

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

Name :GAC SHIPPING (MALAYSIA) SDN. BHD.

Last Old Name :GAC FREIGHT SERVICES SDN. BHD.

Date Of Change :05-05-2021

Registration No. :198501014310 (146766-A)

Incorporation Date :29-10-1985

Type :LIMITED BY SHARES
PRIVATE LIMITED

Status :EXISTING

Registered Address :B-801-2 TOWER 2, WISMA AMFIRST
JALAN SS 7/15 (JALAN STADIUM)
PETALING JAYA
SELANGOR

Postcode :47301

Origin :MALAYSIA

Business Address :B-801-2, TOWER 2 WISMA AMFIRST
JALAN SS 7/15 (JALAN STADIUM)
PETALING JAYA
SELANGOR

Postcode :47301

Nature Of Business :BUSINESS AS FORWARDING AND CARGO AGENTS



MY2202183764107

Scan to verify





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

2 / 8

SUMMARY OF SHARE CAPITAL

Name : GAC SHIPPING (MALAYSIA) SDN. BHD.

Registration No. : 198501014310 (146766-A)

TOTAL
ISSUED
(RM)

2,290,958.0000

| | CASH | OTHERWISE THAN CASH |
|------------|-----------|---------------------|
| ORDINARY | 60,000 | 140,000 |
| PREFERENCE | 2,090,958 | 0 |
| OTHERS | 0 | 0 |



MY2202183764107

Scan to verify



User Id: Dominic123

Date: Fri Feb 18 09:18:48 2022

Printing Date: 18/02/2022

This company information is generated from MYDATA SSM Services as at 18/02/2022 09:18:48

MENARA SSM@SENTRAL, NO.7, JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.

TEL : 03-2299 4400 FAX : 03-2299 4411

DIRECTORS/OFFICERS

Name : GAC SHIPPING (MALAYSIA) SDN. BHD.

Registration No. : 198501014310 (146766-A)

| Name/Address | IC/Passport | Designation | Date Of Appointment |
|---|----------------|-------------|---------------------|
| K.SURENDRAN A/L S.KUNJAMBO 56, JALAN 13/8, GREENVILLE KELAB GOLF SULTAN ABDUL AZIZ SHAH 40100 SHAH ALAM SELANGOR | 630726-08-5899 | DIRECTOR | 01-08-1993 |
| SHAZELINA ZAINI DEWA UNIT NO. B-50-5, THE SENTRAL RESIDENCE NO. 8, JALAN SENTRAL 2 KUALA LUMPUR SENTRAL MALAYSIA 50470 KUALA LUMPUR WILAYAH PERSEKUTUAN | 720524-10-5256 | DIRECTOR | 23-04-2003 |
| SHARIL ZAINI DEWA UNIT NO. B-50-5, THE SENTRAL RESIDENCE NO. 8, JALAN SENTRAL 2 KUALA LUMPUR SENTRAL MALAYSIA 50470 KUALA LUMPUR WILAYAH PERSEKUTUAN | 750704-14-5201 | DIRECTOR | 23-04-2003 |
| ZAINI BIN MD DEWA, DATO' UNIT NO. B-50-5, THE SENTRAL RESIDENCE NO. 8, JALAN SENTRAL 2 KUALA LUMPUR SENTRAL MALAYSIA 50470 KUALA LUMPUR WILAYAH PERSEKUTUAN | 440620-04-5007 | DIRECTOR | 06-11-2015 |
| MARGARET A/P JOSEPH 9, JALAN 13 TAMAN SELASEH GOMBAK 68100 BATU CAVES SELANGOR | 640811-10-7772 | SECRETARY | 13-12-2016 |



MY2202183764107

Scan to verify





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

4 / 8

DIRECTORS/OFFICERS

Name : GAC SHIPPING (MALAYSIA) SDN. BHD.

Registration No. : 198501014310 (146766-A)

| Name/Address | IC/Passport | Designation | Date Of Appointment |
|--|----------------|-------------|---------------------|
| NG CHENG LING 13 JALAN INDAH 1/9D TAMAN UNIVERSITI INDAH 43300 SERI KEMBANGAN SELANGOR | 700708-02-5236 | SECRETARY | 13-12-2016 |
| NORDBERG SVEN DANIEL 82, GRANGE ROAD #19-03, THE COLONNADE, 249587 SINGAPORE | 35115581 | DIRECTOR | 01-01-2022 |



MY2202183764107

Scan to verify



User Id: Dominic123

Date: Fri Feb 18 09:18:48 2022

Printing Date: 18/02/2022

This company information is generated from MYDATA SSM Services as at 18/02/2022 09:18:48

MENARA SSM@SENTRAL, NO.7, JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.

