

Company Credit Report Plus (CCRP)

| | |
|-------------|---------------------------|
| Report Date | : 20 Jul 2018 |
| CCRP No. | : #####54456 |
| Report From | : www.mycreditinfo.com.my |

| COMPANY INFORMATION | |
|-------------------------|----------------------|
| Name Of Subject | ALAM XXXXX SDN. BHD. |
| Company Registration No | 545###-K |

| COMPANY DETAILS | |
|---|--|
| <i>NOTE: The following company details are extracted from SSM. There may be changes to the corporate details of the Subject company which may not be available to the public.</i> | |
| Local No | 545### - K |
| Company Name | ALAM XXXXX SDN. BHD. |
| Former Name | XXXXXX HOLDINGS SDN. BHD. (07 May 2003) |
| Incorporation Date | 17 Sep 2002 |
| Type | PRIVATE LIMITED |
| Status | EXISTING |
| Private Exempt Company | N/A |
| Business Address | NO.XXX, JALAN PJU 8/3 DAMANSARA XXXX DAMANSARA PERDANA 47820 XXXX SELANGOR |
| Registered Address | ### JLN 2/50, XXX, GGGG 53000 KUALA LUMPUR |
| Total Authorised Capital | RM 5,000,000.00 |
| Total Issued and Paid Up Capital | RM 3,000,000.00 |
| Nature of Business | TO DEAL IN A BUSINESS OF INFORMATION, COMMUNICATION AND TECHNOLOGIES. |
| Auditor | DEF & CO. (FYE 29 February 2012) |
| Auditor's Address | NO. 123, XXXXX JALAN GOMBAK, SETAPAK 53000 KUALA LUMPUR KUALA LUMPUR |
| Last Updated by Experian | 20 Jul 2018 |

| SUMMARY CREDIT INFORMATION | | | |
|---|---|-------------------------------------|---|
| By Banking Info | | By Experian | |
| Credit Applications Approved for Last 12 months | 1 | Winding Up Record | 1 |
| Credit Applications Pending | 1 | Legal Suits | 2 |
| Legal Action Taken (from Banking) | 1 | Trade / Credit Reference | 2 |
| Existing No. of Facility (from Banking) | 2 | Total Companies/Businesses Interest | 3 |

| | |
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**CREDIT SCORE**

NOTE: The i-SCORE is a credit score, which is a numeric representation of an individual or corporate's credit worthiness, based on prevailing information available on the credit files at the time of scoring. i-SCORE does not provide any conclusive evaluation or credit decisions for credit grantors.

| | | | | | | | | | | | | |
|---|--|------|---|---|------|---|---|------|---|--------|----|------------|
| i-SCORE | 545 | | | | | | | | | | | |
| Risk Grade | Higher Risk | WEAK | | | FAIR | | | GOOD | | STRONG | | Lower Risk |
| | | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | |
| Key Contributing Factors (Why the Score is not Higher?) | <ul style="list-style-type: none"> Time Since Most Recent Delinquency Outstanding Balance of Active Accounts | | | | | | | | | | | |

SUMMARY OF SHARE CAPITAL**Total Authorized (RM) 5,000,000.00**

| Total Issued(RM) 3,000,000.00 | CASH | OTHERWISE THAN CASH | NOMINAL VALUE (Sen) |
|-------------------------------|--------------|---------------------|---------------------|
| ORDINARY | 3,000,000.00 | 0.00 | 100.00 |
| PREFERENCE | 0.00 | 0.00 | 0.00 |
| OTHERS | 0.00 | 0.00 | 0.00 |

DIRECTORS / OFFICERS

| Name | Address | IC/PP No | Designation |
|--|---|-----------------------------|-------------|
| OMAR BIN XXX App Date : 17 Sep 2002 | NO.123, JALAN ABCDEF BUKIT JELUTONG 40150 SHAH ALAM SELANGOR | #####-08-5877 / A263#### | DIRECTOR |
| XXX SHAH BIN HARIP App Date : 01 Jul 2005 | 321 BLOCK B,FLAT ABC 54000 KUALA LUMPUR | #####-08-5915 / A####536 | DIRECTOR |
| SALMI BINTI XXX App Date : 11 Jan 2008 | 1-2-3 TAMAN TAMAN SELAT 53100 KUALA LUMPUR | #####-08-6766 / A####791 | SECRETARY |

