

# **XOX BHD**

(Company Registration No.: 900384-X)  
(Incorporated in Malaysia under the Companies Act, 1965)

## QUARTERLY REPORT ON CONSOLIDATED RESULTS FOR THE FOURTH QUARTER ENDED 30 JUNE 2015

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## QUARTERLY REPORT ON CONSOLIDATED RESULTS FOR THE FOURTH QUARTER ENDED 30 JUNE 2015

### Unaudited Condensed Consolidated Statement of Comprehensive Income

	INDIVIDUAL QUARTER		CUMULATIVE QUARTER	
	Current Quarter	Preceding Year Corresponding Quarter	Year to Date	Preceding Year Corresponding Period
	<u>30 June 2015</u>	<u>30 June 2014</u>	<u>30 June 2015</u>	<u>30 June 2014</u>
Note	RM'000	RM'000	RM'000	RM'000
Revenue	27,915	19,567	90,952	57,050
Cost of sales	(13,977)	(10,076)	(48,970)	(34,210)
Gross Profit	13,938	9,491	41,982	22,840
Other income	45	2,313	851	2,420
Selling and distribution expenses	(6,096)	(2,463)	(18,059)	(6,905)
Administrative expenses	(6,112)	(6,719)	(18,286)	(15,007)
Other expenses	(1,128)	(1,544)	(4,723)	(4,920)
Finance costs	(36)	21	(94)	(26)
Profit / (Loss) Before Tax	B5 611	1,099	1,671	(1,598)
Income tax expense	B6 (438)	10	(448)	22
Profit / (Loss) After Taxation / Total comprehensive expenses	173	1,109	1,223	(1,576)
Profit / (Loss) After Taxation / Total comprehensive expenses				
Attributable to:-				
- Equity holders of the Company	659	1,286	809	(1,253)
- Non-controlling interest	(486)	(177)	414	(323)
	173	1,109	1,223	(1,576)
Net Profit/ (Loss) Per Share attribute to equity holders of the Company				
- Basic (sen)	B12 0.20	0.38	0.24	(0.40)
- Diluted (sen)	B12 0.20	0.38	0.24	(0.40)

The Unaudited Condensed Consolidated Statements of Comprehensive Income should be read in conjunction with the audited financial statements for the financial year ended 30 June 2014 and the accompanying explanatory notes attached to this interim financial statements.

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## QUARTERLY REPORT ON CONSOLIDATED RESULTS FOR THE FOURTH QUARTER ENDED 30 JUNE 2015

### Unaudited Condensed Consolidated Statement of Financial Position

	Unaudited As at 30 June 2015 RM'000	Audited As at 30 June 2014 RM'000
<b><u>ASSETS</u></b>		
<b><u>NON-CURRENT ASSETS</u></b>		
Equipment	32,772	31,383
Total Non – Current Assets	32,772	31,383
<b><u>CURRENT ASSETS</u></b>		
Inventories	2,920	746
Trade receivables	24,839	27,998
Other receivables, deposits and prepayments	8,374	5,206
Short-term investment	20	20
Cash and bank balances	9,286	751
Total Current Assets	45,439	34,721
<b>TOTAL ASSETS</b>	<b>78,211</b>	<b>66,104</b>
<b><u>EQUITY AND LIABILITIES</u></b>		
Share capital	33,200	33,200
Capital reserve	2,200	2,200
Share premium	32,730	32,730
Accumulated losses	(49,256)	(50,065)
Total Equity	18,874	18,065
Non-controlling interest	150	(304)
	19,024	17,761
<b><u>NON CURRENT LIABILITY</u></b>		
Hire Purchase Payables	404	101
Deferred tax liabilities	-	-
	404	101
<b><u>CURRENT LIABILITIES</u></b>		
Trade payables	40,984	20,345
Other payable and accruals	17,596	26,900
Hire purchase payables	203	97
Amount due to former director	-	900
Total Liabilities	58,783	48,242
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>78,211</b>	<b>66,104</b>
Net assets per share attributable to equity holders of the Company (sen) #	5.68	5.44

Notes: -

- # The net assets per share attributable to equity holders of the Company is computed based on the net assets divided by 332,000,000 ordinary shares of RM0.10 each of the Company.
- (a) The Unaudited Condensed Consolidated Statement of Financial Position should be read in conjunction with the audited financial statements for the financial year ended 30 June 2014 and the accompanying explanatory notes attached to this interim financial statements.

