



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

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 : MALAYSIA AIRLINES BERHAD

Last Old Name : Nil

Date of Change : Nil

Registration No. : 201401040794 (1116944-X)

Incorporation Date : 07-11-2014

Registration Date : Nil

Type : LIMITED BY SHARES
: PUBLIC LIMITED

Status : EXISTING

Registered Address : 1ST FLOOR, ADMINISTRATION BUILDING
SOUTHERN SUPPORT ZONE
KLIA
SEPANG
SELANGOR

Postcode : 64000

Origin : MALAYSIA

Business Address : 1ST FLOOR, ADMINISTRATION BUILDING
SOUTHERN SUPPORT ZONE
KLIA
SEPANG
SELANGOR

Postcode : 64000

Nature of Business : AIR TRANSPORTATION AND THE PROVISION OF RELATED SERVICES.



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SURUHANJAYA SYARIKAT MALAYSIA
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 (Agensi di bawah KPDNHEP)

SUMMARY OF SHARE CAPITAL

Name : MALAYSIA AIRLINES BERHAD
 Registration No. : 201401040794 (1116944-X)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
2,949,900,000.00		
ORDINARY	1,000,000	0
PREFERENCE	5,010	24,479
OTHERS	0	0



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

DIRECTORS/OFFICERS

Name : MALAYSIA AIRLINES BERHAD
Registration No. : 201401040794 (1116944-X)

Name/Address	IC/Passport	Designation	Date of Appointment
TAN YI LING NO. 12 JALAN U1/51C, SAUJANA O-LOT GLENMARIE, MALAYSIA 40150 SHAH ALAM SELANGOR	880408-08-5756	ALT DIRECTOR	01-12-2021
TAN BOON SENG @ KRISHNAN, TAN SRI NO. 22 LEBOH TAMARIND TAMAN SELATAN MALAYSIA 41200 KLANG SELANGOR	521212-10-5511	DIRECTOR	06-08-2015
DAVID LAU NAI PEK B-3-4 SRI KENNY CONDO NO. 28, JALAN TUN ISMAIL MALAYSIA 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN	521107-13-5321	DIRECTOR	06-08-2015
IZHAM BIN ISMAIL NO. 17 JALAN USJ HEIGHTS 2/1C USJ HEIGHTS 47620 SUBANG JAYA SELANGOR	610817-02-5973	DIRECTOR	20-10-2017
TAN SRI SHAHRIL RIDZA BIN RIDZUAN NO. 5 JALAN RIMBA RIANG 9/1C SEKSYEN 9 KOTA DAMANSARA MALAYSIA 47810 PETALING JAYA SELANGOR	701006-01-5169	DIRECTOR	05-06-2020



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DIRECTORS/OFFICERS

Name : MALAYSIA AIRLINES BERHAD
Registration No. : 201401040794 (1116944-X)

Name/Address	IC/Passport	Designation	Date of Appointment
TAN SRI WAN ZULKIFLEE BIN WAN ARIFFIN NO. 36 JALAN PUNCAK 1 THE PEAK TAMAN TAR MALAYSIA 68000 AMPANG SELANGOR	600819-07-5545	DIRECTOR	01-07-2020
CHERYL GOH CHING LING 33-2, PJU 3/33 SUNWAY DAMANSARA MALAYSIA 47810 PETALING JAYA SELANGOR	791006-12-5220	DIRECTOR	26-06-2021
WONG SHU HSIEN 19 JALAN SETIAMURNI 2 BUKIT DAMANSARA, MALAYSIA 50490 KUALA LUMPUR WILAYAH PERSEKUTUAN	731024-14-5650	DIRECTOR	30-11-2021
ZAIVIJI ISMAIL BIN ABDULLAH 23 JALAN PUNCAK KIARA UTAMA KIARA VIEW, DESA SRI HARTAMAS, MALAYSIA 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN	560403-07-5871	DIRECTOR	07-03-2022
ALIZAKRI BIN RAJA MUHAMMAD ALIAS, TUNKU NO. 33 JALAN SETIAJAYA BUKIT DAMANSARA, MALAYSIA 50490 KUALA LUMPUR WILAYAH PERSEKUTUAN	700201-10-6045	DIRECTOR	07-03-2022



SURUHANJAYA SYARIKAT MALAYSIA
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DIRECTORS/OFFICERS

Name : MALAYSIA AIRLINES BERHAD
Registration No. : 201401040794 (1116944-X)

Name/Address	IC/Passport	Designation	Date of Appointment
IZHAM BIN ISMAIL NO. 17 JALAN USJ HEIGHTS 2/1C USJ HEIGHTS 47620 SUBANG JAYA SELANGOR	610817-02-5973	MANAGER	01-12-2017
LIM TZE PEI NO. 10 JALAN KENCANA 5 TAMAN KENCANA 68000 AMPANG SELANGOR	731216-05-5342	SECRETARY	01-05-2017



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SHAREHOLDERS / MEMBERS

Name : MALAYSIA AIRLINES BERHAD
 Registration No. : 201401040794 (1116944-X)

IC/Passport/ Registration No.	Name	Total of Share
201101027431 (955566-U)	MALAYSIA AVIATION GROUP BERHAD	1,029,489



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SURUHANJAYA SYARIKAT MALAYSIA
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COMPANY CHARGES

Name : MALAYSIA AIRLINES BERHAD
Registration No. : 201401040794 (1116944-X)

1. Charge Number : 001
Total of Charge : OPEN CHARGE
Date of Creation : 19-05-2015
Name of Chargee : 1. MG LABUAN 1 LTD.
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : OPEN CHARGE
Date of Creation : 19-05-2015
Name of Chargee : 1. MG LABUAN 1 LTD.
Charge Status : UNSATISFIED
3. Charge Number : 003
Total of Charge : OPEN CHARGE
Date of Creation : 19-05-2015
Name of Chargee : 1. MG LABUAN 1 LTD.
Charge Status : UNSATISFIED
4. Charge Number : 004
Total of Charge : OPEN CHARGE
Date of Creation : 19-05-2015
Name of Chargee : 1. MG LABUAN 1 LTD.
Charge Status : UNSATISFIED
5. Charge Number : 005
Total of Charge : OPEN CHARGE
Date of Creation : 20-05-2015
Name of Chargee : 1. MG LABUAN 1 LTD.
Charge Status : UNSATISFIED



