



**LIMITED LIABILITY PARTNERSHIP 2012  
BENEFICIAL OWNERSHIP INFORMATION  
(LIMITED LIABILITY PARTNERSHIP)**

\_\_\_\_\_ (Limited Liability Partnership Name)  
(LLP No: \_\_\_\_\_ )

(1) LEGAL OWNER: FULL NAME (Surname, Given Name, Middle Name, if applicable)	(2) BO: FULL NAME (Surname, Given Name, Middle Name, if applicable)	(3) RESIDENTIAL ADDRESS	(4) NATIONALITY	(5) DATE OF BIRTH	(6) NRIC NO / PASSPORT NO.	(7) TO STATE POSITION IN THE LLP, IF APPLICABLE	(8) PERCENTAGE OF THE CAPITAL CONTRIBUTION (%)	(9) TYPE OF BENEFICIAL OWNER Direct (D) or Indirect (I)	(10) CRITERIA OF BENEFICIAL OWNER * / EXEMPTED	(11) DATE A PERSON BECOMES / CEASES TO BE BENEFICIAL OWNER
	Tong Ah Kuat	No 32b, Lorong Sri, Taman Kepong, 52100 Kepong, Kuala Lumpur	Malaysian	21 October 1991	911021-14-5993		80%	D	A	Date of becoming BO: 7 April 2009

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Note:

- (1) \* **“Beneficial Owner” (BO)** refers to the ultimate effective control of a natural person(s) over the limited liability partnership. Such beneficial ownership may be determined if it falls under one or more of the following criteria:

CRITERIA	DESCRIPTION
<b>A</b>	Holds directly or indirectly a right to share in at least 20% of the capital contribution of the limited liability partnerships;
<b>B</b>	Holds directly or indirectly more than 20% of the rights to vote in the limited liability partnerships;
<b>C</b>	Has the right to exercise ultimate effective control whether formal or informal over the limited liability partnerships; or the partners of the limited liability partnerships; or
<b>D</b>	Directly or indirectly holding the right to appoint or remove the majority of those involved in the management.

- (2) Identify the BO(s) of the limited liability partnership as described in items A to D above. Indicate the letter(s) corresponding thereto. In the event that the individual identified as a BO falls under several criteria, indicate all the letters corresponding to such criteria on an additional sheet if necessary.
- (3) Indicate the position held (i.e., Partner, Chief Operating Officer, Chief Financial Officer, etc.), if any.
- (4) For government-owned or state-owned limited liability partnership, please indicate the name of the office of the Minister or Chief Minister (or such other equivalent office). It is expected that the beneficial owner identified for government-owned or state-owned limited liability partnerships is not necessarily a BO. Therefore, please state such information in this form under column (9) (criteria of BO).
- (5) Do not leave any item blank. Please state the following reason if the BO information cannot be furnished:
- (a) No BO;
  - (b) Unidentified BO;
  - (c) Particulars of identified BO is not confirmed;
  - (d) Limited Liability Partnership’s investigation is ongoing; or
  - (e) Matters noted in the registry have ceased to be true.

**Declaration:**

I confirm that the facts and information stated in this document are true and to the best of my knowledge and all due diligence and vetting processes have been performed on the BO and that the information, supporting documents and other records relating to the BO pursuant to the Guideline For the Reporting Framework for Beneficial Ownership of Legal Persons is available in our registered office.

**Attention:**

It is an offence under section 591 of the Companies Act 2016 to make or authorize the making of a statement that a person knows is false or misleading and that person may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not exceeding RM3 million or to both.

**LODGER INFORMATION**

Name :  
NRIC No :  
Address :  
Phone No :  
Email :