SHAREHOLDERS / MEMBERS

| Name | Address | IC/PP/Local No | Shareholding | % |
|--------------------|---|-----------------------------|---------------------|-------|
| XXX SHAH BIN HARIP | 321 BLOCK B,FLAT ABC 54000 KUALA LUMPUR | #####-08-5915 / A####536 | 200,000.00 | 6.67 |
| OMAR BIN XXX | NO.123, JALAN ABCDEF BUKIT JELUTONG 40150 SHAH ALAM SELANGOR | #####-08-5877 / A263#### | 2,800,000.00 | 93.33 |
| Total | | | 3,000,000.00 | |

Experian Information Services (Malaysia) Sdn. Bhd. (Formerly known as RAM Credit Information Sdn Bhd) Registration No.: 200001029664 (532271-T) is certified to ISO/IEC 27001:2013, Cert. No. ISM 00290

DISCLAIMER: The information provided by Experian Information Services (Malaysia) Sdn. Bhd. (EXPERIAN) in this report is based on information which has been compiled from public sources and third parties. We do not guarantee the accuracy of the information provided. While we have used our best endeavours to ensure that the data is complete and accurate, we do not accept any liability for errors, omissions, incomplete information or non-current data and a purchaser or user of the information in this report shall verify the accuracy of the information on its own. The information furnished is STRICTLY CONFIDENTIAL for your own use only and should not be disclosed to any party. The information in this report is not for evaluation or a comment on the credit-worthiness of the subject nor is it any advice, analysis, observation, representation or comment on the credit risk of the subject person or company/business or any other entity on whom/which the information is provided. Please notify & contact us regarding the accuracy of the information contained in this report at Experian Information Services (Malaysia) Sdn. Bhd., Suite 16.02, Level 16, Centrepoint South, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur. Website: www.mycreditinfo.com.my, Consumer support No.: +603-2615 1100, Email: info@mycreditinfo.com.my

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COMPANY CHARGES

| Charge Number | Total of Charge | Date of Creation | Name of Chargee | Charge Status |
|---------------|-----------------|------------------|----------------------|-----------------|
| 001 | 1,000,000.00 | 19 Jan 2009 | XXXX BANKING BERHAD | UNSATISFIED |
| 002 | OPEN CHARGE | 27 Dec 2010 | AAAA BANK (MALAYSIA) | FULLY SATISFIED |

COMPANY FINANCIAL STATEMENT

The following information has been extracted from SSM Computer printout search. We do not warrant as to its accuracy, correctness or completeness. In some cases, the financials may not reconcile. If there is any inconsistencies, inaccuracies or missing details or information, please contact EXPERIAN customer service for assistance.

FINANCIAL SUMMARY

| Consolidated Accounts | N | N | N |
|---------------------------|-------------|-------------|-------------|
| Auditor's Name | DEF & CO. | ABC & CO. | ABC & CO. |
| Financial Year End | 28 Feb 2016 | 29 Feb 2015 | 29 Feb 2014 |
| UnQualified Reports (Y/N) | Y | Y | Y |
| Date of Tabling | 28 Feb 2016 | 29 Feb 2015 | 29 Feb 2014 |
| Units | (RM) | (RM) | (RM) |

BALANCE SHEET

| Financial Year End | 28 Feb 2016 | % Change | 29 Feb 2015 | % Change | 29 Feb 2014 |
|------------------------------------|----------------------|----------|----------------------|----------|----------------------|
| Non Current Assets | 3,482,505.00 | 2.52% | 3,396,801.00 | -10.21% | 3,783,256.00 |
| Current Assets | 12,839,969.00 | 11.26% | 11,540,038.00 | 6.88% | 10,797,150.00 |
| Total Assets | <u>16,322,474.00</u> | 9.28% | <u>14,936,839.00</u> | 2.44% | <u>14,580,406.00</u> |
| Paid-up Capital | 3,000,000.00 | 0.00% | 3,000,000.00 | 50.00% | 2,000,000.00 |
| Share Application Account | 0.00 | 0.00% | 0.00 | 0.00% | 0.00 |
| Share Premium & Other Reserves | 0.00 | 0.00% | 0.00 | 0.00% | 0.00 |
| Accumulated Profit Carried Forward | 2,101,244.00 | 26.76% | 1,657,708.00 | 24.52% | 1,331,279.00 |
| Minority Interest | 0.00 | 0.00% | 0.00 | 0.00% | 0.00 |
| Total Equity | <u>5,101,244.00</u> | 9.52% | <u>4,657,708.00</u> | 39.82% | <u>3,331,279.00</u> |
| Non Current Liabilities | 1,972,311.00 | -16.06% | 2,349,673.00 | 35.99% | 1,727,772.00 |