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COMPANY CHARGES

Name : MALAYSIA AIRLINES BERHAD
Registration No. : 201401040794 (1116944-X)

6. Charge Number : 006
Total of Charge : OPEN CHARGE
Date of Creation : 20-05-2015
Name of Chargee : 1. MG LABUAN 1 LTD.
Charge Status : UNSATISFIED

7. Charge Number : 007
Total of Charge : OPEN CHARGE
Date of Creation : 20-05-2015
Name of Chargee : 1. MG LABUAN 1 LTD.
Charge Status : UNSATISFIED

8. Charge Number : 008
Total of Charge : OPEN CHARGE
Date of Creation : 20-05-2015
Name of Chargee : 1. MG LABUAN 1 LTD.
Charge Status : UNSATISFIED

9. Charge Number : 009
Total of Charge : OPEN CHARGE
Date of Creation : 20-05-2015
Name of Chargee : 1. MG LABUAN 1 LTD.
Charge Status : UNSATISFIED

10. Charge Number : 010
Total of Charge : OPEN CHARGE
Date of Creation : 20-05-2015
Name of Chargee : 1. MG LABUAN 1 LTD.
Charge Status : UNSATISFIED

11. Charge Number : 011
Total of Charge : OPEN CHARGE
Date of Creation : 20-05-2015
Name of Chargee : 1. MG LABUAN 1 LTD.
Charge Status : UNSATISFIED



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COMPANY CHARGES

Name : MALAYSIA AIRLINES BERHAD
Registration No. : 201401040794 (1116944-X)

12. Charge Number : 012
Total of Charge : OPEN CHARGE
Date of Creation : 20-05-2015
Name of Chargee : 1. MG LABUAN 1 LTD.
Charge Status : UNSATISFIED

13. Charge Number : 013
Total of Charge : OPEN CHARGE
Date of Creation : 30-04-2015
Name of Chargee : 1. AVOLON AEROSPACE AOE 4 (LABUAN) LIMITED
Charge Status : FULLY SATISFIED

14. Charge Number : 014
Total of Charge : OPEN CHARGE
Date of Creation : 30-04-2015
Name of Chargee : 1. AVOLON AEROSPACE AOE 4 (LABUAN) LIMITED
Charge Status : FULLY SATISFIED

15. Charge Number : 015
Total of Charge : OPEN CHARGE
Date of Creation : 06-05-2015
Name of Chargee : 1. AVOLON AEROSPACE AOE 4 (LABUAN) LIMITED
Charge Status : FULLY SATISFIED

16. Charge Number : 016
Total of Charge : OPEN CHARGE
Date of Creation : 06-05-2015
Name of Chargee : 1. AVOLON AEROSPACE AOE 4 (LABUAN) LIMITED
Charge Status : FULLY SATISFIED

17. Charge Number : 017
Total of Charge : OPEN CHARGE
Date of Creation : 06-05-2015
Name of Chargee : 1. AVOLON AEROSPACE AOE 4 (LABUAN) LIMITED
Charge Status : FULLY SATISFIED



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Name : MALAYSIA AIRLINES BERHAD
Registration No. : 201401040794 (1116944-X)

18. Charge Number : 018
Total of Charge : OPEN CHARGE
Date of Creation : 06-05-2015
Name of Chargee : 1. AVOLON AEROSPACE AOE 4 (LABUAN) LIMITED
Charge Status : FULLY SATISFIED

19. Charge Number : 019
Total of Charge : OPEN CHARGE
Date of Creation : 01-09-2015
Name of Chargee : 1. BNP PARIBAS, SINGAPORE BRANCH
Charge Status : FULLY SATISFIED

20. Charge Number : 020
Total of Charge : OPEN CHARGE
Date of Creation : 01-09-2015
Name of Chargee : 1. PEMBROKE LEASING (LABUAN) 2 BERHAD
Charge Status : FULLY SATISFIED

21. Charge Number : 021
Total of Charge : OPEN CHARGE
Date of Creation : 01-09-2015
Name of Chargee : 1. MSN B737-I AIRCRAFT LEASING (LABUAN) LIMITED
Charge Status : FULLY SATISFIED

22. Charge Number : 022
Total of Charge : OPEN CHARGE
Date of Creation : 01-09-2015
Name of Chargee : 1. PEMBROKE LEASING (LABUAN) PTE LIMITED
Charge Status : FULLY SATISFIED

23. Charge Number : 023
Total of Charge : OPEN CHARGE
Date of Creation : 01-09-2015
Name of Chargee : 1. PEMBROKE LEASING (LABUAN) 2 BERHAD
Charge Status : FULLY SATISFIED



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Name : MALAYSIA AIRLINES BERHAD
Registration No. : 201401040794 (1116944-X)

24. Charge Number : 024
Total of Charge : OPEN CHARGE
Date of Creation : 01-09-2015
Name of Chargee : 1. JSA A330 AIRCRAFT LEASING (LABUAN) LIMITED
Charge Status : FULLY SATISFIED

25. Charge Number : 025
Total of Charge : OPEN CHARGE
Date of Creation : 01-09-2015
Name of Chargee : 1. PEMBROKE LEASING (LABUAN) PTE LIMITED
Charge Status : FULLY SATISFIED

26. Charge Number : 026
Total of Charge : OPEN CHARGE
Date of Creation : 01-09-2015
Name of Chargee : 1. PEMBROKE LEASING (LABUAN) 2 BERHAD
Charge Status : FULLY SATISFIED

27. Charge Number : 027
Total of Charge : OPEN CHARGE
Date of Creation : 01-09-2015
Name of Chargee : 1. SAMA AIRCRAFT FIN 1 LTD
Charge Status : FULLY SATISFIED

28. Charge Number : 028
Total of Charge : OPEN CHARGE
Date of Creation : 01-09-2015
Name of Chargee : 1. PEMBROKE LEASING (LABUAN) PTE LIMITED
Charge Status : FULLY SATISFIED

