

Company No.: 811010-H

**FIBON BERHAD**  
(Incorporated in Malaysia)

**CONDENSED CONSOLIDATED STATEMENT OF FINANCIAL POSITION**  
**AS AT 31 MAY 2019**

	Unaudited As at 31.05.2019 RM'000	Audited As at 31.05.2018 RM'000
<b>ASSETS</b>		
<b>Non-current assets</b>		
Property, plant and equipment	12,700	12,943
Intangible assets	877	877
Deferred tax assets	26	27
Trade receivables	-	250
	<u>13,603</u>	<u>14,097</u>
<b>Current assets</b>		
Inventories	1,193	1,511
Trade receivables	6,054	4,328
Other receivables, deposits and prepayments	187	356
Tax recoverable	635	431
Fixed deposits with licensed bank	25,571	18,946
Cash and bank balances	3,251	8,968
	<u>36,891</u>	<u>34,540</u>
<b>TOTAL ASSETS</b>	<u><b>50,494</b></u>	<u><b>48,637</b></u>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity attributable to equity holders of the parent</b>		
Share capital	10,507	9,800
Share premium	-	707
Other reserve	(2,600)	(2,600)
Translation reserve	102	140
Treasury shares	(83)	(1)
Retained earnings	40,889	38,795
	<u>48,815</u>	<u>46,841</u>
<b>Total equity</b>	<u><b>48,815</b></u>	<u><b>46,841</b></u>
<b>Non-current liabilities</b>		
Deferred tax liabilities	521	403
	<u>521</u>	<u>403</u>
<b>Current liabilities</b>		
Trade payables	521	419
Other payables and accruals	637	973
Tax payable	-	1
	<u>1,158</u>	<u>1,393</u>
<b>Total liabilities</b>	<u><b>1,679</b></u>	<u><b>1,796</b></u>
<b>TOTAL EQUITY AND LIABILITIES</b>	<u><b>50,494</b></u>	<u><b>48,637</b></u>
<b>Net assets per share (RM)</b>	<u><b>0.50</b></u>	<u><b>0.48</b></u>

The Condensed Consolidated Statement of Financial Position should be read in conjunction with the Annual Financial Report for the year ended 31 May 2018 and the accompanying explanatory notes attached to the interim financial statements.

Company No.: 811010-H

FIBON BERHAD  
(Incorporated in Malaysia)

**CONDENSED CONSOLIDATED STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME  
FOR THE FORTH QUARTER ENDED 31 MAY 2019**  
(The figures have not been audited)

	INDIVIDUAL QUARTER		CUMULATIVE QUARTER	
	CURRENT YEAR QUARTER ENDED 31.05.2019 RM'000	PRECEDING YEAR CORRESPONDING QUARTER ENDED 31.05.2018 RM'000	CURRENT YEAR- TO-DATE 31.05.2019 RM'000	PRECEDING YEAR CORRESPONDING PERIOD 31.05.2018 RM'000
Revenue	4,371	3,622	15,465	14,624
Cost of sales	(1,301)	(1,317)	(5,069)	(5,101)
<b>Gross Profit</b>	<b>3,070</b>	<b>2,305</b>	<b>10,396</b>	<b>9,523</b>
Other income	422	566	1,438	2,708
Selling & distribution costs	(125)	(57)	(353)	(311)
Administrative expenses	(1,492)	(1,388)	(7,673)	(8,239)
<b>Profit Before Taxation</b>	<b>1,875</b>	<b>1,426</b>	<b>3,808</b>	<b>3,681</b>
Income tax expense	(283)	(381)	(979)	(750)
<b>Profit After Taxation</b>	<b>1,592</b>	<b>1,045</b>	<b>2,829</b>	<b>2,931</b>
<b>Other Comprehensive Income Net of Tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Foreign currency translation	(2)	(11)	(38)	(52)
<b>Total Comprehensive Income For The Period</b>	<b>1,590</b>	<b>1,034</b>	<b>2,791</b>	<b>2,879</b>
Profit Attributable to:				
Equity holders of the parent	1,592	1,045	2,829	2,931
Minority interest	-	-	-	-
	<b>1,592</b>	<b>1,045</b>	<b>2,829</b>	<b>2,931</b>
Total Comprehensive Income Attributable To:				
Equity holders of the parent	1,590	1,034	2,791	2,879
Minority interest	-	-	-	-
	<b>1,590</b>	<b>1,034</b>	<b>2,791</b>	<b>2,879</b>
<b>Earnings per share attributable to equity holders of the Company:</b>				
- Basic (Sen)	1.63	1.07	2.89	2.99
- Diluted	N/A	N/A	N/A	N/A

The Condensed Consolidated Statements of Comprehensive Income should be read in conjunction with the Annual Financial Report for the year ended 31 May 2018 and the accompanying explanatory notes attached to the interim financial statement.

