

## EA HOLDINGS BERHAD (878041-A)

UNAUDITED CONDENSED CONSOLIDATED STATEMENTS OF COMPREHENSIVE INCOME  
FOR THE SECOND QUARTER ENDED 30 JUNE 2014

	----- Individual Quarter -----		---- Cumulative Quarter ----	
	Current year quarter 30 June 2014	Preceding year corresponding quarter 30 June 2013	Current year to date 30 June 2014	Preceding year corresponding period 30 June 2013
	RM'000	RM'000	RM'000	RM'000
<b>Revenue</b>	12,150	11,437	24,199	22,721
Cost of Sales	<u>(6,324)</u>	<u>(5,330)</u>	<u>(13,587)</u>	<u>(11,471)</u>
<b>Gross Profit</b>	5,826	6,107	10,612	11,250
Other Operating Income	4	3	18	28
Operating Expenses	(2,247)	(2,959)	(4,788)	(6,097)
Depreciation and amortization	<u>(119)</u>	<u>(167)</u>	<u>(241)</u>	<u>(341)</u>
Operating Profit	3,464	2,984	5,601	4,840
Finance cost	<u>(48)</u>	<u>(179)</u>	<u>(211)</u>	<u>(327)</u>
<b>Profit Before Tax</b>	3,416	2,805	5,390	4,513
Taxation	<u>(565)</u>	<u>-</u>	<u>(729)</u>	<u>-</u>
<b>Profit After Tax</b>	2,851	2,805	4,661	4,513
Other comprehensive income	-	-	-	-
<b>Total comprehensive income</b>	<u><b>2,851</b></u>	<u><b>2,805</b></u>	<u><b>4,661</b></u>	<u><b>4,513</b></u>
<b>Profit attributable to :</b>				
Equity holders of the Company	2,740	2,610	4,507	4,101
Non-controlling interests	<u>111</u>	<u>195</u>	<u>154</u>	<u>412</u>
	<u><b>2,851</b></u>	<u><b>2,805</b></u>	<u><b>4,661</b></u>	<u><b>4,513</b></u>
<b>Total comprehensive income attributable to :</b>				
Equity holders of the Company	2,740	2,610	4,507	4,101
Non-controlling interests	<u>111</u>	<u>195</u>	<u>154</u>	<u>412</u>
	<u><b>2,851</b></u>	<u><b>2,805</b></u>	<u><b>4,661</b></u>	<u><b>4,513</b></u>
Weighted average no. of ordinary shares in issue ('000)	579,684	557,128	568,468	557,128
Earnings per share (sen):-				
a) Basic	0.47	0.47	0.79	0.74

(i) Basic earnings per share for the quarter and financial period is calculated based on the net profit divided by the weighted average number of ordinary shares for the quarter and financial period respectively.

(ii) The Unaudited Condensed Consolidated Statement of Comprehensive Income should be read in conjunction with the audited financial statements of the Group for the financial year ended ("FYE") 31 December 2013 and the accompanying explanatory notes attached to the interim financial report.

**EA HOLDINGS BERHAD (878041-A)**

**UNAUDITED CONDENSED CONSOLIDATED STATEMENTS OF FINANCIAL POSITION  
AS AT 30 JUNE 2014**

	As at 30 June 2014 (Unaudited) RM'000	As at 31 December 2013 (Audited) RM'000
<b>ASSETS</b>		
<b>Non-current assets</b>		
Property, plant and equipment	1,085	1,306
Intangible Assets - Goodwill on consolidation	19,675	19,675
Intangible Assets - R&D expenditure	10,437	10,097
	<u>31,197</u>	<u>31,078</u>
<b>Current assets</b>		
Inventories	274	194
Receivables	42,560	48,915
Fixed Deposits with licensed banks	2,893	2,470
Cash And Cash Equivalents	47,725	6,848
	<u>93,452</u>	<u>58,427</u>
<b>Total Assets</b>	<u><u>124,649</u></u>	<u><u>89,505</u></u>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity Attributable to Equity Holders of the Company</b>		
Share capital	85,035	42,518
Share premium	8,078	9,312
Warrants reserve	15,623	6,120
Other reserve	(13,738)	(13,738)
Retained profits	19,933	24,929
	<u>114,931</u>	<u>69,141</u>
Non-controlling interests	2,388	2,234
<b>Total equity</b>	<u><u>117,319</u></u>	<u><u>71,375</u></u>
<b>Non-current liabilities</b>		
Hire purchase creditors	867	999
Deferred tax liabilities	49	49
	<u>916</u>	<u>1,048</u>
<b>Current liabilities</b>		
Payables	3,598	11,246
Hire purchase creditors	262	265
Bills payables	1,301	2,626
Amount due to director	-	10
Bank overdrafts	-	1,886
Provision for taxation	1,253	1,049
	<u>6,414</u>	<u>17,082</u>
<b>Total liabilities</b>	<u><u>7,330</u></u>	<u><u>18,130</u></u>
<b>Total equity and liabilities</b>	<u><u>124,649</u></u>	<u><u>89,505</u></u>
Net assets per share attributable to ordinary equity holders of the Company (RM)	<u>0.14</u>	<u>0.16</u>

