

NOTION VTEC BERHAD
Company No:- 637546-D
CONDENSED CONSOLIDATED INCOME STATEMENTS
FOR THE QUARTER ENDED 30 JUNE 2007

| | Individual Quarter | | Cumulative Quarter | |
|--|--|--|--|--|
| | Current Year Quarter 30.06.2007 (Unaudited) RM'000 | Preceding Year Corresponding Quarter 30.06.2006 (Unaudited) RM'000 | Current Year To Date 30.06.2007 (Unaudited) RM'000 | Preceding Year To Date 30.06.2006 (Unaudited) RM'000 |
| Revenue | 22,227 | 22,370 | 80,251 | 62,121 |
| Cost of Sales | (17,557) | (15,312) | (51,168) | (39,738) |
| Gross Profit | 4,670 | 7,058 | 29,083 | 22,383 |
| Other Operating Income / (Loss) | (185) | 892 | 832 | 2,603 |
| Operating Expenses | (1,965) | (1,655) | (6,065) | (4,242) |
| Operating Profit | 2,520 | 6,295 | 23,850 | 20,744 |
| Finance Costs | (294) | (246) | (910) | (812) |
| Profit Before Taxation | 2,226 | 6,049 | 22,940 | 19,932 |
| Taxation | 1,086 | (594) | (4,089) | (3,719) |
| Net Profit for The Period | 3,312 | 5,455 | 18,851 | 16,213 |
| Attributable to : | | | | |
| Equity holders of the parent | 3,134 | 5,456 | 18,404 | 15,970 |
| Minority Interests | 178 | (1) | 447 | 243 |
| Net Profit for The Period | 3,312 | 5,455 | 18,851 | 16,213 |
| Basic and Diluted Earnings Per Share (sen) | 0.53 | 0.93 | 3.14 | 2.72 |
| Dividend Per Share (sen) | - | 2.00 | - | 2.00 |

The condensed consolidated income statements should be read in conjunction with the audited financial statements for the financial year ended 30 September 2006 and the accompanying explanatory notes attached to the interim financial statements.

NOTION VTEC BERHAD
Company No:- 637546-D
CONDENSED CONSOLIDATED BALANCE SHEETS
AS AT 30 JUNE 2007

| | As at End of Current Quarter 30.06.2007 (Unaudited) RM'000 | As at Preceding Year Ended 30.09.2006 (Restated) RM'000 |
|--|---|--|
| ASSETS | | |
| Non-current assets | | |
| Property, plant and equipment | 85,198 | 82,467 |
| Investment in associate | * | - |
| | <u>85,198</u> | <u>82,467</u> |
| Current assets | | |
| Inventories | 14,098 | 8,914 |
| Trade receivables | 20,468 | 26,283 |
| Other receivables and deposits | 4,948 | 1,499 |
| Tax refundable | 88 | 499 |
| Short term deposits with licensed banks | 6,458 | 7,022 |
| Cash and bank balances | 11,994 | 2,972 |
| | <u>58,054</u> | <u>47,189</u> |
| Total assets | <u>143,252</u> | <u>129,656</u> |
| EQUITY AND LIABILITIES | | |
| Equity attributable to equity holders of the parent | | |
| Share Capital | 58,632 | 58,632 |
| Share Premium | 7,971 | 7,971 |
| Proposed dividends | - | 5,863 |
| Retained Profits | 44,907 | 26,503 |
| | <u>111,510</u> | <u>98,969</u> |
| Minority Interest | 1,336 | 889 |
| Total equity | <u>112,846</u> | <u>99,858</u> |
| Non-current liabilities | | |
| Long term borrowings | 3,537 | 3,849 |
| Deferred taxation | 7,062 | 5,389 |
| | <u>10,599</u> | <u>9,238</u> |
| Current liabilities | | |
| Trade payables | 8,396 | 7,297 |
| Other payables and accruals | 3,955 | 4,654 |
| Provision for taxation | 893 | 43 |
| Short term borrowings | 4,576 | 8,566 |
| Bank overdrafts | 1,987 | - |
| | <u>19,807</u> | <u>20,560</u> |
| Total Liabilities | 30,406 | 29,798 |
| TOTAL EQUITY AND LIABILITIES | <u>143,252</u> | <u>129,656</u> |
| Net assets per ordinary share (RM) | <u>0.1902</u> | <u>0.1688</u> |

* Comprising RM4.00 only

The condensed consolidated balance sheets should be read in conjunction with the audited financial statements for the financial year ended 30 September 2006 and the accompanying explanatory notes attached to the interim financial statements.

