



Although all efforts has 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 : YEO TIOW TIONG HOLDINGS SDN BHD

Last Old Name : Nil

Date of Change : Nil

Registration No. : 198401008823 (121355-T)

Incorporation Date : 09-06-1984

Registration Date : Nil

Type : LIMITED BY SHARES  
: PRIVATE LIMITED

Status : EXISTING

Registered Address : NO. 13 JALAN MUTIARA MELAKA 6  
BATU BERENDAM  
MELAKA  
MELAKA

Postcode : 75350

Origin : MALAYSIA

Business Address : NO. 87, JALAN KAMPUNG HULU  
MELAKA  
MELAKA

Postcode : 75200

Nature of Business : INVESTMENT HOLDING COMPANY



SURUHANJAYA SYARIKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA  
( Agensi di bawah KPDNHEP )

**SUMMARY OF SHARE CAPITAL**

Name : YEO TIOW TIONG HOLDINGS SDN BHD  
Registration No. : 198401008823 (121355-T)

| TOTAL<br>ISSUED<br>(RM) | CASH      | OTHERWISE<br>THAN CASH |
|-------------------------|-----------|------------------------|
| 3,400,000.00            |           |                        |
| ORDINARY                | 2,187,039 | 1,212,961              |
| PREFERENCE              | 0         | 0                      |
| OTHERS                  | 0         | 0                      |

Printing Date : 19-10-2020

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**DIRECTORS/OFFICERS**

Name : YEO TIOW TIONG HOLDINGS SDN BHD  
 Registration No. : 198401008823 (121355-T)

| Name/Address   | IC/Passport    | Designation | Date of Appointment |
|--|----------------|-------------|---------------------|
| YEO HONG WATT @ YANG YEH HONG<br>213-F JALAN KENGA 3/29<br>TMN KENANGA SEK.3<br>75200 GAJAH BERANG<br>MELAKA | 461007-04-5124 | DIRECTOR    | 05-08-1999          |
| YEO KIAN TECK @ YEO KIAN HOE<br>NO. 78-A KG AMPAT<br>OFF JALAN ONG KIM WEE<br>75300 MELAKA<br>MELAKA         | 471202-04-5073 | DIRECTOR    |                     |
| YEO GUAT KIEN @ YEO GUAT KHENG<br>74<br>JALAN KAMPONG HULU<br>75200 MELAKA<br>MELAKA                         | 500212-04-5210 | DIRECTOR    | 08-08-1997          |
| YEO GUAT CHENG<br>NO.87 JALAN KG HULU<br>75200 MELAKA<br>MELAKA  | 510406-04-5402 | DIRECTOR    | 05-08-1999          |
| YEO KIAN HUAT<br>NO.74 JALAN KG HULU<br>75200 MELAKA<br>MELAKA   | 530704-04-5345 | DIRECTOR    | 30-12-1993          |
| YEO KIAN CHUAN<br>87 JALAN KG HULU<br>75100 MELAKA<br>MELAKA   | 551020-04-5283 | DIRECTOR    | 30-12-1993          |
| YEO KIAN BOON<br>74<br>JALAN KAMPONG HULU<br>75200 MELAKA<br>MELAKA  | 610826-04-5335 | DIRECTOR    | 31-12-1996          |

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**DIRECTORS/OFFICERS**

Name : YEO TIOW TIONG HOLDINGS SDN BHD  
 Registration No. : 198401008823 (121355-T)

| Name/Address  | IC/Passport    | Designation | Date of Appointment |
|---|----------------|-------------|---------------------|
| YANG PANG CHEE<br>87, KAMPONG HULU<br>MELAKA.<br>75200 MELAKA<br>MELAKA                       | 710607-04-5085 | DIRECTOR    | 19-08-2003          |
| YEO WATT TEE @ YEO GUAT POH<br>NO. 6034<br>TAMAN KLEBANG BESAR<br>75200 MELAKA<br>MELAKA      | 440616-04-5098 | DIRECTOR    | 04-10-2017          |
| CHOONG LEE HAH<br>A1-06 PANGSAPURI PUTERI KESIDANG<br>LORONG PANDAN<br>75200 MELAKA<br>MELAKA | 641106-04-5160 | SECRETARY   | 02-05-2006          |



