



Corporate Profile

Corporate Overview

NAME OF COMPANY	: Solar Interactive Sdn Bhd *Formerly known as True Interactive Sdn Bhd
COMPANY NUMBER	: 855449-U
DATE OF ESTABLISHMENT	: 30 April 2009
REGISTERED ADDRESS	: No 4-1, Komplek Niaga Melaka Perdana, Jalan KNMP 3, Bukit Katil, 75450 Melaka
BUSINESS ADDRESS	: 12.2, 12th Floor Menara Lien Hoe, 8 Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya
DIRECTOR	: (1) Ameen Bin Jamal (2) Chieng Siong Kuong
AUTHORISED CAPITAL	: RM500,000
PAID UP CAPITAL	: RM500,000
SHAREHOLDER	: Vsolar Group Berhad* (100%) *formerly known as Fast Track Solution Holdings Bhd
NUMBER OF EMPLOYEES	: 5
COMPANY PROJECT	: 1) 498Kw Solar PV Plant @ Simpang Pulai 2) 498Kw Solar PV Plant @ Simpang Pulai

SHARE HOLDER: Vsolar Group Berhad

Vsolar Group Berhad (“VGB” or “Company”) was incorporated in Malaysia under the Companies Act, 1965 on 21 October 2003 under the name Fast Track Solution Holdings Berhad. The Company had change to its present name on 8 January 2014.

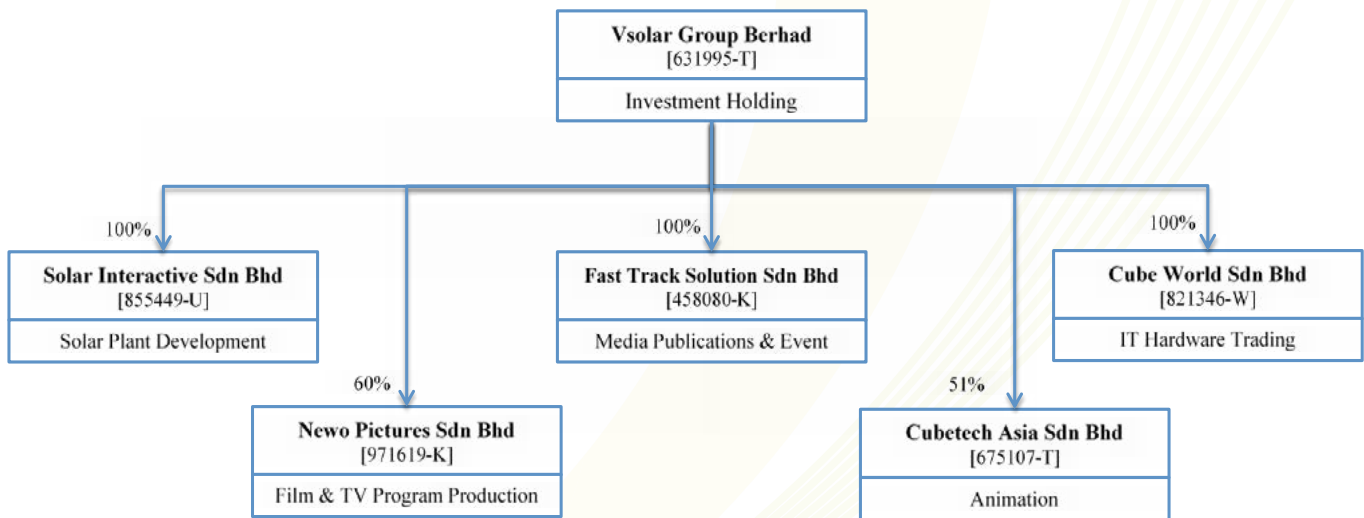
VGB’s shares were offered to the public on 22 December 2004 in conjunction with its listing on the MESDAQ Market of Bursa Malaysia Securities Berhad.

MISSION STATEMENT

Vsolar’s mission is to generate green electricity in a safe, reliable, efficient and environmentally friendly manner and maximising incentives provided by government. Our vision is to be the recognized performance leader of Malaysia’s renewable energy industry. Being a performance leader means we will achieve operational excellence, industry-leading customer satisfaction and optimum financial performance.

