

M-FORCES SECURITY SDN BHD
CORPORATE PROFILE

(930542-D)





M-FORCES SECURITY SDN BHD



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OUR MISSION

"To grow stronger together by caring for our customers and being considerate to our staff."

OUR VISION

To mobilize the aspiration towards progress for achievements of high standard in the aspects of material, mental and even spiritual through our corporate planning, organized training programs and the usage of latest information & communication technology era.



CORPORATE HISTORY

- M-Forces Security Sdn Bhd (“M-Forces”) is incorporated under the Companies Act on 21st January 2011.
- The company’s founder and its Chairman, proof that our core values still endures today and having identified a gap in the market, formed this company to assist the country in providing additional security services.
- M-Forces is providing (locals and Nepalese) physical guarding services to the ever growing industrialization of the nation and working with blue-chip clients.
- We strongly believe M-Forces will be quickly earned a reputation for the professionalism of its quality services and supported by its highly skilled management team.
- Having our main Operations Office in the booming Cheras Selangor, M-Forces will develop from a manned guarding business to a total high-tech security solution provider.
- We are looking seriously to build a nationwide presence and will be operating in a wide range of industry sectors, providing reliability, flexibility and innovation to the growing portfolio of services.



CORPORATE PHILOSOPHY

M-FORCES SECURITY SDN BHD recognizes the importance of customer service and convenience in today's marketplace. So we are customising our security guard services to accommodate the various needs of our clients. Some of the advantages of choosing M-FORCES include:

- Static Guard available 24/7, to schedule emergency guard services

- 1 hour or less response time

- Lesser terms and conditions required

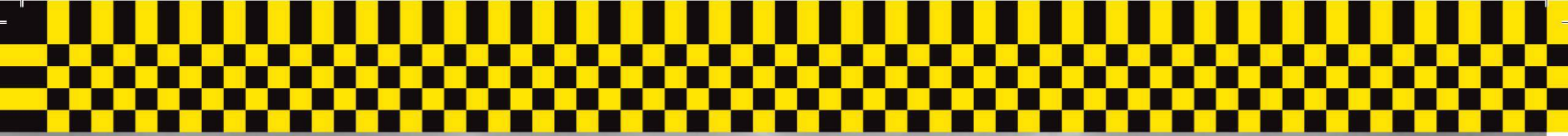
- Nationwide network of security companies

- Flexible and reliable to meet all customers' needs

- Fully Insured

- Quality and reliability are absolutely imperative for a security company to be considered as part of the M-Forces nationwide network. We recognize that our clients are paying for a superior service. For their peace-of-mind and return business we need to provide them with that superior service each and every time. This is our commitment to our clients.





CORPORATE INFORMATION

- Incorporated on 21st January 2011
 - Initial authorized capital of RM 1,000,000-00
 - Initial paid up share of RM 700,000-00
 - Initial set up office in Cheras, Selangor
 - Slogan - **“We are FIERCE on your protection”**
-

SHAREHOLDERS & DIRECTORSHIP

- Datuk Zul Hasnan Najib Bin Baharudin
 - MD. Hanif Bin Othman
 - Michael Cheang Chon Siong
-





