



Although all efforts have 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

| | |
|--------------------|--|
| Company Name | :THP GEMAS SDN. BHD. |
| Last Old Name | :LADANG BANGKA ULU SDN. BHD. |
| Date Of Change | :24-11-2009 |
| Company Number | :178811-V |
| Incorporation Date | :18-02-1989 |
| Registration Date | :Nil |
| Type | :LIMITED BY SHARES PRIVATE LIMITED |
| Status | :EXISTING |
| Registered Address | :18-2, JALAN 2/114 KUCHAI BUSINESS CENTRE OFF JALAN KLANG LAMA KUALA LUMPUR WILAYAH PERSEKUTUAN |
| Postcode | :58200 |
| Origin | :MALAYSIA |
| Business Address | :NO.6, JALAN GANGSA KAWASAN PERUSAHAAN BANTING SELANGOR |
| Postcode | :42700 |
| Nature Of Business | :CULTIVATION OF OIL PALM, PROCESSING OF FRESH FRUIT BUNCHES AND MARKETING OF CRUDE PALM OIL, PALM KERNEL AND FRUIT FRUIT BUNCHES |



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MENARA SSM@SENTRAL, NO. 7, JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.
TEL: 03-2299 4400 FAX: 03-2299 4411



SUMMARY OF SHARE CAPITAL

Company Name : THP GEMAS SDN. BHD.
 Company Number : 178811-V

TOTAL
 ISSUED
 (RM)
 25,000,000.0000

| | CASH | OTHERWISE THAN CASH |
|------------|------------|---------------------|
| ORDINARY | 18,838,905 | 6,161,095 |
| PREFERENCE | 0 | 0 |
| OTHERS | 0 | 0 |



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DIRECTORS/OFFICERS

Company Name : THP GEMAS SDN. BHD.
 Company Number : 178811-V

| Name/Address | IC/Passport | Designation | Date of Appointment |
|---|----------------|-------------|---------------------|
| SIN AH MOOI NO. 3, LORONG DELIMA 1 KAW 1 42700 BANTING SELANGOR | 530927-10-5245 | DIRECTOR | 30-12-2016 |
| SIN WI KOCK NO. 2, JALAN MULIA 3 TAMAN MULIA 42700 BANTING SELANGOR | 770619-71-5191 | DIRECTOR | 30-12-2016 |
| MA SU TENG NO. 3, LORONG DELIMA 1 KAW 1 42700 BANTING SELANGOR | 540517-71-5146 | DIRECTOR | 30-12-2016 |
| TIEW SZE HANN 21, JALAN TS 2 TAMAN SAUJANA 2 34600 KAMUNTING SELANGOR | 770524-08-6847 | SECRETARY | 30-12-2016 |
| CHRISTINA LIM ZHU CHERN 36, JALAN WAWASAN 2/9, PUSAT BANDAR PUCHONG, MALAYSIA 47160 PUCHONG SELANGOR | 860825-56-5656 | SECRETARY | 09-04-2018 |



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SHAREHOLDER/MEMBERS

Company Name : THP GEMAS SDN. BHD.
 Company Number : 178811-V

| IC/Passport/Company No | Name/Company Name | Total of share |
|------------------------|--|----------------|
| 6193-K | MALAYSIA NOMINEES (TEMPATAN) SENDIRIAN BERHAD | 25,000,000.00 |



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COMPANY CHARGES

Company Name : THP GEMAS SDN. BHD.
 Company Number : 178811-V

1. Charge Number : 001
 Total Of Charge : .00
 Date Of Creation : 13-12-2017
 Name Of Charge : OCBC BANK (MALAYSIA) BERHAD
 Charge Status : UNSATISFIED
2. Charge Number : 002
 Total Of Charge : .00
 Date Of Creation : 13-12-2017
 Name Of Charge : OCBC BANK (MALAYSIA) BERHAD
 Charge Status : UNSATISFIED



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SUMMARY OF FINANCIAL INFORMATION

Company Name : THP GEMAS SDN. BHD.
 Company Number : 178811-V

Auditor : KPMG DESA MEGAT PLT (LLP0010082-LCA) (AF0759)
 Auditor Address : KPMG TOWER, 8 FIRST AVENUE,
 BANDAR UTAMA
 47800 PETALING JAYA
 SELANGOR

Exempt Private Company : N/A

Financial Year End : 31-12-2016
 Unqualified Reports (Y/N) : Y
 Consolidated Accounts (Y/N) : N
 Date Of Tabling : 30-06-2017

BALANCE SHEET ITEMS

| | | |
|-------------------------|---|---------------|
| Non-Current Assets | : | 19,914,095.00 |
| Current Assets | : | 4,253,666.00 |
| Non-Current Liabilities | : | 2,612,625.00 |
| Current Liabilities | : | 581,207.00 |
| Share Capital | : | 25,000,000.00 |
| Reserves | : | 0.00 |
| Retained Earning | : | -4,026,071.00 |
| Minority Interests | : | 0.00 |

INCOME STATEMENT ITEMS

| | | |
|--------------------------|---|---------------|
| Revenue | : | 13,399,589.00 |
| Profit/(loss) before tax | : | -5,518,607.00 |
| Profit/(loss) after tax | : | -6,135,411.00 |
| Net dividend | : | 0.00 |
| Minority Interests | : | 0.00 |

** END OF REPORT **

This information is from the company's document registered as at 22-05-2018

Registrar Of Companies
 Date: 26-06-2018

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