



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

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	:SOCAR MOBILITY MALAYSIA SDN. BHD.
Last Old Name	:Nil
Date Of Change	:Nil
Registration No.	:201701009617 (1223782-T)
Incorporation Date	:23-03-2017
Type	:LIMITED BY SHARES PRIVATE LIMITED
Status	:EXISTING
Registered Address	:LEVEL 5, TOWER 8, AVENUE 5 HORIZON 2, BANGSAR SOUTH CITY KUALA LUMPUR WILAYAH PERSEKUTUAN
Postcode	:59200
Origin	:MALAYSIA
Business Address	:8TH FLOOR, MENARA MANULIFE NO. 6, JALAN GELENGGANG DAMANSARA HEIGHTS KUALA LUMPUR WILAYAH PERSEKUTUAN
Postcode	:50490
Nature Of Business	:TO CARRY ON CAR SHARING BUSINESS AND ANY OTHER BUSINESS RELATED TO THE CAR SHARING BUSINESS ACTIVITIES, INCLUDING BUT NOT LIMITED TO RIDESHARING OR CARPOOLING BUSINESS



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TEL : 03-7721 4000 FAX : 03-7721 4001



SURUHANJAYA SYARIKAT MALAYSIA
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SUMMARY OF SHARE CAPITAL

Name : SOCAR MOBILITY MALAYSIA SDN. BHD.
Registration No. : 201701009617 (1223782-T)

TOTAL
ISSUED
(RM)
302,070,206.2000

	CASH	OTHERWISE THAN CASH
ORDINARY	72,160,000	0
PREFERENCE	57,237,000	0
OTHERS	0	0



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DIRECTORS/OFFICERS

Name : SOCAR MOBILITY MALAYSIA SDN. BHD.
Registration No. : 201701009617 (1223782-T)

Name/Address	IC/Passport	Designation	Date Of Appointment
JO MINHYEON A-12-07, SENADA KIARA NO.1, JALAN BUKIT KIARA 1 BUKIT KIARA MALAYSIA 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN	M74650955	DIRECTOR	25-12-2019
CHOI MYOUNGHWAN UNIT E-19-2 11 MONT KIARA JALAN KIARA 1, MONT KIARA MALAYSIA 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN	M13272926	DIRECTOR	03-04-2020
NG HENG HOOI 462A, JALAN 5/46 TAMAN PETALING 46000 PETALING JAYA SELANGOR	730721-04-5001	SECRETARY	15-07-2020
WONG MEE CHING 30, JALAN 7 TAMAN LENSEN 56000 CHERAS WILAYAH PERSEKUTUAN	751120-14-5296	SECRETARY	15-07-2020
WONG MEE KIAT NO. 9, JALAN SJ16A TAMAN SELAYANG BAHAGIA 68100 BATU CAVES SELANGOR	800429-14-5284	SECRETARY	15-07-2020
JEONG JIN-YOUNG B-20-8, DC RESIDENSI DAMANSARA HEIGHTS MALAYSIA 50490 KUALA LUMPUR WILAYAH PERSEKUTUAN	M650X0761	DIRECTOR	03-09-2021



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DIRECTORS/OFFICERS

Name : SOCAR MOBILITY MALAYSIA SDN. BHD.

Registration No. : 201701009617 (1223782-T)

Name/Address	IC/Passport	Designation	Date Of Appointment
SHYLENDRA A/L AS NATHAN NO 7 JALAN DESA ANGGUN 3 AMELIA DESA PARKCITY MALAYSIA 52200 KUALA LUMPUR WILAYAH PERSEKUTUAN	731014-14-5147	DIRECTOR	29-11-2022
TEOH HOOI FANG A-28-2, TWINS DAMANSARA HEIGHTS JALAN DAMANLELA MALAYSIA 50490 KUALA LUMPUR WILAYAH PERSEKUTUAN	720214-07-5338	DIRECTOR	22-06-2023
NANTHANESWARY A/P MUTHU NO. 21 LORONG PJS 7/7L BANDAR SUNWAY MALAYSIA 46150 SUBANG JAYA SELANGOR	840322-14-5598	DIRECTOR	13-09-2023



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SHAREHOLDERS/MEMBERS

Name : SOCAR MOBILITY MALAYSIA SDN. BHD.
 Registration No. : 201701009617 (1223782-T)

IC/Passport/ Registration No	Name/Company Name	Total of share
-	EASTBRIDGE ASIA PRIVATE EQUITY FUND	19,470,000.00
-	EUGENE SMART MOBILITY PRIVATE EQUITY FUND	14,850,000.00
871013-38-5055	FOONG LEON SING	100,000.00
-	KH ENERGY CO., LTD	2,970,000.00
870417-14-5563	LIM JACK PHIN	50,000.00
820504-01-5825	RAJAN A/L MANOHARAN	10,000.00
199201009537 (241040-P)	SIME DARBY MOTORS OVERSEAS HOLDINGS SDN. BHD.	1,947,000.00
-	SK INC.	85,645,570.00
-	SOCAR INC	4,354,430.00



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SURUHANJAYA SYARIKAT MALAYSIA
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COMPANY CHARGES

Name : SOCAR MOBILITY MALAYSIA SDN. BHD.
Registration No. : 201701009617 (1223782-T)

NO INFORMATION



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COMPANIES COMMISSION OF MALAYSIA

SUMMARY OF FINANCIAL INFORMATION

Name : SOCAR MOBILITY MALAYSIA SDN. BHD.
Registration No. : 201701009617 (1223782-T)
Auditor : ERNST & YOUNG PLT (LLP0022760-LCA) (AF0039)
Auditor Address : LEVEL 23A, MENARA MILENIUM
JALAN DAMANLELA
PUSAT BANDAR DAMANSARA
50490, KUALA LUMPUR
WILAYAH PERSEKUTUAN
Exempt Private Company : N/A
Financial Year End : 31-12-2021
Unqualified Reports (Y/N) : Y
Consolidated Accounts (Y/N) : Y
Date of Tabling : 08-11-2022

BALANCE SHEET ITEMS

Non-Current Assets	:	114,271,739.00
Current Assets	:	115,025,490.00
Non-Current Liabilities	:	36,192,084.00
Current Liabilities	:	103,668,410.00
Share Capital	:	301,927,079.00
Reserve	:	1,637,058.00
Retain Earning	:	-214,127,402.00
Minority Interest	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	29,085,100.00
Profit/(loss) before tax	:	-91,332,148.00
Profit/(loss) after tax	:	-91,341,344.00
Net dividend	:	0.00
Minority Interest	:	0.00

** END OF REPORT **

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Registrar of Companies
Dated : 30-10-2023

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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.
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