**“We are FIERCE
on your protection”**



M-FORCES SECURITY



M-FORCES

Tel: +603-9082 4900

ORGANIZATIONAL STRUCTURE



Chairman

Datuk Zul Hasnan
Najib Bin Baharudin



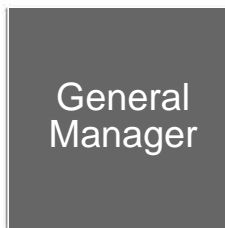
Operation & Strategy Director

MD Hanif Bin Othman



Managing Director

Michael Cheang Chon Siong



Ng Lean Seong



Thangaraj A/L Kashi
Sia Jia Jing



Hau Sia Keng



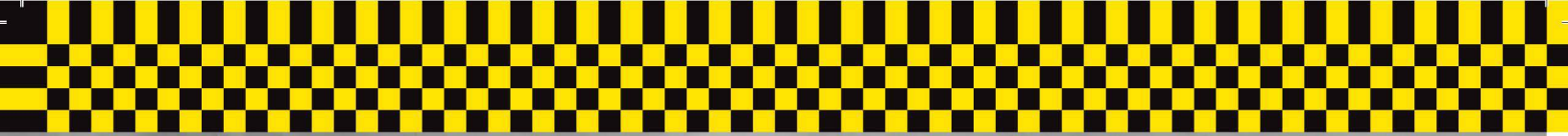
CHAIRMAN

Datuk Zul Hasnan Najib Bin Baharudin



- Qualification Honour Degree in Law (LLB)
- Attended various professional courses in Malaysia, as well as international professional courses
- Served the Polis Diraja Malaysia approximately 38 years
- Position held during the period as:
 1. Investigating Officer
 2. Prosecution Officer
 3. Staff Officer in the CID / Management Bukit Aman
 4. Firearm Licensing Officer Bukit Aman
 5. Head of Corporate / Companies in the Commercial Crime Dept.
 6. OCPD
 7. Chief Police Officer
 8. Director of Narcotics Bukit Aman.





OPERATION & STRATEGY DIRECTOR



MD Hanif Bin Othman

- Qualification from Degree in Chemistry awarded by University of Malaya
- Prominent banker with local established bank
- Wide network contact from different sectors and industries due to previous nature of work
- Strong experience in financial strategy, structure and system



Managing Director



Mr. Michael CHEANG

Founder and CEO

M-Forces Security Sdn Bhd

- Working as a part-time IT manager delivering on-site IT and AV technical support to 30 staff
 - Managing Director of M-Forces Security Sdn Bhd since year 2013, 6 years in the managing security firm
 - In 2013, Michael started his own security company M-Forces Security Sdn Bhd. The company generate gross yearly sales to RM 2.4M within 9 months
 - Founded software development, software distributions property holdings and management companies
 - He aspires to expand his businesses into ASEAN countries, as well as globally
-



LICENSES

Sijil Lesen Untuk Menjalankan Urusan Agensi Persendirian



LICENSES

Lesen Untuk Mejalankan Urusan Ejensi Persendirian

KERAJAAN MALAYSIA
KAEDAH-KAEDAH EJENSI PERSENDIRIAN, 1970

BORANG B
(Kaedah 4) No 017084

LESEN UNTUK MENJALANKAN URUSAN EJENSI PERSENDIRIAN

(Di bawah seksyen 3 Akta Ejensi Persendirian No. 27/71)

KEBENARAN ADALAH DENGAN INI DIBERI KEPADA—

Nama Penuh M-FORCES SECURITY SDN BHD

K.P.P.N. No. 930542-D

untuk menjalankan urusan ejensi persendirian di NO. 51-2 JALAN
ALAM JAYA 17 TAMAN ALAM JAYA
BATU 9 CHERAS 43200 SELANGOR

tertakluk kepada peruntukan Akta Ejensi Persendirian, 1971 dan mana-mana kaedah yang dibuat di bawahnya dan kepada syarat-syarat yang berikut:

Seperti syarat-syarat yang dinyatakan di dalam surat
KDN.S.205/642/1- 2699 bagi menguruskan agensi
persendirian di bawah Seksyen 2 (a+b) Akta Ejensi Persendirian 1971

Tarikh habis tempoh lesen 31 OKTOBER 2019

Bayaran dijelaskan RM. 3,300 / 20126

Bertarikh pada 25 haribulan FEBRUARI 19/2019



ANUAR ZAKI BIN BAKAR

Timbalan Setiausaha Bahagian II

Bahagian Keselamatan

Kementerian Dalam Negeri

PNMB., K.L.



LICENSES

Sijil Keahlian PIKM 2019



INSURANCE SCHEME



AGF Insurance Agencies Sdn Bhd (230233-P)

Member of **Anthola** group

Head Office

Suite 5.13 (5th Floor)
The Ampwalk (North Block)
218 Jalan Ampang
50450 Kuala Lumpur, Malaysia

t +6 03 2166 3328
f +6 03 2166-3313
e enquiries.kl@antholagroup.com
claims@antholagroup.com

JB Branch

05-06, 5th Floor, Menara TJB
No.9 Jalan Syed Mohd Mufti
80000 Johor Bahru

t +6 07 222 2834
f +6 07 222 2837
e enquiries.jb@antholagroup.com

www.antholagroup.my

Authorised Agent for Lonpac

07/12/2017

M-Forces Security Sdn Bhd

No 51 Jalan Alam Jaya 17,
Taman Alam Jaya, Batu 9
43200 Cheras Selangor

Gdex No : MY40002359191

Attn: Mr Michael (016-668 0053) /Ms Kelly (017-6163159)

