



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

1 / 6

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

Company Name : POSSEHL ELECTRONICS (MALAYSIA) SDN. BHD.

Last Old Name : POSSEHL BESI ELECTRONICS (M) SDN. BHD.

Date of Change : 27-12-2001

Company Number : **193672-H**

Incorporation Date : 19-02-1990

Registration Date : Nil

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : UNIT 30-01, LEVEL 30
TOWER A, VERTICAL BUSINESS SUITE
AVENUE 3, BANGSAR SOUTH, NO. 8, JALAN KERINCHI
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 59200

Origin : MALAYSIA

Business Address : LOT 33, PHASE III
BATU BERENDAM FREE TRADE ZONE
MELAKA
MELAKA

Postcode : 75350

Nature of Business : MANUFACTURING AND TRADING OF LEAD FRAMES, CONTACTS
AND HYBRID TERMINALS AND THE ELECTROPLATING OF SEMICONDUCTOR
COMPONENTS



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

2 / 6

SUMMARY OF SHARE CAPITAL

Company Name : POSSEHL ELECTRONICS (MALAYSIA) SDN. BHD.
Company Number : 193672-H

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
34,220,000.00		
ORDINARY	34,220,000	0
PREFERENCE	0	0
OTHERS	0	0

Printing Date : 11-02-2019

This company information is generated from SSM e-Info Services. This information is as at 11-02-2019 21:23:45



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

3 / 6

DIRECTORS/OFFICERS

Company Name : POSSEHL ELECTRONICS (MALAYSIA) SDN. BHD.
Company Number : 193672-H

Name/Address	IC/Passport	Designation	Date of Appointment
LIM LEA HUEN NO.2, JALAN NB2 5/4 TAMAN NUSA BESTARI 2 81300 SKUDAI JOHOR	701008-08-5574	DIRECTOR	26-03-2012
BENEDICTUS PETRUS MARIA KREMERS KAREL ENSINCKSTRAAT 46 5246 GM ROSMALEN FOREIGN	BM5FC90P3	DIRECTOR	07-09-2016
WONG WAI FOONG 1164, JALAN 17/64 HAPPY GARDEN 46400 PETALING JAYA SELANGOR	660510-10-6838	SECRETARY	30-05-2011
WONG PEIR CHYUN 15, SOLOK NONA OFF JALAN MERU 41050 KLANG SELANGOR	710824-10-5806	SECRETARY	30-05-2011
LIEW PUI LING A-10-4 PRIMA SETAPAK CONDOMINIUM JALAN GENTING KELANG 53300 KUALA LUMPUR WILAYAH PERSEKUTUAN	830411-08-6308	SECRETARY	21-09-2015

Printing Date : 11-02-2019

This company information is generated from SSM e-Info Services. This information is as at 11-02-2019 21:23:45



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

4 / 6

SHAREHOLDERS / MEMBERS

Company Name : POSSEHL ELECTRONICS (MALAYSIA) SDN. BHD.
Company Number : 193672-H

IC/Passport/ Company No	Name/Company Name	Total of Share
-	POSSEHL ELECTRONICS NV	34,220,000

Printing Date : 11-02-2019

This company information is generated from SSM e-Info Services. This information is as at 11-02-2019 21:23:45

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)

5 / 6

COMPANY CHARGES

Company Name : POSSEHL ELECTRONICS (MALAYSIA) SDN. BHD.
Company Number : 193672-H

1. Charge Number : 001
Total of Charge : 30,000.00
Date of Creation : 07-04-1995
Name of Chargee : 1. THE PACIFIC BANK BERHAD
Charge Status : FULLY SATISFIED

2. Charge Number : 002
Total of Charge : 30,000.00
Date of Creation : 10-06-1996
Name of Chargee : 1. THE PACIFIC BANK BERHAD
Charge Status : FULLY SATISFIED

3. Charge Number : 003
Total of Charge : 12,000,000.00
Date of Creation : 20-09-1999
Name of Chargee : 1. HSBC BANK MALAYSIA BERHAD
Charge Status : FULLY SATISFIED

4. Charge Number : 004
Total of Charge : 18,000,000.00
Date of Creation : 20-09-1999
Name of Chargee : 1. BANK OF COMMERCE M BERHAD
Charge Status : FULLY SATISFIED

Printing Date : 11-02-2019

This company information is generated from SSM e-Info Services. This information is as at 11-02-2019 21:23:45



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

6 / 6

SUMMARY OF FINANCIAL INFORMATION

Company Name : POSSEHL ELECTRONICS (MALAYSIA) SDN. BHD.
Company Number : **193672-H**
Auditor : BDO (AF0206)
Auditor Address : LEVEL 8
BDO @ MENARA CENTARA
360 JALAN TUANKU ABDUL RAHMAN
50100
KUALA LUMPUR
WILAYAH PERSEKUTUAN
Exempt Private Company : N/A
Financial year end : 31-12-2017
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 27-06-2018

BALANCE SHEET ITEMS

Non-current assets : 27,921,057.00
Current assets : 107,766,245.00
Non-current liabilities : 0.00
Current liabilities : 49,186,726.00
Share capital : 34,220,000.00
Reserves : 0.00
Retained Earning : 52,280,576.00
Minority interests : 0.00

INCOME STATEMENT ITEMS

Revenue : 193,728,779.00
Profit/(loss) before tax : 2,269,583.00
Profit/(loss) after tax : 2,219,549.00
Net dividend : 0.00
Minority interests : 0.00

****END OF REPORT****

This information is from the company's document registered as at 14-12-2018

Registrar of Companies

Dated : 11-02-2019

This is computer generated document. No signature is required.

UserID: schmidtschmi Date: Mon Feb 11 21:23:45 +08 2019



Printing Date : 11-02-2019

This company information is generated from SSM e-Info Services. This information is as at 11-02-2019 21:23:45