The Condensed Consolidated Statement of Financial Position should be read in conjunction with the audited financial statements of the Group for the FYE 31 December 2013 and the accompanying explanatory notes attached to the interim financial report.

## EA HOLDINGS BERHAD (878041-A)

UNAUDITED CONDENSED CONSOLIDATED STATEMENTS OF CASH FLOWS  
FOR THE SECOND QUARTER ENDED 30 JUNE 2014

	Current year to date 30 June 2014 (Unaudited) RM'000	Preceding year corresponding period 30 June 2013 (Audited) RM'000
<b>CASH FLOW FROM OPERATING ACTIVITIES</b>		
Profit Before Taxation	5,390	4,513
Adjustments for :-		
Depreciation and amortization	241	341
Interest expenses	211	327
Interest income	(18)	(28)
	<u>434</u>	<u>640</u>
<b>Operating profit before working capital changes</b>	5,824	5,153
Changes in working capital		
Net change in directors	(10)	-
Net change in inventories	(80)	(33)
Net change in trade and other receivables	6,355	(5,795)
Net change in trade and other payables	(7,648)	76
<b>Net cash from operations</b>	<u>4,441</u>	<u>(599)</u>
Interest received	18	28
Interest paid	(211)	(327)
Tax paid	(486)	(51)
<b>Net cash used in operating activities</b>	<u>3,762</u>	<u>(949)</u>
<b>CASH FLOW FROM INVESTING ACTIVITIES</b>		
R&D expenditure paid	(400)	(863)
Purchase of plant and equipment	-	(7)
Placement of fixed deposits	(423)	110
<b>Net cash used in investing activities</b>	<u>(823)</u>	<u>(760)</u>
<b>CASH FLOW FROM FINANCING ACTIVITIES</b>		
Proceeds from Rights Issue	42,517	-
Listing expenses paid	(1,234)	-
Hire Purchase	(135)	(1,165)
Bills payable	(1,325)	(769)
<b>Net cash generated from financing activities</b>	<u>39,823</u>	<u>(1,934)</u>
<b>Net Change in Cash and Cash Equivalents</b>	42,762	(3,643)
<b>Cash and Cash Equivalents at beginning of the period</b>	4,963	3,836
<b>Cash and Cash Equivalents at end of the period</b>	<u>47,725</u>	<u>193</u>
<b>Represented by :</b>		
Cash and bank balances	47,725	1,402
Bank overdrafts	-	(1,209)
	<u>47,725</u>	<u>193</u>

The Unaudited Condensed Consolidated Statement of Cash Flows should be read in conjunction with the audited financial statements of the Group for the FYE 31 December 2013 and the accompanying explanatory notes attached to the interim financial report.

