



COMPANIES ACT 2016
(ACT 777)

**CERTIFICATE OF INCORPORATION
OF PRIVATE COMPANY**

This is to certify that

OPACT SDN. BHD.
202001001363 (1357682-U)

is, on and from the 13th day of January 2020, incorporated under the Companies Act 2016, and that the company is a company limited by shares and that the company is a private company.

Dated at **KUALA LUMPUR** this 4th day of April 2024.



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DATUK NOR AZIMAH ABDUL AZIZ
REGISTRAR



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	:OPACT SDN. BHD.
Last Old Name	:NIL
Date Of Change	:NIL
Registration No.	: 202001001363 (1357682-U)
Incorporation Date	:13-01-2020
Type	:LIMITED BY SHARES PRIVATE LIMITED
Status	:EXISTING
Registered Address	:NO. 2590 TINGKAT ATAS TAMAN ADIS INDAH FASA 1 KUALA TERENGGANU TERENGGANU
Postcode	:20400
Origin	:MALAYSIA
Business Address	:LOT 3484 C TINGKAT ATAS WISMA SERI PANJI ALAM JALAN PANJI ALAM KUALA TERENGGANU TERENGGANU
Postcode	:21100
Nature Of Business	:INVESTMENT ADVISORY SERVICES;WHOLESALE OF A VARIETY OF GOODS WITHOUT ANY PARTICULAR SPECIALIZATION N.E.C.;CONSTRUCTION OF UTILITY PROJECTS N.E.C.



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SUMMARY OF SHARE CAPITAL

Name : OPACT SDN. BHD.
 Registration No. : 202001001363 (1357682-U)

TOTAL
 ISSUED
 (RM)
 2.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	2	0
PREFERENCE	0	0
OTHERS	0	0



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MENARA SSM@SENTRAL, NO.7, JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50623 KUALA LUMPUR.

TEL : 03-7721 4000 FAX : 03-7721 4001



DIRECTORS/OFFICERS

Name : OPACT SDN. BHD.
 Registration No. : 202001001363 (1357682-U)

Name/Address	IC/Passport	Designation	Date Of Appointment
NOR ISMAHADI BIN ISMAIL 10828 KAMPUNG BANGGOL TOK JIRING 21060 KUALA TERENGGANU TERENGGANU	850214-11-5737	DIRECTOR	13-01-2020
NOR ISMAHISYAM BIN ISMAIL 10828 BANGGOL TOK JIRING 21060 KUALA TERENGGANU TERENGGANU	820724-11-5705	DIRECTOR	13-01-2020
SHAMSUDIN BIN MAT YUSOFF PT 2027 TAMAN BUKIT BAYAS INDAH JALAN PASIR PANJANG 21100 KUALA TERENGGANU TERENGGANU	800113-11-5361	SECRETARY	13-01-2020



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SHAREHOLDERS/MEMBERS

Name : OPACT SDN. BHD.
 Registration No. : 202001001363 (1357682-U)

IC/Passport/ Registration No	Name/Company Name	Total of share
850214-11-5737	NOR ISMAHADI BIN ISMAIL	1
820724-11-5705	NOR ISMAHISYAM BIN ISMAIL	1



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COMPANY CHARGES

Name : OPACT SDN. BHD.
Registration No. : 202001001363 (1357682-U)

NO INFORMATION



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SUMMARY OF FINANCIAL INFORMATION

Name : OPACT SDN. BHD.
 Registration No. : 202001001363 (1357682-U)
 Auditor : AB HADI & CO (AF002493)
 Auditor Address : NO 2591 TINGKAT ATAS
 TAMAN ADIS INDAH FASA 1
 20400, KUALA TERENGGANU
 TERENGGANU
 Exempt Private Company : NIL
 Financial Year End : 31-12-2022
 Unqualified Reports (Y/N) : Y
 Consolidated Accounts (Y/N) : N
 Date of Tabling : 30-09-2023

BALANCE SHEET ITEMS

Non-Current Assets	:	0.00
Current Assets	:	15,673.00
Non-Current Liabilities	:	0.00
Current Liabilities	:	33,611.00
Share Capital	:	2.00
Reserve	:	0.00
Retain Earning	:	-17,940.00
Minority Interest	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	40,700.00
Profit/(loss) before tax	:	-9,825.00
Profit/(loss) after tax	:	-9,825.00
Net dividend	:	0.00
Minority Interest	:	0.00

** END OF REPORT **

This information are from the company's document registered as at 25-02-2024.

Registrar
 Dated : 04-04-2024

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