



# Company Extract

### PAN OCEANIC BANK LIMITED

#### 201312745

| General Details             |  |
|-----------------------------|--|
| Company Number:             | 201312745  |
| Company Name:               | PAN OCEANIC BANK LIMITED   |
| Previous Names:             | PAN OCEANIC FINANCIAL GROUP SI LIMITED<br>from 18-Apr-2013 to 05-Sep-2013                          |
| Company Type:               | Local Private Company  |
| Company Status:             | Registered   |
| Incorporation Date:         | 18-Apr-2013  |
| Annual Return Filing Month: | Мау  |
| Main Business Sector:       | Financial Institutions   |
| Company Rules:              | Company will use Model Rules   |
| Contact Details             |  |
| Name:                       | Mr Bathiya RATHNAYAKE  |
| Telephone:                  | +677 8972524   |
| Email:                      | bathiyar@pob.com.sb  |
| Addresses                   |  |
| Registered Office Address:  | Pan Oceanic Bank Ltd, Suite 220 Level 1, Hyundai<br>Mall, Mendana Avenue, Honiara, Solomon Islands |
| Postal Address:             | P.O.Box, 2294, Honiara, Honiara, Solomon Islands   |
| Directors                   |  |
| Name:                       | Gary Cheah Keng CHONG  |
| Nationality:                | Malaysia   |
| Postal Address:             | P.O.Box 1766, Honiara, Honiara, Solomon Islands  |
| Appointed Date:             | 11-Jul-2014  |
|                             |  |





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| Name:                | Toh Chin FONG   |
|----------------------|---|
| Nationality:         | Malaysia  |
| Residential Address: | 12 Jalan Sungai Congkat 32/51c, Bukit Rimau<br>40460, Shah Alam, Selangor, Malaysia   |
| Appointed Date:      | 20-Dec-2016   |
| Name:                | Mr Asoka Nihal Ranjit HEVAGAMA  |
| Nationality:         | Sri Lanka   |
| Postal Address:      | 35∖6a Kaviratne Place, Colombo 6, Sri Lanka   |
| Appointed Date:      | 04-Oct-2019   |
| Name:                | Mr Avanthi JAYATILAKE   |
| Nationality:         | Sri Lanka   |
| Postal Address:      | P. O. Box 2294, Mendana Ave, Suite 220/221,<br>hyundai Mall, Honiara, Solomon Islands   |
| Appointed Date:      | 08-Aug-2017   |
| Name:                | Mr Wilson RANO  |
| Nationality:         | Solomon Islands   |
| Postal Address:      | Rano & Company, First Floor, Bank South Pacific<br>Building, P.O.Box 1047, Point Cruz, Mendana Ave,<br>Honiara, Solomon Islands |
| Appointed Date:      | 17-Feb-2017   |
| Name:                | Madapathage Upali De SILVA  |
| Nationality:         | Sri Lanka   |
| Postal Address:      | 29, Layaros Road, Colombo 5, Sri Lanka  |
| Appointed Date:      | 11-Aug-2014   |





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| Name:                                   | Melvin Wong Teck WEI   |
|---|--|
| Nationality:                            | Malaysia   |
| Postal Address:                         | P.O.Box 2294, Hyundai Mall, Honiara, Honiara,<br>Solomon Islands |
| Appointed Date:                         | 11-Jul-2014  |
| Shares & Shareholders                   |  |
| Total Shares:                           | 10000  |
| Other Shareholder                       |  |
| Number of shares:                       | 10000  |
| Entity Name:                            | PAN OCEANIC INVESTMENTS PTE LTD                                  |
| Foreign Investor Certificate<br>Number: | 002153   |
| Appointed Date:                         | 12-Nov-2013  |