TEL : 03-2299 4400 FAX : 03-2299 4411



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

SHAREHOLDERS/MEMBERS

Name : GAC SHIPPING (MALAYSIA) SDN. BHD.
Registration No. : **198501014310 (146766-A)**

| IC/Passport/ Registration No | Name/Company Name | Total of share |
|---------------------------------|--|-------------------|
| 199401032191 (317873-P) | GAC CARGO SYSTEMS (MALAYSIA) SDN. BHD. | 2,285,958.00 |
| 440620-04-5007 | ZAINI BIN MD DEWA, DATO' | 5,000.00 |



MY2202183764107

Scan to verify





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

COMPANY CHARGES

Name : GAC SHIPPING (MALAYSIA) SDN. BHD.

Registration No. : 198501014310 (146766-A)

1. Charge Number : 001
Total Of Charge : 117,100.00
Date Of Creation : 12-03-1997
Name Of Chargee : SOUTHERN BANK BERHAD
Charge Status : UNSATISFIED



MY2202183764107

Scan to verify





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

7 / 8

SUMMARY OF FINANCIAL INFORMATION

Name : GAC SHIPPING (MALAYSIA) SDN. BHD.
Registration No. : 198501014310 (146766-A)
Auditor : KPMG PLT (LLP0010081-LCA) (AF0758)
Auditor Address : LEVEL 10, KPMG TOWER,
8 FIRST AVENUE
BANDAR UTAMA
47800, PETALING JAYA
SELANGOR
Exempt Private Company : N/A
Financial Year End : 31-12-2020
Unqualified Reports (Y/N) : Y
Consolidated Accounts (Y/N) : N
Date of Tabling : 28-09-2021

BALANCE SHEET ITEMS

| | | |
|-------------------------|---|---------------|
| Non-Current Assets | : | 189,265.00 |
| Current Assets | : | 9,822,834.00 |
| Non-Current Liabilities | : | 28,068.00 |
| Current Liabilities | : | 8,813,722.00 |
| Share Capital | : | 2,290,958.00 |
| Reserve | : | 0.00 |
| Retain Earning | : | -1,120,649.00 |
| Minority Interest | : | 0.00 |

INCOME STATEMENT ITEMS

| | | |
|--------------------------|---|--------------|
| Revenue | : | 3,534,603.00 |
| Profit/(loss) before tax | : | 559,711.00 |
| Profit/(loss) after tax | : | 447,498.00 |
| Net dividend | : | 0.00 |
| Minority Interest | : | 0.00 |

** END OF REPORT **

This information are from the company's document registered as at 11-02-2022

Registrar of Companies
Dated : 18-02-2022

This information is computer generated. No signature is required.



MY2202183764107

Scan to verify



User Id: Dominic123

Date: Fri Feb 18 09:18:48 2022

Printing Date: 18/02/2022

This company information is generated form MYDATA SSM Services as at 18/02/2022 09:18:48

MENARA SSM@SENTRAL, NO.7, JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.

TEL : 03-2299 4400 FAX : 03-2299 4411

DIGITALLY CERTIFIED TRUE COPY

This document has been digitally certified true copy by POS DIGICERT SDN BHD (457608-K), the company which has been granted license as a "Certification Authority" in Malaysia under Section 8, of the Digital Signature Act 1997 and Digital Signature Regulation 1998.

To verify the authenticity of the digitally certified true copy document, follow the following steps:

| Type of verification | Steps for verification |
|-----------------------------|-------------------------------|
|-----------------------------|-------------------------------|

- | | |
|------------------------------|---|
| Softcopy Verification | <ol style="list-style-type: none">1. Open the softcopy of digitally true copy using Adobe Reader version 10 or above.2. Validate the document as per the information shown at the top panel of the Adobe Reader. |
|------------------------------|---|

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"
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

1. Install "SSM DCTC QR READER" from Google Play (Android) or App Store (iOS) on smartphone.
2. Run the application.
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.