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## QUARTERLY REPORT ON CONSOLIDATED RESULTS FOR THE FOURTH QUARTER ENDED 30 JUNE 2015

### Unaudited Condensed Consolidated Statement of Changes in Equity

	← Non-distributable →			← Distributable →		Total equity RM'000
	Share capital RM'000	Capital Reserve RM'000	Share premium RM'000	Accumulated losses RM'000	Non-controlling interest RM'000	
At 1 July 2014	33,200	2,200	32,730	(50,065)	(304)	17,761
Total comprehensive expenses for the period	-	-	-	809	414	1,223
Acquisition of non-controlling shareholder interest	-	-	-	-	40	40
At 30 June 2015	<u>33,200</u>	<u>2,200</u>	<u>32,730</u>	<u>(49,256)</u>	<u>150</u>	<u>19,024</u>
At 1 July 2013	30,200	2,200	32,610	(48,812)	19	16,217
Issuance of shares pursuant to private placement	3,000	-	120	-	-	3,120
Private placement share issue expenses	-	-	-	-	-	-
Total comprehensive expenses for the period	-	-	-	(1,253)	(323)	(1,576)
At 30 June 2014	<u>33,200</u>	<u>2,200</u>	<u>32,730</u>	<u>(50,065)</u>	<u>(304)</u>	<u>17,761</u>

Notes:-

The Unaudited Condensed Consolidated Statement of Changes to Equity should be read in conjunction with the audited financial statements for the financial year ended 30 June 2014 and the accompanying explanatory notes attached to this interim financial statements.

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## QUARTERLY REPORT ON CONSOLIDATED RESULTS FOR THE FOURTH QUARTER ENDED 30 JUNE 2015

### Unaudited Condensed Consolidated Statement of Cash Flow

	12 Months Ended 30 June 2015	Preceding Year Corresponding 12 Months Ended 30 June 2014
NOTE	RM'000	RM'000
<b>CASH FLOWS FOR OPERATING ACTIVITIES</b>		
Profit /(Loss) before taxation	1,671	(1,598)
Adjustments for:		
Depreciation of equipment	4,557	4,367
Loss on disposal of fixed assets	-	19
Interest expense	13	26
Interest income	(17)	(2)
Impairment on trade receivable	2,307	1,776
Impairment on trade receivable recovered	(1,661)	(1,963)
Impairment of inventory	262	72
Gain on unrealised foreign exchange	-	303
<b>OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES</b>	<b>7,132</b>	<b>3,000</b>
Increase in inventories	(2,436)	(35)
Increase in trade and other receivables	(655)	(19,241)
Decrease in trade and other payables	10,089	16,599
<b>Cash for operations</b>	<b>14,130</b>	<b>323</b>
Interest paid	(13)	(26)
Tax paid	(110)	(16)
<b>Net cash generated from operating activities</b>	<b>14,007</b>	<b>281</b>
<b>CASH FLOWS FROM INVESTING ACTIVITIES</b>		
Interest received	17	2
Purchase of equipment	(5,946)	(2,795)
Proceeds from sale of equipment	-	280
Investment from non-controlling interest	40	-
<b>Net cash used in investing activities</b>	<b>(5,889)</b>	<b>(2,513)</b>
<b>CASH FLOWS FROM FINANCING ACTIVITIES</b>		
Repayment of hire purchase payables	(132)	(382)
Drawdown of hire purchase	549	-
Net proceeds from issuance of shares	-	3,120
<b>Net cash from financing activities</b>	<b>417</b>	<b>2,738</b>
<b>NET INCREASE IN CASH AND CASH EQUIVALENTS</b>	<b>8,535</b>	<b>506</b>
<b>CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE FINANCIAL PERIOD</b>	<b>771</b>	<b>265</b>
<b>CASH AND CASH EQUIVALENTS AT THE END OF THE FINANCIAL PERIOD</b>	<b>9,306</b>	<b>771</b>

Notes: -

The Unaudited Condensed Consolidated Statements of Cash Flow should be read in conjunction with the audited financial statements for the financial year ended 30 June 2014 and the accompanying explanatory notes attached to this interim financial statements.

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## QUARTERLY REPORT ON CONSOLIDATED RESULTS FOR THE FOURTH QUARTER ENDED 30 JUNE 2015

### A. Explanatory Notes Pursuant To MFRS 134

#### 1. Basis of preparation

The interim financial statements are unaudited and have been prepared in accordance with Malaysian Financial Reporting Standard (“MFRS”) 134 Interim Financial Reporting and Appendix 9B of the ACE Market Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”) (“Listing Requirements”).

The interim financial report should be read in conjunction with the latest audited financial statements of XOX Bhd (“XOX” or the “Company”) and its subsidiaries (“Group”) for the financial year ended 30 June 2015.

The accounting policies adopted by the Group in this interim financial statements are consistent with those of the audited financial statements for the financial year ended 30 June 2015.