Company No.: 811010-H

FIBON BERHAD  
(Incorporated in Malaysia)

CONDENSED CONSOLIDATED STATEMENT OF CHANGES IN EQUITY  
FOR THE FORTH QUARTER ENDED 31 MAY 2019  
(The figures have not been audited)

	Share Capital RM'000	Share Premium RM'000	Treasury Shares RM'000	Merger Deficit RM'000	Translation Reserve RM'000	Retained Profits RM'000	Total RM'000
<b><u>12 months period ended 31 May 2019</u></b>							
As at 1 June 2018	9,800	707	(1)	(2,600)	140	38,795	46,841
Total comprehensive income for the period	-	-	-	-	(38)	2,829	2,791
Transfer pursuant to Companies Act 2016*	707	(707)	-	-	-	-	-
Shares repurchased	-	-	(82)	-	-	-	(82)
Dividends paid	-	-	-	-	-	(735)	(735)
As at 31 May 2019	10,507	-	(83)	(2,600)	102	40,889	48,815
	Share Capital RM'000	Share Premium RM'000	Treasury Shares RM'000	Merger Deficit RM'000	Translation Reserve RM'000	Retained Profits RM'000	Total RM'000
<b><u>12 months period ended 31 May 2018</u></b>							
As at 1 June 2017	9,800	707	(1)	(2,600)	193	36,943	45,042
Total comprehensive income for the period	-	-	-	-	(53)	2,931	2,878
Dividend paid	-	-	-	-	-	(1,079)	(1,079)
As at 31 May 2018	9,800	707	(1)	(2,600)	140	38,795	46,841

\*Pursuant to the Companies Act 2016, the credit balance in the share premium account had been transferred to the share capital account.

The Condensed Consolidated Statements of Changes in Equity should be read in conjunction with the Annual Financial Report for the year ended 31 May 2018 and the accompanying explanatory notes attached to the interim financial statements.

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FIBON BERHAD  
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CONDENSED CONSOLIDATED STATEMENT OF CASH FLOWS  
FOR THE FORTH QUARTER ENDED 31 MAY 2019  
(The figures have not been audited)

	CURRENT YEAR- TO-DATE 31.05.2019 RM'000	PRECEDING YEAR CORRESPONDING PERIOD 31.05.2018 RM'000
<b>CASH FLOWS FROM OPERATING ACTIVITIES</b>		
Profit before tax for the financial period	3,808	3,681
Adjustments for:		
Depreciation of property, plant and equipment	394	390
Property, plant & equipment written off	2	19
Inventories write off	-	17
Inventories (reversal)/write down	(96)	119
Unrealised foreign exchange (gain)/loss	(66)	410
Reversal of impairment loss on trade receivables	-	(1,408)
Interest income	(760)	(670)
Operating profit before changes in working capital	<u>3,282</u>	<u>2,558</u>
Changes in working capital:		
Decrease/(increase) in inventories	411	(340)
(Increase)/decrease in receivables	(1,248)	2,327
(Decrease)/Increase in payables	(222)	287
Cash generated from operations	<u>2,223</u>	<u>4,832</u>
Tax refund	305	27
Taxation paid	(1,390)	(1,647)
Net cash from operating activities	<u>1,138</u>	<u>3,212</u>
<b>CASH FLOWS FROM INVESTING ACTIVITIES</b>		
Deposits with licensed banks with original maturity of more than three months	(1,911)	(534)
Purchase of property, plant and equipments	(157)	(394)
Interest received	760	670
Net cash used in investing activities	<u>(1,308)</u>	<u>(258)</u>
<b>CASH FLOWS FROM FINANCING ACTIVITIES</b>		
Shares repurchased	(83)	-
Dividends paid	(735)	(1,079)
Net cash used in financing activities	<u>(818)</u>	<u>(1,079)</u>
Effect of exchange rate changes	(15)	(38)
Net Change in Cash & Cash Equivalents	(1,003)	1,837
Cash and Cash Equivalents at beginning of period	26,667	24,830
Cash and Cash Equivalents at end of period	<u>25,664</u>	<u>26,667</u>
Cash and cash equivalents at the end of the financial period comprise the following:		
	31.05.2019 RM'000	31.05.2018 RM'000
Fixed deposits with licensed bank	25,571	18,946
Cash and bank balances	<u>3,251</u>	<u>8,968</u>
Less: Deposits with licensed bank (more than 3 months)	<u>(3,158)</u>	<u>(1,247)</u>
	<u>25,664</u>	<u>26,667</u>

