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Sycal Ventures Berhad



Corporate Overview

- An investment holding company
- Where it diversifies in other field: property development (new townships,

Sycal Ventures Berhad Board of Directors



Dato' Sri Haji Abd Rahim Bin Haji Abdul	Chairman/Non Independent Non Executive Director
Dato' Senua Yeng Chin	Managing Director
Syed Zain Al Kaudy Bin Dato' Syed Mahmood	Executive Director
Chin Kok Wah	Executive Director
Tan Sri Dato' Sri Dr Ting Chaw Poh	Senior Independent Non-Executive Director
Tee Lay Peng	Independent Non-Executive Director
Dato' Paduka Dr Abdul Wahid Bin Ahmad Shuhaimi	Independent Non-Executive Director

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Corporate Overview

- An investment holding company
 - Where it diversifies in other field: property development (new townships, hotel and resort sectors)
- Incorporated on 22nd September 1980
- Other fields: building and civil engineering contractor services, manufacturing and trading of ready mix concrete, provision of bored piling foundation works & rental of aviation parts.
- Developed various projects regardless of government sector or private sector
 - low-rise and high-rise building, infrastructure, hospitals, universities, commercial blocks, shopping malls, etc. that worth more than RM 1.5 Billion
- Strives to provide quality products with innovative design that enables their hallmark traits to be recognised

Sycal Ventures Berhad

Board of Directors



Dato' Sri Haji Abd Rahim Bin Haji Abdul	Chairman/Non-Independent Non-Executive Director
Dato' Seow Yong Chin	Managing Director
Syed Zain Al-Kudcy Bin Dato' Syed Mahmood	Executive Director
Chin Kok Wah	Executive Director
Tan Sri Dato' Seri Dr Ting Chew Peh	Senior Independent Non-Executive Director
Tee Lay Peng	Independent Non-Executive Director
Dato' Paduka Dr Abdul Wahid Bin Ahmad Shuhaime	Independent Non-Executive Director

Sycal Ventures Berhad

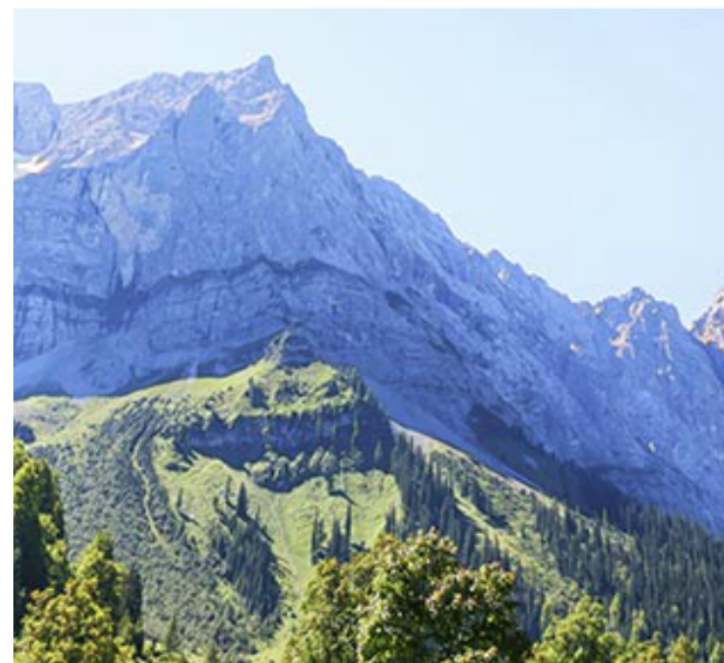
Investment in Subsidiaries

Name of subsidiary companies	Effective Equity Ownership Interest ^A		Principal Activities
	2015 %	2014 %	
Sycal Berhad	100	100	Investment holding and contractor for building and civil engineering
And its subsidiaries			
Sycal Kulai Sdn Bhd	100	100	Property development
Cygal Construction Sdn Bhd	100	100	Dormant
Sycal Plant & Machinery Sdn Bhd	100	100	Contractor for management and operator of plant and machinery
Cygal Industries Sdn Bhd	100	100	Dormant
Cygal Hotel Management Services Sdn Bhd	100	100	Dormant
Cygal Entertainment Sdn Bhd	82	82	Dormant
Sycal Concrete Sdn Bhd	70	70	Manufacturing and trading in ready mix concrete
Sycal Geotechnics Sdn Bhd	70	70	Dormant
*# United Golden Mile Aviation Ltd	71	71	Leasing of aircraft parts and equipment and provision of related services
Sycal ICC Properties Sdn Bhd	100	100	Property development
Sycal properties Sdn Bhd	100	100	Property development property management and consultancy, turnkey contractor
And its subsidiary			
Sycal Properties Management Sdn Bhd	-	100	Properties management and maintenance services
# Sycal Resorts Sdn Bhd	100	100	Property development, investment holding and operator of theme park

