



Although all efforts have been carried out to ensure that the information provided is accurate and up to date, the Registrar will not be liable for any losses arising from any inaccurate or omitted information.

PARTICULARS OF SHAREHOLDER

CORPORATE INFORMATION

Name : FWD TECHNOLOGY AND INNOVATION MALAYSIA SDN. BHD.

Last Old Name : FWD GROUP DEVELOPMENTS (MALAYSIA) SDN. BHD.

Date of Change : 05-12-2019

Registration No. : **201601003882 (1174808-H)**

Incorporation Date : 03-02-2016

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : UNIT 30-01, LEVEL 30, TOWER A,
VERTICAL BUSINESS SUITE, AVENUE 3,
BANGSAR SOUTH, NO. 8, JALAN KERINCHI,
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 59200

Origin : MALAYSIA

Business Address : UNIT 10-1 & 10-2, LEVEL 10 AND UNIT 11-1 & 11-2
LEVEL 11, MERCU 3, NO. 3, JALAN BANGSAR
KL ECO CITY
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 59200

Nature of Business : PROVIDING SHARED SERVICES TO THE FWD GROUP OF COMPANIES,
COVERING TECHNOLOGY SERVICES, SOLUTIONS DELIVERY AND
IT SECURITY, DIGITAL INNOVATION AND DELIVERY, FINANCE
OPERATIONS, INVESTMENT OPERATIONS AND ACTUARIAL SERVICES

Name : FWD TECHNOLOGY AND INNOVATION MALAYSIA SDN. BHD.
Registration No. : 201601003882 (1174808-H)

CURRENT SHAREHOLDERS

ID/Passport/ Registration No	Name/Address	Total Share
-	FWD MANAGEMENT HOLDINGS LIMITED 13/F., 14 TAIKOO WAN ROAD, TAIKOO SHING, HONG KONG	364,802,006

Name : FWD TECHNOLOGY AND INNOVATION MALAYSIA SDN. BHD.
Registration No. : 201601003882 (1174808-H)

CHANGE OF SHAREHOLDING

This information of change of shareholdings is extracted from the company's document registered as of 31 January 2017 based on the last ten (10) date of change in shareholding lodged with SSM.

(1) Date of change in shareholding: 29-11-2019

ID/Passport/ Registration No.	Name/Company Name/Address	Share		Total
		IN	OUT	
-	FWD GROUP FINANCIAL SERVICES PTE.LTD. 10 COLLYER QUAY #10-01 OCEAN FINANCIAL CENTRE SINGAPORE 049315	0	100,000,002	0
-	FWD MANAGEMENT HOLDINGS LIMITED 28/F, FWD FINANCIAL CENTRE 308 DES VOEUX ROAD CENTRAL	100,000,002	0	100,000,002

** END OF REPORT **

This information are from the company's document registered as at 27-01-2026

Registrar

Dated : 12-02-2026

This information is computer generated. No signature is required.