NOTION VTEC BERHAD
Company No:- 637546-D
CONDENSED CONSOLIDATED STATEMENT OF CHANGES IN EQUITY
FOR THE QUARTER ENDED 30 JUNE 2007

| | Ordinary Share Capital RM'000 | Share Premium RM'000 | Negative Goodwill RM'000 | Retained Profits RM'000 | Proposed Dividend RM'000 | Total RM'000 |
|--|-------------------------------------|----------------------------|--------------------------------|-------------------------------|--------------------------------|-----------------|
| 9 months ended 30 June 2007 (Unaudited) | | | | | | |
| As at 1 October 2006 | | | | | | |
| As previously stated | 58,632 | 7,971 | 14,299 | 12,204 | 5,863 | 98,969 |
| - Effects of FRS 3 adoption | - | - | (14,299) | 14,299 | - | - |
| As restated | 58,632 | 7,971 | - | 26,503 | 5,863 | 98,969 |
| Dividend paid | - | - | - | - | (5,863) | (5,863) |
| Net profit for 9 months period ended 30 June 2007 | - | - | - | 18,404 | - | 18,404 |
| As at 30 June 2007 | 58,632 | 7,971 | - | 44,907 | - | 111,510 |

| | Ordinary Share Capital RM'000 | Share Premium RM'000 | Negative Goodwill RM'000 | Retained Profits RM'000 | Proposed Dividend RM'000 | Total RM'000 |
|--|-------------------------------------|----------------------------|--------------------------------|-------------------------------|--------------------------------|-----------------|
| 9 months ended 30 June 2006 (Unaudited) | | | | | | |
| As at 1 October 2005 | 29,316 | 37,267 | 16,015 | 7,420 | - | 90,018 |
| Listing expenses | - | 167 | - | - | - | 167 |
| Amortisation of negative goodwill | - | - | (1,287) | - | - | (1,287) |
| Dividend paid | - | - | - | (11,726) | - | (11,726) |
| Net profit for 9 months period ended 30 June 2006 | - | - | - | 15,970 | - | 15,970 |
| As at 30 June 2006 | 29,316 | 37,434 | 14,728 | 11,664 | - | 93,142 |

The condensed consolidated statement of changes in equity should be read in conjunction with the audited financial statements for the financial year ended 30 September 2006 and the accompanying explanatory notes attached to the interim financial statements.

NOTION VTEC BERHAD
Company No:- 637546-D
CONDENSED CONSOLIDATED CASH FLOW STATEMENT
FOR THE CUMULATIVE QUARTER ENDED 30 JUNE 2007

| | Current Year To Date (Unaudited) 30.06.2007 RM'000 | Preceding Year To Date (Unaudited) 30.06.2006 RM'000 |
|---|--|--|
| CASH FLOWS FROM/(FOR) OPERATING ACTIVITIES | | |
| Profit before taxation | 22,940 | 19,932 |
| Adjustments for: | | |
| Depreciation of property, plant and equipment | 7,317 | 5,616 |
| Gain on disposal of plant and equipment | (36) | (100) |
| Fixed assets written-off | 2 | - |
| Amortisation of negative goodwill | - | (1,287) |
| Interest expenses | 836 | 751 |
| Interest income | (405) | (446) |
| Operating profit before working capital changes | 30,654 | 24,466 |
| Increase in inventories | (5,185) | (2,860) |
| Decrease/(Increase) in receivables | 2,701 | (3,519) |
| Increase in payables | 400 | 4,262 |
| NET CASH FROM OPERATIONS | 28,570 | 22,349 |
| Interest paid | (836) | (751) |
| Tax refunded | 57 | - |
| Tax paid | (1,547) | (1,868) |
| NET CASH FROM OPERATING ACTIVITIES | 26,244 | 19,730 |
| CASH FLOWS FROM/(FOR) INVESTING ACTIVITIES | | |
| Interest received | 405 | 446 |
| Purchase of property, plant and equipment | (8,541) | (9,802) |
| Capital work-in-progress | (1,705) | (13,359) |
| Acquisition of shares in associate | * | - |
| Proceeds from disposal of plant and equipment | 232 | 304 |
| NET CASH FOR INVESTING ACTIVITIES | (9,609) | (22,411) |
| CASH FLOWS FROM/(FOR) FINANCING ACTIVITIES | | |
| Drawdown of hire purchase | 2,451 | - |
| Repayment of hire-purchase and lease obligations | (6,094) | (6,989) |
| Repayment of bank borrowings | (658) | (585) |
| Dividend paid | (5,863) | (5,863) |
| NET CASH FLOWS FOR FINANCING ACTIVITIES | (10,164) | (13,437) |
| NET (DECREASE)/INCREASE IN CASH AND CASH EQUIVALENTS | 6,471 | (16,118) |
| CASH AND CASH EQUIVALENTS AT THE BEGINNING OF FINANCIAL YEAR | 9,994 | 35,778 |
| CASH AND CASH EQUIVALENTS AT THE END OF FINANCIAL PERIOD | (A) 16,465 | 19,660 |

