

Trusted By Everyone, Everywhere

CORPORATE PROFILE



Introduction

Pacific Trustees Group International (PTGI) has today expanded to become a vibrant trustee group in Malaysia, Labuan and Singapore. Pacific Trustees Berhad, Pacific Trustees (Singapore) Ltd., and Pacific Trustees Labuan Ltd (Pacific Trustees), as members of PTGI has over 25 years of experience and is authorized to offer a full range of trust services to both corporate and individual. Pacific Trustees, licensed trust companies, are qualified and duly registered to act as a licensed Trustee for Conventional Bonds/Sukuk, Unit Trust Funds, Real Estate Investment Trusts (REITs) as well as Private Retirement Scheme (PRS).

PACIFIC TRUSTEES BERHAD IS REGULATED BY SECURITIES COMMISSION MALAYSIA & COMPANIES COMMISSION OF MALAYSIA.

PACIFIC TRUSTEES (SINGAPORE) LTD. IS REGULATED BY MONETARY AUTHORITY OF SINGAPORE.

PACIFIC TRUSTEES LABUAN LTD IS REGULATED BY LABUAN FINANCIAL SERVICES AUTHORITY.

PTGI has adopted an integrated business solution-oriented approach which endeavours to ensure that marketing, promotion and relationship management, documentation and operations are all effectively coordinated to provide cohesive services to our clients. Committed to effectiveness and building good rapport with all parties involved in a transaction, extensive time is devoted to first fully understand the specific needs of each client before matching customized solutions and services that best serves that needs. Such processes produced significant value-creation, enhanced efficiency and speed up execution in the market place.

Pacific Trustees is an independent trust company. Unlike other trust companies, we are not part of any larger institution that may require us to serve competing or conflicting interests. Pacific Trustees has always been able to act independently and professionally without any adverse conflict of interest situation especially in transaction among related parties or within Group of banking companies. This reassurance to act fairly and impartially at all times is a critical role of a trustee as stakeholder safeguarding the interest of its beneficiaries.

CORE STRENGTHS

- ✓ Independent trustee, not part of any larger institution that may require us to serve competing interests, thus no conflict of interest.
- ✓ Nimble decision making
- ✓ Experienced in trustee business

A team of dedicated qualified professionals with extensive experiences heads Pacific Trustees. To provide and maintain quality services on a continuing basis, every assignment is assigned an experienced Head from inception of a transaction to maturity thereby mitigating a lot of follow through issues which is inherent to every project.

Relatively small with a flat organization structure, Pacific Trustees prides itself for being able to response speedily with innovative solutions to many ad hoc needs that often arise during implementation. By taking a long-term view of its clients and businesses, for instance Pacific Trustees Berhad has acted as Trustee for many interest schemes, especially in Clubs, Time Sharing, Memorial Parks and Investment Schemes, including management and holding of sinking fund and trust fund accounts for the said schemes.

Pacific Trustees have to date provided trust services to more than two hundred seventy (270) Issuers in the market totalling to a nominal value of about RM 509.0 billion

- For the uninitiated, corporate trust mainly deals with a huge range of capital markets transactions for which we provide our trust services. We hold the securities and operate the Designated Accounts in Private Debt Securities, including Asset-Backed Securitisation for bond issuances.
- We have corporate experience that is well-known in the capital market industry and there are very few of our peers or competitors that have already provided the range of services that we already provide or has there been any of our peers or competitors that can provide you with the legal corporate structure analysis and regulation that is solely needed for the dynamic engineering of your corporate financial needs.
- In this dynamic world of evolving transactions and corporate structures, we can provide you with longterm regulation and analysis of the process of managing your corporate financial requirements. We are still trustees for some issues that have been implemented for a long time. In the financial market world, there is no better option than choosing Pacific Trustees.





<u>OTHER COMPLEMENTING SERVICES BEYOND TRUST – INSTITUTIONAL CORPORATE</u> <u>SERVICES</u>

PTGI had recently added two Institutional Corporate Services entities to enable Pacific Trustees to provide holistic service to our corporate clients in both Malaysia and Singapore.

PACIFIC TRUSTEES CORPORATE SERVICES SDN BHD IS REGULATED BY COMPANIES COMMISSION OF MALAYSIA.