**EA HOLDINGS BERHAD (878041-A)**

**UNAUDITED CONDENSED CONSOLIDATED STATEMENTS OF CHANGES IN EQUITY  
FOR THE SECOND QUARTER ENDED 30 JUNE 2014**

	<----- Attributable to equity holders of the Company ----->						Non- controlling interests	Total Equity
	<----- Non-distributable ----->				<Distributable>			
	Share Capital	Share Premium	Warrants Reserve	Other Reserves	Retained Profits	Total		
RM'000	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000	
Balance as at 1 January 2014	42,518	9,312	6,120	(13,738)	24,929	69,141	2,234	<b>71,375</b>
Bonus Issue of Warrants	-	(258)	-	-	-	(258)	-	<b>(258)</b>
Rights Issue	42,517	(976)	9,503	-	(9,503)	41,541		<b>41,541</b>
Profit for the period	-	-	-	-	4,507	4,507	154	<b>4,661</b>
<b>Balance as at 30 June 2014</b>	<b>85,035</b>	<b>8,078</b>	<b>15,623</b>	<b>(13,738)</b>	<b>19,933</b>	<b>114,931</b>	<b>2,388</b>	<b>117,319</b>
<b>As at preceding year corresponding quarter 30 June 2013</b>								
Balance as at 1 January 2013	42,518	9,312	6,120	(13,738)	15,944	60,156	1,963	<b>62,119</b>
Profit for the period	-	-	-	-	4,101	4,101	412	<b>4,513</b>
<b>Balance as at 30 June 2013</b>	<b>42,518</b>	<b>9,312</b>	<b>6,120</b>	<b>(13,738)</b>	<b>20,045</b>	<b>64,257</b>	<b>2,375</b>	<b>66,632</b>

The Unaudited Condensed Consolidated Statement of Changes in Equity should be read in conjunction with the audited financial statements of the Group for the FYE 31 December 2013 and the accompanying explanatory notes attached to the interim financial report.

## **EA HOLDINGS BERHAD (878041-A)**

### **NOTES TO THE QUARTERLY REPORT**

#### **PART A: EXPLANATORY NOTES PURSUANT TO THE MALAYSIAN FINANCIAL REPORTING STANDARD ("FRS") 134: INTERIM FINANCIAL REPORTING**

##### **A1. Accounting policies and methods of computation**

The interim financial statements are unaudited and have been prepared in accordance with the Malaysian Financial Reporting Standard ("MFRS") 134: Interim Financial Reporting and Appendix 9B of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and is in compliance with International Accounting Standards IAS 34.

The condensed consolidated interim financial report should be read in conjunction with the audited financial statements of the Group for the Financial Year Ended ("FYE") 31 December 2013 and the accompanying explanatory notes attached to the interim financial report.

The accounting policies and methods of computation adopted by EA Holdings Berhad ("EAH") and its subsidiaries ("Group") for these interim financial statements are in compliance with the new and revised FRSS issued by the Malaysian Accounting Standards Board ("MASB").

##### **A2. Adoption of new and revised accounting policies**

The Group has adopted the Malaysian Financial Reporting Standards framework ("MFRS Framework") framework issued by MASB. This MFRS Framework was introduced by the MASB in order to fully converge the Malaysian's existing FRS framework with the International Financial Reporting Standards framework issued by the International Accounting Standard Boards.

The Group has adopted all the new and revised MFRSS, Interpretations and Technical Releases that are relevant and effective for accounting periods beginning on or after 1 January 2014. The adoption of these new and revised MFRSS, Interpretations and Technical Releases did not result in any changes to the significant accounting policies adopted by the Group.

##### **A3. Qualification on the Auditors' Report of preceding annual financial statements**

There was no audit qualification to the annual audited financial statements of the Group for the FYE 31 December 2013.

**A4. Seasonal or cyclical factors**

The business operations within the industry are not affected by seasonal and cyclical factors.

**A5. Unusual Items**

There were no unusual items affecting assets, liabilities, equity, net income or cash flows for the current financial quarter under review and financial year-to-date.

**A6. Changes in estimates of amounts reported**

There were no material changes in estimates of amounts reported in prior financial years that have a material effect on the current financial quarter under review and financial year-to-date.

**A7. Issuance or repayment of debt and equity securities**

Save as disclosed below, there were no issuance or repayment of debt or equity securities, share buy-backs, share cancellations, share held as treasury shares and resale of treasury shares for the current financial quarter under review and financial year-to-date:-

