

Strictly for the internal use of RHB BANK BHD RPH-CENTRAL REGION

CTOS SUMMARY REPORT

Attention : FATEN AMALINA BTE AZMAN (faten) Date : 2020-06-05 09:35:18  
Account : BIZ60000 (RHB BANK BHD RPH-CENTRAL REGION) Report No. : CN-3394-20200605093518  
Tel :

- STAT column notation: This Enquiry report is currently in 4 section, ie A, B, C and D.**
- Nothing is found in the corresponding section.
- Section A: Identity Verification Guide (IVG)**
- a - Subject's name and ID is verified.  
For company/business enquiry, the ã indicates that there is a search report from CCM.
- A -** Inconsistent name and/or ID number. Please check.  
For company/business enquiry, the Å indicates that there is a search report from CCM (based on ID number).
- Section B: Group Exposure / Internal List (GXIL module)**
- b - Subject is in your 'Monitoring List' (ML) only.
- B -** Subject is in your 'Internal List' (IL) only or IL + ML.
- Section C: Directorships and Business Interests (DABI module)**
- c - Subject's directorships & business interests (present & past) in Database.
- Section D: Summons, Writs, Bankruptcy Proceedings, Foreclosure, etc**
- Cases reported here do not show the 'current status', please check with the relevant parties.
  - d - Indicates that records merely match by name only. It may not relate to your subject of enquiry. Requires your careful study
  - D - At least one record in this section bears a match on the ID number provided. Requires your careful study and probe.
  - D̂ - At least one record in this section bears a match on the ID number provided and at least one record is withheld due to update required.
  - D̄ - At least one record in this section bears a match on the ID number under Section D2 (Subject as a plaintiff).

NO.	STAT	OPS	NAME/ID/REFERENCE
1.	ã---	CE--	IGNATIUS ASIA SDN. BHD. 1111450
2.	a-c-	IE--	CHEN ZHEN YANG 931006145493
3.	a-c-	IE--	KONG JIUNH KAY 890808105743

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## CTOS SUMMARY REPORT

## Information provided for enquiry:

Account : BIZ60000 (RHB BANK BHD RPH-CENTRAL REGION) Date : 2020-06-05 09:35:18  
 Name : IGNATIUS ASIA SDN. BHD. Report No. : CN-3394-20200605093518  
 ID : 1111450 Done By : FATEN AMALINA BTE AZMAN (faten)  
 Your Ref : Purpose : Credit evaluation on subject with consent  
 Mobile No. : DD Index : 0000

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## SECTION A - COMPANIES COMMISSION OF MALAYSIA (CCM) INFORMATION

1. BASED ON INFORMATION PROVIDED BY CCM ON : 10-12-2019  
 Company Name : IGNATIUS ASIA SDN. BHD. (1111450-M)  
 Registration Date : 01-10-2014  
 Registered Addr : 57-3, BLOCK G, JALAN PUJ 1/37, DATARAN PRIMA, PETALING JAYA 47301 SELANGOR  
 Business Addr : NO. 41, JALAN EMBUN KUALA AMPANG AMPANG 68000 SELANGOR  
 Object : ACTIVITIES OF EMPLOYMENT PLACEMENT AGENCIES  
 Authorised Capital : 400,000.00 Paid-Up : 60,000.00

## DIRECTORS &amp; MAJOR SHAREHOLDERS (DO=Director Only; DS=Director/Shareholder; SO=Shareholder Only; AD=Alternate Director)

Equity	Pct(%)	Appointed	BR/NEW IC NO	LC/IC NO	Name
30,000	50.0	DS 01-10-2014	890808105743		KONG JIUNH KAY
30,000	50.0	DS 01-10-2014	931006145493		CHEN ZHEN YANG

## COMPANY CHARGES (U=Unsatisfied; S=Fully Satisfied; R=Fully Released; P=Partly Released; T=Cancellation; M=Partly Satisfied; A=Fully Ceased)