29. Charge Number : 029
Total of Charge : OPEN CHARGE
Date of Creation : 01-09-2015
Name of Chargee : 1. JSA A330 AIRCRAFT LEASING (LABUAN) LIMITED
Charge Status : FULLY SATISFIED



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COMPANY CHARGES

Name : MALAYSIA AIRLINES BERHAD
 Registration No. : 201401040794 (1116944-X)

30. Charge Number : 030
 Total of Charge : OPEN CHARGE
 Date of Creation : 01-09-2015
 Name of Chargee : 1. PEMBROKE LEASING (LABUAN) PTE LIMITED
 Charge Status : FULLY SATISFIED

31. Charge Number : 031
 Total of Charge : OPEN CHARGE
 Date of Creation : 01-09-2015
 Name of Chargee : 1. PEMBROKE LEASING (LABUAN) 3 BERHAD
 Charge Status : FULLY SATISFIED

32. Charge Number : 032
 Total of Charge : OPEN CHARGE
 Date of Creation : 01-09-2015
 Name of Chargee : 1. PEMBROKE LEASING (LABUAN) 2 BERHAD
 Charge Status : FULLY SATISFIED

33. Charge Number : 033
 Total of Charge : OPEN CHARGE
 Date of Creation : 01-09-2015
 Name of Chargee : 1. PEMBROKE LEASING (LABUAN) PTE LIMITED
 Charge Status : FULLY SATISFIED

34. Charge Number : 034
 Total of Charge : OPEN CHARGE
 Date of Creation : 01-09-2015
 Name of Chargee : 1. FEB-NOVUS FIN ONE LTD
 Charge Status : FULLY SATISFIED

35. Charge Number : 035
 Total of Charge : OPEN CHARGE
 Date of Creation : 01-09-2015
 Name of Chargee : 1. PEMBROKE LEASING (LABUAN) 2 BERHAD
 Charge Status : FULLY SATISFIED



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COMPANY CHARGES

Name : MALAYSIA AIRLINES BERHAD
Registration No. : 201401040794 (1116944-X)

36. Charge Number : 036
Total of Charge : OPEN CHARGE
Date of Creation : 01-09-2015
Name of Chargee : 1. TIGER AIRCRAFT LEASING LIMITED
Charge Status : FULLY SATISFIED

37. Charge Number : 037
Total of Charge : OPEN CHARGE
Date of Creation : 01-09-2015
Name of Chargee : 1. TIGER AIRCRAFT LEASING LIMITED
Charge Status : FULLY SATISFIED

38. Charge Number : 038
Total of Charge : OPEN CHARGE
Date of Creation : 01-09-2015
Name of Chargee : 1. TIGER AIRCRAFT LEASING LIMITED
Charge Status : FULLY SATISFIED

39. Charge Number : 039
Total of Charge : OPEN CHARGE
Date of Creation : 01-09-2015
Name of Chargee : 1. AFFIN HWANG INVESTMENT BANK BERHAD
Charge Status : UNSATISFIED

40. Charge Number : 040
Total of Charge : OPEN CHARGE
Date of Creation : 01-09-2015
Name of Chargee : 1. CITICORP INTERNATIONAL LIMITED
Charge Status : UNSATISFIED

41. Charge Number : 041
Total of Charge : OPEN CHARGE
Date of Creation : 01-09-2015
Name of Chargee : 1. CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK
Charge Status : FULLY SATISFIED



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COMPANY CHARGES

Name : MALAYSIA AIRLINES BERHAD
Registration No. : 201401040794 (1116944-X)

42. Charge Number : 042
Total of Charge : OPEN CHARGE
Date of Creation : 01-09-2015
Name of Chargee : 1. DVB GROUP MERCHANT BANK (ASIA) LTD.
Charge Status : UNSATISFIED

43. Charge Number : 043
Total of Charge : OPEN CHARGE
Date of Creation : 01-09-2015
Name of Chargee : 1. CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK
Charge Status : FULLY SATISFIED

44. Charge Number : 044
Total of Charge : OPEN CHARGE
Date of Creation : 01-09-2015
Name of Chargee : 1. DVB GROUP MERCHANT BANK (ASIA) LTD.
Charge Status : FULLY SATISFIED

45. Charge Number : 045
Total of Charge : OPEN CHARGE
Date of Creation : 01-09-2015
Name of Chargee : 1. CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK
Charge Status : FULLY SATISFIED

46. Charge Number : 046
Total of Charge : OPEN CHARGE
Date of Creation : 01-09-2015
Name of Chargee : 1. DVB GROUP MERCHANT BANK (ASIA) LTD.
Charge Status : FULLY SATISFIED

47. Charge Number : 047
Total of Charge : OPEN CHARGE
Date of Creation : 01-09-2015
Name of Chargee : 1. CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK
Charge Status : FULLY SATISFIED



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COMPANY CHARGES

Name : MALAYSIA AIRLINES BERHAD
 Registration No. : 201401040794 (1116944-X)

48. Charge Number : 048
 Total of Charge : OPEN CHARGE
 Date of Creation : 01-09-2015
 Name of Chargee : 1. AFFIN HWANG INVESTMENT BANK BERHAD
 Charge Status : UNSATISFIED

49. Charge Number : 049
 Total of Charge : OPEN CHARGE
 Date of Creation : 01-09-2015
 Name of Chargee : 1. BNP PARIBAS, SINGAPORE BRANCH
 Charge Status : FULLY SATISFIED

50. Charge Number : 050
 Total of Charge : OPEN CHARGE
 Date of Creation : 01-09-2015
 Name of Chargee : 1. BNP PARIBAS, SINGAPORE BRANCH
 Charge Status : FULLY SATISFIED

51. Charge Number : 051
 Total of Charge : OPEN CHARGE
 Date of Creation : 01-09-2015
 Name of Chargee : 1. BNP PARIBAS, SINGAPORE BRANCH
 Charge Status : FULLY SATISFIED

