

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.

PARTICULARS OF DIRECTORS/OFFICERS

CORPORATE INFORMATION

Name :COMPASS ELECTRICAL SDN. BHD.

Last Old Name :BINTANG KOMPAS SDN.BHD.

Date Of Change :23-08-1990

Registration No. :**198401004208 (116727-U)**

Incorporation Date :20-03-1984

Type :LIMITED BY SHARES
PRIVATE LIMITED

Status :EXISTING

Registered Address :NO. 32, JALAN DATUK MAHMUD
OFF JALAN PASIR PUTEH
IPOH
PERAK

Postcode :31650

Origin :MALAYSIA

Business Address :NO.32
JALAN DATUK MAHMUD
OFF JALAN PASIR PUTEH
IPOH
PERAK

Postcode :31650

Nature Of Business :ELECTRICAL WIRING CONTRACTORS AND TRADING OF
ELECTRICAL COMPONENTS



MY2501191022364

Scan to verify





SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

Name : COMPASS ELECTRICAL SDN. BHD.
 Registration No. : 198401004208 (116727-U)

CURRENT DIRECTORS/OFFICERS

Name/Address	IC/Passport	Designation	Date Of Appointment
NG KAR YUEN NO.39 LINTASAN PERAJURIT 10 TAMAN IPOH TIMUR MALAYSIA 31400 IPOH PERAK	840817-08-5531	DIRECTOR	23/10/2020
ENG AH BENG @ NG CHOOI WENG NO. 39, LINTASAN PERAJURIT 10 TAMAN IPOH TIMUR 31400 IPOH PERAK	490331-02-5275	DIRECTOR	26/08/2016
CHONG CHEE MING NO. 5 JALAN MUI FAH TAMAN VICTORIA 30250 IPOH PERAK	560721-07-5447	SECRETARY	30/05/2016



MY2501191022364

Scan to verify





SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

Name : COMPASS ELECTRICAL SDN. BHD.
 Registration No. : 198401004208 (116727-U)

*The information of previous directors/officers is extracted from the company's document registered for the last 15 years.

PREVIOUS DIRECTORS/OFFICERS

Name/Address	IC/Passport	Designation	Date Of Appointment	Date Of Resignation	Date Of Removal
ENG AH LONG @ NG AH LONG NO. 9 JALAN PENGKALAN TIARA 17 TAMAN PENGKALAN TIARA 31650 IPOH PERAK	2411759	DIRECTOR	30/08/1990	23/10/2018	
NG TWE GON NO.63, PALMA C/1 SERI PALMA BANDAR SERI BOTANI 31350 IPOH PERAK	5944549	DIRECTOR	30/08/1990	23/10/2018	
THAM NYUK CHIN NO.54, PALMA A/6 SERI PALMA BANDAR SERI BOTANI 31350 IPOH PERAK	550513-08-5078	DIRECTOR	03/09/2013	26/08/2016	



MY2501191022364

Scan to verify



Name : COMPASS ELECTRICAL SDN. BHD.
Registration No. : 198401004208 (116727-U)

PREVIOUS DIRECTORS/OFFICERS

Name/Address	IC/Passport	Designation	Date Of Appointment	Date Of Resignation	Date Of Removal
YIP FOO MOOY NO. 9 JALAN PENGKALAN TIARA 17 TAMAN PENGKALAN TIARA 31650 IPOH PERAK	580608-08- 5334	DIRECTOR	03/09/2013	26/08/2016	
WONG LEE KUEN NO.63, PALMA C/1 SERI PALMA BANDAR SERI BOTANI 31350 IPOH PERAK	641013-08- 5788	DIRECTOR	03/09/2013	26/08/2016	
WONG KEN LIE NO.16, JALAN KOPERASI 30 TAMAN PERPADUAN KOPERASI 31400 IPOH PERAK	920123-08- 5342	DIRECTOR	03/09/2013	26/08/2016	



MY2501191022364

Scan to verify





SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

Name : COMPASS ELECTRICAL SDN. BHD.
 Registration No. : 198401004208 (116727-U)

PREVIOUS DIRECTORS/OFFICERS

Name/Address	IC/Passport	Designation	Date Of Appointment	Date Of Resignation	Date Of Removal
TEH KHEN SUAT 4, REGAT MANSION TAMAN MANSION IPOH, PERAK 30250 IPOH PERAK	480330-08- 5525	SECRETARY	01/09/1999	30/05/2016	
LEE KOOI JUAN NO.27 SOLOK KAMPAR 3 TAMAN MANSION 30250 IPOH PERAK	481118-07- 5180	DIRECTOR	30/08/1990	14/04/2010	
MOO FAH NO.27 SOLOK KAMPAR 3 TAMAN MANSION 30250 IPOH PERAK	460313-08- 5859	DIRECTOR	30/08/1990	14/04/2010	

** END OF REPORT **

This information are from the company's document registered as at 24-10-2024.

Registrar
 Dated : 19-01-2025

This information is computer generated. No signature is required.



MY2501191022364

Scan to verify



DIGITALLY CERTIFIED TRUE COPY

This document has been digitally certified true copy by POS DIGICERT SDN BHD (457608-K), 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 true copy using Adobe Reader version 10 or above.
2. 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 "MySSM APP" from Google Play (Android), App Store (iOS) or Huawei AppGallery on smartphone.
2. Run the application and click icon "SSM DCTC QR READER".
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.