Dear Sir,

Tel : 90824900/ Fax : -

RE : SECURITY GUARD COMPANIES INSURANCE SCHEME

We thank you for your instruction to effect cover and are pleased to enclosed the following **Original Policies** for your safe keeping :

- | | |
|----------------------------|--------------------------------|
| A) Error & Omission (PI) | Policy No : W17LL00056841KUL15 |
| B) Fidelity Guarantee | Policy No : W17LI00056856KUL84 |
| C) Public Liability | Policy No : W17LI00056856KUL84 |
| D) Group Personal Accident | Policy No : W17PG00102645KUL01 |

Kindly take note that Errors and Omission (PI) policy is arranged base on the Limitation Clause of your company **Service Agreement** and is also a condition that you have to ensure your principal must effect their own Property Insurance.

Should you have new contract with limitation of liability exceeded the limit stated in your **Service Agreement**, please forward to us for advise.

Please be informed that under your Errors and Omission (PI) policy, you are not to admit liability or offer any compensation without Insurer written consent. Otherwise this may prejudice your right under the policy.

Please feel free to contact **Ms Delaila** or **Ms Hidayah** at 016-2099600 should you need any further clarification.

Thank you.

Yours faithfully,

We hereby acknowledge receipt of above

Tracy Ong
Senior General Manager
Encl.

Name :
Sign & Company's Stamp
Date :



LONPAC INSURANCE BHD
(307414-T)

MASTER
Titanium Member **CLUB**

INSURANCE

Professional Indemnity / Error & Omission

Appendix "A"

A) Professional Indemnity / Error & Omission Insurance (under Security Service Contract) It is a fundamental and absolute condition that under utmost good faith you have to declare 100% your branches + assignments (post) + numbers of guards accurately. Otherwise in event of claim, insurer reserve the right to reject claims.

Insured	:	M-Forces Security Sdn Bhd (930542-D)
Postal Address	:	No 51 Jalan Alam Jaya 17, Taman Alam Jaya, Batu 9 43200 Cheras Selangor
Business / Occupation	:	Security Services
Period of Insurance	:	24/10/2017 to 23/10/2018
Business/Occupation	:	Security Services
Coverage	:	To indemnify your company against all claims which may be made against your company (to include Guards & Security officers) during the period of insurance for breach of professional duty in the conduct of your business by reason of negligent act or error or omission committed or alleged to have been committed on your part including legal fee if any.
Limit of Liability	:	1) Any One Claim : RM 50,000/- 2) Any One Period : RM 50,000/- 3) Legal Fees / Defense Cost : RM 12,500/- (which is 25% of Any One Claim under Item 1)
Annual Premium	:	RM 5,000.00 + RM 100.00 x 6 (Gated & Guarded Residential/ Condo) + RM 20.00 x 3 Locations+ = RM 5,000.00 + RM 600.00 + RM 60.00 = RM 5,660.00 + RM 339.60 (6% GST) + RM10.00 s/duty = RM 6,009.60
Deductible	:	i) RM 7,500.00 is applicable to Each and Every Loss ii) RM 3,500.00 Each and Every Loss if trigger Legal Fees Extension only
Warranty	:	1) Age of Guard above 18 and not exceeding 70 years 2) Existing Service Contract/ Service Condition &/or PPKKM Contract must be lodged with our company in event of a claim 3) All Nepalese guard employed must hold a valid working permit
Compensation Amount	:	i) Value of loss or damage goods <u>or</u> ii) <u>6 times of monthly service fees of that loss location</u> <u>or</u> iii) RM 50,000.00 <u>Whichever is lesser</u>



INSURANCE

Fidelity Guarantee

Appendix "B"