Note (A)

Cash and cash equivalents at the end of the financial period comprise the following:

| | | |
|---|---------|--------|
| Cash and bank balances | 11,994 | 13,125 |
| Short term deposits with licensed banks | 6,458 | 6,536 |
| Bank overdrafts | (1,987) | (1) |
| | 16,465 | 19,660 |

* Comprising RM4.00 only

The condensed consolidated cash flow statements should be read in conjunction with the audited financial statements for the financial year ended 30 September 2006 and the accompanying explanatory notes attached to the interim financial statements.

NOTION VTEC BERHAD ("Notion")

Company No:- 637546-D

PART A - EXPLANATORY NOTES PURSUANT TO FINANCIAL REPORTING STANDARD ("FRS") 134 - INTERIM FINANCIAL REPORTING

A1. BASIS OF PREPARATION

The interim financial statements are unaudited and have been prepared in accordance with FRS 134 : Interim Financial Reporting and Paragraph 9.22 of the Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") for the MESDAQ Market.

These explanatory notes to the interim financial statements provide an explanation of events and transactions that are significant to an understanding of the changes in the financial position and performance of Notion VTec Berhad and its subsidiaries ("The Group"). This interim financial report should be read in conjunction with the Group's annual audited financial report for the financial year ended ("FYE") 30 September 2006.

The accounting policies and methods of computations adopted in this interim financial statements are consistent with those adopted in the financial statements for the FYE 30 September 2006.

A2. CHANGES IN ACCOUNTING POLICIES

The accounting policies and methods of computations adopted in these interim financial statements are consistent with those adopted in the audited financial statements for the FYE 30 September 2006 except for the adoption of the following new/ revised FRSs issued by the Malaysian Accounting Standards Board that are effective for financial period beginning 1 January 2006 and/or 1 October 2006:

FRS 3 Business Combinations
FRS 101 Presentation of Financial Statements
FRS 102 Inventories
FRS 108 Accounting Policies, Changes in Estimates and Errors
FRS 110 Events after the Balance Sheet Date
FRS 116 Property, Plant and Equipment
FRS 121 The Effects of Changes in Foreign Exchange Rates
FRS 124 Related Party Disclosures
FRS 127 Consolidated and Separate Financial Statements
FRS 132 Financial Instruments: Disclosure and Presentation
FRS 133 Earnings Per Share
FRS 136 Impairment of Assets
FRS 138 Intangible Assets

The adoption of FRS 101, 102, 108, 110, 116, 121, 124,127, 132, 133, 136 and 138 does not have any significant financial impact on the Group. The principal effects of the changes of some accounting policies resulting from the adoption of the new/revised FRSs are discussed below :

FRS 3 : Business Combinations

Goodwill acquired in a business combination is now stated at cost less any accumulated impairment losses. The adoption of these new FRSs has resulted in the Group ceasing annual amortisation of goodwill. Instead, goodwill is allocated to cash-generating units and the carrying amount is tested annually for impairment, or more frequently if events or changes in circumstances indicate that it might be impaired. The adoption of this accounting policy has not resulted in any financial impact to the Group as there was no goodwill as at 1 October 2006.

