



COMPANIES ACT 2016
(ACT 777)

**CERTIFICATE OF INCORPORATION
OF PRIVATE COMPANY**

This is to certify that

**SYARIKAT LUMUT QUARRY SDN. BHD.
197401004102 (21166-D)**

is, on and from the 10th day of December 1974 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 08th day of January 2025.



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DATUK NOR AZIMAH ABDUL AZIZ
REGISTRAR

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



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Hardcopy Verification	
SSM DCTC Web Checker	<ol style="list-style-type: none">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	<ol style="list-style-type: none">1. Install "MySSM App" from Google Play Store (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.



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CORPORATE INFORMATION

Name : SYARIKAT LUMUT QUARRY SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Registration No. : **197401004102 (21166-D)**

Incorporation Date : 10-12-1974

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : NO.47A
JALAN CHUNG AH MING
PASIR PUTEH
IPOH
PERAK

Postcode : 31650

Origin : MALAYSIA

Business Address : NO. 3A, TAMAN RIA JAYA
JALAN RAJA OMAR
SITIAWAN
PERAK

Postcode : 32000

Nature of Business : OPERATOR OF QUARRIES. TIMBER LOGGING OPERATIONS.
PROPERTY DEVELOPMENT.



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Tel: 03-7721 4000 Fax: 03-7721 4001

SUMMARY OF SHARE CAPITAL

Name : SYARIKAT LUMUT QUARRY SDN. BHD.
Registration No. : 197401004102 (21166-D)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
1,500,000.0000		
ORDINARY	998,076	501,924
PREFERENCE	0	0
OTHERS	0	0



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DIRECTORS/OFFICERS

Name : SYARIKAT LUMUT QUARRY SDN. BHD.
Registration No. : 197401004102 (21166-D)

Name/Address	IC/Passport	Designation	Date of Appointment
KOH POH LUN NO. 266 LORONG HIJAU 1/2 TAMAN HIJAU 1 MALAYSIA 32000 SITIAWAN PERAK	920722-08-5731	DIRECTOR	08-03-2023
KOH POH YONG NO. 20 TAMAN RIA JAYA MALAYSIA 32000 SITIAWAN PERAK	910508-08-5117	DIRECTOR	08-03-2023
KOH POH HOCK NO. 28 TAMAN RIA JAYA MALAYSIA 32000 SITIAWAN PERAK	881110-08-5299	DIRECTOR	08-03-2023
DATO' KOH KING ONG 123, KAMPONG CHINA SITIAWAN PERAK 32000 SITIAWAN PERAK	580203-08-5555	DIRECTOR	17-12-1997
KOH POH CHAI NO. 22 TAMAN RIA JAYA JALAN RAJA OMAR 32000 SITIAWAN PERAK	840612-08-5191	DIRECTOR	06-01-2017



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DIRECTORS/OFFICERS

Name : SYARIKAT LUMUT QUARRY SDN. BHD.
Registration No. : 197401004102 (21166-D)

Name/Address	IC/Passport	Designation	Date of Appointment
KOH POH THAI NO. 21 JALAN RAJA OMAR TAMAN RIA MALAYSIA 32000 SITIAWAN PERAK	940829-08-6273	DIRECTOR	08-03-2023
KOH POH KING NO. 27 TAMAN RIA JAYA JALAN RAJA OAMR MALAYSIA 32000 SITIAWAN PERAK	901027-08-5269	DIRECTOR	08-03-2023
CHEN PEAK HOOI 37 BOUGAINVILLEA B/16 SERI BOUGAINVILLEA BANDAR SERI BOTANI 31350 IPOH PERAK	731105-08-5960	SECRETARY	28-08-2019
NG YUET SEAM 1 LORONG EVERGREEN TAMAN BUNGA RAYA IPOH PERAK 31650 IPOH PERAK	671205-08-5392	SECRETARY	01-04-2002



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SHAREHOLDERS / MEMBERS

Name : SYARIKAT LUMUT QUARRY SDN. BHD.
Registration No. : 197401004102 (21166-D)

IC/Passport/ Registration No.	Name	Total of Share
920722-08-5731	KOH POH LUN	187,510
940829-08-6273	KOH POH THAI	186,450
910508-08-5117	KOH POH YONG	187,510
901027-08-5269	KOH POH KING	187,510
881110-08-5299	KOH POH HOCK	187,510
580203-08-5555	DATO' KOH KING ONG	375,000
-	ESTATE OF MOHAD NOOR BIN MOHAMMAD DEC'D	1,000
840612-08-5191	KOH POH CHAI	187,510



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COMPANY CHARGES

Name : SYARIKAT LUMUT QUARRY SDN. BHD.
Registration No. : 197401004102 (21166-D)

1. Charge Number : 001
Total of Charge : 630,000.00
Date of Creation : 12-10-1976
Name of Chargee : 1. THE CHARTERED BANK
Charge Status : FULLY SATISFIED
2. Charge Number : 002
Total of Charge : 120,000.00
Date of Creation : 31-03-1978
Name of Chargee : 1. THE CHARTERED BANK
Charge Status : FULLY SATISFIED
3. Charge Number : 004
Total of Charge : 50,000.00
Date of Creation : 02-01-1982
Name of Chargee : 1. THE CHARTERED BANK
Charge Status : FULLY SATISFIED
4. Charge Number : 005
Total of Charge : 400,000.00
Date of Creation : 20-07-1990
Name of Chargee : 1. HOCK HUA BANK BERHAD
Charge Status : FULLY SATISFIED
5. Charge Number : 006
Total of Charge : 60,000.00
Date of Creation : 31-10-1991
Name of Chargee : 1. HOCK HUA BANK BERHAD
Charge Status : FULLY SATISFIED



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COMPANY CHARGES

Name : SYARIKAT LUMUT QUARRY SDN. BHD.
Registration No. : 197401004102 (21166-D)

6. Charge Number : 007
Total of Charge : 50,000.00
Date of Creation : 27-05-1999
Name of Chargee : 1. HONG LEONG BANK BERHAD
Charge Status : UNSATISFIED



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SUMMARY OF FINANCIAL INFORMATION

Name : SYARIKAT LUMUT QUARRY SDN. BHD.
Registration No. : **197401004102 (21166-D)**
Auditor : SYARIKAT T.S. CHAN (AF0157)
Auditor Address : NO. 19, LINTANG SELAT
TAMAN SELAT
12000
BUTTERWORTH
PULAU PINANG

Exempt Private Company : Nil

Financial year end : 31-12-2023
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 30-06-2024

BALANCE SHEET ITEMS

Non-current assets	:	5,914,264.00
Current assets	:	44,902,276.00
Non-current liabilities	:	566,954.00
Current liabilities	:	18,355,582.00
Share capital	:	1,500,000.00
Reserves	:	0.00
Retained Earning	:	30,394,004.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	41,094,250.00
Profit/(loss) before tax	:	4,495,204.00
Profit/(loss) after tax	:	3,574,993.00
Net dividend	:	-3,090,000.00
Minority interests	:	0.00

****END OF REPORT****

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Registrar
Dated : 08-01-2025

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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".
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Reader

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4. The smartphone will display the original copy of the document store SSM Database that has been digitally certified by appointed Certified Authority.
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