B) Fidelity Guarantee Insurance

Insured	:	M-Forces Security Sdn Bhd (930542-D) And/Or Principal's FTRRI
Postal Address	:	No 51 Jalan Alam Jaya 17, Taman Alam Jaya, Batu 9 43200 Cheras Selangor
Business / Occupation	:	Security Services
Period of Insurance	:	24/10/2017 to 23/10/2018
Coverage	:	To indemnify the insured against all pecuniary loss arising from all Act of fraud or dishonesty committed by any of their employees/guards during course of duties including principal's property & property under care or under custody or control.
Sum Insured	:	Any One Loss and in the aggregate – RM 50,000/=
Basic Net Rate	:	2%
Annual Premium	:	2% x RM 50,000.00 + RM 10.00 x 44 (5 Manager, Executive & Admin Clerk / 30 Officer / Supervisor / Static Guards / Driver / Despatch / 9 Nepal) = RM 1,000.00 + RM 440.00 = RM 1,440.00 + RM 86.40 (6% GST) + RM 10.00 s/duty = RM 1,536.40
Excess	:	RM 3,000.00 (Each and Every Claim Per Event)
Clauses	:	1) Payment on Account Clause 2) Auditors' and Accounts' Fees Clause (1) 3) Discovery Period (12 Months) 4) Unidentified Employees Extension
Exclusions	:	i) Such coverage shall not apply to loss of money, jewellery, negotiable instrument, bearer, bonds or coupons, stamps, bank or currency belonging to 3 rd parties. ii) <i>Such coverage shall not covered foreign guards/staff who is NOT holding a valid working permit. The above coverage shall ONLY include Nepalese Guards DECLARED to us.</i>
Remarks	:	Under Common Law you are liable in full value of the loss or damage to customer's property due to infidelity of your staff.



INSURANCE

Public Liability

Appendix "C"

C) Public Liability Insurance

Insured	:	M-Forces Security Sdn Bhd (930542-D)
Postal Address	:	No 51 Jalan Alam Jaya 17, Taman Alam Jaya, Batu 9 43200 Cheras Selangor
Business / Occupation	:	Security Services
Period of Insurance	:	24/10/2017 to 23/10/2018
Coverage	:	Against all Third Party Property damage and/or bodily injury arising out of your business as security guard on which you are legally liable to pay compensation, including legal fees (if any).
Limit of Liability	:	RM 500,000.00 Any One Accident RM 500,000.00 Any One Period
Annual Premium	:	RM 1,000.00 + RM 60.00 (6% GST) = RM 1,060.00 + RM 10.00 s/duty = RM 1,070.00
Territorial Limit	:	Anywhere within Malaysia
Excess	:	a) RM 500.00 (Third Party Bodily injury) b) RM 500.00 (Third Party Property Damage) c) RM 5,000.00 (Third Party Property Damage cause by Armed Guard) on Each & Every Loss
Extension/Clauses	:	a) Loading and Unloading b) Plant and Machinery c) Fire and Explosion d) Food & Drink Poisoning e) Car Park Liability f) Cross Liability



INSURANCE

Group Personal Accident

Appendix "D"

D) Group Personal Accident Insurance (unnamed basis)

Insured	:	M-Forces Security Sdn Bhd (930542-D)
Postal Address	:	No 51 Jalan Alam Jaya 17, Taman Alam Jaya, Batu 9 43200 Cheras Selangor
Business / Occupation	:	Security Services
Period of Insurance	:	24/10/2017 to 23/10/2018
Coverage	:	24 Hours worldwide cover on accidental means as per insurer's Scale of Benefits.
Classification of Occupation	:	Class (1) + (2) + (3)
Beneficiary	:	Next of kin as per nomination form and/or your company
Warranty	:	Age of Guard / Staff above 18 years not exceeding 70 years
Extensions	:	i) Automatic Additions & Deletions Clause ii) Motorcycling iii) Food & Drink Poisoning iv) Strike, Riot and Civil Commotion v) Hijacking vi) Disappearance vii) Harmful Insect or Snake Bites or Animal Attacks

Benefits/ Sum Insured

Accidental Death & Permanent Disability	:	As per table below
Medical Expenses (Accident only)	:	As per table below
Funeral Expenses/Burial	:	RM 2,000.00 (Reimbursement)
Bereavement Allowance	:	RM 1,000.00 (Benefit Include Illness/Sickness)

