

# MyOwn Inc Profile

# Vision

We envision to become a leading diversified investment holding company, maximising shareholders' value and enabling economic development globally with a specific focus on the emerging markets of Africa, Sub Indian Continental and South-East Asian Region.

# Mission

- To develop a global investment holding company that manages a portfolio of diversified businesses through our subsidiary companies and joint venture partnerships operating in the Healthcare, Financial Services, Automotives, Information Technology, Hospitality and Constructions sectors, throughout the African, Indian subcontinental and South-East Asian Region.
- To provide corporate support and services to our operating entities in the areas of strategic initiatives, financial planning and funding, networking and business development, risk assessment and mitigation, legal and compliance, employee development, information technology and media relations.
- To develop and foster strong relationships with co-investors and lenders, and continuously endeavor to create synergic business opportunities organically and inorganically, leading to shareholders' value maximization over medium and long periods of time.

# Values

**M**        Maintain - Integrity, Honesty, Transparency and accountability in all our endeavours

**Y**        Yield - Benefits to Customers, Employees and Shareholders

**O**        Opportunity- Beyond the incremental changes in our business and operating models to deliver breakthrough value

**W**        Will to Win – In all our ventures which is important to Myown and its Shareholders

**N**        Nurture – Noble values among the communities we work with, in terms of compassion, understanding, sense of justice and generosity

# MyOwn Inc Profile

- Myown Inc is a Delaware, USA based international investment holding company. Our philosophy is to create value for stakeholders by investing in industry-specific companies with high growth potential and good management team. Our focus is to provide unique investment insight and value-added operating capabilities to companies undergoing change, complexity and distress.
- What differentiates us from most investment holdings is our unique ability to source, hire and retain the very best multi-facet industry experts to assist and turn around companies we invest in.
- We provide creative capital structured for each investment opportunity. Our advisers have a wealth of experience, industry expertise, deep operating skill sets and a large international network of affiliates that serves as a vital resource from which management can draw strategic financial and operational guidance.
- MyOwn owns and operate a conglomerate of subsidiaries, spanning diverse industries with equally wide-ranging products and services, each supported by a global network of partners and associates. Our subsidiaries are all recognized as pioneers within their respective industries, ensuring that MyOwn represents the ideal business partner for multinational

corporations, governments and entrepreneurs who seek to develop and nurture dynamic and fast growing companies.

# Investment Portfolio

- Myown invests in companies across a broad range of industries and geographical locations. Our goal is to help our investee company management teams to build long term values that benefit all stakeholders. We structure our investments based on company requirements and circumstances.
- MyOwn, Investment Division holds the company's proprietary investments in diversified industries including Financial Services, Real Estate, Construction, Agriculture, Insurance, Automotive, Hospitality Services, E-Commerce, Information Technology and Corporate & Consultancy Services.
- Our investment objective is to create long-term value for shareholders through capital growth and cash flow and invests in a portfolio of carefully selected companies with outstanding management and projects providing a balanced exposure to the high risk/high reward sectors.

# Construction

- MyOwn operates in the construction sector via its subsidiary, MyOwn Gblc Infra Private Limited in India.
- MyOwn Gblc Infra Private Limited possesses significant experience in the construction field which includes a distinctive array of capabilities in building and civil engineering, and has delivered a wide range of projects involving the construction of private residences and infrastructures in India.
- The company's business models emphasize strong synergy between business sectors, promoting reliable relationships through networks of Associates and Subsidiaries with strong local roots.

# Real Estate

MyOwn has flexible real estate investments philosophies. Our investment strategy varies from the project location and structure of investment opportunities to investment that requires a long-term vision.

MyOwn is currently involved in commercial and residential real estate projects in Malaysia, India, Sri Lanka and Thailand. It is fully supported by local professional management teams with proven expertise and tracks records.

## Real Estate Portfolio

(Access to this page for additional information is provided on request only)

(Please contact us at [ceoffice@myowninc.com](mailto:ceoffice@myowninc.com))

# Board of Directors and Management Team

The Board of Directors Senior Management Team at MyOwn comprises of experienced professionals with expertise across industries and proven skillsets.

Members of our leadership team possess exceptional depth of talent, practical experience, innovative perspectives and extensive industry knowledge with the capacity to provide efficient and high degree of performance.

Together, they lead MyOwn to deliver on our vision for the future.