52. Charge Number : 052
 Total of Charge : OPEN CHARGE
 Date of Creation : 01-09-2015
 Name of Chargee : 1. BNP PARIBAS, SINGAPORE BRANCH
 Charge Status : FULLY SATISFIED

53. Charge Number : 053
 Total of Charge : OPEN CHARGE
 Date of Creation : 01-09-2015
 Name of Chargee : 1. CITICORP INTERNATIONAL LIMITED
 Charge Status : UNSATISFIED



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COMPANY CHARGES

Name : MALAYSIA AIRLINES BERHAD
 Registration No. : 201401040794 (1116944-X)

54. Charge Number : 054
 Total of Charge : OPEN CHARGE
 Date of Creation : 01-09-2015
 Name of Chargee : 1. CITICORP INTERNATIONAL LIMITED
 Charge Status : UNSATISFIED

55. Charge Number : 055
 Total of Charge : OPEN CHARGE
 Date of Creation : 01-09-2015
 Name of Chargee : 1. BNP PARIBAS, SINGAPORE BRANCH
 Charge Status : FULLY SATISFIED

56. Charge Number : 056
 Total of Charge : OPEN CHARGE
 Date of Creation : 01-09-2015
 Name of Chargee : 1. CITICORP INTERNATIONAL LIMITED
 Charge Status : UNSATISFIED

57. Charge Number : 057
 Total of Charge : OPEN CHARGE
 Date of Creation : 01-09-2015
 Name of Chargee : 1. BNP PARIBAS, SINGAPORE BRANCH
 Charge Status : UNSATISFIED

58. Charge Number : 058
 Total of Charge : OPEN CHARGE
 Date of Creation : 01-09-2015
 Name of Chargee : 1. BNP PARIBAS, SINGAPORE BRANCH
 Charge Status : UNSATISFIED

59. Charge Number : 059
 Total of Charge : OPEN CHARGE
 Date of Creation : 01-09-2015
 Name of Chargee : 1. BBAM AIRCRAFT HOLDINGS 132 (LABUAN) LTD
 Charge Status : FULLY SATISFIED



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COMPANY CHARGES

Name : MALAYSIA AIRLINES BERHAD
 Registration No. : 201401040794 (1116944-X)

60. Charge Number : 060
 Total of Charge : OPEN CHARGE
 Date of Creation : 01-09-2015
 Name of Chargee : 1. CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK
 Charge Status : FULLY SATISFIED

61. Charge Number : 061
 Total of Charge : OPEN CHARGE
 Date of Creation : 01-09-2015
 Name of Chargee : 1. BBAM AIRCRAFT HOLDINGS 133 (LABUAN) LTD
 Charge Status : FULLY SATISFIED

62. Charge Number : 062
 Total of Charge : OPEN CHARGE
 Date of Creation : 01-09-2015
 Name of Chargee : 1. CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK
 Charge Status : FULLY SATISFIED

63. Charge Number : 063
 Total of Charge : OPEN CHARGE
 Date of Creation : 01-09-2015
 Name of Chargee : 1. BBAM AIRCRAFT HOLDINGS 134 (LABUAN) LTD
 Charge Status : FULLY SATISFIED

64. Charge Number : 064
 Total of Charge : OPEN CHARGE
 Date of Creation : 01-09-2015
 Name of Chargee : 1. BBAM AIRCRAFT HOLDINGS 125 (LABUAN) LTD
 Charge Status : FULLY SATISFIED

65. Charge Number : 065
 Total of Charge : OPEN CHARGE
 Date of Creation : 01-09-2015
 Name of Chargee : 1. BBAM AIRCRAFT HOLDINGS 128 (LABUAN) LTD
 Charge Status : FULLY SATISFIED



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COMPANY CHARGES

Name : MALAYSIA AIRLINES BERHAD
Registration No. : 201401040794 (1116944-X)

66. Charge Number : 066
Total of Charge : OPEN CHARGE
Date of Creation : 01-09-2015
Name of Chargee : 1. BBAM AIRCRAFT HOLDINGS 135 (LABUAN) LTD
Charge Status : FULLY SATISFIED

67. Charge Number : 067
Total of Charge : OPEN CHARGE
Date of Creation : 01-09-2015
Name of Chargee : 1. BBAM AIRCRAFT HOLDINGS 131 (LABUAN) LTD
Charge Status : FULLY SATISFIED

68. Charge Number : 068
Total of Charge : OPEN CHARGE
Date of Creation : 01-09-2015
Name of Chargee : 1. BBAM AIRCRAFT HOLDINGS 136 (LABUAN) LTD
Charge Status : FULLY SATISFIED

69. Charge Number : 069
Total of Charge : OPEN CHARGE
Date of Creation : 01-09-2015
Name of Chargee : 1. BBAM AIRCRAFT HOLDINGS 137 (LABUAN) LTD
Charge Status : FULLY SATISFIED

70. Charge Number : 070
Total of Charge : OPEN CHARGE
Date of Creation : 01-09-2015
Name of Chargee : 1. BBAM AIRCRAFT HOLDINGS 138 (LABUAN) LTD
Charge Status : FULLY SATISFIED

71. Charge Number : 071
Total of Charge : OPEN CHARGE
Date of Creation : 01-09-2015
Name of Chargee : 1. OSPREY LABUAN AIRCRAFT LEASING LIMITED
Charge Status : FULLY SATISFIED



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

COMPANY CHARGES

Name : MALAYSIA AIRLINES BERHAD
Registration No. : 201401040794 (1116944-X)

72. Charge Number : 072
Total of Charge : OPEN CHARGE
Date of Creation : 01-09-2015
Name of Chargee : 1. OSPREY LABUAN AIRCRAFT LEASING LIMITED
Charge Status : FULLY SATISFIED

73. Charge Number : 073
Total of Charge : OPEN CHARGE
Date of Creation : 01-09-2015
Name of Chargee : 1. MASL (LABUAN) LIMITED
Charge Status : UNSATISFIED

74. Charge Number : 074
Total of Charge : OPEN CHARGE
Date of Creation : 01-09-2015
Name of Chargee : 1. MASL (LABUAN) LIMITED
Charge Status : UNSATISFIED