**SHAREHOLDERS / MEMBERS**

Name : YEO TIOW TIONG HOLDINGS SDN BHD  
 Registration No. : 198401008823 (121355-T)

| IC/Passport/<br>Registration No. | Name  | Total of<br>Share |
|----------------------------------|---|-------------------|
| 530704-04-5345                   | YEO KIAN HUAT   | 297,333           |
| 561204-04-5674                   | YEO GUAT LIAN   | 213,333           |
| 461007-04-5124                   | YEO HONG WATT @ YANG YEH HONG   | 297,333           |
| 510406-04-5402                   | YEO GUAT CHENG  | 213,333           |
| 710607-04-5085                   | YANG PANG CHEE  | 298,000           |
| 471202-04-5073                   | YEO KIAN TECK @ YEO KIAN HOE  | 297,333           |
| 551020-04-5283                   | YEO KIAN CHUAN  | 297,333           |
| 500212-04-5210                   | YEO GUAT KIEN @ YEO GUAT KHENG  | 213,333           |
| 561204-04-5260                   | YEO GUAT GOH  | 213,333           |
| 610826-04-5335                   | YEO KIAN BOON   | 297,333           |
| -                                | YEO KIM SAN @ YANG CHIEN CHU, YEO<br>KIAN TECK @ YEO KIAN HOE, YEO KIAN<br>HUAT, YEO KIAN CHUAN | 297,337           |
| 440203-04-5014                   | DATIN GAN SEE @ GAN SOO ENG   | 102,667           |
| 730920-04-5274                   | YANG LOO YEE  | 74,333            |
| 760213-14-5513                   | YANG PANG WEI   | 74,333            |
| 440616-04-5098                   | YEO WATT TEE @ YEO GUAT POH   | 213,333           |

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**COMPANY CHARGES**

Name : YEO TIOW TIONG HOLDINGS SDN BHD  
Registration No. : 198401008823 (121355-T)

NO INFORMATION



### SUMMARY OF FINANCIAL INFORMATION

Name : YEO TIOW TIONG HOLDINGS SDN BHD  
 Registration No. : **198401008823 (121355-T)**  
 Auditor : P.S. TAN & CO. (AF0562)  
 Auditor Address : 69, JALAN KOTA LAKSAMANA 1/2  
 TAMAN SRI LAKSAMANA  
 75200  
 MELAKA  
 MELAKA

Exempt Private Company : N/A

Financial year end : 31-12-2019  
 Unqualified reports (Y/N) : Y  
 Consolidated accounts (Y/N) : N  
 Date of tabling : 14-09-2020

#### **BALANCE SHEET ITEMS**

|                         |   |                |
|-------------------------|---|----------------|
| Non-current assets      | : | 115,152,915.00 |
| Current assets          | : | 15,918,311.00  |
| Non-current liabilities | : | 0.00           |
| Current liabilities     | : | 3,447,285.00   |
| Share capital           | : | 3,400,000.00   |
| Reserves                | : | 0.00           |
| Retained Earning        | : | 124,223,941.00 |
| Minority interests      | : | 0.00           |

#### **INCOME STATEMENT ITEMS**

|                          |   |               |
|--------------------------|---|---------------|
| Revenue                  | : | 755,494.00    |
| Profit/(loss) before tax | : | 10,364,082.00 |
| Profit/(loss) after tax  | : | 7,544,566.00  |
| Net dividend             | : | -4,400,280.00 |
| Minority interests       | : | 0.00          |

**\*\*END OF REPORT\*\***

This information is from the company's document registered as at 18-10-2020

Registrar of Companies

Dated : 19-10-2020

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