

ROBUSTNESS AND MASTERY

OVERVIEW

- 10 Vision and Mission
- 11 Corporate Information
- 12 Corporate Structure
- 14 Key Corporate Milestones
- 16 Group Corporate Profile

VISION AND MISSION



OUR VISION

The creation of a benchmark – nurturing environment and enriching lives by being a caring and community developer. Providing premier and quality education for our future generation and diversify into sustainable property investment.

OUR MISSION



Strive to consistently exceed our customers' expectations through delivering par excellence products and professional services for unparalleled customer experience.



Continuously develop our highly valued human capital based on meritocracy to ensure continuous growth for both the business and stakeholders.



Creation and enhancing shareholders' value and fulfillment of our corporate social responsibilities.

CORPORATE INFORMATION

BOARD OF DIRECTORS



Dato' Haji Mohamad Haslah Bin Mohamad Amin

Chairman
(Non-Independent Non-Executive Director)

Dato' Seri Lee Tian Hock

Group Executive Deputy Chairman
(Non-Independent Executive Director)

Ho Kong Soon

Group Managing Director
(Non-Independent Executive Director)

Dato' Logendran A/L K Narayanasamy

(Non-Independent Non-Executive Director)

Mazhairul Bin Jamaludin

(Senior Independent Non-Executive Director)

Dato' Hon Choon Kim

(Independent Non-Executive Director)

Dato' Hajah Kalsom Binti Khalid

(Independent Non-Executive Director)

Chua See Hua

(Independent Non-Executive Director)

Loo See Mun

(Independent Non-Executive Director)

AUDIT COMMITTEE

Mazhairul Bin Jamaludin (Chairman)

Dato' Hon Choon Kim

Dato' Hajah Kalsom Binti Khalid

Chua See Hua

Loo See Mun

REMUNERATION COMMITTEE

Dato' Hon Choon Kim (Chairman)

Dato' Hajah Kalsom Binti Khalid

Mazhairul Bin Jamaludin

NOMINATION COMMITTEE

Dato' Hajah Kalsom Binti Khalid
(Chairperson)

Dato' Hon Choon Kim

Chua See Hua

Loo See Mun

RISK MANAGEMENT COMMITTEE

Chua See Hua (Chairperson)

Ho Kong Soon

Dato' Logendran A/L K Narayanasamy

Dato' Hajah Kalsom Binti Khalid

Mazhairul Bin Jamaludin

Loo See Mun

SUSTAINABILITY COMMITTEE

Dato' Haji Mohamad Haslah Bin Mohamad Amin (Chairman)

Dato' Seri Lee Tian Hock

Ho Kong Soon

Dato' Logendran A/L K Narayanasamy

Mazhairul Bin Jamaludin

COMPANY SECRETARY

Carmen Loo Kah Boon
(MAICSA 0784630)
(SSM Practicing Certificate No.
201908001700)

REGISTERED OFFICE

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Fax : +606-7646 288
Website : www.mchb.com.my
Email : matrixcorp@mchb.com.my

STOCK EXCHANGE LISTING

Bursa Malaysia Securities Berhad
Main Market
Property Sector

STOCK NAME AND CODE

MATRIX (5236)

AUDITORS

Crowe Malaysia PLT
201906000005 (LLP0018817-LCA) &
AF1018
52, Jalan Kota Laksamana 2/15,
Taman Kota Laksamana, Seksyen 2,
75200 Melaka.
Tel : +606-2825 995
Fax : +606-2836 449