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| | | | | | |
|---------------------------------------|----------------------|--------|----------------------|---------|----------------------|
| Current Liabilities | 9,248,919.00 | 16.64% | 7,929,458.00 | -16.72% | 9,521,355.00 |
| Total Liabilities | <u>11,221,230.00</u> | 9.17% | <u>10,279,131.00</u> | -8.62% | <u>11,249,127.00</u> |
| Total Equity & Liabilities | <u>16,322,474.00</u> | 9.28% | <u>14,936,839.00</u> | 2.44% | <u>14,580,406.00</u> |

LEGEND:

NA: Information not available from SSM

PROFIT AND LOSS ACCOUNT

| Financial Year End | 28 Feb 2016 | % Change | 29 Feb 2015 | % Change | 29 Feb 2014 |
|---------------------------------|---------------|----------|---------------|----------|---------------|
| Revenue | 26,342,737.00 | 3.95% | 25,342,091.00 | 6.56% | 23,782,669.00 |
| Profit/(Loss) Before Tax | 516,908.00 | -3.57% | 536,028.00 | 20.31% | 445,522.00 |
| Profit/(Loss) After Tax | 443,536.00 | 35.88% | 326,429.00 | -23.35% | 425,884.00 |
| Minority Interest | 0.00 | 0.00% | 0.00 | 0.00% | 0.00 |
| Net Dividend | 0.00 | 0.00% | 0.00 | 0.00% | 0.00 |

KEY FINANCIAL RATIOS

| Financial Year End | 28 Feb 2016 | 29 Feb 2015 | 29 Feb 2014 |
|------------------------------------|-------------|-------------|-------------|
| Current Ratio [Times] | 1.39 | 1.46 | 1.13 |
| Profit Before Tax Margin[%] | 1.96 | 2.12 | 1.87 |
| Profit After Tax Margin[%] | 1.68 | 1.29 | 1.79 |
| Earnings Per Share [RM] | 0.15 | 0.11 | 0.21 |
| Dividend Per Share [RM] | 0.00 | 0.00 | 0.00 |
| Return On Equity[%] | 8.69 | 7.01 | 12.78 |
| Return on Assets[%] | 2.72 | 2.19 | 2.92 |
| Gearing Ratio (Times) | 2.20 | 2.21 | 3.38 |

LEGEND:

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NA: Information not available from SSM

-SAMPLE REPORT-

Strictly Confidential

Report Date : 20 Jul 2018
CCRP No. : #####54456
Report From : www.mycreditinfo.com.my

INTEREST IN OTHER COMPANIES

Note: The following information relating to shareholding/ directorship interest by the Subject may not be current. There may be changes which may not be currently available in EXPERIAN databank.

| Registration No | Company | Shareholding | % | As At |
|-----------------|--------------------------------|--------------|--------|-------------|
| 785### | SETIA XXXX SOLUTIONS SDN. BHD. | 100,000.00 | 100.00 | 20 Jul 2018 |

BANKING CREDIT INFORMATION

Note: The following information has been extracted from Bank Negara Malaysia. The information is confidential and shall not be disclosed to any other person. We do not warrant as to its accuracy, correctness or completeness. If there is any inconsistency, inaccuracies or missing details or information, please contact EXPERIAN Consumer Support Department for assistance.

Subject Status

Warning NIL

SUMMARY CREDIT REPORT

Total no. of Credit Applications

| | No. of Applications | Total Amount (RM) |
|--------------------------------|---------------------|-------------------|
| A. Approved for past 12 months | 1 | 15,000.00 |
| B. Pending | 1 | 200,000.00 |

SUMMARY OF POTENTIAL & CURRENT LIABILITIES

| | Outstanding (RM) (Exclude FEC) | Total Limit (RM) (Exclude FEC) | FEC Limit (RM) |
|---------------------------|-----------------------------------|-----------------------------------|----------------|
| A. As Borrower | 650,000.00 | 1,500,000.00 | 0.00 |
| B. As Guarantor | 0.00 | 200,000.00 | 0.00 |
| C. Total | 650,000.00 | 1,700,000.00 | 0.00 |
| Legal Action Taken | NIL | | |
| Special Attention Account | NIL | | |

