



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

Although all efforts has 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 : ALPHA INDUSTRIES SDN. BHD.

Last Old Name : ALPHA INDUSTRIES SENDIRIAN BERHAD

Date of Change : 24-06-1997

Registration No. : 197001000038 (9196-P)

Incorporation Date : 20-02-1970

Registration Date : Nil

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : SUITE 1301,13TH FLR
CITY PLAZA
JALAN TEBRAU,JOHOR BAHRU
JOHOR BAHRU
JOHOR

Postcode : 80300

Origin : MALAYSIA

Business Address : NO. 37, JALAN KANGKAR TEBRAU
JOHOR BAHRU
JOHOR

Postcode : 81100

Nature of Business : MANUFACTURING OF ELECTRICAL CONDUCTOR GRADE COPPER
RODS AND WIRES.



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SURUHANJAYA SYARIKAT MALAYSIA
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SUMMARY OF SHARE CAPITAL

Name : ALPHA INDUSTRIES SDN. BHD.
 Registration No. : 197001000038 (9196-P)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
50,625,000.00		
ORDINARY	36,890,004	13,734,996
PREFERENCE	0	0
OTHERS	0	0



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DIRECTORS/OFFICERS

Name : ALPHA INDUSTRIES SDN. BHD.
Registration No. : 197001000038 (9196-P)

Name/Address	IC/Passport	Designation	Date of Appointment
TOSHIO ABE COSMOHILLS 201 MINORIDAI MATSUDO CHIBA JAPAN	TR7393674	ALT DIRECTOR	15-07-2016
NOBUO MORIYA 7-885-510, TAKAMORI ISEHARA CITY KANAGAWA 259-1114 JAPAN	TS2728402	ALT DIRECTOR	15-05-2020
HIROKAZU SUZUKI T2-13A-01 MOLKE PINE APARTMENT, 9 JALAN MOLEK 1/27 TAMAN MOLEK MALAYSIA 81100 JOHOR BAHRU JOHOR	TR5566575	DIRECTOR	17-01-2012
MASAYUKI ANDO 1-11-1 UTASE MIHAMA-KU CHIBA-CITY, JAPAN JAPAN	TR6977606	DIRECTOR	28-08-2015
YOTARO IRIE 3-18-5 KAMENOI MEITO-KU NAGOYA-SHI, AICHI, JAPAN JAPAN	TR9059999	DIRECTOR	28-09-2016
MASAO TERAUCHI 10-8-6, INAGEDAICHO, CHIBA-CITY, CHIBA 263-0032 JAPAN	TS0896605	DIRECTOR	28-08-2017



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DIRECTORS/OFFICERS

Name : ALPHA INDUSTRIES SDN. BHD.
Registration No. : 197001000038 (9196-P)

Name/Address	IC/Passport	Designation	Date of Appointment
NG WOON CHIANG NO. 60 JALAN ECO CASCADIA 1/11 TAMAN SETIA ECO CASCADIA MALAYSIA 81100 JOHOR BAHRU JOHOR	701010-01-5583	DIRECTOR	29-12-2017
HIROSHI TSUNETOMI 2-14-20, MATSUGAOKA NAKANO-KU, TOKYO JAPAN	TK6660764	DIRECTOR	15-05-2020
YOSHIHIRO OSAWA 1-135-107, KAMENOI MEITOU-KU, NAGOYA AICHI JAPAN	TS3454524	DIRECTOR	15-05-2020
JAMES CLEMENT HII GIN KION NO. 12 LORONG MERAK SATU SUNGAI DUA MALAYSIA 11700 GELUGOR PULAU PINANG	720529-13-5083	DIRECTOR	23-06-2020
GOH JEN-NI 6 TINGKAT BAGAN BARU 14 TAMAN BAGAN BARU MALAYSIA 12000 BUTTERWORTH PULAU PINANG	820329-07-5344	DIRECTOR	23-06-2020
YOTARO IRIE 3-18-5 KAMENOI MEITO-KU NAGOYA-SHI, AICHI JAPAN	TR9059999	MANAGER	01-04-2020