REGISTRAR

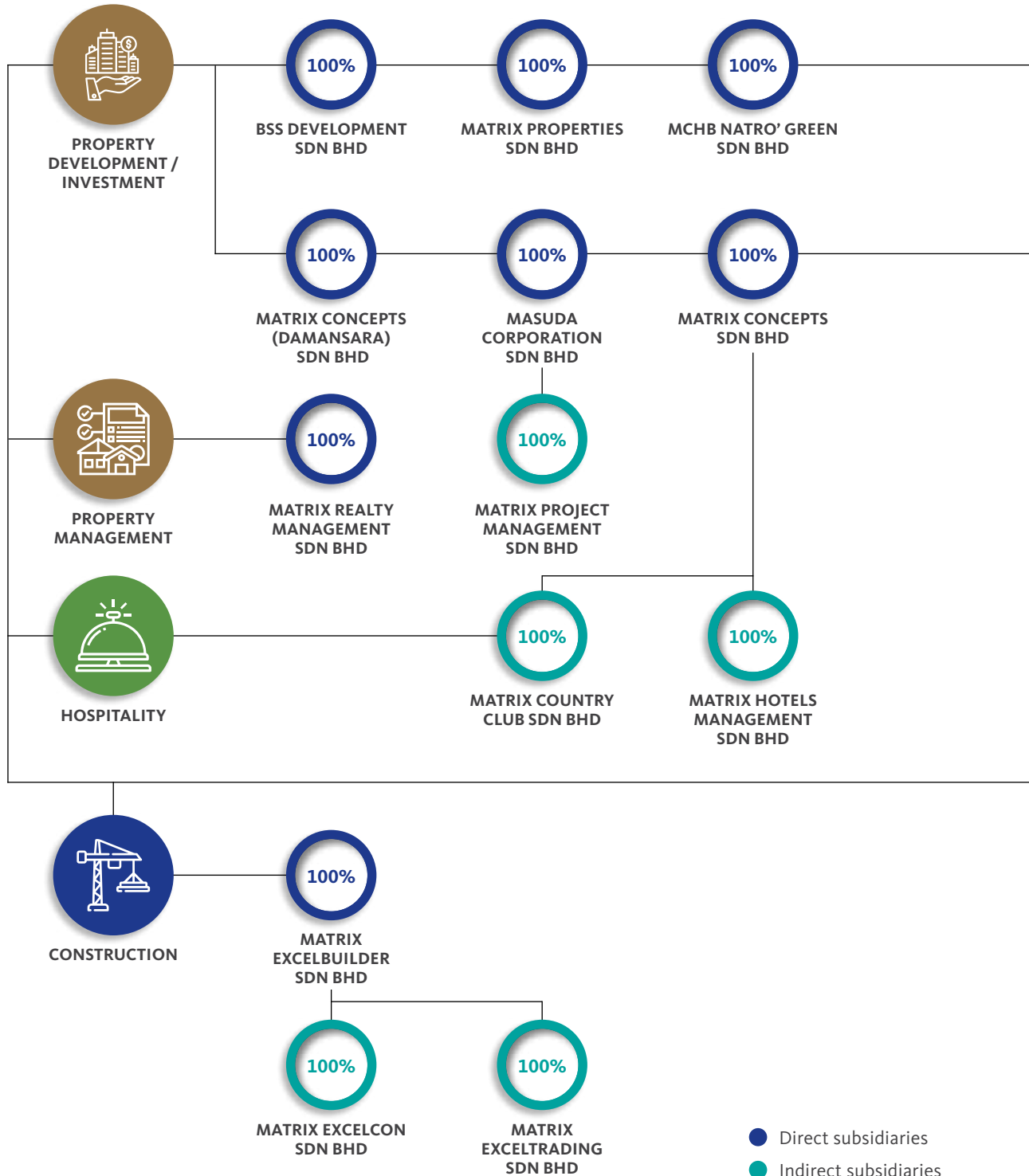
Bina Management (M) Sdn Bhd
Lot 10, The Highway Centre,
Jalan 51/205,
46050 Petaling Jaya,
Selangor.
Tel : +603-7784 3922
Fax : +603-7784 1988
Email : binawin@binamg168.com