PACIFIC TRUSTEES CORPORATE SERVICES PTE. LTD. IS REGULATED BY ACCOUNTING AND CORPORATE REGULATORY AUTHORITY OF SINGAPORE.

Our Institutional Corporate Services entities serve to complement our trustee services by providing corporate secretarial and advisory services to our clients. These entities specialise in the incorporation of companies (private or public) which will be used as special purpose vehicles for trusts set up/to be set up by the clients. Apart from the normal scope of work as expected for secretarial services, they also provide advisory services on governance practices of companies as well as for certain trust structures.





Board of Directors, Malaysia

We have nine (8) directors with varied experiences and qualifications. Among them are former Chief Judge of Sabah & Sarawak and Federal Court Judge, former Attorney General of Malaysia, former Capital Market Regulator, former Bankers, and a former Advocate & Solicitor. Some of our directors have many years of experiences in the trustee industry.

Name of Directors	Status of Directorships	
TAN SRI DATUK AMAR STEVE SHIM LIP KIONG	Chairman (Independent Director)	
TAN SRI DATUK SERI PANGLIMA ABDUL GANI PATAIL	Deputy Chairman (Independent Director)	
MR. WEE CHOO SAN	Non-Independent Director	
EN. RAZAK BIN AHMAD	Non-Independent Director	
MR. CHEAH BOON HOE	Non-Independent Director	
MS. ONG KIM ENG	Non-Independent Director	
MR. GEORGE CHEAH KEN-LEE	Non-Independent Director	
MR. EDWARD CHEAH KEN-SZE	Non-Executive Director Non-Independent Director	





Board of Directors, Singapore

We have five (5) directors with varied experiences and qualifications. Among them are former Chief Judge of Sabah & Sarawak and Federal Court Judge, and a former Advocate & Solicitor. Some of our directors have many years of experiences in the trustee industry.

Name of Directors	Status of Directorships	
TAN SRI DATUK AMAR STEVE SHIM LIP KIONG	Chairman (Independent Director)	
MR. CHEAH BOON HOE	Managing Director, Resident Manager (Non-Independent Director)	
MS. ONG KIM ENG	Non-Independent Director	
MR. GEORGE CHEAH KEN-LEE	Non-Independent Director	
MR. EDWARD CHEAH KEN-SZE	Executive Director Non-Independent Director	





Board of Directors, Labuan

We have six (6) directors with varied experiences and qualifications. Among them are former Attorney General of Malaysia, former Capital Market Regulator and a former Advocate & Solicitor. Most of our directors have many years of experiences in the trustee industry.

Name of Directors	Status of Directorships	
TAN SRI DATUK SERI PANGLIMA ABDUL GANI PATAIL	Independent Director	
EN. RAZAK BIN AHMAD	Independent Director	
MR. CHEAH BOON HOE	Director	
MS. ONG KIM ENG	Director	
MS. MARI-LEN NGU	Director	
MR. GEORGE CHEAH KEN-LEE	Director	





Our Products & Services:

Malaysia Singapore

INSTITUTIONAL TRUSTEE SERVICES

Private Debt Securities (Bond / Sukuk)

Asset Backed Securitization

Interest Scheme (Golf / Non-Golf/ Investment Scheme/ Memorial Park)

Collective Investment Scheme (Unit Trust / Wholesales Fund / PRS)

Real Estate Investment Trust (REIT)

Trust Funded ESOS / Share Grant Plan

Custodian / Escrow Agent

Corporate Administration

Independent Directors

Share Trustee

Facility Agent

PRIVATE WEALTH SERVICES

- Pacific WillPlan (Conventional/ Christian)
- Pacific WasiatPlan
- Executorship/ Administration of Estate
- Pacific TrustPlan
 - ✓ Pacific Insurance Trust (PINT)
 - ✓ Care Trust
 - ✓ Investment Trust
 - ✓ Asset Protection Trust
 - ✓ Private Charitable Trust
 - ✓ Business Succession Trust
 - ✓ Dynasty Trust
 - ✓ Family Office Trust
 - ✓ Charitable Foundation
 - ✓ Labuan Offshore

INSTITUTIONAL CORPORATE SERVICES

Incorporation of Company/ SPV

SPV Administration Services

Provision of Registered Office and Correspondence Address

Corporate Secretarial Services

Provision of Nominee Director/ Nominee Shareholder Services

Various License Application (Eg. Banking, Insurance, Leasing, Fund Management, Securities Licensee)