The Condensed Consolidated Statement of Cash Flows should be read in conjunction with the Annual Financial Report for the year ended 31 May 2018 and the accompanying explanatory notes attached to the interim financial statements.

**FIBON BERHAD (Company No. 811010-H)**

(Incorporated in Malaysia)

**EXPLANATORY NOTES TO THE INTERIM FINANCIAL STATEMENTS  
FOR THE FINANCIAL PERIOD ENDED 31 MAY 2019****A. EXPLANATORY NOTES PURSUANT TO MALAYSIAN FINANCIAL REPORTING STANDARD 134****1. Corporate Information**

Fibon Berhad is a public limited liability company incorporated and domiciled in Malaysia and is listed on Bursa Malaysia Securities Berhad.

**2. Basis of preparation**

These condensed consolidated interim financial statements are unaudited and have been prepared in accordance with MFRS 134 Interim Financial Reporting and Paragraph 9.22 of the Listing Requirements of Bursa Malaysia Securities Berhad.

The interim financial statements should be read in conjunction with the audited financial statements for the financial year ended 31 May 2018. These explanatory notes attached to the interim financial statements provide an explanation of the events and transactions that are significant to an understanding of the changes in the financial position and performance of the Group since the financial year ended 31 May 2018.

**3. Summary of significant accounting policies**

The significant accounting policies adopted are consistent with those used in the preparation of the audited financial statements for the financial year ended 31 May 2018.

**3.1 Changes in accounting policies and effects arising from adoption of new MFRSs, amendments to MFRSs and IC Interpretations**

At beginning of current financial period, the Group has adopted the following new MFRSs, amendments to MFRSs and IC Interpretations:

<b>Title</b>	<b>Effective date</b>
<i>Amendments to MFRS 1 Annual Improvements to MFRS Standards 2014 - 2016 Cycle</i>	1 January 2018
<i>MFRS 15 Revenue from Contracts with Customers</i>	1 January 2018
<i>Clarifications to MFRS 15</i>	1 January 2018
<i>MFRS 9 Financial Instruments (IFRS 9 as issued by IASB in July 2014)</i>	1 January 2018
<i>Amendments to MFRS 2 Classification and Measurement of Share-based Payment Transactions</i>	1 January 2018
<i>Amendments to MFRS 128 Annual Improvements to MFRS Standards 2014 - 2016 Cycle</i>	1 January 2018
<i>IC Interpretation 22 Foreign Currency Transactions and Advance Consideration</i>	1 January 2018
<i>Amendments to MFRS 140 Transfers of Investment Property</i>	1 January 2018
<i>Amendments to MFRS 4 Applying MFRS 9 Financial Instruments with MFRS 4 Insurance Contracts</i>	See MFRS 4 Paragraphs 46 and 48

The adoption of the above accounting standards and interpretations (including the consequential amendments) did not have any material impact on the Group's financial statements.