BANKERS

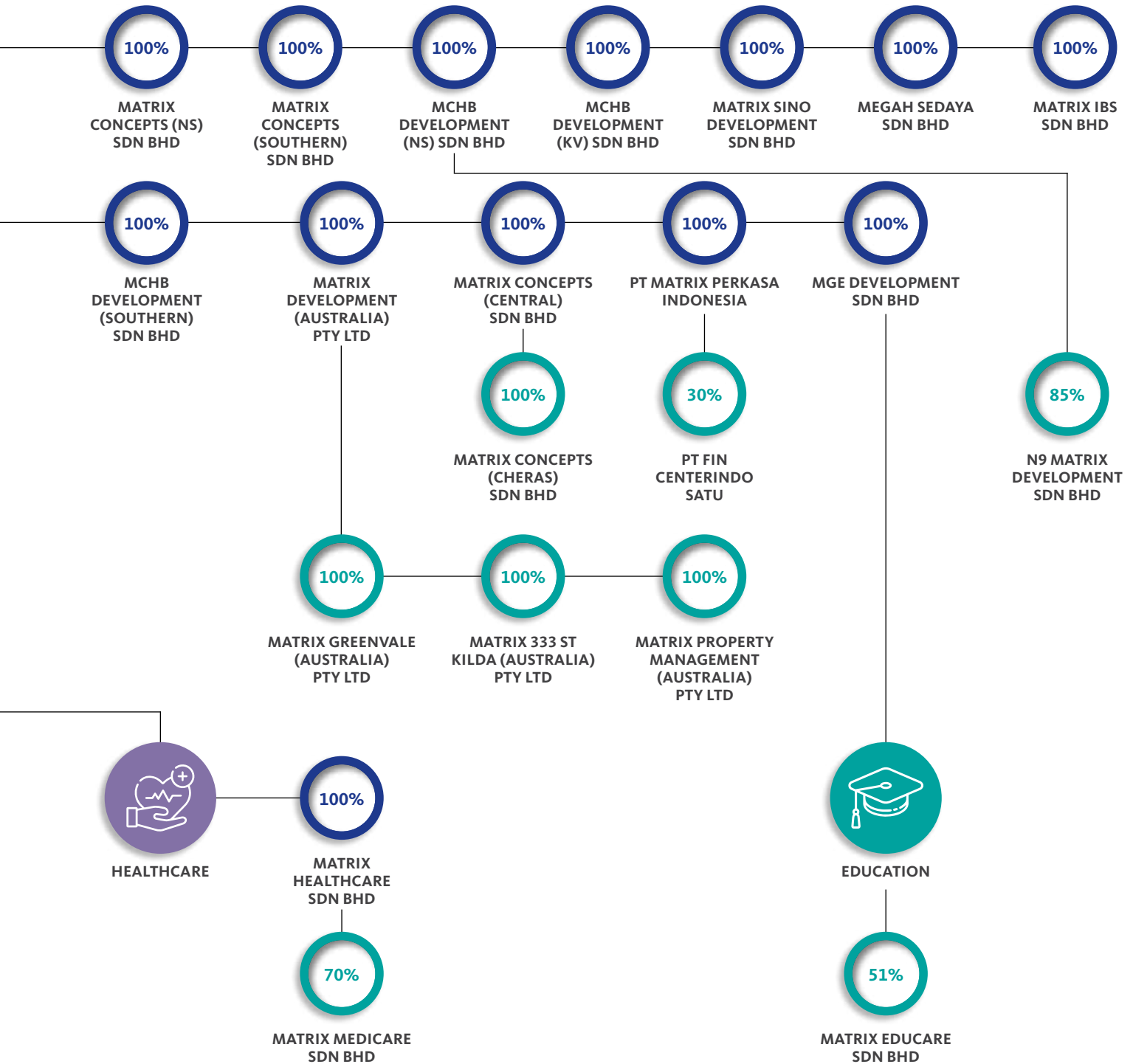
AmBank Islamic Berhad
AmBank Berhad
Public Bank Berhad
Maybank Islamic Berhad
Hong Leong Bank Berhad

OVERVIEW

CORPORATE STRUCTURE



CORPORATE STRUCTURE



OVERVIEW

KEY CORPORATE MILESTONES

1996

Incorporation of Matrix Concepts Holdings Berhad.



1997

Maiden project at Taman Bahau in Negeri Sembilan comprising 595 units of mixed residential and commercial development.



1999

Joint venture with Menteri Besar Incorporated of Negeri Sembilan to develop Taman Andalas on 39 acres of land.

2005

The first Joint-Venture flagship development at Bandar Seri Impian, Kluang, Johor followed by Bandar Sri Sendayan as the second flagship project.

2013

Matrix Concepts Holdings Berhad listed on the Main Market of Bursa Malaysia Securities Berhad on 28 May 2013.



2014

Completion of listing of Bonus Issue of 152,167,146 new ordinary shares of RM1.00 each in the Company, on the basis of one (1) bonus share for every two (2) existing shares in the Company.

2015

Completion of listing of 77,325,585 new ordinary shares of RM1.00 each in the Company on the basis of one (1) bonus share for every six (6) existing shares and 77,325,585 warrants in the Company on the basis of one (1) warrant for every six (6) existing shares on Main Market of Bursa Malaysia Securities Berhad.

2016

Launched its first overseas project, M.Carnegie Boutique Apartment in Melbourne, Australia.



2017

Maiden issuance of Sukuk Wakalah under the Sukuk Wakalah Programme, comprising RM50.0 million in nominal value of Islamic Commercial Papers and RM100.0 million in nominal value of Islamic Medium Term Notes.

Completion of listing of 147,778,258 new ordinary shares in the Company on the basis of one (1) bonus share for every four (4) existing shares in the Company and 12,872,798 additional Warrants arising from the adjustments made in relation to the Bonus Issue.

KEY CORPORATE MILESTONES

2017

Education Joint Collaboration Agreement entered into between Matrix Global Education Sdn Bhd (now known as MGE Development Sdn Bhd) and Hengshui Yizhong Education Group Sdn Bhd for advancement of education for students from China.

2018

Memorandum of Understanding entered into between the Company and PT Bangun Kosambi Sukses and PT Nikko Sekuritas Indonesia for the joint development of an Islamic Financial District in Pantai Indah Kapuk 2, Jakarta.