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| No. | Date | Status | Capacity | Lender Type | Facility | Total Outstanding Balance (RM) | Date Balance Updated | Limit (RM) | Prin Repymt Term | Col Type | Conduct of Account for the last 12 months | | | | | | | | | | | | Legal Sts | Date Status Update | | | |
|----------------------------------|------------|--------|----------|-------------|----------------------------------|--------------------------------|----------------------|--------------------|------------------|------------|---|---|---|---|---|---|------|---|---|---|---|---|-----------|--------------------|---|--|--|
| | | | | | | | | | | | 2018 | | | | | | 2017 | | | | | | | | | | |
| OUTSTANDING CREDIT | | | | | | | | | | | | | | J | M | A | M | F | J | D | N | O | S | A | J | | |
| 1 | 05/06/2009 | | OWN | CIMB | | | | 1,000,000 | | | | | | | | | | | | | | | | | | | |
| | | O | | | OTLNFNCE | 530,000 | 30/06/2018 | | MTH | Fin. G'tee | 0 | 0 | 0 | 0 | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | | | | | |
| 2 | 14/09/2010 | | OWN | UOB | | | | 500,000 | | | | | | | | | | | | | | | | | | | |
| | | O | | | HRPCNSCG | 120,000 | 30/06/2018 | | MTH | Clean | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 0 | | | | | |
| | | | | | Total Outstanding Balance | 650,000 | | Total Limit | 1,500,000 | | | | | | | | | | | | | | | | | | |
| CREDIT APPLICATION | | | | | | | | | | | | | | J | M | A | M | F | J | D | N | O | S | A | J | | |
| 1 | 20/05/2017 | A | OWN | CIMB | N/A | 0 | | 15,000 | N/A | N/A | | | | | | | | | | | | | | | | | |
| | | | | | | | | Total Limit | 215,000 | | | | | | | | | | | | | | | | | | |
| SPECIAL ATTENTION ACCOUNT | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | Total Outstanding Balance | | | Total Limit | | | | | | | | | | | | | | | | | | | |

REMARK LEGEND

FACILITY:
 OTLNFNCE - Other term loan/finance (include personal loan/finance)
 HRPCNSCG - Hire purchase for scheduled goods
 HLFNNNPS - Non-priority housing loan/finance

LEGAL STATUS:
 10 = Summon/Writ files

STATUS:
 O = Outstanding
 P = Pending
 A = Approved

LEGAL ACTION

Note: The following information on legal/winding-up/bankruptcy proceedings may not be current. This suit(s) may have been dismissed, withdrawn or struck-off (e.g. it may have been held that the Subject is not liable as alleged in the claim, if at all or the case against a Defendant may have been struck-off or the alleged debt may have been settled after the entry of the information in our database).

LEGAL SUITS

1. JUDGEMENT / JUDGEMENT IN DEFAULT / JUDGEMENT IN CONSENT

| | | | |
|--------------------------|---|-----------------------|-------------------------------|
| Defendant Name | ALAM XXXXX SDN. BHD. | Local No. | 545### - K |
| Case No. | A72-####-04-2013 SESSIONS COURT SELANGOR | | |
| Solicitor | ABC HONG & ABC | | |
| Solicitor Address | LOT ABC,, BDR PUCHONG JAYA 47100 PUCHONG, SELANGOR | | |
| Solicitor Tel | 03-####1808 | Solicitor Fax | 03-####0805 |
| Solicitor Email | | Solicitor Ref. | ABCDEFGH/P/DEFG/SWS/117/13/DD |
| Plaintiff | AAAAA LOGISTICS SDN BHD | Local No. | ####727 |
| Plaintiff Address | | Suit Ref. | COURT LIST / 20 Jun 2018 |
| Amount Claimed | 37,765.00 | | |
| Nature of Claim | GDS SOLD & DELIVERED | | |

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| | | | |
|-------------|-----------|----------------|-------------|
| Case Status | SUMMONS | Summon Date | 09 Apr 2018 |
| Case Status | HEARING | Hearing Date | 11 Oct 2018 |
| Case Status | JUDGEMENT | Judgement Date | 20 XXX 2018 |

