



COMPANIES ACT 2016  
(ACT 777)

CERTIFICATE OF INCORPORATION  
OF PRIVATE COMPANY

This is to certify that

**YUAN TECK SDN. BHD.**  
**199901024868 (499768-M)**

is, on and from the 24<sup>th</sup> day of November 1999, 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 WILAYAH PERSEKUTUAN this 19<sup>th</sup> day of September 2023.



MY2309194734107  
Scan to verify

DATUK NOR AZIMAH ABDUL AZIZ  
REGISTRAR OF COMPANIES  
MALAYSIA

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



User Id: SHAWNOOI95

Date: Tue Sep 19 13:45:50 2023

Printing Date: 19/09/2023

This certificate is generated from MYDATA SSM Services as at 19/09/2023 13:45:50  
MENARA SSM@SENTRAL, NO.7, JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.  
TEL : 03-2299 4400 FAX : 03-2299 4411

1 / 2



SURUHANJAYA SYARIKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA

Although all efforts have 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 : YUAN TECK SDN. BHD.

Last Old Name : Nil

Date Of Change : Nil

Registration No. : 199901024868 (499768-M)

Incorporation Date : 24-11-1999

Type : LIMITED BY SHARES  
PRIVATE LIMITED

Status : EXISTING

Registered Address : 32-C, MEDAN ANGSANA 2,  
BANDAR BARU AYER ITAM,  
AYER ITAM  
PULAU PINANG

Postcode : 11500

Origin : MALAYSIA

Business Address : NO.32-C, MEDAN ANGSANA 2  
BANDAR BARU AYER ITAM  
AYER ITAM  
PULAU PINANG

Postcode : 11500

Nature Of Business : BUILDING CONTRACTORS



MY2309197328636

Scan to verify



User Id: SHAWN00195

Date: Tue Sep 19 13:45:53 2023

Printing Date: 19/09/2023

This company information is generated from MYDATA SSM Services as at 19/09/2023 13:45:53  
MENARA SSM@SENTRAL, NO.7, JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.  
TEL : 03-2299 4400 FAX : 03-2299 4411



SURUHANJAYA SYARIKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA

SUMMARY OF SHARE CAPITAL

Name : YUAN TECK SDN. BHD.  
Registration No. : 199901024868 (499768-M)

TOTAL  
ISSUED  
(RM)  
1,000,000.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	1,000,000	0
PREFERENCE	0	0
OTHERS	0	0



MY2309197328636

Scan to verify



User Id: SHAWN00195

Date: Tue Sep 19 13:45:53 2023

Printing Date: 19/09/2023

This company information is generated from MYDATA SSM Services as at 19/09/2023 13:45:53

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

TEL : 03-2299 4400 FAX : 03-2299 4411



SURUHANJAYA SYARIKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA

SUMMARY OF SHARE CAPITAL

Name : YUAN TECK SDN. BHD.  
Registration No. : 199901024868 (499768-M)

TOTAL  
ISSUED  
(RM)  
1,000,000.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	1,000,000	0
PREFERENCE	0	0
OTHERS	0	0



MY2309197328636

Scan to verify



User Id: SHAWNOOI95

Date: Tue Sep 19 13:45:53 2023

Printing Date: 19/09/2023

This company information is generated from MYDATA SSM Services as at 19/09/2023 13:45:53

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

TEL : 03-2299 4400 FAX : 03-2299 4411



SURUHANJAYA SYARIKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA

DIRECTORS/OFFICERS

Name : YUAN TECK SDN. BHD.  
Registration No. : 199901024868 (499768-M)

Name/Address	IC/Passport	Designation	Date Of Appointment
OOI PHAIK SIM 2-L LINTANG PAYA TERUBONG 4 BANDAR BARU AIR ITAM 11060 GEORGETOWN PULAU PINANG	560823-07-5448	DIRECTOR	14-02-2000
KUNG WENG LIANG 49B JALAN ANGSANA BANDAR BARU 11500 AYER ITAM PULAU PINANG	801116-07-5005	DIRECTOR	10-12-2001
GOH KIM LIAN 62, JALAN MERAWAN 2, TAMAN MERAWAN, 09000 KULIM KEDAH	750612-08-5934	SECRETARY	22-08-2020
ANG SUEK HOON NO.17, LORONG 1/SS7 BANDAR TASEK MUTIARA 14120 SIMPANG AMPAT PULAU PINANG	870929-35-5118	SECRETARY	22-08-2020