- i. 94,483,666 Warrants B were issued on 25 February 2014 pursuant to the bonus issue of warrants ("Warrants B") on the basis of two (2) free Warrants B for every nine (9) existing ordinary shares of RM0.10 each in EA Holdings Berhad held on 24 February 2014. Each Warrant B entitles the holder of the right to subscribe for one (1) new ordinary share of RM0.10 each in the Company at an exercise price of RM0.18 per Warrant B. The Warrants B will expire on 24 February 2019. As at 30 June 2014, no Warrants B had been exercised.
- ii. On 24 June 2014, the Company announced that the following were listed and quoted on the ACE Market of Bursa Malaysia Securities Berhad : -
  - a) 425,176,500 Rights Shares and 212,588,250 Warrants C issued pursuant to the Rights Issue with Warrants; and
  - b) 34,812,498 additional warrants 2010/ 2015 in EAH ("Warrants A") and 28,293,156 additional warrants 2014/ 2019 in EAH ("Warrants B") issued pursuant to the adjustments arising from the Rights Issue with Warrants (excluding fractional entitlements which were disregarded).

#### A8. Dividend paid

There was no dividend paid nor declared during the financial year-to-date.

#### A9. Segmental information

The Group is organised into the following operating segments:-

- a) ICT services;
- b) Software solutions; and
- c) RFID, access control systems ("ACS") and building automation system ("BAS")

<b>Quarter Ended 30 June 2014</b>	<b>ICT Services RM'000</b>	<b>Software Solutions RM'000</b>	<b>RFID, ACS &amp; BAS RM'000</b>	<b>Elimi- nations RM'000</b>	<b>Consoli- dated RM'000</b>
Revenue from external customers	6,009	5,138	1,003	-	12,150
Cost of sales	(5,095)	(792)	(437)	-	(6,324)
Segment profit	914	4,346	566	-	5,826
Profit before taxation					3,416
Income tax expenses					(565)
<b>Profit after tax</b>					2,851
Other comprehensive income					-
<b>Total Comprehensive Income</b>					2,851

The Group's segmental information by geographical location is not shown as the activities of the Group are predominantly in Malaysia and the overseas segment does not contribute to more than 1% of the consolidated Group's revenue.

#### A10. Valuation of property, plant and equipment

The Company has not carried out valuation on its property, plant and equipment in the current financial quarter under review and financial year-to-date.

#### A11. Capital commitments

There are no material capital commitments in respect of property, plant and equipment as at 30 June 2014.

**A12. Capital Expenditure**

The major additions and disposals of the property, plant and equipment during the current financial quarter under review and financial year-to-date were as follows:-

	<b>Current Quarter Ended 30 June 2014 RM'000</b>	<b>Cumulative Year-to-Date 30 June 2014 RM'000</b>
Property, plant & equipment: Additions	-	-

**A13. Changes in the composition of the Group**

There were no changes in the composition of the Group for the current financial quarter under review.

**A14. Contingent liabilities and contingent assets**

There were no contingent liabilities or contingent assets arising since the last audited financial statements of the Group for the FYE 31 December 2013.

**A15. Subsequent material events**

There are no material events subsequent to the financial period ended 30 June 2014 that has not been reflected in this interim financial report.

**A16. Significant related party transactions**

There were no related party transactions for the financial year-to-date.



**PART B: EXPLANATORY NOTES PURSUANT TO APPENDIX 9B OF THE ACE MARKET LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD**

**B1. Review of the performance of the Group**

For the current financial quarter ended 30 June 2014, the Group recorded revenue of RM12.150 million and profit before tax of RM3.416 million.

Compared to the previous corresponding financial quarter, the Group recorded increases of RM0.713 million in revenue and RM0.611 million in profit before tax. The increases in revenue and profit before tax are mainly attributable to the increase in progress billings under ICT services segment undertaken for a federal statutory body and also due to the new projects completed and billed under Building Automation Systems segment.

**Revenue by segment :**

	Current financial quarter ended 30 June 2014 (RM'000)	Preceding financial quarter ended 30 June 2013 (RM'000)	Current Financial Year-to-date 30 June 2014 (RM'000)	Preceding Financial Year-to-date 30 June 2013 (RM'000)
ICT Services	6,009	5,298	14,421	9,460
Software Solutions	5,138	5,809	8,370	12,402
RFID, ACS & BAS	1,003	330	1,408	859

**ICT Services Segment**

For current financial quarter and year-to-date, ICT services segment recorded increase in revenue of RM0.711 million and RM4.961 million respectively as compared to the same periods in the preceding year. The increase in revenue is mainly due to the progress billing progress billings for the current projects undertaken for a federal statutory body.