No	Occupation	No of staff	Accidental Death / Permanent Disability	Medical Expenses	Total Sum Insured
01	Managers/ Executive & Admin Clerk	5	RM 10,000.00	RM 1,000.00	RM * 50,000.00
02	Officer / Supervisor / Static Guards Driver/Despatch	30	RM 10,000.00	RM 1,000.00	RM 300 ,000.00
Total		35	Total Sum Insured		RM 350,000.00

Rate : 0.35%

Annual Premium : 0.35% x RM 350,000.00
= RM 1,225.00 + RM 73.50 (6% GST) + RM 10.00 (S/Duty)
= RM 1,308.50

Important Note : *It is advisable that you must declare total number of guards 100% on record in accordance to Socso listing of HQ & branches. Otherwise in event of a claim Lonpac Insurance reserved the right to charge additional premium before claim is process.*

Cover Excluding Nepalese Guards



SERVICES

Static Unarmed Guards

- M-Forces will provide well trained, Licensed and Professional Static Guarding for all your on-site security requirements, whether for retail, commercial or industrial premises.
- A uniformed Static Security Officer will deter theft and vandalism, as well as reducing the potential damage from other risks such as fire and flood. Static Security Guards can be employed on a flexible basis so your business is protected when it is most at risk.
- All our Security Officers are rigorously training and are subject to continuous on-site supervision and random inspections.
- Short notice & emergency coverage

Armed Guards

- M-Forces prepares to provide armed security guards in business attire for situations that call for an armed presence. M-Forces has acquired extensive experience in executive protection and continues to provide a wide range of protective services to corporate executives, celebrities and other persons at risk.
- M-Forces will be providing fully trained armed guards to maintain secure environments. Our physical security services will be designed to fully integrate with your electronic systems to provide the maximum protection necessary.





M-FORCES



M-FORCES SECURITY SDN BHD

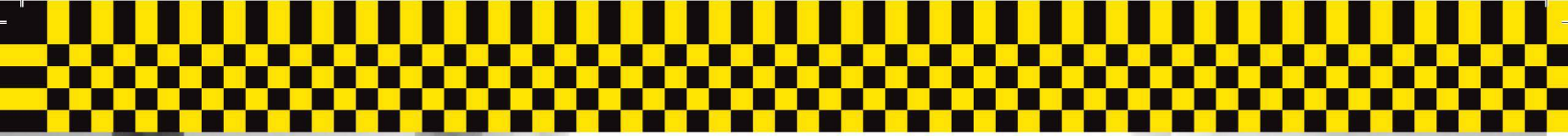
Tel: +603-9082 4900 www.mforcessecurity.com



MOBILE PATROLS

- As crime prevention is our priority, we're also quick to respond. M-Forces will be working in a number of ways. Assigned to your premises and their surroundings, routines will keep regular checks on even the most remote corners where trouble can lurk. We'll devise random rotas, too, just to keep unwelcomed visitors on their toes.
- The other way our Mobile Patrols operate is to provide a flexible, cost-effective solution to your security needs. On foot, by car, our security services can call on your premises day or night. Where hiring your own dedicated team is not an option, our Mobile Patrols provide an affordable alternative.





CONTROL MONITORING SYSTEM & CCTV

- Our Security Officers will be closely supervised and ably supported by their Team Leaders and Managers. Together, they have the kind of local knowledge and on-site training that will keep them a step ahead, whatever the threat.

- This state-of-the-art nerve centre is at the forefront of CCTV technology, supporting Static Officers and Mobile Patrols in the field, keeping check on Lone Workers in isolated and often demanding workplaces – indoors and outdoors. Ready for the unexpected, they're also just a phone call away from our most senior managers, ready to handle any crisis.



APPRECIATION & LOOKING FORWARD

We at **M-FORCES SECURITY SDN BHD** is one of the preferred security practitioners in security services industry. Being relatively a new player in the industry, we will always strive for continual improvement of our services to our valued partners.

We are adapted as a performance-based company and committed to a profitable growth, indeed with the hands-on approach and practices indulgence to a win-win situation.

We extend our highest appreciation to your esteemed organization for considering our company to be your Security Solution solicitor.

Thank you.





“ We are FIERCE on Your Protection ”



www.mforcesecurity.com

CORPORATE OFFICE

No. 1C, Jalan Emas 2, Taman Emas Batu 9,
43200 Cheras, Selangor Darul Ehsan.

Tel: +603-9082 4900

Email: info@mforcesecurity.com