Opening Bank Accounts

Tax Agent/ Compliance Services (selected jurisdiction only)

Accounting Services



Labuan

CORPORATE TRUST

- Provision of corporate trustee for non-ringgit bond and sukuk, debt capital market
- Fund trustee and custodian for collective investment scheme/ public mutual fund
- Fund administration and accounting
- Escrow agent and/or stakeholders

WEALTH MANAGEMENT PRODUCTS

- Trust Creation and Administration
 - ✓ Labuan Discretionary Trust
 - ✓ Labuan Special Trust
 - ✓ Labuan Charitable Trust
 - ✓ Labuan Purpose Trust
 - ✓ Labuan Spendthrift/
 Protective Trust
 - ✓ Labuan Islamic Trust
 - ✓ Labuan Willplan &
 Wasiatplan
 - ✓ Labuan Trustplan &
 AmanahPlan
 - ✓ Labuan Private Trust
 Company
 - ✓ Executorship & Administrator
- Provision of Trustees Services
- Labuan Foundation
- Asset Management

INSTITUTIONAL CORPORATE SERVICES

- Company incorporation
- Company secretarial services and regulatory compliance
- Companies registration
 (Foreign, Limited Partnership)
- Provision of local Company Secretary, Director and Shareholder services
- Provision of registered office and correspondence address
- Corporate structuring, consulting and advisory
- Tax advisory and planning
- Various license application eg. leasing, insurance, banking, Fund management, securities licensee, etc
- Opening bank accounts
- Re-domiciling and registration services
- Book keeping and accounting services
- Payroll services
- Application of Employment passes
- Trade Support and Treasury Services
- Selected Offshore companies' formation and administration
- Talent Search Services
- Provision of Office space/ Business centre



Our Achievements

TOP TRUSTEE AWARDS			
Year 2021			
Classification	Total Size		
BPAM Bond Market Awards 2021 – Top Trustee (Overall)	RM47.40 Billion		
BPAM Bond Market Awards 2021 – Top Trustee (Amount Issuance- Conventional)	RM13.32 Billion		
BPAM Bond Market Awards 2021 – Environmental, Social & Governance Top Trustee	RM0.26 Billion		
Year 2020			
Classification	Total Size		
BPAM Bond Market Awards 2020 – Top Trustee (Amount Issuance- Conventional)	RM18.95 Billion		
Year 2019			
Classification	Total Size		
BPAM Bond Market Awards 2019 – Top Trustee (Conventional)	RM21.16 Billion		
Year 2018			
Classification	Total Size		
BPAM Bond Market Awards 2018 – Top Trustee (Overall)	RM38.57 Billion		
BPAM Bond Market Awards 2018 – Top Trustee (Conventional)	RM17.19 Billion		
BPAM Bond Market Awards 2018 – Top Trustee (Islamic)	RM21.37 Billion		
Year 2017			
Classification	Total Size		
BPAM Bond Market Awards 2017 – Top Trustee (Overall)	RM33.93 Billion		
BPAM Bond Market Awards 2017 – Top Trustee (Conventional)	RM14.91 Billion		
BPAM Bond Market Awards 2017 – Top Trustee (Islamic)	RM19.02 Billion		

BPAM Bond Market Awards 2021 – Top Trustee (All & Conventional)

BPAM BOND MARKET AWARDS 2021

This is presented to

PACIFIC TRUSTEES BERHAD

for winning the

TOP TRUSTEE - ALL TOP TRUSTEE - CONVENTIONAL

categories

MEOR MRI MEOR AYOB CHIEF EXECUTIVE OFFICER / EXECUTIVE DIRECTOR BOND PRICING AGENCY MALAYSIA 16 MARCH 2021



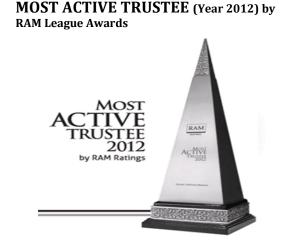
BPAM Bond Market Awards 2021 – ESG Top Trustee



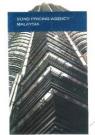


BPAM Bond Market Awards 2019 – Top Trustee by Amount Issued (Conventional)





BPAM Bond Market Awards 2018 – Top Trustee (Conventional)