WINDING-UP ACTION

1. CASE WITHDRAWN / SETTLED

| | | | |
|-------------------------------|--|------------------------|---------------------|
| Defendant Name | ALAM XXXXX SDN. BHD. | | |
| Local No | 545### - K | | |
| Type/Court | HIGH COURT | | |
| Case No | ##-99-2010 SELANGOR | | |
| Petitioner | MEDIA XXX SDN BHD (###276) | | |
| Petitioner's Solicitor | TTTTT ASSOCIATES | | |
| Solicitor Address | 25B JLN WAN KAAAA2ND FLR 68000 KUALA LUMPUR | Solicitor Tel | 03-7710#### |
| | | Solicitor Email | ttttt@streamyx.com |
| Petition Date | 19 Mar 2018 | Solicitor Fax | 03-7710#### |
| Hearing Date | 04 Jun 2018 | Solicitor Ref. | T&T/11/LIT/33/10/55 |
| Case Status | CASE WITHDRAWN | Petition Ref. | SUN / 15 XXX 2018 |

NON-BANK LENDER CREDIT INFORMATION (NLCI)

| No | Approved Date | Capacity | Lender Name | Lender Type | Facility | Limit (RM) | Instalment Amount (RM) | Instalment Tenor (MTH) | Date Balance Updated | Total Outstanding Balance (RM) | Prin. Repay. Term | Coll. Type | Conduct of Account for the last 12 months | | | | | | | | | | | | Status | Date Status Update |
|--------------------|---------------|----------|-------------|-------------|----------|------------|------------------------|------------------------|----------------------|--------------------------------|-------------------|------------|---|---|---|---|---|---|------|---|---|---|---|---|--------|--------------------|
| | | | | | | | | | | | | | 2018 | | | | | | 2017 | | | | | | | |
| OUTSTANDING CREDIT | | | | | | | | | | | | | J | J | M | A | M | F | J | D | N | O | S | A | | |
| 1 | 23/06/2017 | OWN | PEOL | P2P | TL | 300,000.00 | 9382.50 | 36 | 30/06/2018 | 584,797.22 | MTH | CLE | 0 | 0 | 3 | 2 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | | | | | TOTAL | 25,000.00 | | | TOTAL | 548,797.22 | | | | | | | | | | | | | | | | |

NOTES

| CAPACITY | LENDER NAME | LENDER TYPE | FACILITY | REPAYMENT TERM | COLLATERAL TYPE | STATUS |
|-----------------------|---|------------------|----------------|----------------|-----------------|---------------------------|
| OWN - OWN | PEOL - PEOPLENDER SDN. BHD. (03-77258255) | P2P - P2P LENDER | TL - TERM LOAN | MTH - MONTHLY | CLE - CLEAN | LEGAL - LEGAL |
| JOINT - JOINT ACCOUNT | | | | | | NPL - NON-PERFORMING LOAN |

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TRADE BUREAU / CREDIT REFERENCE

Note: The following information is provided by third party sources for your reference. Searched Subject will also be listed if he/she is in guarantor capacity. EXPERIAN does not guarantee the accuracy of the information. Please check with the creditors for confirmation as alleged debts may have been settled since recorded. Users should NOT treat the information as conclusive factor for evaluation purpose.

| | | | |
|---------------------------|--|------------------------------|-------------------|
| Subject Name | ALAM XXXXX SDN. BHD. | Subject ID | 545### - K |
| Creditor's Name | XXX EXPRESS (MALAYSIA) SDN. BHD. (F.K.A ABC SDN BHD) | Amount Due | 148,998.91 |
| Creditor's Contact | 7806#### | Aging Days | |
| Ref No | L3 13726 | Debt Type | SERVICES RENDERED |
| Industry | LOGISTICS | LOD/NOD Date (if any) | LOD (20 MAY 2018) |
| Solicitor's Name | WONG & LIN | Solicitor's Contact | 03-2938#### |
| Guarantor | NIL | Remark | |

ENQUIRIES MADE ON YOU

Note: Enquiries made on you refer to search enquiries made by EXPERIAN subscribers which consists of banks businesses and companies, government and statutory bodies, clubs, cooperatives, commercial banks, financial institutions, trading and commercial companies, employment agencies, professionals e.g. lawyers, accountants, property valuers etc. amongst others.

| No. | Enquirer Business Sector | Date Search |
|-----|--------------------------|-------------|
| 1. | FINANCE BANKING | 25-Jun-2018 |

-END OF REPORT-**EXPERIAN Internal Reference:****Date: 20-July-2018****Time: 10:22:46****User ID: MYC1**

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