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DIRECTORS/OFFICERS

Name : ALPHA INDUSTRIES SDN. BHD.
Registration No. : 197001000038 (9196-P)

Name/Address	IC/Passport	Designation	Date of Appointment
WONG CHEE YIN NO. 21 JALAN SENTRAL 23/8 TAMAN NUSA SENTRAL MALAYSIA 79100 ISKANDAR PUTERI JOHOR	700428-10-5178	SECRETARY	25-01-2017
YONG MAY LI NO. 25 JALAN SETIA 5/2 TAMAN SETIA INDAH, 81100 JOHOR BAHRU JOHOR	560419-01-5064	SECRETARY	29-12-2017



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SHAREHOLDERS / MEMBERS

Name : ALPHA INDUSTRIES SDN. BHD.
 Registration No. : 197001000038 (9196-P)

IC/Passport/ Registration No.	Name	Total of Share
	- TOYOTA TSUSHO CORPORATION	15,149,531
201101033693 (961828-H)	HNG CAPITAL SDN. BHD.	25,818,750
	- FURUKAWA ELECTRIC COMPANY LIMITED	9,656,719



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SURUHANJAYA SYARIKAT MALAYSIA
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COMPANY CHARGES

Name : ALPHA INDUSTRIES SDN. BHD.
 Registration No. : 197001000038 (9196-P)

1. Charge Number : 001
 Total of Charge : 1,350,000.00
 Date of Creation : 08-03-1977
 Name of Chargee : 1. THE CHASE MANHATTAN BANK
 Charge Status : FULLY SATISFIED
2. Charge Number : 002
 Total of Charge : 350,000.00
 Date of Creation : 25-09-1978
 Name of Chargee : 1. THE CHASE MANHATTAN BANK
 Charge Status : FULLY SATISFIED
3. Charge Number : 003
 Total of Charge : 1,800,000.00
 Date of Creation : 19-04-1979
 Name of Chargee : 1. THE CHASE MANHATTAN BANK
 Charge Status : FULLY SATISFIED
4. Charge Number : 004
 Total of Charge : 30,000,000.00
 Date of Creation : 11-09-1985
 Name of Chargee : 1. D C NOMURA MERCHANT BANKERS BHD
 Charge Status : FULLY SATISFIED
5. Charge Number : 005
 Total of Charge : 25,000,000.00
 Date of Creation : 21-02-1998
 Name of Chargee : 1. MALAYAN BANKING BERHAD
 Charge Status : UNSATISFIED



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COMPANY CHARGES

Name : ALPHA INDUSTRIES SDN. BHD.
Registration No. : 197001000038 (9196-P)

6. Charge Number : 006
Total of Charge : 4,940,000.00
Date of Creation : 29-03-2001
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : FULLY SATISFIED

7. Charge Number : 007
Total of Charge : 20,000,000.00
Date of Creation : 25-09-2008
Name of Chargee : 1. HSBC BANK MALAYSIA BERHAD
Charge Status : UNSATISFIED



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SURUHANJAYA SYARIKAT MALAYSIA
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SUMMARY OF FINANCIAL INFORMATION

Name : ALPHA INDUSTRIES SDN. BHD.
Registration No. : **197001000038 (9196-P)**
Auditor : ERNST & YOUNG PLT (LLP0022760-LCA) (AF0039)
Auditor Address : B-15, MEDINI 9, PERSIARAN MEDINI SENTRAL 1
BANDAR MEDINI ISKANDAR
79250
ISKANDAR PUTERI
JOHOR

Exempt Private Company : N/A

Financial year end : 31-12-2019
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 22-06-2020

BALANCE SHEET ITEMS

Non-current assets	:	54,261,164.00
Current assets	:	345,864,836.00
Non-current liabilities	:	8,329,728.00
Current liabilities	:	229,919,427.00
Share capital	:	50,625,000.00
Reserves	:	111,251,845.00
Retained Earning	:	0.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	1,753,649,076.00
Profit/(loss) before tax	:	24,188,813.00
Profit/(loss) after tax	:	18,256,203.00
Net dividend	:	-12,472,255.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 23-09-2020

Registrar of Companies
Dated : 22-01-2021

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