Amt Secured: dated

## FINANCIAL HIGHLIGHTS

	31-12-2017	31-12-2016	31-12-2015
Unqualified Reports (Y/N)	Y	Y	Y
Consolidated Accounts (Y/N)	N	N	N
Date of Tabling	30-08-2019	28-06-2017	28-06-2017
Fixed Assets (FA)	0.00	0.00	0.00
Other Assets (OA)	0.00	0.00	0.00
Current Assets (CA)	547,961.00	271,411.00	238,606.00
Non-Current Assets	15,584.00	10,037.00	8,445.00
Total Assets	563,545.00	281,448.00	247,051.00
Current Liab (CL)	414,824.00	222,628.00	194,759.00
Long-Term Liab (LTL)	0.00	0.00	0.00
Non-Current Liab	0.00	0.00	0.00
Total Liab (TL)	414,824.00	222,628.00	194,759.00
Paid Up	60,000.00	60,000.00	60,000.00
Share Prem/Reserves	0.00	0.00	0.00
Rev & Other Reserves	88,721.00	-1,180.00	-7,708.00
Networth (NW)	148,721.00	58,820.00	52,292.00
Minority Interest (MI)	0.00	0.00	0.00
Total (TL+NW+MI)	563,545.00	281,448.00	247,051.00
Turnover	2,395,566.00	625,827.00	1,966,782.00
Profit Before Tax	115,769.00	8,366.00	-7,708.00
Profit After Tax	89,901.00	6,528.00	-7,708.00
Minority Interest	0.00	0.00	0.00
P/L for the Year	89,901.00	6,528.00	-7,708.00
Turnover Growth YoY (%)	282.8	-68.2	
Profit Margin PBT/TO (%)	4.8	1.3	-0.4
Return On Equity PAT/NW (%)	60.4	11.1	-14.7
Current Ratio CA/CL (Times)	1.32	1.22	1.23
Working Capital	133,137.00	48,783.00	43,847.00
Gearing TL/NW (Times)	2.8	3.8	3.7

\* The figures provided under the CCM's computer printout search does not balance.  
 \*\* CCM error. Paid up capital and total shareholdings do not tally.

Note: The information above have been extracted from CCM computer printout search. We do not warrant as to its accuracy,

2020	Month	Jan	Feb	Mac	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
	FI	0	0	0	0	3	0	0	0	0	0	0	0
	Non-FI	0	0	0	0	0	0	0	0	0	0	0	0
	Lawyer	0	0	0	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	3	0	0	0	0	0	0	0
2019	Month	Jan	Feb	Mac	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
	FI	0	1	0	0	0	0	0	1	0	0	0	1
	Non-FI	0	0	1	0	0	0	0	1	0	0	0	1
	Lawyer	0	0	0	0	0	0	0	0	0	0	0	0
	Total	0	1	1	0	0	0	0	2	0	0	0	2

#### SECTION B - INTERNAL LIST

No Match Found

#### SECTION C - DIRECTORSHIPS AND BUSINESS INTERESTS

No Match Found

#### SECTION D

No Match Found

#### SECTION D2 - SUBJECT AS PLAINTIFF

No Match Found

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## CTOS SUMMARY REPORT

## Information provided for enquiry:

**Account** : BIZ60000 (RHB BANK BHD RPH-CENTRAL REGION) **Date** : 2020-06-05 09:35:18  
**Name** : CHEN ZHEN YANG **Report No.** : CN-3394-20200605093518  
**ID** : 931006145493 **Done By** : FATEN AMALINA BTE AZMAN (faten)  
**Your Ref** : **Purpose** : Credit evaluation on subject with consent  
**Mobile No.** : **DD Index** : 0000

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## SECTION A - IDENTITY NUMBER VERIFICATION

**NEW ID** : 931006145493 (NEW ID MATCH) **ID** :  
**NAME** : CHEN ZHEN YANG  
**SOURCE** : CTOS DATABASES AND OTHER SOURCES

Note: The above verification is match against a huge collection of Malaysian IDs which are independent of any IDs that may appear in other sections of this report. Although normally reliable, they are NOT FREE from errors. Therefore, it can only be used as a guide. Should the above verification conflict with your input, please make further verification with the relevant authorities. If indeed the information provided here is incorrect, please inform CTOS at Tel:03-27228833 (ID verification Department).

2020	Month	Jan	Feb	Mac	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
	FI	0	0	0	0	1	0	0	0	0	0	0	0
	Non-FI	0	0	0	0	0	0	0	0	0	0	0	0
	Lawyer	0	0	0	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	1	0	0	0	0	0	0	0
2019	Month	Jan	Feb	Mac	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
	FI	0	0	0	1	0	0	0	1	0	0	0	1
	Non-FI	0	0	1	0	0	0	0	0	0	0	0	0
	Lawyer	0	0	0	0	0	0	0	0	0	0	0	0
	Total	0	0	1	1	0	0	0	1	0	0	0	1

## SECTION B - INTERNAL LIST

No Match Found

## SECTION C - DIRECTORSHIPS AND BUSINESS INTERESTS

**---> IGNATIUS ASIA SDN. BHD. (1111450-M)**  
**OBJECT** : ACTIVITIES OF EMPLOYMENT PLACEMENT AGENCIES  
**INCORPORATION** : 01-10-2014 **PAID-UP** : 60000  
**CCM DATED** : 10-12-2019 SHOW LAST FILLING AT CCM WAS ON 31-12-2017  
**NAME** : CHEN ZHEN YANG  
**NEW ID/PASSPORT** : 931006145493 **ID** :  
**STATUS** : DIRECTOR / SHARE HOLDER **SHARES** : 30000  
**APPOINTED** : 01-10-2014  
**ADDRESS** : NO. 17, JALAN BUKIT INDAH 1/11, TAMAN BUKIT INDAH, 68000 AMPANG, SELANGOR