#### Adoption of new and amended standards and interpretation

During the financial year, the Group have adopted the following amendments to MFRSs and IC Interpretation which are effective and mandatory for the current financial year:

Amendments to MFRS 119 Defined Benefits Plans: Employee Contributions  
Annual Improvements to MFRSs 2010 – 2012 Cycle  
Annual Improvements to MFRSs 2011 – 2013 Cycle

Adoption of above amendments to MFRSs and IC Interpretation did not have any significant impact on the financial statements of the Group.

#### Standards issued but not yet effective

The Group have not applied the following new MFRSs and amendments to MFRSs that have been issued by the Malaysian Accounting Standards Board (“MASB”) but are not yet effective for the Group.

		Effective dates for financial periods <u>beginning on or after</u>
MFRS 14	Regulatory Deferral Accounts	1 January 2016
Amendments to MFRS 11	Accounting for Acquisitions of Interests in Joint Operations	1 January 2016
Amendments to MFRS 116 and MFRS 138	Clarification of Acceptable Methods of Depreciation and Amortisation	1 January 2016
Amendments to MFRS 116 and MFRS 141	Agriculture: Bearer Plants	1 January 2016
Amendments to MFRS 127	Equity Method in Separate Financial Statements	1 January 2016
Amendments to MFRS 10 and MFRS 128	Sale or Contribution of Assets between an Invest or and its Associate or Joint Venture	1 January 2016
Annual Improvements to MFRSs 2012 – 2014 Cycle		1 January 2016
Amendments to MFRS 101	Disclosure Initiative	1 January 2016
Amendments to MFRS 10, MFRS 12 and MFRS 128	Investment Entities : Applying the Consolidation Exception	1 January 2016
MFRS 15	Revenue from Contracts with Customers	1 January 2017
MFRS 9	Financial Instruments (IFRS 9 issued by IASB in July 2014)	1 January 2018

The Group intend to adopt the above MFRSs when they become effective.

The initial application of the abovementioned MFRSs is not expected to have any significant impacts on the financial statements of the Group except as mentioned below:

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### 1. Basis of preparation (Cont'd)

Standards issued but not yet effective (Cont'd)

#### MFRS 9 Financial Instruments (IFRS 9 issued by IASB in July 2014)

MFRS 9 (IFRS 9 issued by IASB in July 2014) replaces earlier versions of MFRS 9 and introduces a package of improvements which includes a classification and measurement model, a single forward looking 'expected loss' impairment model and a substantially reformed approach to hedge accounting. MFRS 9 when effective will replace MFRS 139 *Financial Instruments: Recognition and Measurement*.

MFRS 9 retains but simplifies the mixed measurement model and establishes three primary measurement categories for financial assets: amortised cost, fair value through other comprehensive income and fair value through profit or loss. The basis of classification depends on the entity's business model and the contractual cash flow characteristics of the financial asset. Investments in equity instruments are required to be measured at fair value through profit or loss with the irrevocable option at inception to present changes in fair value in other comprehensive income not recycling. There is now a new expected credit losses model that replaces the incurred loss impairment model used in MFRS 139. For financial liabilities there were no changes to classification and measurement except for the recognition of changes in own credit risk in other comprehensive income, for liabilities designated at fair value through profit or loss. MFRS 9 relaxes the requirements for hedge effectiveness by replacing the bright line hedge effectiveness tests. It requires an economic relationship between the hedged item and hedging instrument and for the 'hedged ratio' to be the same as the one management actually use for risk management purposes. Contemporaneous documentation is still required but is different to that currently prepared under MFRS 139.

The adoption of MFRS 9 will result in a change in accounting policy. The Group is currently examining the financial impact of adopting MFRS 9.

#### MFRS 15 Revenue from Contracts with Customers

MFRS 15 deals with revenue recognition and establishes principles for reporting useful information to users of financial statements about the nature, amount, timing and uncertainty of revenue and cash flows arising from an entity's contracts with customers. Revenue is recognised when a customer obtains control of a good or service and thus has the ability to direct the use and obtain the benefits from the good or service. The Standard replaces MFRS 118 *Revenue*, MFRS 111 *Construction Contracts* and related IC Interpretations. The Group is in the process of assessing the impact of this Standard.

The Group is in the process of assessing the impact of the adoption of these Standards, since the effects would only be observable in future financial years.

### 2. Audit report of the Group's preceding annual financial statements

There was no audit qualification reported in the audited financial statements of the Group for the financial year ended 30 June 2014.

### 3. Seasonality or cyclicity factors

The business of the Group was not affected by any significant seasonal and cyclical factors for the current quarter under review and financial year-to-date.

### 4. Nature and amount of exceptional and extraordinary items

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

### 5. Changes in estimates

There were no material changes in estimates for the current quarter under review and financial year-to-date.