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# Automotive

MyOwn has ventured into Manufacturing and Sale of EV (Three Wheel Electric Vehicle); in collaboration and partnership with Clean Motion of Sweden via its subsidiary Zbee Clean Motion Asia Berhad. The company focuses on manufacturing and selling the Zbee Model Electrical Vehicle in the ASEAN region as part of the group's initiatives in the growing EV market, starting with commercial – passenger vehicle segment.

# Consultancy & Corporate Services

## **Dewi Bina Sdn Bhd (Malaysia)**

Dewi Bina Sdn Bhd provides a full range of **consultancy and corporate advisory services** tailored for Malaysian businesses. The company specializes in business structuring, statutory compliance, licensing, and financial advisory. Its services also extend to project management consultancy and support for SMEs and cooperatives seeking sustainable growth in Malaysia's competitive market.

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## **Bintulu Agencies Sdn Bhd (Malaysia)**

Bintulu Agencies Sdn Bhd is a trusted partner in **corporate services and business facilitation**, focusing on East Malaysia. The company assists clients in company incorporation, regulatory compliance, taxation, and corporate governance. Leveraging strong local networks, it provides advisory support for trade, logistics, and regional expansion, making it a one-stop consultancy for enterprises in Sarawak and beyond.

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## **Sri Velleeswarar Business Consultancy Services Pvt Ltd (India)**

Sri Velleeswarar Business Consultancy Services Pvt Ltd offers **end-to-end business consultancy solutions** for Indian and international clients. Its portfolio covers corporate structuring, financial advisory, cross-border business setup, and compliance with Indian corporate laws. The firm also provides market-entry strategy, investment facilitation, and professional outsourcing services to help businesses expand into India's fast-growing economy.

# DIGITAL PAYMENTS & FINANCIAL SERVICES

## MyOwn Banq Corporation Limited (United Kingdom)

MyOwn Banq Corporation Limited is a UK-registered **financial holding and digital financial services company** positioned at the forefront of global fintech innovation. As part of the MyOwn Group ecosystem, the company plays a pivotal role in consolidating financial assets, driving cross-border investments, and developing next-generation digital financial platforms.

### Financial Holding Structure

The company serves as the **strategic holding entity** for MyOwn Group's financial interests worldwide. It oversees equity participation, capital deployment, and investment management across diverse sectors including cooperative banking, fintech ventures, wealth management, and gold-backed financial products. Through this holding structure, MyOwn Banq Corporation Limited ensures transparent governance, strong risk management, and sustainable growth for stakeholders.

### Digital Financial Services

MyOwn Banq Corporation Limited is also the hub for **digital financial innovation**, focusing on:

- **E-wallets & Prepaid Cards** – offering secure, global payment solutions through Mastercard/Visa integration.
- **Closed-loop Cooperative Ecosystems** – powering member-only digital banking models for cooperatives.
- **Digital Lending & BNPL Solutions** – providing fast, inclusive access to credit facilities.
- **Gold-backed Instruments** – exploring blockchain and tokenized assets to bridge traditional finance with digital markets.
- **Cross-border Payment Gateways** – enabling seamless financial transactions between Asia, Europe, and emerging markets.

### Strategic Vision

As both a holding entity and a digital services provider, MyOwn Banq Corporation Limited is committed to building a **future-ready financial ecosystem**. Its mission is to blend **traditional financial strength with digital innovation**, empowering individuals, cooperatives, and institutions to participate in a more inclusive and globally connected financial system.

# Security & Protection Solution

## Executive Protection Solution Asia Pvt Limited (Sri Lanka)

**Executive Protection Solution Asia Pvt Limited** is a premier **VVIP protection and global event security services provider**, headquartered in Sri Lanka with operational reach across Asia and beyond. The company specializes in delivering discreet, high-level security solutions tailored for **heads of state, corporate leaders, diplomats, and high-profile individuals**, as well as large-scale international events.

### Core Services

- **VVIP Close Protection** – highly trained protection officers ensuring 24/7 safety for political leaders, executives, and celebrities.
- **Event Security Management** – end-to-end planning and execution of security for international summits, concerts, and global sporting events.
- **Secure Transportation** – armored vehicle convoys, air and sea transit protection, and secure logistics coordination.
- **Risk Assessment & Intelligence** – proactive threat analysis and security planning using advanced intelligence networks.
- **Global Security Partnerships** – collaboration with international agencies and security providers for seamless cross-border protection.

