



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.

## PARTICULAR OF DIRECTORS/OFFICERS

### CORPORATE INFORMATION

Company Name : ADVANCE SYNERGY BERHAD

Last Old Name : BATU LINTANG RUBBER COMPANY LTD

Date Of Change : 14-05-1992

Company Number : 1225-D

Incorporation Date : 05-06-1920

Registration Date : Nil

Type : LIMITED BY SHARES  
PUBLIC LIMITED

Status : EXISTING

Registered Address : LEVEL 3, EAST WING  
WISMA SYNERGY  
NO. 72, PERSIARAN JUBLI PERAK, SEK.22  
SHAH ALAM  
SELANGOR

Postcode : 40000

Origin : MALAYSIA

Business Address : LEVEL 3, WEST WING  
WISMA SYNERGY  
72, PERSIARAN JUBLI PERAK, SEK. 22  
SHAH ALAM  
SELANGOR

Postcode : 40000

Nature Of Business : INVESTMENT HOLDING AND PROVIDING FULL  
CORPORATE AND FINANCIAL SUPPORT TO SUBSIDIARY  
COMPANIES.





Company Name : ADVANCE SYNERGY BERHAD  
 Company Number : 1225 D

**CURRENT DIRECTORS/OFFICERS**

<b>Name/Address</b>	<b>IC/Passport</b>	<b>Designation</b>	<b>Date of Appointment</b>
ANTON SYARI DIN AHMAD CEDI NO. 60 JALAN ATHINAHAPPAN 2 TAMAN TUN DR. ISMAIL 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN	770829-10-5005	MANAGER	01/09/2017
ANTON SYARI DIN AHMAD CEDI NO. 60 JALAN ATHINAHAPPAN 2 TAMAN TUN DR ISMAIL 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN	770829-10-5005	DIRECTOR	27/02/2017
MOHD BIN MOHD NOR 22, JALAN PUTRA MURNI 3/3 PUTRA HEIGHTS 47650 SUBANG JAYA SELANGOR	531217-08-5723	DIRECTOR	10/03/2016
ARIATI SASIA BINTI AHMAD CEDI 60, JALAN ATHINAHAPAN 2 TAMAN TUN DR ISMAIL 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN	741216-10-5126	DIRECTOR	07/03/2013
AHMAD CHIFFI BIN HAJI MOHD DAUD, DR. HAJI B 13-2, RESIDENSI HIJAUAN TTDI "THE GREENS", NO. 1, JALAN WAN KADIR 5 TAMAN TUN DR ISMAIL 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN	491230-02-5069	DIRECTOR	07/03/2013
LEE SU KEE 2A JALAN SS3/4 47300 PETALING JAYA SELANGOR	600526-03-5000	DIRECTOR	09/07/2007





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

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**CURRENT DIRECTORS/OFFICERS**

<b>Name/Address</b>	<b>IC/Passport</b>	<b>Designation</b>	<b>Date of Appointment</b>
YONG TECK MING 24, JALAN KAWASARI 2 TMN ENG ANN 41150 KLANG SELANGOR	530803-04-5101	DIRECTOR	09/07/2007
LEE SU NIE 2A JALAN SS3/4 47300 PETALING JAYA SELANGOR	600526-03-5300	MANAGER	22/04/2004
HO TSAE FENG 46, JALAN PUTRA PERDANA 2/6 TAMAN PUTRA PERDANA PUCHONG. 47100 PUCHONG SELANGOR	690811-10-5600	SECRETARY	28/10/2003
MISRI KHAN BINTI ABDULLAH 3, JALAN 4/1 TMN. TUN ABD. RAZAK SELANGOR	530124-07-5010	DIRECTOR	06/01/1995
ANMAD CEDE DIN BAKAR, DATO' 60 JALAN ATHINAHAPPAN 2 TAMAN TUN DR. ISMAIL K. LUMPUR 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN	470610-07-5007	DIRECTOR	09/04/1991





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\*The information of previous directors/officers is extracted from the company's document registered for the last 15 years.

**PREVIOUS DIRECTORS/OFFICERS**

<b>Name/Address</b>	<b>IC/Passport</b>	<b>Designation</b>	<b>Date of Appointment</b>	<b>Date Of Resignation</b>	<b>Date Of Removal</b>
AHMAD SEDI BAKAR, DATO' 60 JALAN ATHINAHAPAN 2  TAMAN TUN DR ISMAIL 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN	470610-07- 5007	MANAGER	28/09/2012	01/09/2017	
AL'AZMI BIN AHMAD NO. 23 JALAN 3/4 43650 BANDAR BARU BANGI SELANGOR	520407-05- 5000	DIRECTOR	07/03/2013	24/02/2016	
CHIM WAI KHUAN 23, JALAN SS 18/5G SUBANG JAYA SELANGOR	510412-10- 5571	DIRECTOR	12/12/2001	07/03/2013	
ABDUL MURAD BIN KHALID, DATO' 104, JALAN SETIABAKTI 9  BUKIT DAMANSARA 50490 KUALA LUMPUR WILAYAH PERSEKUTUAN	531215-08- 5007	DIRECTOR	09/07/2007	07/03/2013	
WONG AH NEM C WONG JOON TUNG 7, SOLOK RAJAWALI TMN. BKT. RAJA KELANG, S'NGOR	460423-10- 5255	DIRECTOR	10/01/1994	09/07/2007	
ONG NGIAP KOON 6, JALAN 12/70A SRI HATRAMAS K. LUMPUR 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN	470713-10- 5621	DIRECTOR	28/10/2003	09/07/2007	





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**PREVIOUS DIRECTORS/OFFICERS**

<b>Name/Address</b>	<b>IC/Passport</b>	<b>Designation</b>	<b>Date of Appointment</b>	<b>Date Of Resignation</b>	<b>Date Of Removal</b>
RENAN DIN HAJI ISMAIL 2-11/2N, JALAN NGAJAT SHAH ALAM 40000 SHAH ALAM SELANGOR	470409-07- 5355	DIRECTOR	25/05/1988	10/05/2007	
SNG NGIAP KOON 6, JALAN 12/70A SRI HARTAMAS KUALA LUMPUR. 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN	470713-01- 5621	SECRETARY	22/05/1989	28/10/2003	
NIR TERMIN KAMIL BIN TAN SRI NIK AHMAD KAMIL, TAN SRI DATO' 5, JALAN PENAGA BUKIT BANDARAYA KUALA LUMPUR. 59100 KUALA LUMPUR WILAYAH PERSEKUTUAN	420910-03- 5511	DIRECTOR	10/01/1994	28/08/2003	