**3.2 Standards and Interpretations issued but not yet effective**

The following are Standards of the MFRS Framework that have been issued by the MASB but have not been early adopted by the Group:

<b>Title</b>	<b>Effective date</b>
<i>MFRS 16 Leases</i>	1 January 2019
<i>IC Interpretation 23 Uncertainty over Income Tax Treatments</i>	1 January 2019

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**EXPLANATORY NOTES TO THE INTERIM FINANCIAL STATEMENTS  
FOR THE FINANCIAL PERIOD ENDED 31 MAY 2019****3. Summary of significant accounting policies (continued)****3.2 Standards and Interpretations issued but not yet effective (continued)**

<b>Title</b>	<b>Effective date</b>
<i>Amendments to MFRS 128 Long-term Interests in Associates and Joint Ventures</i>	1 January 2019
<i>Amendments to MFRS 9 Prepayment Features with Negative Compensation</i>	1 January 2019
<i>Amendments to MFRS 3 Annual Improvements to MFRS Standards 2015-2017 Cycle</i>	1 January 2019
<i>Amendments to MFRS 11 Annual Improvements to MFRS Standards 2015-2017 Cycle</i>	1 January 2019
<i>Amendments to MFRS 112 Annual Improvements to MFRS Standards 2015-2017 Cycle</i>	1 January 2019
<i>Amendments to MFRS 123 Annual Improvements to MFRS Standards 2015-2017 Cycle</i>	1 January 2019
<i>Amendments to MFRS 119 Plan Amendment, Curtailment or Settlement</i>	1 January 2019
<i>Amendments to References to the Conceptual Framework in MFRS Standards</i>	1 January 2020
<i>Amendments to MFRS 3 Definition of a Business</i>	1 January 2020
<i>Amendments to MFRS 101 and MFRS 108 Definition of Material</i>	1 January 2020
<i>MFRS 17 Insurance Contracts</i>	1 January 2021
<i>Amendments to MFRS 10 and MFRS 128 Sale or Contribution of Assets between an Investor and its Associate or Joint Venture</i>	Deferred

The Group and the Company are in the process of assessing the impact of implementing these Standards and Amendments, since the effects would only be observable for future financial years.

**4. Audit Report**

The auditors' report of the annual financial statements for the financial year ended 31 May 2018 did not contain any qualification.

**5. Seasonal or Cyclical Factors**

The business operations of the Group are not materially affected by any seasonal or cyclical factors.

**6. Items of Unusual Nature or Amount**

There were no items affecting the assets, liabilities, equity, net income or cash flow during the current financial quarter under review that are unusual by reason of their size, nature or incidence.

**7. Changes in Estimates**

There were no changes to the estimates of amounts reported in prior financial years that may have a material effect in the current financial quarter.

**8. Debts and Equity Securities**

There were no issuance, cancellation, repurchases, resale and repayment of debts and equity securities during the period under review except the followings:-

- (i) Repurchases of 151,500 ordinary shares from open market at an average price of RM0.54.

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**EXPLANATORY NOTES TO THE INTERIM FINANCIAL STATEMENTS  
FOR THE FINANCIAL PERIOD ENDED 31 MAY 2019**

**9. Acquisition and Disposal of Property, Plant and Equipment**

Below are the property, plant and equipment acquired by the Group during the period under review:

	<b>Cost RM'000</b>
Furniture, fittings and office equipment	33
Motor vehicle	23
Plant and machinery	32
Land and building	69
	<hr/> <hr/> <b>157</b>

**10. Inventories**

During the 12 months ended 31 May 2019, there was reversal of RM96,000 in inventories.

**11. Fair Value Hierarchy**

No transfers between any levels of the fair value hierarchy took place during the current interim period and the comparative period. There were also no changes in the purpose of any financial asset that subsequently resulted in a different classification of that asset.

The Group does not hold credit enhancements or collateral to mitigate credit risk. The carrying amount of financial assets therefore represents the potential credit risk.

**12. Provisions for Cost of Restructuring**

There was no provision for, or reversal of, costs of restructuring during the reporting period.

**13. Dividends paid**

A single tier final dividend of 0.75 sen per ordinary share amounting to RM735,000 in respect of the financial year ended 31 May 2018 has been approved by shareholders at the Annual General Meeting held on 30 October 2018 and has been paid on 28 December 2018.

**14. Segmental Information**

The segment information in respect of the Group's operating segments are as follows:

- i) Investment holding
- ii) Sales of goods – manufacturing & trading of electrical insulators, electrical enclosures & metre boards.
- iii) Financing income – engaging in financial business of leasing, factoring, development finance & building credit activities.