**---> NBK STEAMBOAT RESTAURANT (002423568U)**  
**OBJECT** : SELLING FOOD AND DRINK  
**REGISTRATION** : 27-03-2015 **EXPIRY DATE** : 26-03-2018  
**NAME** : CHEN ZHEN YANG  
**NEW ID/PASSPORT** : 931006145493 **ID** :  
**STATUS** : SOLE PROPRIETOR **CCM DATED** : 2015-09-07  
**ADDRESS** : NO. 17, JALAN AWAN, KUALA AMPANG, 68000 AMPANG, SELANGOR

This information only serves as a guide to show directorships and business interests. They were collated from official searches made with the relevant Registry (CCM) as of a certain specified date. Relinquishment of interests, changes in equity interests, resignations could have subsequently taken place. For confirmation of the 'current status' of the above, you will have to conduct fresh searches on the above specified companies and businesses with the relevant Registries.

## SECTION D

No Match Found

**SECTION D2 - SUBJECT AS PLAINTIFF**

No Match Found

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**CTOS SUMMARY REPORT****Information provided for enquiry:**

**Account** : BIZ60000 (RHB BANK BHD RPH-CENTRAL REGION) **Date** : 2020-06-05 09:35:18  
**Name** : KONG JIUNH KAY **Report No.** : CN-3394-20200605093518  
**ID** : 890808105743 **Done By** : FATEN AMALINA BTE AZMAN (faten)  
**Your Ref** : **Purpose** : Credit evaluation on subject with consent  
**Mobile No.** : **DD Index** : 0000

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**SECTION A - IDENTITY NUMBER VERIFICATION**

**NEW ID** : 890808105743 (NEW ID MATCH) **ID** :  
**NAME** : KONG JIUNH KAY  
**SOURCE** : CTOS DATABASES AND OTHER SOURCES

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2020	Month	Jan	Feb	Mac	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
	FI	0	0	0	0	1	0	0	0	0	0	0	0
	Non-FI	0	0	0	0	0	0	0	0	0	0	0	0
	Lawyer	0	0	0	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	1	0	0	0	0	0	0	0
2019	Month	Jan	Feb	Mac	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
	FI	1	0	0	0	1	0	0	1	0	1	0	1
	Non-FI	0	0	0	0	0	0	0	0	0	0	0	0
	Lawyer	0	0	0	0	0	0	0	0	0	0	0	0
	Total	1	0	0	0	1	0	0	1	0	1	0	1

**SECTION B - INTERNAL LIST**

No Match Found

**SECTION C - DIRECTORSHIPS AND BUSINESS INTERESTS****---> THERMOTECH SDN. BHD. (0069427-D)**

**OBJECT** : SALES AND DISTRIBUTION OF THERMOFLUID HEATING EQUIPMENTS.  
**INCORPORATION** : 09-04-1981 **PAID-UP** : 300000  
**CCM DATED** : 20-05-2020 SHOW LAST FILLING AT CCM WAS ON 31-12-2018  
**NAME** : KONG JIUNH KAY  
**NEW ID/PASSPORT** : 890808105743 **ID** :  
**STATUS** : DIRECTOR / SHARE HOLDER **SHARES** : 45000  
**APPOINTED** : 26-01-2017  
**ADDRESS** : 37, PERSIARAN WANGSA BAIDURI 3, WANGSA BAIDURI, 47500 SUBANG JAYA, SELANGOR

**---> IGNATIUS ASIA SDN. BHD. (1111450-M)**

**OBJECT** : ACTIVITIES OF EMPLOYMENT PLACEMENT AGENCIES  
**INCORPORATION** : 01-10-2014 **PAID-UP** : 60000  
**CCM DATED** : 10-12-2019 SHOW LAST FILLING AT CCM WAS ON 31-12-2017  
**NAME** : KONG JIUNH KAY  
**NEW ID/PASSPORT** : 890808105743 **ID** :  
**STATUS** : DIRECTOR / SHARE HOLDER **SHARES** : 30000  
**APPOINTED** : 01-10-2014  
**ADDRESS** : NO. 37, PERSIARAN WANGSA BAIDURI 3, 47500 SUBANG JAYA, SELANGOR

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**SECTION D**

No Match Found

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**SECTION D2 - SUBJECT AS PLAINTIFF**

No Match Found

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----- End of Report -----

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