75. Charge Number : 075
Total of Charge : OPEN CHARGE
Date of Creation : 01-09-2015
Name of Chargee : 1. THE BANK OF TOKYO-MITSUBISHI UFJ, LTD. LABUAN BRANCH
Charge Status : UNSATISFIED

76. Charge Number : 076
Total of Charge : OPEN CHARGE
Date of Creation : 01-09-2015
Name of Chargee : 1. THE BANK OF TOKYO-MITSUBISHI UFJ, LTD. LABUAN BRANCH
Charge Status : UNSATISFIED

77. Charge Number : 077
Total of Charge : OPEN CHARGE
Date of Creation : 01-09-2015
Name of Chargee : 1. PENERBANGAN MALAYSIA BERHAD
Charge Status : UNSATISFIED



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COMPANY CHARGES

Name : MALAYSIA AIRLINES BERHAD
Registration No. : 201401040794 (1116944-X)

78. Charge Number : 078
Total of Charge : OPEN CHARGE
Date of Creation : 01-09-2015
Name of Chargee : 1. PENERBANGAN MALAYSIA BERHAD
Charge Status : UNSATISFIED

79. Charge Number : 079
Total of Charge : OPEN CHARGE
Date of Creation : 01-09-2015
Name of Chargee : 1. TURUS PESAWAT SDN BHD
Charge Status : FULLY RELEASED

80. Charge Number : 080
Total of Charge : OPEN CHARGE
Date of Creation : 01-09-2015
Name of Chargee : 1. TURUS PESAWAT SDN BHD
Charge Status : FULLY RELEASED

81. Charge Number : 081
Total of Charge : OPEN CHARGE
Date of Creation : 01-09-2015
Name of Chargee : 1. TURUS PESAWAT SDN BHD
Charge Status : FULLY RELEASED

82. Charge Number : 082
Total of Charge : OPEN CHARGE
Date of Creation : 01-09-2015
Name of Chargee : 1. TURUS PESAWAT SDN BHD
Charge Status : FULLY RELEASED

83. Charge Number : 083
Total of Charge : OPEN CHARGE
Date of Creation : 01-09-2015
Name of Chargee : 1. TURUS PESAWAT SDN BHD
Charge Status : FULLY RELEASED



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COMPANY CHARGES

Name : MALAYSIA AIRLINES BERHAD
Registration No. : 201401040794 (1116944-X)

84. Charge Number : 084
Total of Charge : OPEN CHARGE
Date of Creation : 01-09-2015
Name of Chargee : 1. TURUS PESAWAT SDN BHD
Charge Status : FULLY RELEASED

85. Charge Number : 085
Total of Charge : OPEN CHARGE
Date of Creation : 01-09-2015
Name of Chargee : 1. TURUS PESAWAT SDN BHD
Charge Status : FULLY RELEASED

86. Charge Number : 086
Total of Charge : OPEN CHARGE
Date of Creation : 01-09-2015
Name of Chargee : 1. TURUS PESAWAT SDN BHD
Charge Status : FULLY RELEASED

87. Charge Number : 087
Total of Charge : OPEN CHARGE
Date of Creation : 01-09-2015
Name of Chargee : 1. BBAM AIRCRAFT HOLDINGS 123 (LABUAN) LTD
Charge Status : FULLY SATISFIED

88. Charge Number : 088
Total of Charge : OPEN CHARGE
Date of Creation : 01-09-2015
Name of Chargee : 1. BBAM AIRCRAFT HOLDINGS 124 (LABUAN) LTD
Charge Status : FULLY SATISFIED

89. Charge Number : 089
Total of Charge : OPEN CHARGE
Date of Creation : 01-09-2015
Name of Chargee : 1. BBAM AIRCRAFT HOLDINGS 126 (LABUAN) LTD
Charge Status : FULLY SATISFIED



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COMPANY CHARGES

Name : MALAYSIA AIRLINES BERHAD
Registration No. : 201401040794 (1116944-X)

90. Charge Number : 090
Total of Charge : OPEN CHARGE
Date of Creation : 01-09-2015
Name of Chargee : 1. BBAM AIRCRAFT HOLDINGS 127 (LABUAN) LTD
Charge Status : FULLY SATISFIED

91. Charge Number : 091
Total of Charge : OPEN CHARGE
Date of Creation : 22-09-2015
Name of Chargee : 1. DVB BANK SE
Charge Status : FULLY SATISFIED

92. Charge Number : 092
Total of Charge : OPEN CHARGE
Date of Creation : 18-09-2015
Name of Chargee : 1. MUFG BANK, LTD
Charge Status : UNSATISFIED

93. Charge Number : 093
Total of Charge : OPEN CHARGE
Date of Creation : 30-10-2015
Name of Chargee : 1. NATIONAL BANK OF ABU DHABI PJSC
Charge Status : UNSATISFIED

94. Charge Number : 094
Total of Charge : OPEN CHARGE
Date of Creation : 30-10-2015
Name of Chargee : 1. NATIONAL BANK OF ABU DHABI PJSC
Charge Status : UNSATISFIED

95. Charge Number : 095
Total of Charge : FOREIGN CURRENCY
Date of Creation : 12-11-2015
Name of Chargee : 1. CIMB BANK BERHAD, LABUAN OFFSHORE BRANCH
Charge Status : FULLY SATISFIED



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COMPANY CHARGES

Name : MALAYSIA AIRLINES BERHAD
Registration No. : 201401040794 (1116944-X)

96. Charge Number : 096
Total of Charge : FOREIGN CURRENCY
Date of Creation : 12-11-2015
Name of Chargee : 1. CIMB BANK BERHAD, LABUAN OFFSHORE BRANCH
Charge Status : FULLY SATISFIED

97. Charge Number : 097
Total of Charge : FOREIGN CURRENCY
Date of Creation : 12-11-2015
Name of Chargee : 1. CIMB BANK BERHAD, LABUAN OFFSHORE BRANCH
Charge Status : FULLY SATISFIED

98. Charge Number : 098
Total of Charge : FOREIGN CURRENCY
Date of Creation : 12-11-2015
Name of Chargee : 1. CIMB BANK BERHAD, LABUAN OFFSHORE BRANCH
Charge Status : FULLY SATISFIED