BPAM Bond Market Awards 2018 – Top Trustee (Overall)



BPAM Bond Market Awards 2018 – Top Trustee (Islamic)



BPAM Bond Market Awards 2017 – Top Trustee (Overall)



BPAM Bond Market Awards 2017 – Top Trustee (Islamic)



BPAM Bond Market Awards 2017 – Top Trustee (Conventional)





Our Clients

Moving into our twenty- nine (29) years of business, we have served many satisfied clients. Primarily these clients are multinational, government-linked companies and listed corporations and have utilized our services because they believe in working with a world class service provider. The following are some of our major client:

BANKS/ FINANCIAL INSTITUTIONS: DEVELOPERS:					
•	Maybank	Maybank	•	Sunway Berhad	SUNWAY °
•	CIMB Bank Berhad	CIMB BANK	•	SP Setia Berhad	Builder of Distinction Section SP SETIA BHD GROUP
•	RHB Bank Berhad	RHB+	•	Mah Sing Group	MAH SING GROUP
•	Affin Bank	AFF/IN BANK	•	Tropicana Corporation Berhad	TROPICANA
•	AmBank Group	AmBank Group	•	Malaysian Resources Corporation Berhad	MRCB
•	AmIslamic Bank Berhad	CD AmIslamic Bank	•	Eastern & Oriental Berhad	EASTERN & ORIENTAL
•	AMMB Holdings Berhad	AMMB Holdings Berhad	•	Paramount Corporation Berhad	PARAMOUNT
•	UOB Berhad	₩₩ UOB 大華銀行	•	KrisAssets Holdings Berhad	KrisAssets Holdings Berhad
•	Amcorp Group Berhad	AMCORP GROUP BERHAD	•	Land & General Berhad	
•	Hong Leong Bank Bhd	券 HongLeong Bank	•	TRC Synergy Berhad	TRC
ТЕ	LECOMMUNICATIC)N:	•	Crest Builder Holdings Berhad	

- Telekom Malaysia Berhad
- Maxis Berhad
- Redtone International Berhad
- TM



REDtone

LYC Mall Sdn Bhd

Dijaya Corporation Berhad

• Naza TTDI Sdn Bhd

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- Country Garden Real Estate Sdn Bhd
 - GAN CORPORATION LIMITED

DIJAYA

TTDI

COUNTRY

- GSH Corporation Limited
- 10

PLAZA LOW YAT



ASSET-BACKED SECURITIES:

- AmMortagage One Berhad
- **CIMB** Investment Bank (CBO One Berhad)
- CIMB Bank (Auto ABS Berhad)
- **RCE** Capital Berhad
- Diners Club Malaysia Sdn Bhd

CIMBGROUP RCE

nBank Grou



INSURANCE COMPANY:

- Pacific & Orient Insurance
- Etiqa Insurance Berhad



REAL ESTATE INVESTMENT TRUST:

- Atrium REIT
- KIP REIT
- AmanahRaya REIT

INFRASTRUCTURE (ENERGY):

- Quantum Solar Park (Semenanjung) Sdn Bhd
- Cypark Ref Sdn Bhd
- NUR Power Sdn Bhd
- Tenaga Nasional Berhad
- Leader Energy Sdn Bhd

INFRASTRUCTURE (ROAD):

Grand Sepadu (NK) Sdn Bhd





STEEL:

- 安裕資源有限公 FJ ANN JOO RESOURCES BERHAD 裕資源有限公 Ann Joo Resources Berhad 🔃
- **Hiap Teck Ventures** Berhad
- Press Metal Aluminium Holdings Bhd



HEALTHCARE:

- KPJ Healthcare Berhad
 - Adventa Berhad

PORT/ MARINE:

Boustead Holdings Berhad



ADVENTA

- **Kuching Port Authority**
- Port Klang Authority

TRUSTEE FOR REAL ESTATE INVESTMENT TRUST'S INSTRUMENT:

MRCB Quill REIT



Sunway REIT

AGRICULTURE/ PLANTATION:

Agroto Business (M) Sdn Bhd



Perbadanan Kemajuan Pertanian Negeri Pahang



- Tradewinds Plantation Capital Sdn Bhd
- Tradewinds



- AMANAHRAYA
 REIT

Dark

NUR

TENAGA **IASIONAL**

power

ATRUM



OTHERS:

- Magnum Corporation Sdn Bhd
- KDU University College Sdn Bhd
- AEON Credit Service (M) Berhad
- My Eg Finance Technologies Sdn Bhd
- My E.G Alternative Payment Services Sdn. Bhd

FACILITY AGENT :

- KL Eco City Sdn Bhd
- Eversendai Corporation Berhad









- ORIX Leasing Malaysia Berhad
- Indera Persada Sdn Bhd
- Jaya Persada Sdn Bhd





- KL ECO CITY
- EVERSENDAI
- Bumi Armada Berhad



Kenyir Gunkul Solar Sdn Bhd



UNIT TRUST :

- UOB Asset Management (Malaysia) Berhad
- Cross Light Capital Sdn Bhd
- AINQA Health Pte. Ltd.



Inter-Pacific Asset Management INTER-PACIFIC



• Capital Asia Investments Pte Ltd



EMPLOYEE SHARE OPTION SCHEME (ESOS) / SHARE GRANT PLAN (SGP) :

AINQA

- Malayan Banking Berhad
- Pestech International Berhad
- Eastern & Oriental Berhad
- Glomac Berhad









- Top Glove Corporation Berhad
- Muar Ban Lee Group Berhad
- VS Industry Berhad
- Titan Chemicals Corp. Berhad











CUSTODIAN AGENT / ESCROW AGENT:

- BlackRock
- Kenedix Asia Pte Ltd
- Hitachi eBworx Sdn Bhd
- Kerjaya Prospek Berhad (formerly known as Fututech Berhad)
- Magnum Berhad
- Sin Hock Min Foundation
- TopVision Eye Specialist Centre Sdn Bhd **TOP VISION**[®]
- LGB holdings sdn bhd
- **U** Mobile
- Rev Asia Berhad
- Peterlabs Holdings Berhad
- AirCarbon Pte Ltd

EQUITY CROWD FUNDING (ECF)/ **PEER-TO-PEER FINANCING (P2P) :**

- MyStartR Sdn Bhd
- Ethis Kapital Sdn Bhd



Funnel Technologies Sdn Bhd

ROBO ADVISORS:

- Stashaway Malaysia Sdn Bhd
- Wahed Technologies Sdn Bhd
- Airo



FUNDNEL

BLACKROCK° WZ Satu Berhad KenediX

eBworx

KERJAY PROSPE

SIN HOCK MIN FOUNDATION

LGB

SPECIALIST CENTRE

- HITACHI MKH Berhad
 - Ion Delemen Vacation Club Berhad
 - G-Flex Sdn Bhd

Pavilion REIT

- Sanichi Technology Berhad
- SaphX Technologies (POD Savings)

M&J Agriculture Sdn Bhd

- **Toshiba** Corporation
- ZTE (Malaysia) Corporation Sdn Bhd



- 8 Matrix Parking
- Widuri Capital Management Sdn Bhd

Matrix Parking Solution



FLACHCAS

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E-MONEY/ PAYMENT GATEWAY:

- Mobile88.com Sdn Bhd / Ipay88.com Sdn Bhd
- AEON Credit Service (M) Berhad
- Flashcash Sdn Bhd
- GKash Sdn Bhd
- Fass Payment Solutions Sdn. Bhd
- Bandar Utama City Centre Sdn Bhd (1 Pay)
- My E.G Alternative Payment Services Sdn. Bhd
- Finexus Cards Sdn Bhd
- TransferWise Malaysia Sdn Bhd

Σ TransferWise















abs AirCarbon Exchange





INTEREST SCHEME - GOLF CLUBS / RECREATIONAL CLUBS

- Templer Park Golf and Country Club, Selangor D.E.
- Cinta Sayang Golf & Country Resort, Kedah
- Palm Garden Golf Club, Kuala Lumpur
- Bukit Beruntung Golf & Country Resort, Selangor D. E.
- Royal Palm Springs Golf Club (Kelab Golf Diraja Palm Springs), Negeri Sembilan
- Desaru Golf & Country Resort, Johor .
- Pulai Spring Resort Berhad, Johor
- Pandan Lake Club, Kuala Lumpur
- Lumut International Yacht Club, Perak
- Kelab Darul Ehsan, Selangor
- Bangi Golf Resort, Selangor

