



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 : WIRECARD PAYMENT SOLUTIONS MALAYSIA SDN. BHD.  
Last Old Name : KORVAC (M) SDN. BHD.  
Date Of Change : 29-12-2014  
Registration No. : 200201012878 (580541-D)  
Incorporation Date : 17-05-2002  
Type : LIMITED BY SHARES  
PRIVATE LIMITED  
Status : EXISTING  
Registered Address : UNIT NO. 17-2, LEVEL 17,  
WISMA UOA II,  
NO. 21, JALAN PINANG,  
KUALA LUMPUR  
WILAYAH PERSEKUTUAN  
Postcode : 50450  
Origin : MALAYSIA  
Business Address : SUITE 19-1, MENARA 2  
MENARA KEMBAR BANK RAKYAT  
NO.33, JALAN RAKYAT (JALAN TRAVERS)  
KUALA LUMPUR  
WILAYAH PERSEKUTUAN  
Postcode : 50470  
Nature Of Business : THE COMPANY IS ENGAGED IN THE BUSINESSES OF  
PROVISION OF PAYMENT INFRASTRUCTURE MANAGEMENT  
AND OUTSOURCING SERVICES, CARD PROCESSING,  
PAYMENT INFRASTRUCTURE TECHNOLOGY AND SOFTWARE  
CONSULTATION AND DEVELOPMENT SERVICES



SUMMARY OF SHARE CAPITAL

Name : WIRECARD PAYMENT SOLUTIONS MALAYSIA SDN. BHD.  
Registration No. : 200201012878 (580541-D)

TOTAL  
ISSUED  
(RM)  
15,912,092.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	15,147,854	764,238
PREFERENCE	0	0
OTHERS	0	0



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

DIRECTORS/OFFICERS

Name : WIRECARD PAYMENT SOLUTIONS MALAYSIA SDN. BHD.  
Registration No. : 200201012878 (580541-D)

Name/Address	IC/Passport	Designation	Date Of Appointment
CHAN CHUN FEE 3, JALAN BU 6/7 BANDAR UTAMA MALAYSIA 47800 PETALING JAYA SELANGOR	620406-01-5825	DIRECTOR	29-12-2014
CHEW BEE HONG NO. 1370, JALAN 35 TAMAN KEPONG MALAYSIA 52100 KUALA LUMPUR WILAYAH PERSEKUTUAN	760316-14-5786	DIRECTOR	31-05-2014
JEFFRY HO KOK HOONG 635 EAST COAST ROAD 459021 SINGAPORE N/A	K0257191B	DIRECTOR	29-12-2014
THIEN KET MEI NO. 13, JALAN PP 6/29 TAMAN PUTRA PERDANA 47100 PUCHONG SELANGOR	701117-12-5010	SECRETARY	20-09-2019
LIOW JENN WAI 70, JALAN LEP 6/29, TAMAN LESTARI PUTRA, BANDAR PUTRA PERMAI, 43300 SERI KEMBANGAN SELANGOR	861014-14-5425	SECRETARY	20-09-2019



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

SHAREHOLDERS/MEMBERS

Name : WIRECARD PAYMENT SOLUTIONS MALAYSIA SDN. BHD.  
Registration No. : 200201012878 (580541-D)

IC/Passport/ Registration No	Name/Company Name	Total of share
-	WIRECARD SALES INTERNATIONAL HOLDING GMBH	15,912,092.00



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

COMPANY CHARGES

Name : WIRECARD PAYMENT SOLUTIONS MALAYSIA SDN. BHD.

Registration No. : 200201012878 (580541-D)

1. Charge Number : 001  
Total Of Charge : FOREIGN CURRENCY  
Date Of Creation : 31-01-2005  
Name Of Chargee : THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMI  
Charge Status : FULLY SATISFIED
2. Charge Number : 002  
Total Of Charge : OPEN CHARGE  
Date Of Creation : 31-01-2018  
Name Of Chargee : CITIBANK BERHAD  
Charge Status : UNSATISFIED



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

**SUMMARY OF FINANCIAL INFORMATION**

Name : WIRECARD PAYMENT SOLUTIONS MALAYSIA SDN. BHD.  
Registration No. : 200201012878 (580541-D)  
Auditor : CROWE MALAYSIA PLT (LLP0018817-LCA) (AF1018)  
Auditor Address : LEVEL 16, TOWER C MEGAN AVENUE II  
12, JALAN YAP KWAN SENG  
50450, KUALA LUMPUR  
WILAYAH PERSEKUTUAN  
Exempt Private Company : N/A  
Financial Year End : 31-12-2018  
Unqualified Reports (Y/N) : Y  
Consolidated Accounts (Y/N) : N  
Date of Tabling : 10-09-2019

**BALANCE SHEET ITEMS**

Non-Current Assets	:	81,806,550.00
Current Assets	:	7,985,324.00
Non-Current Liabilities	:	41,130,217.00
Current Liabilities	:	41,705,293.00
Share Capital	:	15,912,092.00
Reserve	:	0.00
Retain Earning	:	-8,955,728.00
Minority Interest	:	0.00

**INCOME STATEMENT ITEMS**

Revenue	:	52,024,970.00
Profit/(loss) before tax	:	601,582.00
Profit/(loss) after tax	:	-3,192,460.00
Net dividend	:	0.00
Minority Interest	:	0.00

\*\* END OF REPORT \*\*

This information are from the company's document registered as at 26-09-2019

Registrar of Companies

Dated : 30-12-2019

This information is computer generated. No signature is required.