Negative goodwill, which represents the excess in fair value of the net identifiable assets acquired over the cost of the acquisition, is now recognised immediately to the income statement. Prior to 1 October 2006, negative goodwill was recognised and amortised in the income statement over the weighted average useful life of those identifiable depreciable assets. The change in this accounting policy has been accounted for which resulted in the derecognition of negative goodwill of RM14,299,120 as at 1 October 2006 with a corresponding increase in retained profits.

A3. AUDITORS' REPORT ON PRECEDING ANNUAL FINANCIAL STATEMENTS

The auditors' report on the financial statements of the Group for the FYE 30 September 2006 was not subject to any qualification.

A4. COMMENTS ABOUT SEASONAL OR CYCLICAL FACTORS

The results of the Group were not materially affected by any significant seasonal or cyclical factors during the quarter under review.

A5. UNUSUAL ITEMS DUE TO THEIR NATURE, SIZE OR INCIDENCE

There were no unusual items affecting assets, liabilities, equity, net income, or cash flows during the quarter under review.

A6. MATERIAL CHANGES IN ESTIMATES

The adoption of FRS 116 : Property, Plant and Equipment requires the review of the residual value and remaining useful life of an item of property, plant and equipment at least at each financial year end. The group revised the residual values of certain machineries and motor vehicles with effect from 1 October 2006. The revision were accounted for as change in accounting estimates and as a result, the depreciation charges for the current quarter and the current financial period ended 30 June 2007 have been reduced by RM160,000 and RM439,000 respectively.

There were no other changes in estimates that have had a material effect in the current quarter results.

A7. ISSUANCE OR REPAYMENT OF DEBT AND EQUITY SECURITIES

There was no issuance and repayment of debt and equity securities, share buy-backs, share cancellation or shares held as a treasury shares and resale of treasury shares for the current financial period ended 30 June 2007.

A8. DIVIDEND PAID

No dividend was paid during the quarter under review

A9. SEGMENTAL INFORMATION

Segmental information is not presented as the Group is primarily engaged in only one business segment which is in the design and volume production of high precision metal manufacturing of hard disk drive ("HDD"), computer, consumer electronic and electrical and automotive industries' components, and its related research and development activities.

The Group's operations are conducted predominantly in Malaysia.

A10. VALUATION OF ASSETS

There was no revaluation of property, plant and equipment for the quarter under review.

A11. MATERIAL EVENTS SUBSEQUENT TO THE END OF THE QUARTER

There were no material events between the end of the reporting quarter and the date of this announcement.

A12. CHANGES IN THE COMPOSITION OF THE GROUP

There were no changes in the composition of the Group for the current quarter under review, except for the following :

Notion Venture Sdn Bhd, a wholly-owned subsidiary of the Group, has on 11 April 2007 subscribed for 4 new ordinary shares of RM1.00 each in the company, Autic Mekki Sdn Bhd, for a cash consideration of RM4.00, representing 40% of the total issued and paid-up share capital of Autic Mekki Sdn Bhd.

The incorporation of Autic Mekki Sdn Bhd will not have any material effect on the earnings or net tangible assets of the Group.

A13. CONTINGENT LIABILITIES

- a) Notion VTec Berhad ("The Company") has provided corporate guarantees for hire purchase facilities granted to subsidiaries for total amount of RM21,658,333. As at 30 June 2007, the said hire purchase total balance stood at RM 5,942,290.
- b) The Company has also provided corporate guarantees for bank facilities granted to subsidiaries for a total amount of RM 25,200,000. As at 30 June 2007, the utilisation of the bank facilities stood at RM 3,270,742.

A14. CAPITAL COMMITMENTS

| | As at End of Current Quarter 30.06.2007 RM'000 | As at End of Preceding Quarter 31.03.2007 RM'000 | As at Preceding Year's Corresponding Quarter 30.06.2006 RM'000 |
|---------------------------------|---|---|---|
| Approved and contracted for | 3,745 | 3,444 | 3,770 |
| Approved but not contracted for | - | - | - |
| | 3,745 | 3,444 | 3,770 |

A15. SIGNIFICANT RELATED PARTY TRANSACTIONS

The Directors of Notion are of the opinion that there is no related party transaction which would have material impact on the financial position and the business of the Group during the financial quarter.

PART B - EXPLANATORY NOTES IN COMPLIANCE WITH THE LISTING REQUIREMENTS OF THE BURSA SECURITIES**B1. GROUP PERFORMANCE REVIEW**

The Group recorded a revenue and profit before taxation ("PBT") of approximately RM 22.23 million and RM 2.23 million respectively for the third quarter ended 30 June 2007. Refer Notes B2. and B3. below for a detailed review of the Group's performance.