99. Charge Number : 099
Total of Charge : FOREIGN CURRENCY
Date of Creation : 12-11-2015
Name of Chargee : 1. CIMB BANK BERHAD, LABUAN OFFSHORE BRANCH
Charge Status : FULLY SATISFIED

100 Charge Number : 100
Total of Charge : FOREIGN CURRENCY
Date of Creation : 12-11-2015
Name of Chargee : 1. CIMB BANK BERHAD, LABUAN OFFSHORE BRANCH
Charge Status : FULLY SATISFIED

101 Charge Number : 101
Total of Charge : OPEN CHARGE
Date of Creation : 11-04-2016
Name of Chargee : 1. AVOLON AEROSPACE AOE 4 (LABUAN) LIMITED
Charge Status : FULLY SATISFIED



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COMPANY CHARGES

Name : MALAYSIA AIRLINES BERHAD
Registration No. : 201401040794 (1116944-X)

102 Charge Number : 102
Total of Charge : OPEN CHARGE
Date of Creation : 11-04-2016
Name of Chargee : 1. AVOLON AEROSPACE AOE 4 (LABUAN) LIMITED
Charge Status : FULLY SATISFIED

103 Charge Number : 103
Total of Charge : OPEN CHARGE
Date of Creation : 11-04-2016
Name of Chargee : 1. AVOLON AEROSPACE AOE 4 (LABUAN) LIMITED
Charge Status : FULLY SATISFIED

104 Charge Number : 104
Total of Charge : OPEN CHARGE
Date of Creation : 29-09-2016
Name of Chargee : 1. PEMBROKE AIRCRAFT LEASING 6 LIMITED
Charge Status : FULLY SATISFIED

105 Charge Number : 105
Total of Charge : OPEN CHARGE
Date of Creation : 29-09-2016
Name of Chargee : 1. PEMBROKE AIRCRAFT LEASING 3 LIMITED
Charge Status : UNSATISFIED

106 Charge Number : 106
Total of Charge : OPEN CHARGE
Date of Creation : 29-09-2016
Name of Chargee : 1. INISHDAWSON LEASING LIMITED
Charge Status : UNSATISFIED

107 Charge Number : 107
Total of Charge : OPEN CHARGE
Date of Creation : 29-09-2016
Name of Chargee : 1. PEMBROKE AIRCRAFT LEASING 6 LIMITED
Charge Status : FULLY SATISFIED



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COMPANY CHARGES

Name : MALAYSIA AIRLINES BERHAD
Registration No. : 201401040794 (1116944-X)

108 Charge Number : 108
Total of Charge : OPEN CHARGE
Date of Creation : 29-09-2016
Name of Chargee : 1. PEMBROKE AIRCRAFT LEASING 6 LIMITED
Charge Status : FULLY SATISFIED

109 Charge Number : 109
Total of Charge : OPEN CHARGE
Date of Creation : 29-09-2016
Name of Chargee : 1. PEMBROKE AIRCRAFT LEASING 2 LIMITED
Charge Status : UNSATISFIED

110 Charge Number : 110
Total of Charge : OPEN CHARGE
Date of Creation : 29-09-2016
Name of Chargee : 1. PEMBROKE AIRCRAFT LEASING 1 LIMITED
Charge Status : UNSATISFIED

111 Charge Number : 111
Total of Charge : OPEN CHARGE
Date of Creation : 29-09-2016
Name of Chargee : 1. PEMBROKE AIRCRAFT LEASING 6 LIMITED
Charge Status : FULLY SATISFIED

112 Charge Number : 112
Total of Charge : OPEN CHARGE
Date of Creation : 29-09-2016
Name of Chargee : 1. PEMBROKE AIRCRAFT LEASING 3 LIMITED
Charge Status : UNSATISFIED

113 Charge Number : 113
Total of Charge : OPEN CHARGE
Date of Creation : 29-09-2016
Name of Chargee : 1. PEMBROKE AIRCRAFT LEASING 6 LIMITED
Charge Status : FULLY SATISFIED



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COMPANY CHARGES

Name : MALAYSIA AIRLINES BERHAD
Registration No. : 201401040794 (1116944-X)

114 Charge Number : 114
Total of Charge : OPEN CHARGE
Date of Creation : 29-09-2016
Name of Chargee : 1. PEMBROKE AIRCRAFT LEASING 6 LIMITED
Charge Status : UNSATISFIED

115 Charge Number : 115
Total of Charge : OPEN CHARGE
Date of Creation : 11-10-2016
Name of Chargee : 1. MCAP EUROPE LIMITED
Charge Status : FULLY SATISFIED

116 Charge Number : 116
Total of Charge : OPEN CHARGE
Date of Creation : 11-10-2016
Name of Chargee : 1. MCAP EUROPE LIMITED
Charge Status : UNSATISFIED

117 Charge Number : 117
Total of Charge : OPEN CHARGE
Date of Creation : 11-10-2016
Name of Chargee : 1. MCAP EUROPE LIMITED
Charge Status : UNSATISFIED

118 Charge Number : 118
Total of Charge : OPEN CHARGE
Date of Creation : 15-11-2016
Name of Chargee : 1. TURUS PESAWAT SDN BHD
Charge Status : FULLY SATISFIED

119 Charge Number : 119
Total of Charge : OPEN CHARGE
Date of Creation : 15-11-2016
Name of Chargee : 1. TURUS PESAWAT SDN BHD
Charge Status : FULLY SATISFIED



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COMPANY CHARGES

Name : MALAYSIA AIRLINES BERHAD
 Registration No. : 201401040794 (1116944-X)

120 Charge Number : 120
 Total of Charge : OPEN CHARGE
 Date of Creation : 15-11-2016
 Name of Chargee : 1. TURUS PESAWAT SDN BHD
 Charge Status : FULLY SATISFIED

121 Charge Number : 121
 Total of Charge : OPEN CHARGE
 Date of Creation : 15-11-2016
 Name of Chargee : 1. TURUS PESAWAT SDN BHD
 Charge Status : FULLY SATISFIED