### Operational Excellence

The company maintains a team of **elite professionals**, including former military, law enforcement, and intelligence officers trained in the latest protective strategies. Each operation is tailored with a balance of **discretion, efficiency, and rapid response capability**, ensuring client confidence and continuity.

### Vision & Mission

Executive Protection Solution Asia Pvt Limited is committed to **setting new benchmarks in VVIP and event security**, combining global best practices with localized expertise. Its mission is to provide **world-class protection services** that safeguard people, assets, and reputations in an increasingly complex global environment.

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# Corporate Governance

- MyOwn has a strong Corporate Governance policy framework in place that is strongly adhered to. The Board of Directors ensures that transparency remains the cornerstone of all our dealings to ensure fairness and accountability to all stakeholders.
- MyOwn has adopted an Investment Risk Committee and an Auditor System to implement its Corporate Governance framework. The Auditors attend management and essential meetings and investigate the Holding Company and Subsidiaries to perform fair and accurate audits for compliance and benefits of all stakeholders
- MyOwn is also financially audited under statute by an external auditing company. Our Internal Audit Department oversees internal audits and also evaluates, verifies, advises and proposes amendments where necessary to ensure internal management and service efficiencies. The Risk Committee meets on a regular basis with the Senior Management of MyOwn to exchange views, and review existing investment performance in addition to reviewing and determining the outcome of new investment opportunities.

- MyOwn makes every effort to conduct timely disclosure of information through the Board, Risk Committee & Stockholder meetings in order to enhance management transparency and accountability.

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# Quality Policy

- True quality is when true value is delivered. At MyOwn, we are proud to be recognised by our customers and stakeholders as a company that has been highly consistent in the quality management and delivery process. By consistently improving overall standards via the implementation of best practices and learnings, we have committed ourselves to ensure the highest quality of services and product delivery at all times.
- MyOwn is an international investments holding company committed to deliver superior quality and value-added investment management of products & services.
- MyOwn has developed, implemented & have been maintaining the Quality Management System in accordance with ISO 9001:2015.
- MyOwn aims to meet and exceed the stakeholder expectations & applicable requirements through continual improvements by effectively incorporating the best practices through Corporate Governance, aligning quality objectives with Strategic Plan, Risk Management and Practical Process Approach.
- The Executive Management of MyOwn is committed to improving the quality of work, with the involvement of all the employees by creating awareness and training.

# HSE Policy

- With a large number of companies under its banner, MyOwn takes special care when it comes to its health, safety and environmental policy. With a large multinational workforce, varied work environments, products and services, it is paramount to us that we give top priority to health, safety and the environment. We continuously improve on our best practices to achieve higher standards consistently in our HSE policy implementations to protect our team and stakeholders, whilst complying with all local HSE laws.
- MyOwn has developed, implemented and has been maintaining & continually improving HSE Management System in accordance with ISO 14001:2015 International Stand.

# Strategic Partnerships

MyOwn strongly believes in strategic partnerships to achieve its group's Vision.

We believe in the spirit of true cooperation whereby collective efforts multiplies mutual benefits by many folds. We also believe in collaboration with various organisations to access a new market, innovative products and technologies to enable our group to provide customers with a wider range of products and services.

Name	Website
1- Orenda Finance	<a href="http://www.orenda.finance">www.orenda.finance</a>
2-DSBC Financial	<a href="http://www.dnbcf.com">www.dnbcf.com</a>
3-Eurivex investment firm	<a href="http://www.eurivex.com">www.eurivex.com</a>
4-Eurivex Trade Finance	<a href="http://www.eurivexfinance.com">www.eurivexfinance.com</a>
5-Harvard Business services	<a href="http://www.delawareinc.com">www.delawareinc.com</a>
6-Clean Motion AB	<a href="http://www.cleanmotion.se">www.cleanmotion.se</a>
7-CompanyWizard	<a href="http://www.companywizard.co.uk">www.companywizard.co.uk</a>
8-Payoneer	<a href="http://www.payoneer.com">www.payoneer.com</a>
9-Lanka Securities	<a href="https://lsl.lk">https:// lsl.lk</a>
10-Bank Rakyat	<a href="http://www.bankrakyat.com.my">www.bankrakyat.com.my</a>
11-Fin Law	<a href="http://www.Finlaw.io">www.Finlaw.io</a>
12-Devskey solutions	<a href="http://www.devskey.com">www.devskey.com</a>

# Contact Details

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