



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 : POS MALAYSIA BERHAD

Last Old Name : Nil

Date Of Change : Nil

Company Number : **229990-M**

Incorporation Date : 29-11-1991

Registration Date : Nil

Type : LIMITED BY SHARES  
PUBLIC LIMITED

Status : EXISTING

Registered Address : TINGKAT 8, IBU PEJABAT POS  
KUALA LUMPUR  
WILAYAH PERSEKUTUAN  
KOMPLEKS DAYABUMI

Postcode : 50670

Origin : MALAYSIA

Business Address : TINGKAT 8, IBU PEJABAT POS  
KUALA LUMPUR  
WILAYAH PERSEKUTUAN  
KOMPLEKS DAYABUMI

Postcode : 50670

Nature Of Business : PROVISION OF POSTAL AND ITS RELATED SERVICES  
WHICH INCLUDE RECEIVING AND DISPATCHING OF  
POSTAL ARTICLES, POSTAL FINANCIAL SERVICES,  
DEALING IN PHILATELIC PRODUCTS AND SALE OF  
POSTAGE STAMPS.





Company Name : POS MALAYSIA BERHAD  
 Company Number : 229990-M

**CURRENT DIRECTORS/OFFICERS**

<b>Name/Address</b>	<b>IC/Passport</b>	<b>Designation</b>	<b>Date of Appointment</b>
DATO' SYED FAISAL ALBAR BIN SYED A.R ALBAR NO. 8, LORONG PJU 3/15 B, DAMANSARA INDAH, 47410 PETALING JAYA SELANGOR	650923-10-5105	DIRECTOR	14/01/2016
AHMAD FUAAD BIN MOHD KENALI, DATO' 72, JALAN POLIS U1/55 TEMASYA GLENMARIE 4005 SHAH ALAM SELANGOR	700423-06-5111	ALT DIRECTOR	14/01/2016
DATO' DR. MOHMAD ISA BIN HUSSAIN LOT 11369 JLN ANGGERIK KG DATO' ABU BAKAR BAGINDA 43000 KAJANG SELANGOR	580311-07-5215	DIRECTOR	02/11/2015
MOHD SHUKRIE BIN MOHD SALLEH, DATO' NO. 9, JALAN 9/9 SEKSYEN 9 43650 BANDAR BARU BANGI SELANGOR	740322-06-5477	MANAGER	01/11/2015
CHAN CHOY LIN, DATO' 12, JALAN 37/70A DESA SRI HARTAMAS OFF JALAN BKT.KIARA 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN	571210-10-5214	SECRETARY	29/06/2015
LIM HWA YU 1, JALAN PERWIRA 2 TAMAN TITIWANGSA 86000 KLUANG JOHOR	560301-01-5069	DIRECTOR	26/09/2013





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PUTEH RUKIAH BINTI ABD MAJID, DATO' NO.15, JALAN PEKAKA 8/15E KOTA DAMANSARA 47810 PETALING JAYA SELANGOR	530321-08-5278	DIRECTOR	07/06/2013
MOHAMED RAZEEL BIN MD HUSSAIN MARICAR 19, JALAN 19/4G SUBANG JAYA 47500 PETALING JAYA SELANGOR	580209-10-5609	DIRECTOR	24/04/2013
ABDUL HAMID BIN SH. MOHAMED LOT 15060, JALAN L8 KEMENSAH HEIGHTS 53100 KUALA LUMPUR WILAYAH PERSEKUTUAN	650520-01-6431	DIRECTOR	01/03/2013
MOHD KHAMIL BIN JAMIL, BRID. GEN (K) TAN SRI DATO' SRI HAJI LOT 2929, JALAN 5 KEMENSAH HEIGHTS ULU KLANG 68000 AMPANG SELANGOR	560120-08-6175	DIRECTOR	04/07/2011
ESHAH BINTI MEOR SULEIMAN NO.58, JALAN P15H 4/5 PRESINT 15 62050 PUTRAJAYA W.P. PUTRAJAYA	541101-08-5552	DIRECTOR	25/02/2009
IBRAHIM MAHALUDIN BIN PUTEH 67, JALAN P10C PRESINT 10 62550 PUTRAJAYA W.P. PUTRAJAYA	511017-10-5795	DIRECTOR	22/08/2007





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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**