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**EXPLANATORY NOTES TO THE INTERIM FINANCIAL STATEMENTS  
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	<b>Investment holding (RM'000)</b>	<b>Sales of Goods (RM'000)</b>	<b>Financing Income (RM'000)</b>	<b>Eliminations (RM'000)</b>	<b>Consolidated (RM'000)</b>
<b>Period ended 31.05.2019</b>					
<b>Revenue:</b>					
External customers	1,937	16,413	139	(3,024)	15,465
<b>Results :</b>					
Interest income	10	692	58	-	760
Depreciation and amortisation	-	(393)	(1)	-	(394)
Segment profit/(loss)	943	4,072	108	(1,315)	3,808
<b>Assets:</b>					
Capital expenditure	-	157	-	-	157
Segment assets	15,863	48,719	2,336	(16,424)	50,494
<b>Segment Liabilities</b>	56	2,613	10	(1,000)	1,679

	<b>Investment holding (RM'000)</b>	<b>Sales of Goods (RM'000)</b>	<b>Financing Income (RM'000)</b>	<b>Eliminations (RM'000)</b>	<b>Consolidated (RM'000)</b>
<b>Period ended 31.05.2018</b>					
<b>Revenue:</b>					
External customers	1,634	15,710	246	(2,966)	14,624
<b>Results :</b>					
Interest income	20	619	31	-	670
Depreciation and amortisation	-	(390)	-	-	(390)
Segment profit/(loss)	1,627	2,884	1,111	(1,941)	3,681
<b>Assets:</b>					
Capital expenditure	-	394	-	-	394
Segment assets	15,781	46,569	2,304	(16,017)	48,637
<b>Segment Liabilities</b>	85	2,281	61	(631)	1,796

**15. Material Events Subsequent to the end of the Reporting Period**

There were no material events subsequent to the end of the current financial quarter under review that has not been reflected.

**16. Changes in the Composition of the Group**

There were no changes in the composition of the Group during the current quarter.

**17. Changes in Contingent Liabilities and Contingent Assets**

There were no material changes in the contingent liabilities and contingent assets since the end of the last annual balance sheet date.



**FIBON BERHAD (Company No. 811010-H)**

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**EXPLANATORY NOTES TO THE INTERIM FINANCIAL STATEMENTS  
FOR THE FINANCIAL PERIOD ENDED 31 MAY 2019****B. Additional information required by BMSB Listing Requirements****1. Review of Performance**

	Individual Period ( 4th Quarter)		Changes (%)	Cumulative Period		Changes (%)
	Current Quarter	Preceding Year Corresponding Quarter		Current Year To-date	Preceding Year Corresponding Period	
	31/05/2019	31/05/2018		31/05/2019	31/05/2018	
	RM'000	RM'000		RM'000	RM'000	
Revenue	4,371	3,622	21	15,465	14,624	6
Operating profit	3,070	2,305	33	10,396	9,523	9
Profit/(loss) before tax	1,875	1,426	31	3,808	3,681	3
Profit/(loss) after tax	1,592	1,045	52	2,829	2,931	(3)

In the current quarter ended 31 May 2019, the Group registered higher revenue of RM4,371,000 compared to previous corresponding quarter ended 31 May 2018 of RM3,622,000 as a result of increase in both manufacturing and trading sales. Profit before tax has increased from RM1,426,000 to RM1,875,000 due to higher revenue.

**2. Comparison With the Preceding Quarter's Results**

	Current Quarter 31/05/2019 (RM'000)	Immediate Preceding Quarter 28/02/2019 (RM'000)	Changes (%)
Revenue	4,371	3,504	25
Operating profit	3,070	2,339	31
Profit before tax	1,875	(130)	1,542
Profit after tax	1,592	(172)	1,031

The Group posted a higher revenue in the current quarter of RM4,371,000 as compared to the preceding quarter ended 28 Feb 2019 of RM3,504,000 representing a increase of RM867,000. Loss before tax has increased from loss RM130,000 to profit RM1,875,000 mainly due to lower administrative expenses.

**3. Commentary on the Prospects**

Despite facing various general economic challenges, the Board of Directors of Fibon Berhad is of the opinion that the performance of the Group for the financial year ending 31 May 2019 will not be severely affected.

**4. Profit Forecast and Profit Estimate**

The Group did not issue any profit forecast or profit estimate previously or for the financial year ending 31 May 2019 in any public document and hence this information is not applicable.