INTEREST SCHEME – TIMESHARING

- Legend Worldwide Holidays, Kuantan, Pahang
- Leisure Holidays Berhad
- Sunway International Vacation Club Berhad

INTEREST SCHEME - MEMORIAL PARKS

- Fairy Park Sdn Bhd, Klang, Seremban, Pagoh
- Eternal Memorial Park, Melaka
- **City Centre Columbarium**

INTEREST SCHEME – INVESTMENT SCHEME

- East West One Consotrium Berhad
- East West Horizon Plantation Berhad
- ast West Horizor

East West One

EAST WEST ONE

- Berjaya Hills Golf & Country Club, Pahang
- Impian Golf & Country Club, Kajang
- Perangsang Templer Golf Club, Selangor D.E.
- Green Acres Golf & Country Resort, Terengganu
- Kulim Golf & Country Resort, Kedah
- Cahaya SPK Resort Club, Selangor
- Meru Valley Golf & Country Club, Perak



- Bukit Kinding Resort, Perak
- Genting View Resort, Pahang
- D'Club The Peak, Cheras, Selangor
- Hornbill Golf & Jungle Club, Kuching, Sarawak



- Glenmarie Golf & Country Club, Selangor
- Genting View Resort, Genting Highland, Pahang
 - Tanco Resorts Berhad



Paradise Memorial Park Berhad, Ipoh, Perak



- **Bukit Merah Memorial Holdings** Berhad, Perak
- Xiao En KL Berhad



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Asia Plantation Capital Berhad

ICT Zone Ventures Scheme 2

PLANTATION









CITY CENTRE















East West One Plantations Berhad PRIVATE TRUST BUSINESS PARTNERS

- Kenanga Investment Bank Berhad Kenanga
- Affin Hwang Asset Management Berhad
- Philip Wealth Planners Sdn Bhd
- Genexus Advisory Sdn Bhd
- MagniWealth Advisors Sdn Bhd
- VKA Wealth Planners Sdn Bhd
- **Caprich Business Solutions**
- UOB Kay Hian
- Provident Wealth Management Sdn Bhd
- UPG Wealth Advisory
- One Power Vision Sdn Bhd
- Million Vision Practitioner Sdn Bhd
- Excellentte Consultancy Sdn. Bhd.
- G Life
- Advance Fin Advisory Sdn Bhd
- Alpine Advisory Sdn Bhd
- ZAR Business Advisory Sdn Bhd
- Aswina Management Advisory
- **CCF** Agency
- Excel Power Management Services Sdn Bhd
- John Jim Management Services
- **TTYS Agency**
- Trigen Succession Advisory Sdn Bhd

- AFFIN HWANG
- PhillipWealth Genexus Advisory
- MAGNIWealth

 - **UOBKayHian**
 - UPG Wealth Advisory

Provident Wealth











Legacy Advisory Sdn Bhd

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Brilliant Equity Ventures

Koperasi Bandacaya Berhad

- **MSI Business Academy**
- Blueprint Planning Sdn Bhd
- Duke Insurance Consultant
- JMR Consultancy Co.
- SmartTrend Consulting Services
- MFA Wealth Advisory Sdn Bhd
- AD Financial Sdn Bhd
- Bon & Associates
- ADC Wealth Resources Sdn Bhd
- Periyasaamy & Associates
- Nexus Insplan Sdn Bhd
- Ace Wealth Planning Sdn Bhd
- Affluent Estate Planners
- Lee & Partners
- Standard Financial Adviser Sdn Bhd
- BTC Advisory
- ASK Consultancy & Services
- ISG Advisory
- TYG Life Team Sdn Bhd
- **Top Solutions Planner**























MALAYSIA

PACIFIC TRUSTEES BERHAD

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Pacific Trustees



CONTACT US

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(License No. LT0086)

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REGULATION AND TERMS OF BUSINESS

Pacific Trustees Group entities are comprised of Pacific Trustees (Singapore) Ltd, Pacific Trustees Berhad and Pacific Trustees Labuan Ltd and carry on regulated business under the respective regulators; that is the Monetary Authority of Singapore, the Securities Commission of Malaysia & the Companies Commission of Malaysia and the Labuan Financial Services Authority.

For our full website disclaimer, please visit <u>www.pacifictrustees.com/disclaimer</u>

For more information about Pacific Trustees Group, its officers and alliances, please visit: <u>www.pacifictrustees.com</u>











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