<u>Name/Address</u>	<u>IC/Passport</u>	<u>Designation</u>	<u>Date of Appointment</u>	<u>Date Of Resignation</u>	<u>Date Of Removal</u>
AHMAD FUAAD BIN MOHD KENALI, DATO' 72, JALAN POLIS U1/55 TEMASYA GLENMARIE 40150 SHAH ALAM SELANGOR	700423-06-5111	DIRECTOR	26/09/2013	14/01/2016	
FAUZIAH BINTI YAACOB, DATO' NO. 8 JALAN SUBANG PERMAI 7 DESA SUBANG PERMAI SEKSYEN U6 40150 SHAH ALAM SELANGOR	550730-10-5688	DIRECTOR	25/11/2014	29/07/2015	
SABRINA ALBAKRI BINTI ABU BAKAR, DATO' 35, JALAN 8/27D SEKSYEN 6 WANGSA MAJU 53000 KUALA LUMPUR WILAYAH PERSEKUTUAN	701225-08-6274	SECRETARY	15/04/2006	09/07/2015	
CHE KHALIB BIN MOHAMAD NOH, DATO'SRI NO.6, JALAN KENYALANG 11/6C KOTA DAMANSARA PJU 5 47810 PETALING JAYA SELANGOR	650528-02-5287	DIRECTOR	17/08/2012	06/04/2015	
ISKANDAR MIZAL BIN MAHMOOD, DATO NO.2, JALAN 5/1B KEMENSAH RESIDENCY KEMENSAH HEIGHTS 68000 AMPANG SELANGOR	860825-03-6117	MANAGER	15/07/2013	04/02/2015	





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Name/Address	IC/Passport	Designation	Date of Appointment	Date Of Resignation	Date Of Removal
AZIAN BINTI MOHD NOH, DATO' NO.8, JALAN SS 19/3A 47500 SUBANG JAYA SELANGOR	530318-10- 5602	DIRECTOR	26/09/2013	04/09/2014	
WEE HOE SOON @ GOOI HOE SOON, DATO' 40, JALAN BU 10/8 BANDAR UTAMA 47800 PETALING JAYA SELANGOR	601116-07- 5009	DIRECTOR	13/08/2007	07/06/2013	
LOW SENG KUAN, DATUK ARMANEE TERRACE UNIT A5 C09 JALAN PJU 8/1 DAMANSARA PERDANA 47820 PETALING JAYA SELANGOR	461223-08- 5067	DIRECTOR	01/07/1992	16/05/2013	
LUKMAN BIN IBRAHIM, DATO' 21, JALAN BIDAI U8/23 TAMAN BUKIT JELUTONG SEKSYEN U8 40150 SHAH ALAM SELANGOR	660410-01- 5437	DIRECTOR	04/07/2011	28/02/2013	
KHALID BIN ABDOL RAHMAN, DATO' 27, JALAN 2/24E WANGSA MELAWATI . 53300 KUALA LUMPUR WILAYAH PERSEKUTUAN	560105-10- 6019	MANAGER	01/01/2012	01/02/2013	
KRISHNAN A/L CHINAPAN, DATO' 27, TAMAN KSM SG PELEK 43950 SUNGAI PELEK SELANGOR	460720-10- 5087	DIRECTOR	01/07/1992	24/10/2012	





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SYED FAISAL ALBAR BIN SYED A.R.ALBAR NO.8, LORONG PJU 3/15B DAMANSARA INDAH 47410 PETALING JAYA SELANGOR	650923-10-5105	DIRECTOR	01/11/2008	01/01/2012	
ABDUL HAMID BIN SH. MOHAMED LOT 15060, JALAN L8 KEMENSAH HEIGHTS 53100 KUALA LUMPUR WILAYAH PERSEKUTUAN	650520-01-6431	DIRECTOR	13/08/2007	13/12/2011	
KHALID BIN ABDOL RAHMAN, DATO' 27, JALANWANGSA PERKASA 2 WANGSA MELAWATI . 53300 KUALA LUMPUR WILAYAH PERSEKUTUAN	560105-10-6019	ALT DIRECTOR	12/07/2011	30/11/2011	
NAZARIAH BINTI MOHD KHALID, DATIN 60, JALAN SEPAH PUTERI  5/2 KOTA DAMANSARA 47810 PETALING JAYA SELANGOR	490612-08-5274	DIRECTOR	13/08/2007	09/11/2011	
MUHAMMAD RADZI BIN HAJI MANSOR, TAN SRI DATO' IR 7, LORONG SETIARASA BUKIT DAMANSARA 50490 KUALA LUMPUR WILAYAH PERSEKUTUAN	410722-07-5023	DIRECTOR	21/10/2009	21/10/2011	





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ASEH BIN HAJI CHE MAT, DATO NO.27, JALAN SERI BERINGIN 4 BUKIT DAMANSARA 50490 KUALA LUMPUR WILAYAH PERSEKUTUAN	511022-05- 5091	DIRECTOR	15/07/2008	15/07/2011	
MAHMOOD FAWZY BIN TUNKU MUHIYIDDIN, YM TUNKU DATO` NO.4, JALAN 4G AMPANG JAYA 68000 AMPANG WILAYAH PERSEKUTUAN	580819-71- 5551	DIRECTOR	13/08/2007	01/07/2011	
HAIZAN BIN MOHD KHIR JOHARI 1 JALAN BUKIT INDAH 3/16 TMN BUKIT INDAH 68000 AMPANG SELANGOR	700727-10- 6197	DIRECTOR	23/02/2010	01/09/2010	
ABU HURAIRA BIN ABU YAZID, DATUK 6, LENGKOK ZAABA 2 TMN TUN DR. ISMAIL KUALA LUMPUR 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN	530321-07- 5125	DIRECTOR	30/10/2001	01/08/2009	
ADAM @ MOHAMED BIN KADIR NO:7, JALAN CAMAR 4/15,  VILLA DAMANSARA, SEKSYEN 4, KOTA DAMANSARA, 47810 PETALING JAYA SELANGOR	420720-11- 5019	DIRECTOR	13/08/2007	17/06/2008	