Company	Date and Country Of Incorporation	Equity Interest (%)	Principal Activities
Fast Track Solution Sdn. Bhd. (Company No.458080-K)	21 February 1998 Malaysia	100	Design and development of business application software and maintenance services and advertising and publication of magazines, journals and periodicals
CubeTech Asia Sdn. Bhd. (Company No. 675107-T)	13 December 2004 Malaysia	51.22	Game publishing, development and other related delivery support services.
Cube World Sdn. Bhd. (Company No. 821346-W)	12 June 2008 Malaysia	100	Supplying computers and all related equipment and supplies, providing computer application, solution and programming and general trading.
Solar Interactive Sdn. Bhd. [Formerly known as True Interactive Sdn. Bhd.] (Company No. 855449-U)	30 April 2009 Malaysia	100	Supplying solar energy.
Newo Pictures Sdn. Bhd. (Company No. 971619-K)	14 December 2011 Malaysia	60	Film production and dealing in all types of movie production and to provide radio and television shows.

VGB is principally an investment holding company as well as being involved in renewable energy, media publishing, software solutions and production house, whilst the principal activities of its subsidiaries are as follows:-



PROFILE OF THE BOARD OF DIRECTORS

Name : Ameezan Bin Jamal

Age : 48

Nationality : Malaysian

Position in the Company : Executive Director

Qualification : He holds a Bachelor of Science in Mechanical Engineering from University of Valparaiso, USA.

Work Experience : He was appointed to the Board on 10 September 2007 as Executive Director. He was a former Executive Director of FTEC Resources Berhad during 2003 to 2007. Previously, he has held various senior management positions in leading global technology companies such as Microsoft and IBM. He has more than fifteen (15) years management experience in the information and communications technology industry. He also sits on the board of directors of several other private limited companies.

Other Directorship of : He is an Executive Director of Focus Dynamics Public Companies Technologies Berhad.

Details of Any Other : He is the Chairman of the Remuneration Board Committees Committee of the Company. He was redesignated as a member of the Risk Management Committee of the Company with effect from 27 November 2013.

PROFILE OF THE BOARD OF DIRECTORS

Name : Chieng Siong Kuong

Age : 40

Nationality : Malaysian

Position in the Company : Director

Qualification : He holds Advance Diploma in Financial Accounting from Tunku Abdul Rahman College in 1999. He also an associate member of Association of the Chartered Certified Accountant (United Kingdom) and member of Malaysian Institute of Accountants.

Work Experience : He was appointed as Group Finance Manager for Vsolar Group Berhad in 2007 and directorship for all the Vsolar Group Berhad's subsidiaries. He started his career with H Law & Co as an audit senior. He joined Tropilead Sdn Bhd as finance manager later in 2003 to 2006.

PROJECT REFERENCE

Solar Plant

- Project 1 : 498Kw Solar PV Plant @ Simpang Pulai
- Project 2 : 498Kw Solar PV Plant @ Simpang Pulai