B2. COMPARISON WITH PRECEDING QUARTER'S RESULTS

The Group recorded lower revenue of RM22.23 million in the quarter under review ("Q3 2007") as compared to RM28.28 million achieved in the previous quarter ("Q2 2007"). PBT decreased from RM10.01 million in Q2 2007 to RM2.23 million in Q3 2007. PBT margin also decreased from 35.4% in Q2 2007 to 10.0% in Q3 2007.

The comparatively weaker performance in Q3 2007 was mainly attributed to the following:

- (a) Lower contribution from the camera components business segment due to significantly lower sales orders from the major SLR camera manufacturers. The poor performance of the camera segment was mainly attributed to high camera inventory levels experienced by the industry, which generally is the norm as seasonally the camera market tends to be soft during this time of the year.

For Q3 2007, the Group achieved a product mix ratio (HDD: Camera: Industrial segments) of 53%: 22%: 26% compared to 54%: 29%: 17% ratio achieved in Q2 2007.

- (b) The HDD segment was also adversely affected by increased competition, resulting in its margins being squeezed coupled with lower volume orders from some of its major customers.

(c) Impact of the strengthening Ringgit (RM) against the US Dollar (USD), particularly, for export orientated companies. Consequently, the Group suffered foreign exchange losses which arose from the difference in book RM/USD rate compared to the realized RM/USD rate.

The continuing strong RM to USD will, to some extent, affect both revenue and profit margin of the Group.

| | Current Quarter Ended 30.06.2007 (Unaudited) RM'000 | Preceding Quarter Ended 31.03.2007 (Restated) RM'000 | Difference | |
|--------------------------------|--|---|------------|--------|
| | | | RM'000 | % |
| Revenue | 22,227 | 28,278 | (6,051) | -21.40 |
| PBT | 2,226 | 10,010 | (7,784) | -77.76 |
| PAT (before minority interest) | 3,312 | 7,866 | (4,554) | -57.89 |

The profit margins declined significantly since the Group could not benefit from economies of scale, made possible by volume manufacturing.

B3. PROSPECTS FOR THE CURRENT FINANCIAL YEAR

The increased competition from the other vendors, coupled with, the negative impact of the stronger RM on the Group's revenue (earned in USD) and profit, as mentioned in the previous quarterly report, resulted in the 21.4% decline in total revenue for Q3 2007 compared to previous quarter.

Nevertheless, despite the weaker performance of the Group in Q3 2007 and barring unforeseen circumstances, the Board of Directors expects the Group's performance for the financial year ending 2007 to be better than to the previous financial year.

The Board of Directors expects Q4 2007 to stage a recovery compared to Q3 2007 because of:

- (a) higher contribution expected from other HDD components due to increase orders from existing customers;
- (b) increased orders for camera parts are expected as production of new models will start in this quarter for festive season launches; and
- (c) orders for industrial components from a new MNC customer in the hydraulics section.

B4. PROFIT FORECAST, PROFIT GUARANTEE AND INTERNAL TARGETS

The Group did not issue any profit guarantee and profit forecast during the current financial period to date.

According to an article dated 13 June 2007 by iSuppli Corporation, a provider of market intelligence and advice (Source: website www.isuppli.com), conditions for growth continue to exist for the HDD industry, but pricing pressures due to intense competition and changing demand patterns shall reduce profitability. The six major HDD assemblers are engaging in vigorous competition to position themselves in the fast-growing mobile-PC storage market. This intense competition has a deleterious impact on most of the HDD assemblers' margins and profitability. These HDD assemblers will thus, be challenged to improve their gross margins through pressuring their component suppliers to reduce their pricing.

The one benefit of a lower price for HDDs is however, immediate, it reduces the system cost of PCs. More dramatically, the lower prices make HDDs competitive with the alternate storage solution: Solid-State Drives (SSDs) based on flash memory. Cheaper HDD prices will delay the penetration of SSDs into notebook systems, thus indirectly benefiting the HDD assemblers.

In view of the present environment faced by the broad HDD industry, the Board of Directors does not expect the Group to meet its internal earnings target for financial year ending 2008, as stated in the reply to Bursa's query and announced on 6 February 2007. Notwithstanding the above, the Board of Directors expects to sustain the Group's growth performance for financial year ending 2008.