SURUHANJAYA SYARIKAT MALAYSIA  
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**PREVIOUS DIRECTORS/OFFICERS**

Name/Address	IC/Passport	Designation	Date of Appointment	Date Of Resignation	Date Of Removal
IDROSE BIN MOHAMED, DATO' 154-0-2 VILLA FLORA JALAN BURHANNUDDIN HELMI TAMAN TUN DR.ISMAIL, 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN	561222-02- 5589	DIRECTOR	18/04/2007	02/05/2008	
FAISAL BIN ISMAIL 27, PINGGIRAN GOLF, SAUJANA RESORT, SEKSYEN U2, 40150 SHAH ALAM SELANGOR	630808-07- 5643	DIRECTOR	29/09/2006	11/09/2007	
AZIZAH BINTI ARIFIN, DR 25 JALAN 8/2 40000 SHAH ALAM SELANGOR	541116-02- 5050	DIRECTOR	23/02/2006	22/08/2007	
IKMAL HIJAZ BIN HASHIM, DATO' NO.16, JALAN SS18/4B SUBANG JAYA 47500 SUBANG JAYA SELANGOR	530201-01- 5689	DIRECTOR	06/12/2003	23/02/2007	
ABDUL MAJID BIN HAJI HUSSEIN, DATO 139, JALAN SS 20/1 DAMANSARA UTAMA PETALING JAYA, S'GOR 47400 PETALING JAYA SELANGOR	481002-08- 5395	DIRECTOR	01/11/2004	31/10/2006	
NURULUYUN BINTI ABDUL JABAR 2A-3-2, DESA BISTARI CONDO JALAN SETIA BISTARI 50490 KUALA LUMPUR WILAYAH PERSEKUTUAN	650606-02- 5662	SECRETARY	04/01/2006	15/04/2006	







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WAN MOHD HANAFIAH BIN WAN MOHD SAMAN, DATUK 31 JALAN SETIAWANGSA 1A TAMAN SETIAWANGSA KUALA LUMPUR 54200 KUALA LUMPUR WILAYAH PERSEKUTUAN	390613-02- 5013	DIRECTOR	01/07/1992	23/02/2006	
WOON YOKE LIM 15, JALAN 11 TAMAN KAJANG BARU OFF JALAN SG.CHUA, 47300 KAJANG SELANGOR	681208-10- 5730	SECRETARY	28/11/2005	04/01/2006	
AIDA BOEY BT.ABDULLAH 16, JALAN SS 21/20 DAMANSARA UTAMA SELANGOR	490703-10- 5234	DIRECTOR	16/04/2001	31/12/2005	
CHUA TONG KA NO.4, LENGKOK ZAABA 1 TMN TUN DR ISMAIL K.L. 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN	511209-01- 5145	ALT DIRECTOR	15/01/2004	31/12/2005	
THEAN SIEW HEIN 12, JALAN SS1/19B, KG TUNKU, 47300 PETALING JAYA SELANGOR	650116-10- 6688	SECRETARY	01/07/2005	02/12/2005	
FAM SUI CHAN 19, JALAN 39/70A DESA SRI HARTAMAS KUALA LUMPUR 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN	550215-04- 5190	SECRETARY	15/01/1992	28/11/2005	





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**PREVIOUS DIRECTORS/OFFICERS**

Name/Address	IC/Passport	Designation	Date of Appointment	Date Of Resignation	Date Of Removal
ANNUAR BIN MAARUF, DATO' 72-1, JALAN MEDANG SERAI BKT B/RAYA BANGSAR, KUALA LUMPUR 59100 KUALA LUMPUR WILAYAH PERSEKUTUAN	460115-10-5687	DIRECTOR	16/04/2001	01/11/2004	
SURIAH BINTI ABD. RAHMAN, DATO' 63, JALAN RAHIM KAJAI TMN. TUN DR. ISMAIL KUALA LUMPUR. 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN	491113-05-5032	ALT DIRECTOR	09/01/2001	26/07/2004	
HALIM BIN SHAFIE, DATO' SRI DR. 40, JALAN SS 21/23 DAMANSARA UTAMA PETALING JAYA, SELANGOR  47400 PETALING JAYA SELANGOR	490301-02-5661	DIRECTOR	09/01/2001	26/07/2004	
WEE BENG EE 53, JALAN USJ 11/4K UEP SUBANG JAYA SUBANG JAYA, SELANGOR 47600 SUBANG JAYA SELANGOR	570205-03-5755	ALT DIRECTOR	16/04/2001	15/01/2004	

