



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 : 1MALAYSIA DEVELOPMENT BERHAD

Last Old Name : TERENGGANU INVESTMENT AUTHORITY BERHAD

Date of Change : 25-09-2009

Company Number : 848230-V

Registration Date : 27-02-2009

Type : LIMITED BY SHARES  
: PUBLIC LIMITED

Status : EXISTING

Registered Address : LEVEL 8, MENARA IMC  
NO.8, JALAN SULTAN ISMAIL  
KUALA LUMPUR  
WILAYAH PERSEKUTUAN

Postcode : 50250

Origin : MALAYSIA

Business Address : LEVEL 8  
MENARA IMC, NO. 8  
JALAN SULTAN ISMAIL  
KUALA LUMPUR  
WILAYAH PERSEKUTUAN

Postcode : 50250

Nature of Business : INVESTMENT HOLDING



SUMMARY OF SHARE CAPITAL

Company Name : 1MALAYSIA DEVELOPMENT BERHAD  
Company Number : 848230-V

TOTAL AUTHORIZED (RM)	AMT	DIVIDED INTO	NOMINAL VALUE (Sen)
1,001,000,000.00			
ORDINARY	1,000,999,998.00	1,000,999,998	100
PREFERENCE	2.00	2	100
OTHERS	0.00	0	0

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH	NOMINAL VALUE (Sen)
1,000,000,001.00			
ORDINARY	1,000,002	998,999,998	100
PREFERENCE	1	0	100
OTHERS	0	0	0



DIRECTORS/OFFICERS

Company Name : 1MALAYSIA DEVELOPMENT BERHAD  
Company Number : 848230-V

Name/Address	IC/Passport	Designation	Date of Appointment
LODIN BIN WOK KAMARUDDIN, TAN SRI DATO' 124 JALAN ATHINAHAPPAN 1 TAMAN TUN DR.ISMAIL 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN	490320-11-5005	DIRECTOR	11-08-2009
ONG GIM HUAT, TAN SRI DATO' 26-1-9 CODRINGTON AVENUE 10350 PENANG PULAU PINANG	531215-07-5257	DIRECTOR	12-01-2010
ISMEE BIN ISMAIL, DATUK NO.22 JALAN AWAN LARAT U8/74 BUKIT JELUTONG 40150 SHAH ALAM SELANGOR	650101-01-9507	DIRECTOR	23-03-2009
SHAHROL AZRAL BIN IBRAHIM HALMI 51 JALAN KB 5/8B BANDAR KINRARA 47100 PUCHONG SELANGOR	700628-06-5369	DIRECTOR	23-03-2009
ASHVIN JETHANAND VALIRAM 84, JALAN KUANTAN 53200 KUALA LUMPUR WILAYAH PERSEKUTUAN	710323-10-5701	DIRECTOR	02-02-2010
ARUL KANDA A/L KANDASAMY NO. 12, JALAN SS14/5C, 47500 SUBANG JAYA SELANGOR	760302-14-5363	DIRECTOR	01-01-2015
GOH GAIK KIM C-4-12 DANAU IDAMAN CONDOMINIUM JALAN 2/109F TAMAN DANAU DESA 58100 KUALA LUMPUR WILAYAH PERSEKUTUAN	680308-10-6808	SECRETARY	31-03-2011



SHAREHOLDERS / MEMBERS

Company Name : 1MALAYSIA DEVELOPMENT BERHAD  
Company Number : 848230-V

IC/Passport/ Company No	Name/Company Name	Total of Share
-	MINISTER OF FINANCE ( INCORPORATED )	1,000,000,001



COMPANY CHARGES

Company Name : 1MALAYSIA DEVELOPMENT BERHAD  
Company Number : 848230-V

1. Charge Number : 001  
Total of Charge : 2,500,000,000.00  
Date of Creation : 28-08-2012  
Name of Chargee : 1. AMBANK (M) BERHAD  
Charge Status : FULLY SATISFIED
  
2. Charge Number : 002  
Total of Charge : FOREIGN CURRENCY  
Date of Creation : 28-08-2012  
Name of Chargee : 1. STANDARD CHARTERED BANK, OFFSHORE LABUAN  
Charge Status : FULLY SATISFIED
  
3. Charge Number : 003  
Total of Charge :  
Date of Creation : 28-08-2012  
Name of Chargee : 1. AMBANK (M) BERHAD  
Charge Status : FULLY SATISFIED
  
4. Charge Number : 004  
Total of Charge : 700,000,000.00  
Date of Creation : 06-11-2012  
Name of Chargee : 1. AFFIN INVESTMENT BANK BERHAD  
Charge Status : UNSATISFIED



SUMMARY OF FINANCIAL INFORMATION

Company Name : 1MALAYSIA DEVELOPMENT BERHAD  
Company Number : 848230-V  
Auditor : DELOITTE  
Auditor Address : LEVEL 16, MENARA LGB  
1 JALAN WAN KADIR  
TAMAN TUN DR. ISMAIL  
60000  
KUALA LUMPUR

Exempt Private Company : N/A

Financial year end : 31-03-2014  
Unqualified reports (Y/N) : Y  
Consolidated accounts (Y/N) : Y  
Date of tabling : 05-11-2014

**BALANCE SHEET ITEMS**

Non-current assets : 31,879,990,000.00  
Current assets : 19,529,452,000.00  
Non-current liabilities : 37,839,644,000.00  
Current liabilities : 11,128,142,000.00  
Share capital : 1,000,000,000.00  
Reserves : 731,546,000.00  
Minority interests : 710,110,000.00

**INCOME STATEMENT ITEMS**

Revenue : 4,258,554,000.00  
Profit/(loss) before tax : -669,554,000.00  
Profit/(loss) after tax : -665,361,000.00  
Net dividend : 0.00  
Minority interests : -98,195,000.00

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

This information are from the company's document registered as at 06-02-2015

Registrar of Companies

Dated : 26-05-2015

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