601026693 (1197632-A)

TOTAL
ISSUED
(RM)
28,890,694.0200

| | CASH | OTHERWISE THAN CASH |
|------------|-----------|---------------------|
| ORDINARY | 1,760,000 | 0 |
| PREFERENCE | 0 | 0 |
| OTHERS | 0 | 0 |



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DIRECTORS/OFFICERS

Name : EV CONNECTION SDN. BHD.
Registration No. : 201601026693 (1197632-A)

| Name/Address | IC/Passport | Designation | Date Of Appointment |
|--|----------------|-------------|---------------------|
| LEE YUEN HOW 2 JALAN 3/57C 46000 PETALING JAYA SELANGOR | 840115-14-5085 | DIRECTOR | 09-08-2016 |
| LIM PEI TI 2-10 SRI ARAVILLE TOWNHOUSE JALAN DAHLIA, PKU 6A KAYU ARA 47400 PETALING JAYA SELANGOR | 840923-02-6076 | DIRECTOR | 09-08-2016 |
| TAN TONG LANG NO. 38, JALAN TAMING INDAH 2, TAMAN TAMING INDAH, MALAYSIA 43000 KAJANG SELANGOR | 760908-12-5447 | SECRETARY | 30-06-2022 |
| THIEN LEE MEE B-45-06, RESIDENSI SUNWAY SERENE, JALAN SS 8/2, MALAYSIA 47300 PETALING JAYA SELANGOR | 850123-12-5526 | SECRETARY | 08-12-2022 |
| MUHAMMAD HUZAINI BIN GHAZALI E-02-07, SURIAN CONDOMINIUMS MUTIARA DAMANSARA MALAYSIA 47810 PETALING JAYA SELANGOR | 760627-14-5177 | DIRECTOR | 14-12-2022 |



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SHAREHOLDERS/MEMBERS

Name : EV CONNECTION SDN. BHD.
Registration No. : 201601026693 (1197632-A)

| IC/Passport/ Registration No | Name/Company Name | Total of share |
|---------------------------------|-------------------------------|-------------------|
| 199701005489 (420985-P) | ACO HOLDINGS SDN. BHD. | 110,000 |
| 198501010865 (143315-V) | AUTO PARTS HOLDINGS SDN. BHD. | 88,000 |
| 199301005062 (259799-X) | GENTARI SDN. BHD. | 528,000 |
| 840115-14-5085 | LEE YUEN HOW | 470,000 |
| 840923-02-6076 | LIM PEI TI | 300,000 |
| 202201033298 (1478995-H) | SMILING PLANET SDN. BHD. | 264,000 |



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COMPANY CHARGES

Name : EV CONNECTION SDN. BHD.

Registration No. : 201601026693 (1197632-A)

- | | | | |
|----|------------------|---|--------------------------|
| 1. | Charge Number | : | 001 |
| | Total Of Charge | : | OPEN CHARGE |
| | Date Of Creation | : | 28-03-2023 |
| | Name Of Chargee | : | CIMB ISLAMIC BANK BERHAD |
| | Charge Status | : | UNSATISFIED |
| 2. | Charge Number | : | 002 |
| | Total Of Charge | : | OPEN CHARGE |
| | Date Of Creation | : | 03-10-2023 |
| | Name Of Chargee | : | CIMB ISLAMIC BANK BERHAD |
| | Charge Status | : | UNSATISFIED |
| 3. | Charge Number | : | 003 |
| | Total Of Charge | : | OPEN CHARGE |
| | Date Of Creation | : | 22-04-2025 |
| | Name Of Chargee | : | CIMB ISLAMIC BANK BERHAD |
| | Charge Status | : | UNSATISFIED |
| 4. | Charge Number | : | 2020-001 |
| | Total Of Charge | : | OPEN CHARGE |
| | Date Of Creation | : | 13-08-2020 |
| | Name Of Chargee | : | AMBANK ISLAMIC BERHAD |
| | Charge Status | : | UNSATISFIED |
| 5. | Charge Number | : | 2022-001 |
| | Total Of Charge | : | OPEN CHARGE |
| | Date Of Creation | : | 19-01-2022 |
| | Name Of Chargee | : | AMBANK ISLAMIC BERHAD |
| | Charge Status | : | UNSATISFIED |
| 6. | Charge Number | : | 2022-002 |
| | Total Of Charge | : | OPEN CHARGE |
| | Date Of Creation | : | 01-08-2022 |
| | Name Of Chargee | : | AMBANK ISLAMIC BERHAD |
| | Charge Status | : | UNSATISFIED |



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COMPANY CHARGES

Name : EV CONNECTION SDN. BHD.
 Registration No. : **201601026693 (1197632-A)**

7. Charge Number : 2022-003
 Total Of Charge : OPEN CHARGE
 Date Of Creation : 04-10-2022
 Name Of Chargee : CIMB ISLAMIC BANK BERHAD
 Charge Status : UNSATISFIED

8. Charge Number : 2022-004
 Total Of Charge : OPEN CHARGE
 Date Of Creation : 04-10-2022
 Name Of Chargee : CIMB ISLAMIC BANK BERHAD
 Charge Status : UNSATISFIED

9. Charge Number : 2023-001
 Total Of Charge : OPEN CHARGE
 Date Of Creation : 02-02-2023
 Name Of Chargee : AMBANK ISLAMIC BERHAD
 Charge Status : UNSATISFIED

10. Charge Number : 2023-002
 Total Of Charge : OPEN CHARGE
 Date Of Creation : 15-12-2023
 Name Of Chargee : MAYBANK ISLAMIC BERHAD
 Charge Status : UNSATISFIED



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SUMMARY OF FINANCIAL INFORMATION

Name : EV CONNECTION SDN. BHD.
 Registration No. : 201601026693 (1197632-A)
 Auditor : BDO PLT (LLP0018825-LCA) (AF0206)
 Auditor Address : LEVEL 8, BDO @ MENARA CENTARA
 360 JALAN TUANKU ABDUL RAHMAN
 50100, KUALA LUMPUR
 WILAYAH PERSEKUTUAN

Exempt Private Company : NIL

Financial Year End : 31-12-2023
 Unqualified Reports (Y/N) : Y
 Consolidated Accounts (Y/N) : N
 Date of Tabling : 21-06-2024

BALANCE SHEET ITEMS

| | | |
|-------------------------|---|---------------|
| Non-Current Assets | : | 18,597,227.00 |
| Current Assets | : | 42,352,934.00 |
| Non-Current Liabilities | : | 5,496,052.00 |
| Current Liabilities | : | 26,313,027.00 |
| Share Capital | : | 28,889,401.00 |
| Reserve | : | 0.00 |
| Retain Earning | : | 251,681.00 |
| Minority Interest | : | 0.00 |

INCOME STATEMENT ITEMS

| | | |
|--------------------------|---|---------------|
| Revenue | : | 37,798,886.00 |
| Profit/(loss) before tax | : | -627,110.00 |
| Profit/(loss) after tax | : | -1,180,966.00 |
| Net dividend | : | 0.00 |
| Minority Interest | : | 0.00 |

** END OF REPORT **

This information are from the company's document registered as at 29-04-2025.

Registrar
 Dated : 30-04-2025

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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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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.