**FIBON BERHAD (Company No. 811010-H)**

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**EXPLANATORY NOTES TO THE INTERIM FINANCIAL STATEMENTS  
FOR THE FINANCIAL PERIOD ENDED 31 MAY 2019****5. Profit Before Tax**

Profit before tax is arrived at after charging / (crediting) :-

	<u>Current quarter</u> 31/05/2019 RM'000	<u>Preceding year corresponding quarter</u> 31/05/2018 RM'000	<u>Current year to date</u> 31/05/2019 RM'000	<u>Preceding year corresponding period</u> 31/05/2018 RM'000
Audit fee				
- for the financial period	22	26	94	94
Depreciation of property, plant and equipment	89	102	394	390
Directors' fees	83	83	332	332
Directors' non-fee emoluments	396	1,182	2,973	4,047
Inventories written down	(96)	119	(96)	119
Inventories written off	-	17	-	17
Loss on foreign exchange – unrealised	(1)	26	114	434
- realised	6	87	135	560
Property, plant and equipment written off	-	20	-	19
Rental of premises	20	16	80	87
Research and development expenditure	254	237	998	133
<b>and crediting:-</b>				
Gain on foreign exchange - unrealised	(34)	4	(180)	(24)
- realised	(114)	(64)	(406)	(853)
Reversal of impairment loss on receivables	-	(39)	-	(1,255)
Interest income	(272)	(234)	(760)	(670)

**6. Taxation**

	<u>Current quarter</u> 31/05/2019 RM'000	<u>Preceding year corresponding quarter</u> 31/05/2018 RM'000	<u>Current year to date</u> 31/05/2019 RM'000	<u>Preceding year corresponding period</u> 31/05/2018 RM'000
<b>Income taxation in Malaysia</b>				
- Current year	260	615	929	975
- Under/(Over) provision in previous year	-	(23)	(76)	(40)
<b>Foreign tax</b>				
- Current year	14	6	36	40
- Under/(Over) provision in previous year	-	-	(10)	-
<b>Deferred taxation</b>				
- Current year	9	(219)	100	(225)
- (Over)/under provision in previous year	-	2	-	-
	283	381	979	750

The effective tax rate of the Group in current quarter is higher than the statutory tax rate mainly due to certain expenses which are not tax deductible.

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**EXPLANATORY NOTES TO THE INTERIM FINANCIAL STATEMENTS**  
**FOR THE FINANCIAL PERIOD ENDED 31 MAY 2019**

**7. Group borrowings**

As at 31 May 2019, the Group has no borrowings.

**8. Material Litigation**

As at the date of this quarterly report, there are no material litigations against the Group or taken by the Group.

**9. Dividend**

No dividend has been declared for the quarter under review.

**10. Disclosure of Nature of Outstanding Derivatives**

There were no outstanding derivatives as at the end of the reporting period.

**11. Rationale for Entering into Derivatives**

The Group did not enter into any derivatives during the period ended 31 May 2019 or the previous financial year ended 31 May 2018.

**12. Risks and Policies of Derivatives**

The Group did not enter into any derivatives during the period ended 31 May 2019 or the previous financial year ended 31 May 2018.

**13. Disclosure of Gains/Losses Arising from Fair Value Changes of Financial Liabilities**

The Group did not have any financial liabilities measured at fair value through profit or loss as at 31 May 2019 or the previous financial year ended 31 May 2018.

**14. Earnings per Share (“EPS”)**

**(i) Basic EPS**

The basic EPS is calculated by dividing the net profit for the current financial quarter ended 31 May 2019 by the weighted average number of ordinary shares in issue during the period.

**(ii) Dilutive EPS**

There are no dilutive securities currently issued by Fibon Berhad and hence, no computation on diluted EPS.

	<b>Current Quarter</b>	<b>12 Months Cumulative To Date</b>
Net profit (RM'000)	1,592	2,829
Weighted average number of ordinary shares in issue ('000)	97,848	97,848
Basic earnings per share (sen)	1.63	2.89

**FIBON BERHAD (Company No. 811010-H)**

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***EXPLANATORY NOTES TO THE INTERIM FINANCIAL STATEMENTS  
FOR THE FINANCIAL PERIOD ENDED 31 MAY 2019***

**15. Authorisation for Issue**

The condensed consolidated interim financial statements were authorised for issue by the Board of Directors in accordance with a resolution of the Board on 25 July 2019.