



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

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.

PARTICULARS OF DIRECTORS/OFFICERS

CORPORATE INFORMATION

Name : SARAWAK INFORMATION SYSTEMS SDN. BHD.
Last Old Name : SARAWAK COMPUTERISATION SERVICES SDN. BHD.
Date Of Change : 04-07-1995
Registration No. : 199101002871 (213181-W)
Incorporation Date : 04-03-1991
Type : LIMITED BY SHARES
PRIVATE LIMITED
Status : EXISTING
Registered Address : 3RD FLOOR,
WISMA BAPA MALAYSIA,
PETRA JAYA,
KUCHING
SARAWAK
Postcode : 93502
Origin : MALAYSIA
Business Address : #LG12 LOWER GROUND FLOOR
MALL 2 CITYONE MEGAMALL
JALAN SONG
KUCHING
SARAWAK
Postcode : 93350
Nature Of Business : INFORMATION AND COMMUNICATION TECHNOLOGY
SERVICES





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Name : SARAWAK INFORMATION SYSTEMS SDN. BHD.
Registration No. : 199101002871 (213181-W)

CURRENT DIRECTORS/OFFICERS

Name/Address	IC/Passport	Designation	Date Of Appointment
DATU DR. WAN LIZOZMAN BIN WAN OMAR NO. 63 TAMAN SEJOLI JALAN AKALIFA, PETRA JAYA KUCHING, SARAWAK MALAYSIA 93050 KUCHING SARAWAK	640518-13-5491	DIRECTOR	01/06/2021
RONEO JOSEPH BUNCHOL 126B, JALAN DOGAN LORONG 4, KUCHING SARAWAK 93250 KUCHING SARAWAK	670922-13-5001	SECRETARY	30/10/2019
YB DATUK AMAR JAUL ANAK SAMION NO. 118, LOT 1061, REGAL PARK, JALAN STEPHEN YOING, MALAYSIA 93250 KUCHING SARAWAK	580104-13-5297	DIRECTOR	03/09/2019
TIONG ING HENG 303, LORONG DURIAN BURUNG 7D JALAN DURIAN BURUNG MALAYSIA 93350 KUCHING SARAWAK	640327-13-5499	MANAGER	01/09/2017
ABDUL AZIZ HAJI HUSAIN, TAN SRI DATUK AMAR HAJI LO 3500, DEMAK TINGGIAN PETRA JAYA 93050 KUCHING SARAWAK	500718-13-5141	DIRECTOR	22/06/1994



User Id: hohj2019

Date: Fri Oct 08 17:30:10 2021

Printing Date: 08/10/2021

This company information is generated from MYDATA SSM Services as at 08/10/2021 17:30:10
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TEL : 03-2299 4400 FAX : 03-2299 4411



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<u>Name/Address</u>	<u>IC/Passport</u>	<u>Designation</u>	<u>Date Of Appointment</u>
GEORGE CHAN HONG NAM, DATUK PATINGGI TAN SRI DR. LOT 4734, FAIRWAY VILLA JALAN SIOL KANAN 93050 KUCHING SARAWAK	360924-13-5001	DIRECTOR	25/03/1991





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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

Name/Address	IC/Passport	Designation	Date Of Appointment	Date Of Resignation	Date Of Removal
AHMAD TARMIZI BIN HJ SULAIMAN, DATO SRI 1492 LORONG E5B, TMN SATRIA JAYA BDC KUCHING, SARAWAK 93350 KUCHING SARAWAK	621029-13- 5585	DIRECTOR	01/08/2004	01/06/2021	
DATU DR. WAN LIZOZMAN BIN WAN OMAR NO.63, TAMAN SEJOLI, JALAN AKALIFA, PETRA JAYA, MALAYSIA 93050 KUCHING SARAWAK	640518-13- 5491	ALT DIRECTOR	28/10/2019	01/06/2021	
CHONG CHUN SHANG 584, SIN HAI GARDEN JALAN STUTONG BARU 93350 KUCHING SARAWAK	750814-13- 5653	SECRETARY	01/12/2007	30/10/2019	
MOHAMAD MORSHIDI BIN HAJI ABDUL GHANI, TAN SRI DATUK AMAR HAJI 381 JALAN JBUNGA KASTURI KAMPUNG PINANG JAWA 93050 KUCHING SARAWAK	560812-13- 5599	DIRECTOR	01/09/2009	03/09/2019	



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PREVIOUS DIRECTORS/OFFICERS

Name/Address	IC/Passport	Designation	Date Of Appointment	Date Of Resignation	Date Of Removal
JUNAIDI BIN HAJI REDUAN, DATU HAJI LOT 2378, LORONG C4, KAMPUNG TUNKU, JALAN ASTANA, PETRA JAYA, MALAYSIA 93050 KUCHING SARAWAK	580912-13- 5973	ALT DIRECTOR	15/04/2019	03/09/2019	
LEE NGIEN HION, DATU NO. 341B, LORONG 10A JALAN HUP KEE 93250 KUCHING SARAWAK	570108-13- 5340	ALT DIRECTOR	19/10/2012	28/01/2019	
TEO TIEN HIONG @ TEO THIN PEE 265 JALAN PEARL PARK 3RD MILE PENRISSEN ROAD 93250 KUCHING SARAWAK	480404-13- 5047	DIRECTOR	10/07/2000	31/08/2017	
WILSON BAYA ANAK DANDOT, TAN SRI DATU AMAR 100, LORONG BAKTI 3 JALAN SULTAN TENGAH PETRA JAYA 93050 KUCHING SARAWAK	510802-13- 5127	DIRECTOR	01/01/2007	01/07/2010	



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THIEN JOON HIONG 124, TAMAN DAYA KUCHING SWK 93350 KUCHING SARAWAK	590802-13- 5525	SECRETARY	23/06/1993	01/12/2007	