**Software Solutions Segment**

For current financial quarter and year-to-date, this segment recorded decrease in revenue of RM0.671 million and RM4.032 million respectively as compared to the same periods in the preceding year. The decrease in revenue is due to lower amount of projects completed and billed.

**RFID, Access Control Systems (“ACS”) And Building Automation Systems (“BAS”) Segment**

For current financial quarter and year-to-date, this segment recorded increase in revenue of RM0.673 million and RM0.549 million respectively as compared to the same periods in the preceding year respectively. The increase in revenue is mainly attributable to new BAS projects completed and billed.

**B2. Comparison to the results of the preceding quarter**

	<b>Current Quarter 30 June 2014 RM'000</b>	<b>Preceding Quarter 31 March 2014 RM'000</b>
Revenue	12,150	12,049
Profit before tax	3,416	1,974

Compared to the preceding financial quarter, the Group recorded marginal increase in revenue of RM0.101 million, with the revenue mainly driven by strong performance by the ICT and Software Solutions segments. Profit before tax increased by RM1.442 million mainly due to the lower composition of external costs such as hardware and third party software used in the stages of projects completed during the current financial quarter, especially for the Software Solutions segment.

**B3. Prospects for 2014**

The ICT sector will continue to be a key focus for Malaysia and is expected to gain greater momentum driven by the convergence of industries due to digitalisation. The contribution of the ICT industry to gross domestic product is targeted to increase to 10.2% by 2015. Greater use of ICT will not only support the growth of the sector but also boost productivity and raise the nation's overall competitiveness. However, to achieve growth, Malaysia needs to shift from being an average producer of general ICT products and services to a niche producer of selected ICT products and services, and progress from a net importer to a net exporter. Issues of lack of product acceptability, weak product branding and lack of cross-discipline expertise will be addressed.

(Source: Economic Planning Unit – 10th Malaysian Plan)

**B4. Profit forecast and profit estimate**

The Group has not issued any profit forecast or profit estimate for the current financial quarter under review or in any public documents.

**B5. Taxation**

	<b>Current Quarter Ended 30 June 2014 RM'000</b>	<b>Cumulative Year-to-Date 30 June 2014 RM'000</b>
Current tax	565	729
	565	729

The Group's income from approved Multimedia Super Corridor activities carried out by its subsidiary companies, namely CSS MSC Sdn Bhd and EA MSC Sdn Bhd are not subjected to income tax whilst the income tax payable for the other income generating activities of the Group are mitigated by the various tax deductions available. This has resulted in an effective tax rate of the Group of 16.5% and 13.5% for the current financial and cumulative quarter respectively.

**B6. Status of corporate proposals**

As at the date of issuance of this interim financial report, save as disclosed below, there are no corporate proposals announced but not completed :

On 25 July 2014, the board of directors of EAH announced a proposed acquisition by EAH of 5,000,000 ordinary shares of RM1.00 each in Murasaki Technology Sdn Bhd ("MTSB"), representing 100% of the issued and paid up share capital of MTSB from Chia Kok Chin and Low Tee Chow for a total purchase consideration of RM18,000,000 to be fully satisfied via cash.

**B7. Status of utilisation of proceeds**

The status of utilisation of the gross proceeds of RM42.518 million from the Rights Issue by the Company as at 30 June 2014 are as follows:-

<b>Purposes</b>	<b>Proposed Utilisation RM'000</b>	<b>Amount Utilised RM'000</b>	<b>Amount Unutilised RM'000</b>	<b>Deviation RM'000</b>	<b>Intended Timeframe for Utilisation</b>	<b>Explanation</b>
Future viable investments	30,000	-	30,000	-	Within 24 months from completion	
Repayment of borrowings	4,290	3,250	1,040	-	Within 24 months from completion	
Working capital	7,428	-	7,252	176	Within 24 months	Being the additional rights

<b>Purposes</b>	<b>Proposed Utilisation RM'000</b>	<b>Amount Utilised RM'000</b>	<b>Amount Unutilised RM'000</b>	<b>Deviation RM'000</b>	<b>Intended Timeframe for Utilisation from completion</b>	<b>Explanation</b>
Rights Issue expenses	800	976	-	(176)	Upon completion	issue expenses of RM176,000 incurred
<b>Total</b>	<b>42,518</b>	<b>4,226</b>	<b>38,292</b>	<b>-</b>		