122 Charge Number : 122
 Total of Charge : OPEN CHARGE
 Date of Creation : 15-11-2016
 Name of Chargee : 1. TURUS PESAWAT SDN BHD
 Charge Status : FULLY SATISFIED

123 Charge Number : 123
 Total of Charge : OPEN CHARGE
 Date of Creation : 15-11-2016
 Name of Chargee : 1. TURUS PESAWAT SDN BHD
 Charge Status : FULLY SATISFIED

124 Charge Number : 124
 Total of Charge : OPEN CHARGE
 Date of Creation : 15-11-2016
 Name of Chargee : 1. TURUS PESAWAT SDN BHD
 Charge Status : FULLY SATISFIED

125 Charge Number : 125
 Total of Charge : OPEN CHARGE
 Date of Creation : 15-11-2016
 Name of Chargee : 1. TURUS PESAWAT SDN BHD
 Charge Status : FULLY SATISFIED



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COMPANY CHARGES

Name : MALAYSIA AIRLINES BERHAD
Registration No. : 201401040794 (1116944-X)

126 Charge Number : 126
Total of Charge : OPEN CHARGE
Date of Creation : 26-10-2016
Name of Chargee : 1. JSA INTERNATIONAL AIRCRAFT 1234, LTD
Charge Status : UNSATISFIED

127 Charge Number : 127
Total of Charge : OPEN CHARGE
Date of Creation : 26-10-2016
Name of Chargee : 1. JSA INTERNATIONAL AIRCRAFT 1229, LTD
Charge Status : UNSATISFIED

128 Charge Number : 128
Total of Charge : OPEN CHARGE
Date of Creation : 26-10-2016
Name of Chargee : 1. MSN INTERNATIONAL AIRCRAFT 40135, LTD
Charge Status : UNSATISFIED

129 Charge Number : 129
Total of Charge : OPEN CHARGE
Date of Creation : 31-05-2017
Name of Chargee : 1. SAMA AIRCRAFT LEASE 1 LTD
Charge Status : UNSATISFIED

130 Charge Number : 130
Total of Charge : OPEN CHARGE
Date of Creation : 31-05-2017
Name of Chargee : 1. FEB-NOVUS AIRCRAFT LEASE ONE LTD
Charge Status : UNSATISFIED

131 Charge Number : 131
Total of Charge : OPEN CHARGE
Date of Creation : 18-12-2017
Name of Chargee : 1. SALAK AVIATION LEASING LIMITED
Charge Status : UNSATISFIED



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(Agensi di bawah KPDRHEP)

COMPANY CHARGES

Name : MALAYSIA AIRLINES BERHAD
Registration No. : 201401040794 (1116944-X)

132 Charge Number : 132
Total of Charge : OPEN CHARGE
Date of Creation : 19-12-2017
Name of Chargee : 1. BEBAR AVIATION LEASING LIMITED
Charge Status : UNSATISFIED

133 Charge Number : 133
Total of Charge : OPEN CHARGE
Date of Creation : 20-12-2017
Name of Chargee : 1. GOLOK AVIATION LEASING LIMITED
Charge Status : UNSATISFIED

134 Charge Number : 134
Total of Charge : OPEN CHARGE
Date of Creation : 29-03-2018
Name of Chargee : 1. AVOLON AEROSPACE AOE 111 LIMITED
Charge Status : UNSATISFIED

135 Charge Number : 135
Total of Charge : OPEN CHARGE
Date of Creation : 29-03-2018
Name of Chargee : 1. AVOLON AEROSPACE AOE 111 LIMITED
Charge Status : UNSATISFIED

136 Charge Number : 136
Total of Charge : OPEN CHARGE
Date of Creation : 29-03-2018
Name of Chargee : 1. AVOLON AEROSPACE AOE 111 LIMITED
Charge Status : UNSATISFIED

137 Charge Number : 137
Total of Charge : OPEN CHARGE
Date of Creation : 28-08-2018
Name of Chargee : 1. INFINITY AVIATION HOLDINGS IRELAND LIMITED
Charge Status : UNSATISFIED



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COMPANY CHARGES

Name : MALAYSIA AIRLINES BERHAD
Registration No. : 201401040794 (1116944-X)

138 Charge Number : 138
Total of Charge : OPEN CHARGE
Date of Creation : 26-09-2018
Name of Chargee : 1. MABL CAPITAL CAYMAN LIMITED
Charge Status : UNSATISFIED

139 Charge Number : 139
Total of Charge : OPEN CHARGE
Date of Creation : 14-02-2019
Name of Chargee : 1. PK AIRFINANCE S.A R.L.
Charge Status : FULLY SATISFIED

140 Charge Number : 140
Total of Charge : OPEN CHARGE
Date of Creation : 22-02-2019
Name of Chargee : 1. YAMASA AIRCRAFT MH3 KUMIAI
Charge Status : FULLY SATISFIED

141 Charge Number : 141
Total of Charge : OPEN CHARGE
Date of Creation : 22-02-2019
Name of Chargee : 1. YAMASA AIRCRAFT MH5 KUMIAI
Charge Status : FULLY SATISFIED

142 Charge Number : 142
Total of Charge : OPEN CHARGE
Date of Creation : 22-02-2019
Name of Chargee : 1. YAMASA AIRCRAFT MH4 KUMIAI
Charge Status : FULLY SATISFIED

143 Charge Number : 143
Total of Charge : OPEN CHARGE
Date of Creation : 10-04-2019
Name of Chargee : 1. MUFG BANK, LTD
Charge Status : UNSATISFIED



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(Agensi di bawah KPDNHEP)

COMPANY CHARGES

Name : MALAYSIA AIRLINES BERHAD
Registration No. : 201401040794 (1116944-X)

144 Charge Number : 144
Total of Charge : OPEN CHARGE
Date of Creation : 10-04-2019
Name of Chargee : 1. MUFG BANK, LTD
Charge Status : UNSATISFIED

145 Charge Number : 145
Total of Charge : 250,000,000.00
Date of Creation : 31-07-2017
Name of Chargee : 1. AFFIN HWANG INVESTMENT BANK BERHAD
Charge Status : UNSATISFIED