B5. TAXATION

| | Individual Quarter | | Cumulative Quarter | |
|-------------------|--|--|--|--|
| | Current Quarter 30.06.2007 (Unaudited) RM'000 | Preceding Year Corresponding Quarter 30.06.2006 (Unaudited) RM'000 | Current Year To Date 30.06.2007 (Unaudited) RM'000 | Preceding Year To Date 30.06.2006 (Unaudited) RM'000 |
| Current taxation | (750) | 373 | 2,402 | 3,056 |
| Deferred taxation | (336) | 221 | 1,687 | 663 |
| | <u>(1,086)</u> | <u>594</u> | <u>4,089</u> | <u>3,719</u> |

The effective tax rate of approximately 18% was lower than the statutory tax rate of 27% which was mainly due to the benefits from unutilised reinvestment allowances brought forward.

B6. SALE OF UNQUOTED INVESTMENTS AND/OR PROPERTIES

There were no disposal of investments and/or properties for the current quarter and financial year-to-date.

B7. DEALINGS IN QUOTED SECURITIES

There were no purchase or disposal of quoted securities for the current quarter under review.

The Group does not hold any quoted securities as at 30 June 2007.

B8. STATUS OF CORPORATE PROPOSALS

Save as disclosed below, there are no other corporate proposals announced but pending completion for the quarter under review :-

On 5 April 2007, the Company announced that the Securities Commission ("SC") has approved an extension of time until 26 October 2007 for the Company to comply with the 30% Bumiputera equity condition imposed by the authorities pursuant to the National Development Policy requirement. Notion decided to comply with the said equity condition by way of a collective placement of 147.5 million existing ordinary shares in Notion by the promoters of Notion ("Promoters Placement") to Bumiputera investors to be approved by the Ministry of International Trade and Industry ("MITI"). The Promoters Placement was approved by MITI on 15 May 2007. As to date, 137.5 million existing ordinary shares have been placed out to various Bumiputera investors approved by MITI.

B9. BORROWINGS AND DEBTS SECURITIES

The Group's borrowings as at 30 June 2007 are as follows:

| Secured | Short Term RM'000 | Long Term RM'000 | Total RM'000 |
|-----------------------------------|----------------------|---------------------|-----------------|
| Bills payable | 846 | - | 846 |
| Hire purchase and lease creditors | 3,730 | 3,537 | 7,267 |
| | <u>4,576</u> | <u>3,537</u> | <u>8,113</u> |

B10. OFF BALANCE SHEET FINANCIAL INSTRUMENTS

There were no financial instruments with material off balance sheet risks as at date of this report.

B11. MATERIAL LITIGATION

There were no material litigations that might adversely and materially affect the position of the Group as at date of this report.

B12. DIVIDENDS

There was no dividend declared during the quarter under review. However, on 23 August 2007, the Directors had declared an interim tax-exempt dividend of 1 sen per share in respect of the financial year ending 30 September 2007, the entitlement date and payment date of which will be determined later.

B13. EARNINGS PER SHARE

Basic and diluted earnings per share is calculated by dividing the net profit for the period by the weighted average number of ordinary shares in issue during the period.

| | Individual Quarter | | Cumulative Quarter | |
|---|--|---|--|---|
| | Current Year Quarter 30.06.2007 (Unaudited) RM'000 | Preceding Year Corresponding Quarter 30.06.2006 (Restated) RM'000 | Current Year To Date 30.06.2007 (Unaudited) RM'000 | Preceding Year To Date 30.06.2006 (Restated) RM'000 |
| Net profit for the financial period (RM'000) | 3,134 | 5,456 | 18,404 | 15,970 |
| Weighted average no. of ordinary shares in issue ('000) | 586,320 | 586,320 | 586,320 | 586,320 |
| Basic and diluted earnings per share (sen) | 0.53 | 0.93 | 3.14 | 2.72 |

AUTHORISATION FOR ISSUE

The interim financial statements were authorised for issue by the Board of Directors in accordance with a resolution of the directors dated 23 August 2007.

By Order of the Board

Mah Li Chen (MAICSA 7022751)
Lim Siew Ting (MAICSA 7029466)
Company Secretaries
Kuala Lumpur
23 August 2007