Joint Venture Agreement entered into between the Company and PT Bangun Kosambi Sukses and PT Nikko Sekuritas Indonesia to jointly venture into the construction and development of an Islamic Financial District in Indonesia.



Subsequent issuance of Islamic Medium Term Notes of RM100.0 million in nominal value under the Sukuk Wakalah Programme.

2019

Management Agreement entered into between Matrix Medicare Sdn Bhd (“MMSB”) and Pusat Hemodialisis Mawar (“PHM”) wherein MMSB was appointed as the exclusive service provider in respect of the management of Mawar Medical Centre (Mawar).

2019

Completion of listing of a total of 70.0 million placement shares which were placed out in four (4) tranches in relation to the Private Placement.

Joint Venture cum Shareholders Agreement entered into between MGE Development Sdn Bhd and Bonanza Educare Sdn Bhd with a mutual objective to provide efficient operations and management of Matrix Global Schools based on an agreed business plan.

Joint Venture Agreement entered into between Matrix Concepts (Southern) Sdn Bhd and Koperasi Kemajuan Tanah Negeri Johor Berhad (“KKTNJB”) with a mutual objective and purpose of carrying out mixed development projects on part of the land owned by KKTNJB.

2022

Signing of Memorandum of Understanding between NS Corporation and MCHB Development (NS) Sdn Bhd on 28 April 2022 to record both parties’ intentions to collaborate and carry out development on certain part of the lands in MVV 2.0.



Signing of Sale and Purchase Agreement and Joint Venture Agreement between NS Corporation and MCHB Development (NS) Sdn Bhd on 24 August 2022 on the purchase of MVV Land, Negeri Sembilan.

Completion of Bonus Issue of 417,115,361 new ordinary shares on the basis of 1 bonus share for every 2 existing ordinary shares held in the Company.

GROUP CORPORATE PROFILE

ABOUT MATRIX

Matrix's principal business operations is Property Development and its related services. Together with other businesses comprising Construction, Education, Hospitality and Healthcare, which cumulatively are regarded as Matrix's five pillars of strength. This enables Matrix to derive operational synergies across its business model and value chain to enhance the value proposition of its townships and stand-alone property developments.

Reflecting its tagline of "Nurturing Environments, Enriching Lives", Matrix aspires to deliver sustainable, community living environments that meets property buyers' aspirations while providing them with value and the opportunity to enjoy and aspire to better lifestyle experiences. In essence, beyond providing quality build and design, Matrix looks to deliver a complete lifestyle eco-system of work, play, dine, shop, learn and more. Matrix has expanded its footprint into Indonesia and Australia.

OUR BUSINESS FOOTPRINT AND PRESENCE



PROPERTY DEVELOPMENT

- In Malaysia, we are within the top 10 property developers (The Edge Top 10 Property Developers Award 2022).
- We have won multiple awards for our property development by being a sustainable developer.
- From land acquisition, planning to construction and delivery, we provide the best quality homes and experience to the purchasers.
- We provide a conducive living environment and vibrant communities to our home buyers.



CONSTRUCTION

- Our construction arm, Matrix Excelcon Sdn Bhd serves as a key enabler to our developments, and brings vast experience in undertaking infrastructure, residential and commercial projects.
- Backed by the dedicated management team, all of our developments are delivered in timely manner with utmost efficiency and competitive pricing which will exceed our customers' expectations of quality and services.



GROUP CORPORATE PROFILE



EDUCATION

- Matrix Global Schools comprise of Matrix Private School, Matrix International School and Matrix International Preschool located in one campus, focus with one vision and one mission.
- We are a leading international and private education provider in Negeri Sembilan in creating new frontiers where we live up to our tagline “*Nulli Secunda*” which is “second to none” in terms of our quality of education.
- Our philosophy is to challenge our students to be intellectually curious, responsive and persistent; to be committed to and expressive of their ideas.



HOSPITALITY

- d’Tempat Country Club, designed to be a top-notch club in Negeri Sembilan, caters to the ever increasing needs of residents and guest for leisure, sporting and excellent dining facilities. The Club also offers a perfect venue for all corporate functions, meetings, weddings and conferences.
- d’Sora Boutique Business Hotel, a 3-Star contemporary business hotel, offers a complete range of facilities that meet business needs and travellers’ comforts.



HEALTHCARE

- Through its 30-year management agreement with Pusat Hemodialisis Mawar (“PHM”), Matrix has now penetrated into the healthcare sector. Matrix Medicare Sdn Bhd, the Group’s subsidiary company, manages PHM’s non-clinical operations of Mawar Medical Center such as finance, administration and human resources.
- The partnership with PHM is a first step in realising the Group’s long-held ambitions towards establishing a fullfledged medical centre, while tapping on the potential synergistic benefits of integrating its property development and healthcare businesses.