146 Charge Number : 146
Total of Charge : FOREIGN CURRENCY
Date of Creation : 31-07-2017
Name of Chargee : 1. AFFIN HWANG INVESTMENT BANK BERHAD
Charge Status : UNSATISFIED

147 Charge Number : 147
Total of Charge : OPEN CHARGE
Date of Creation : 24-04-2019
Name of Chargee : 1. HORNBILL LTD.
2. CICALA LEASING CO., LTD.
3. TLC GLADIOLUS LTD.
Charge Status : FULLY SATISFIED

148 Charge Number : 148
Total of Charge : OPEN CHARGE
Date of Creation : 26-04-2019
Name of Chargee : 1. SL STRATUS LTD.
Charge Status : FULLY SATISFIED



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COMPANY CHARGES

Name : MALAYSIA AIRLINES BERHAD
Registration No. : 201401040794 (1116944-X)

149 Charge Number : 149
Total of Charge : OPEN CHARGE
Date of Creation : 19-06-2019
Name of Chargee : 1. YAMASA AIRCRAFT MH3 KUMIAI
Charge Status : UNSATISFIED

150 Charge Number : 150
Total of Charge : OPEN CHARGE
Date of Creation : 19-06-2019
Name of Chargee : 1. YAMASA AIRCRAFT MH4 KUMIAI
Charge Status : UNSATISFIED

151 Charge Number : 151
Total of Charge : OPEN CHARGE
Date of Creation : 19-06-2019
Name of Chargee : 1. YAMASA AIRCRAFT MH5 KUMIAI
Charge Status : UNSATISFIED

152 Charge Number : 152
Total of Charge : OPEN CHARGE
Date of Creation : 12-06-2019
Name of Chargee : 1. SL KALMIA LTD.
Charge Status : UNSATISFIED

153 Charge Number : 153
Total of Charge : OPEN CHARGE
Date of Creation : 12-06-2019
Name of Chargee : 1. SL SAHARA LTD.
Charge Status : UNSATISFIED

154 Charge Number : 154
Total of Charge : OPEN CHARGE
Date of Creation : 12-06-2019
Name of Chargee : 1. SL CONTRAIL LTD.
Charge Status : UNSATISFIED



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COMPANY CHARGES

Name : MALAYSIA AIRLINES BERHAD
Registration No. : 201401040794 (1116944-X)

155 Charge Number : 155
Total of Charge : OPEN CHARGE
Date of Creation : 07-10-2019
Name of Chargee : 1. CITICORP INTERNATIONAL LIMITED
Charge Status : UNSATISFIED

156 Charge Number : 156
Total of Charge : OPEN CHARGE
Date of Creation : 07-10-2019
Name of Chargee : 1. CITICORP INTERNATIONAL LIMITED
Charge Status : UNSATISFIED

157 Charge Number : 157
Total of Charge : OPEN CHARGE
Date of Creation : 07-10-2019
Name of Chargee : 1. CITICORP INTERNATIONAL LIMITED
Charge Status : UNSATISFIED

158 Charge Number : 158
Total of Charge : OPEN CHARGE
Date of Creation : 07-10-2019
Name of Chargee : 1. CITICORP INTERNATIONAL LIMITED
Charge Status : UNSATISFIED

159 Charge Number : 159
Total of Charge : OPEN CHARGE
Date of Creation : 16-12-2019
Name of Chargee : 1. K AVIATION LEASING CORPORATION 1B DAC
Charge Status : UNSATISFIED

160 Charge Number : 160
Total of Charge : OPEN CHARGE
Date of Creation : 16-12-2019
Name of Chargee : 1. K AVIATION LEASING CORPORATION 1B DAC
Charge Status : UNSATISFIED



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COMPANY CHARGES

Name : MALAYSIA AIRLINES BERHAD
 Registration No. : 201401040794 (1116944-X)

161 Charge Number : 161
 Total of Charge : OPEN CHARGE
 Date of Creation : 01-03-2021
 Name of Chargee : 1. DVB BANK SE SINGAPORE BRANCH
 Charge Status : FULLY SATISFIED

162 Charge Number : 162
 Total of Charge : OPEN CHARGE
 Date of Creation : 09-03-2021
 Name of Chargee : 1. SL STRATUS LTD.
 Charge Status : FULLY SATISFIED

163 Charge Number : 163
 Total of Charge : OPEN CHARGE
 Date of Creation : 17-03-2021
 Name of Chargee : 1. FIRST ABU DHABI BANK PJSC
 Charge Status : FULLY SATISFIED



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

SUMMARY OF FINANCIAL INFORMATION

Name : MALAYSIA AIRLINES BERHAD
 Registration No. : 201401040794 (1116944-X)
 Auditor : PRICEWATERHOUSECOOPERS PLT (LLP0014401-LCA) (AF1146)
 Auditor Address : LEVEL 10, 1 SENTRAL
 JALAN RAKYAT, KUALA LUMPUR SENTRAL
 P.O.BOX 10192
 50706
 KUALA LUMPUR
 WILAYAH PERSEKUTUAN
 Exempt Private Company : N/A

Financial year end : 31-12-2020
 Unqualified reports (Y/N) : Y
 Consolidated accounts (Y/N) : Y
 Date of tabling : 30-06-2021

BALANCE SHEET ITEMS

Non-current assets : 9,963,380,000.00
 Current assets : 2,235,550,000.00
 Non-current liabilities : 10,183,243,000.00
 Current liabilities : 4,848,076,000.00
 Share capital : 1,000,000.00
 Reserves : 4,623,332,000.00
 Retained Earning : -7,487,090,000.00
 Minority interests : 30,369,000.00

INCOME STATEMENT ITEMS

Revenue : 3,167,418,000.00
 Profit/(loss) before tax : -2,945,053,000.00
 Profit/(loss) after tax : -2,945,972,000.00
 Net dividend : 0.00
 Minority interests : 6,210,000.00

****END OF REPORT****

This information are from the company's document registered as at 07-04-2022

Registrar of Companies
 Dated : 07-04-2022

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