MY2309197328636

Scan to verify



User Id: SHAWN00195

Date: Tue Sep 19 13:45:53 2023

Printing Date: 19/09/2023

This company information is generated from MYDATA SSM Services as at 19/09/2023 13:45:53  
MENARA SSM@SENTRAL, NO.7, JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.  
TEL : 03-2299 4400 FAX : 03-2299 4411



SURUHANJAYA SYARIKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA

SHAREHOLDERS/MEMBERS

Name : YUAN TECK SDN. BHD.  
Registration No. : 199901024868 (499768-M)

IC/Passport/ Registration No	Name/Company Name	Total of share
801116-07-5005	KUNG WENG LIANG	625,000.00
560823-07-5448	OOI PHAIK SIM	375,000.00



MY2309197328636

Scan to verify

User Id: SHAWNOOI95



Date: Tue Sep 19 13:45:53 2023

Printing Date: 19/09/2023

This company information is generated from MYDATA SSM Services as at 19/09/2023 13:45:53  
MENARA SSM@SENTRAL, NO.7, JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.  
TEL : 03-2299 4400 FAX : 03-2299 4411



SURUHANJAYA SYARIKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA

COMPANY CHARGES

Name : YUAN TECK SDN. BHD.  
Registration No. : 199901024868 (499768-M)

1.	Charge Number	:	001
	Total Of Charge	:	455,000.00
	Date Of Creation	:	14-07-2005
	Name Of Chargee	:	HONG LEONG BANK BERHAD
	Charge Status	:	FULLY SATISFIED
2.	Charge Number	:	002
	Total Of Charge	:	OPEN CHARGE
	Date Of Creation	:	28-09-2018
	Name Of Chargee	:	PUBLIC BANK BERHAD
	Charge Status	:	UNSATISFIED



MY2309197328636

Scan to verify



Date: Tue Sep 19 13:45:53 2023

Printing Date: 19/09/2023

User Id: SHAWN00195

This company information is generated from MYDATA SSM Services as at 19/09/2023 13:45:53

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

TEL : 03-2299 4400 FAX : 03-2299 4411



SURUHANJAYA SYARIKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA

**SUMMARY OF FINANCIAL INFORMATION**

Name : YUAN TECK SDN. BHD.  
 Registration No. : 199901024868 (499768-M)  
 Auditor : WONG THAI SUN & ASSOCIATES (AF0475)  
 Auditor Address : 48 RANGOON ROAD  
 10400, GEORGETOWN  
 PULAU PINANG  
 Exempt Private Company : N/A  
 Financial Year End : 30-04-2022  
 Unqualified Reports (Y/N) : Y  
 Consolidated Accounts (Y/N) : N  
 Date of Tabling : 23-09-2022

**BALANCE SHEET ITEMS**

Non-Current Assets	:	1,015,063.00
Current Assets	:	4,531,803.00
Non-Current Liabilities	:	220,823.00
Current Liabilities	:	371,490.00
Share Capital	:	1,000,000.00
Reserve	:	0.00
Retain Earning	:	3,954,553.00
Minority Interest	:	0.00

**INCOME STATEMENT ITEMS**

Revenue	:	3,565,678.00
Profit/(loss) before tax	:	-1,142,821.00
Profit/(loss) after tax	:	-1,131,193.00
Net dividend	:	-260,000.00
Minority Interest	:	0.00

\*\* END OF REPORT \*\*

This information are from the company's document registered as at 21-01-2023

Registrar of Companies  
Dated : 19-09-2023

This information is computer generated. No signature is required.



MY2309197328636

Scan to verify



User Id: SHAWN00195

Date: Tue Sep 19 13:45:53 2023

Printing Date: 19/09/2023

This company information is generated from MYDATA SSM Services as at 19/09/2023 13:45:53  
 MENARA SSM@SENTRAL, NO.7, JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.  
 TEL : 03-2299 4400 FAX : 03-2299 4411