### **B8. Realised and Unrealised Profits**

The breakdown of retained profits of the Group and the Company for the financial quarter ended 30 June 2014 and the preceding year corresponding quarter ended 30 June 2013, is as follows :-

	<b>Group Quarter Ended 30 June 2014 RM'000</b>	<b>Group Quarter Ended 30 June 2013 RM'000</b>
Total retained profits of the Group:		
- Realised	31,321	31,438
- Unrealised (in respect of deferred tax recognised in the income statement)	(49)	(67)
	<u>31,272</u>	<u>31,371</u>
Less : Consolidation adjustments	(11,339)	(11,326)
Total Group retained profits as per consolidated accounts	<u>19,933</u>	<u>20,045</u>
	<b>Company Quarter Ended 30 June 2014 RM'000</b>	<b>Company Quarter Ended 30 June 2013 RM'000</b>
Total retained profits of the Company :		
- Realised	473	2,060
- Unrealised (in respect of deferred tax recognised in the income statement)	-	-
Total Company's retained profits as per accounts	<u>473</u>	<u>2,060</u>

**B9. Group borrowings and debt securities**

The Group's borrowings as at 30 June 2014 are as follows:-

	<b>Short Term RM'000</b>	<b>Long Term RM'000</b>
<b><u>Secured</u></b>		
Hire Purchase Creditors	262	867
Bills Payables	1,301	-
Bank overdrafts	-	-
	<hr/> 1,563	<hr/> 867

**B10. Material Litigation**

There was no material litigation since the last annual statement of financial position of the Group up to the date of this interim financial report.

**B11. Dividends**

No interim dividends have been declared during the current financial year-to-date.

**B12. Profit for the period**

	<b>Current Quarter Ended 30 June 2014 RM'000</b>	<b>Cumulative Year-to-Date 30 June 2014 RM'000</b>
This is arrived at after (charging) /crediting:-		
Interest income	4	18
Interest expenses	(48)	(211)
Depreciation and amortization	(119)	(241)

Other disclosure items pursuant to Note 16 of Appendix 9B of the ACE Market Listing Requirements of Bursa Securities are not applicable.

### B13. Earnings per share

(a) Basic earnings per share

Basic earnings per share is calculated by dividing the profit attributable to the equity holders of the Company by the weighted average number of shares in issue for the financial period.

	Individual Quarter		Cumulative Quarter	
	Current Quarter	Preceding Year Corresponding Quarter	Current Year-To-Date	Preceding Year Corresponding Period
	30 June 2014	30 June 2013	30 June 2014	30 June 2013
Profit attributable to the equity holders of the Company (RM'000)	2,740	2,610	4,507	4,101
Weighted average number of shares in issue ('000)	425,177	425,177	425,177	425,177
Effect of issuance of shares pursuant to Rights Issue ('000)	154,507	131,951	143,291	131,951
Adjusted weighted average number of shares in issue ('000)	<u>579,684</u>	<u>577,128</u>	<u>568,468</u>	<u>577,128</u>
Basic earnings per share (sen)	0.47	0.47	0.79	0.74

(b) Diluted earnings per share

	Individual Quarter		Cumulative Quarter	
	Current Quarter	Preceding Year Corresponding Quarter	Current Year-To-Date	Preceding Year Corresponding Period
	30 June 2014	30 June 2013	30 June 2014	30 June 2013
Profit attributable to the equity holders of the Company (RM'000)	2,740	2,610	4,507	4,101
Weighted average number of shares in issue ('000)	579,684	577,128	568,468	577,128

	Individual Quarter		Cumulative Quarter	
	Current Quarter	Preceding Year Corresponding Quarter	Current Year-To-Year Date	Preceding Corresponding Period
	30 June 2014	30 June 2013	30 June 2014	30 June 2013
Effect of dilution on assumed exercise of warrants ('000)	3,308	N/A	2,353	N/A
Adjusted weighted average number of shares in issue ('000)	582,992	577,128	570,821	577,128
Diluted earnings per share (sen)	0.47	0.47	0.79	0.74

By Order of the Board

Laang Jhe How (MIA 25193)  
(Company Secretary)

Date: 29 August 2014