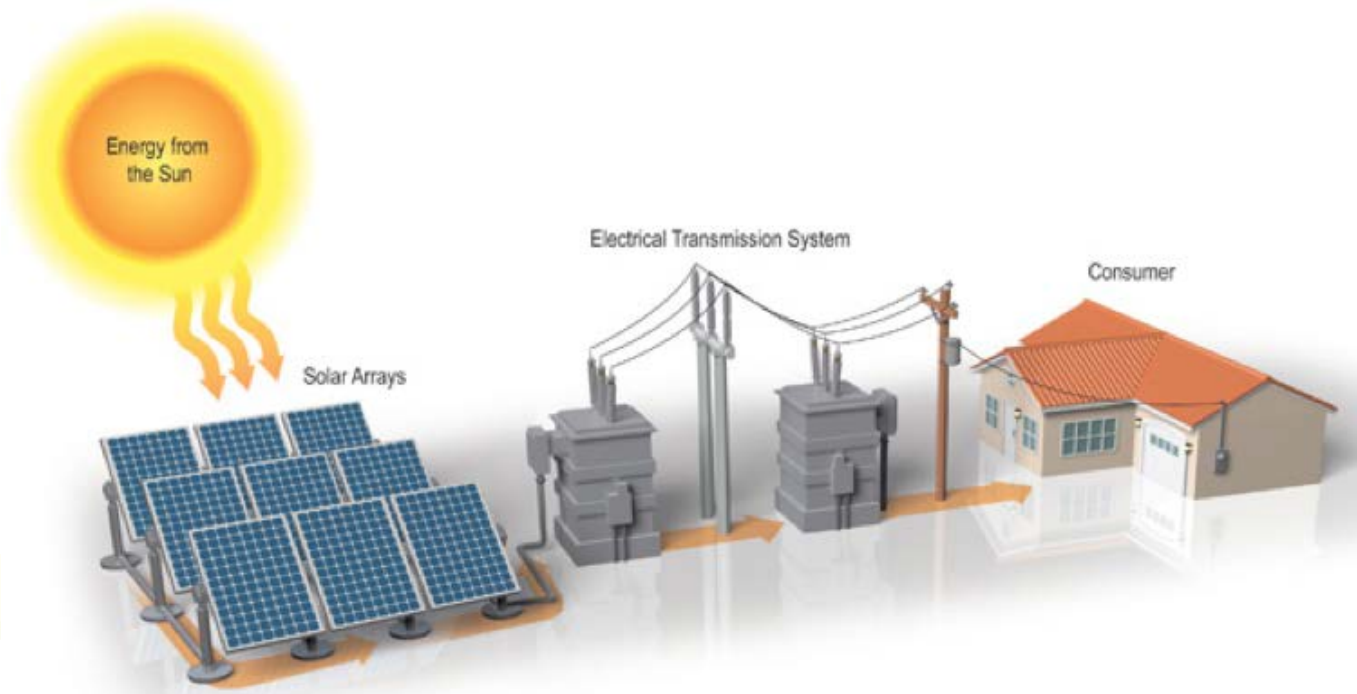
ABOUT SOLAR

- Sunlight travels to the earth in approximately 8 minutes, from 93 million miles away, at 186,282 miles per second.
- The sun is the most inexhaustible, renewable source of energy known to our civilization.
- In one hour, more sunlight falls on the earth than what is used by the entire population in one year.
- Clouds, pollution and wind can prevent the sun's rays from reaching the earth.

SOLOR PLANT

Solar plant is based on the conversion of sunlight into electricity, either directly using photovoltaics (PV), or indirectly using concentrated solar power (CSP). Concentrated solar power systems use lenses or mirrors and tracking systems to focus a large area of sunlight into a small beam. Photovoltaics converts light into electric current using the photoelectric effect. For both project in Solar Interactive Sdn Bhd, we are using photovoltaics method to absorb the direct sunlight and converts into electric.

How does it work?



As light hits the solar panels, the solar radiation is converted into direct current electricity (DC). The direct current flows from the panels and is converted into alternating current (AC) used by local electric utilities. Finally, the electricity travels through transformers, and the voltage is boosted for delivery onto the transmission lines so local electric utilities can distribute the electricity to homes and businesses.

PROJECT 1

Installed Capacity : 498 Kilowatt (0.498MW)
Solar Film Technology : Crystalline
Project Owner : Solar Interactive Sdn Bhd
Plant Developer : Solar Interactive Sdn Bhd
Power Purchase : Tenaga Nasional Berhad
Facility Size : Approximately 1.5 acres
Location : Lot 312366, Keramat Putra, Simpang Pulai, Perak

PROJECT 1

Installed Capacity : 498 Kilowatt (0.498MW)
Solar Film Technology : Crystalline
Project Owner : Integrate Solar Farm Sdn Bhd
Plant Developer : Solar Interactive Sdn Bhd
Power Purchase : Tenaga Nasional Berhad
Facility Size : Approximately 1.5 acres
Location : Lot 312366, Keramat Putra, Simpang Pulai, Perak