Sycal Ventures Berhad

Non-controlling Interests in Subsidiary Companies

	% of equity ownership interest held by <u>Non-controlling</u> <u>Interest^</u>		
	2015	2014	
<u>Name of subsidiary companies</u>	%	%	<u>Principal Activities</u>
Cygal Entertainment Sdn Bhd	18	18	Dormant
Sycal Concrete Sdn Bhd	30	30	Manufacturing and trading in ready mix concrete
Sycal Geotechnics Sdn Bhd	30	30	Dormant
*United Golden Mile Aviation Ltd	29	29	Leasing of aircraft parts and equipment and provision of related services



Sycal Ventures Berhad

Sharing Holding as at March 2016

Names	Holdings	
	No.	%
1 Kenanga Nominees (Tempatan) Sdn Bhd • Fantastic Hallmark Sdn Bhd	53,364,048	16.66
2 Kenanga Nominees (Tempatan) Sdn Bhd • Westhill Capital Sdn Bhd	26,682,024	8.33
3 SYC Holdings Sdn Bhd	18,330,628	5.72
4 Kenanga Nominees (Tempatan) Sdn Bhd • A Malik Bim Munadi	15,382,024	4.80
5 Sungai Kasa Sdn Bhd	14,975,475	4.68
6 Waste Environment Services Sdn Bhd	14,967,762	4.67
7 Flora Luxury Sdn Bhd	12,767,996	3.99
8 Kenanga Nominees (Tempatan) Sdn Bhd • Rohizir Bin Abdul Rashid	11,300,000	3.53
9 Kenanga Nominees (Tempatan) Sdn bhd for GM Aero Support Sdn Bhd	10,704,601	3.34
10 Dato' Seow Yong Chin	7,826,145	2.44
11 Cimsec Nominees (Tempatan) Sdn Bhd • Pengurusan Danaharta Nasional Berhad for Seow Yong Chin	6,777,330	2.12
12 Chua Seng Boon	5,794,100	1.81
13 Public Nominees (Tempatan) Sdn Bhd • Pledged Securities Account for Chua Seng Oun (E-TAI/ATR)	4,652,300	1.45
14 Cheong Sau Wah	4,260,019	1.33
15 UOBM Nominees (Tempatan) Sdn bhd • United Overseas Bank (Malaysia) Bhd	4,226,480	1.32

1 Ng Yeow Yin	3,421,449	1.07
2 Amanah International Finance Sdn Bhd	3,294,574	1.03
3 Kenanga Nominees (Tempatan) Sdn Bhd • Syed Zain Al-Kudcy Bin Syed Mahmood (001)	3,256,413	1.02
4 Cinsec Nominees (Tempatan) Sdn Bhd • Danaharta Managers Sdn bhd for Seow Yong Chin	3,222,670	1.01
5 Kenanga Nominees (Tempatan) Sdn Bhd • Pledged securities account for Chua Seng Oun	2,910,000	0.91
6 HLB Nominees (Tempatan) Sdn Bhd • Pledged securities account for Cygal Holdings Sdn Bhd (HLFCHSB/104)	2,599,500	0.81
7 Maybank Nominees (Tempatan) Sdn Bhd • Pledged securities account for Seow Yong Chin (MDTS)	2,115,000	0.66
8 Ital-Pacific Development Sdn Bhd	1,785,000	0.56
9 Kenanga Nominees (Tempatan) Sdn Bhd • For SYC Holdings Sdn Bhd (001)	1,402,254	0.44
10 Cygal Holdings Sdn Bhd	1,391,656	0.43
11 Visefare Villa Sdn Bhd	1,376,656	0.43
12 Public Nominees (Tempatan) Sdn Bhd • Pledged Securities Account for Yap Kon Hing	1,309,200	0.41
13 Lim Kang Pow	1,211,800	0.38
14 Public Nominees (Tempatan) Sdn Bd • Pledged Securities Account for Lim Lee Foon	1,199,950	0.37
15 Malaysia Nominees (Tempatan) Sdn Bhd • Pledged securities account for Cygal Holdings Sdn Bhd	1,172,250	0.37
	243,681,898	79.09

Sycal Ventures Berhad

Principles Activities

- Core business: Construction activities (Group's revenue 71%)
- Two newly acquired subsidiaries namely: Sycal Properties S/B and Sycal Resorts S/B
- 3 new development projects: Cheras, Bukit Gambir and Lumut which amounts to RM255 millions of Gross Development Value (GDV).
- Construction projects received either in-house or from external amounted to RM 500 million
- Future or on-going projects located in local small towns provide a latent total GDV of RM 1.2 billion
- Property development activities are one of the main providers of core profit for the Group for the next 5 to 10 years