### 6. Debt and equity securities

There were no issuance, cancellations, repurchase, resale and repayment of debt and equity securities, share buy backs, share cancellation, shares held as treasury shares and resale of treasury shares for the current quarter and financial year to date.

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### 7. Dividends

No dividends were declared or paid by the Group in the current quarter under review.

### 8. Segment information

Segmental information are neither included in the internal management reports nor provided regularly to the Management as the Group operates principally in Malaysia and in one major business segment. Accordingly, there are no segmental information disclosures.

### 9. Material events subsequent to the end of the reporting period

On 19 June 2015, on behalf of the Board of Director of XOX Bhd, TA Securities has announced that the High Court of Malaya had on 5 June 2015 granted an order confirming the Proposed Par Value Reduction and Proposed Share Premium Reduction, whereby the draft Court Order was duly approved on 19 June 2015. The sealed order will be extracted and an office copy of the order will be lodged with the Companies Commission of Malaysia for the Proposed Par Value Reduction and Proposed Share Premium Reduction to take effect. And the effective date of the Proposed Par Value Reduction and Proposed Share Premium Reduction will be announced in due course.

### 10. Changes in the composition of the Group

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

### 11. Contingent liabilities and assets

There are no material contingent liabilities or assets which may have material effect on the financial position of the Group as the date of this announcement.

### 12. Equipment

The Group acquired additional equipment amounting to approximately RM2,950,000.00 and RM5,946,000.00 in the current and cumulative quarter under review respectively.

### 13. Capital commitment

Authorised capital expenditure not provided for in the interim financial report at the end of the current quarter under review is as follows:-

	RM'000
Approved and contracted for:	
- Equipment	183

### 14. Significant related party transactions

#### (a) Identities of related parties

- (i) the Company has a controlling related party relationship with its subsidiaries;
- (ii) the directors who are the key management personnel; and
- (iii) entities controlled by certain key management personnel, directors and/or substantial shareholders.

#### (b) In addition to the information detailed elsewhere in the financial statements, the Group carried out the following significant transactions with the related parties during the quarter:

	Current quarter 30 June 2015 RM'000	Preceding year corresponding quarter 30 June 2014 RM'000
(i) Key management personnel compensation: Short-term employee benefits	504	202



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### 15. Cash and cash equivalents

	As At 30 June 2015 RM'000	As At 30 June 2014 RM'000
Short-term investment	20	20
Cash and bank balances	9,286	751
	<u>9,306</u>	<u>771</u>

### 16. Other investments

Save for the short-term investment placed with a bank disclosed in Section A.15, there were no other investments during the current quarter under review and financial year-to-date.

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### B. Explanatory Notes Pursuant to Appendix 9B of the Listing Requirements of Bursa Securities

#### 1. Performance of the current quarter and financial year-to-date against preceding year corresponding quarter and year-to-date

XOX recorded revenue of approximately RM27.92 million for the current quarter under review and RM90.95 million for the cumulative period year to date, or an increase of RM8.35 million from the previous year's corresponding quarter and RM33.90 million for the cumulative period year to date. The higher revenue recorded was the contribution from continued efforts on products branding, subscribers' retention and quality subscriber acquisition through various business strategies in placed and product and marketing activities carried out during the financial year.

XOX recorded a profit before taxation of RM611,000.00 for the current quarter under review compared to profit before taxation of RM1.10 million in the previous year's corresponding quarter. The lower profit before taxation was mainly resulted from the intensive marketing and branding programs carried out during the quarter to address various challenges including compounding effects from Goods & Services Tax (GST) implementation and competition intensity, and the financial year end provision and accruals made.

XOX recorded a profit before taxation of RM1.67 million for the cumulative period year to date compared to loss of RM1.60 million in the previous year's corresponding cumulative period year to date. The improvement in the profit before taxation is mainly due to the increased in revenues and contribution from a new subsidiary.

#### 2. Performance of the current quarter against the preceding quarter

	Current Quarter 30 June 2015	Preceding Quarter 31 March 2015
	RM'000	RM'000
Revenue	27,915	26,219
Earnings Before Interest Taxes Depreciation and Amortisation	1,792	2,315
Profit after tax	173	1,179

Although challenged by the post GST effects and competition intensity, sales revenue increased by RM1.7m mainly due to the continuous strong demand for quality mobile internet services and positive results from the marketing and branding campaign.

However, the earnings before interest taxes depreciation and amortisation (EBITDA) and profit after taxation did not go in tandem with sales revenue due to the higher spending in marketing and branding program coupled with one off office moving cost during the quarter, and the financial year end provision and accruals made.

#### 3. Prospects and business outlook

The Group remains focused on its products branding, subscribers' retention, quality subscriber acquisition and introducing innovative products and services to be in line with current consumer trends.

The Board of Directors acknowledge that the telecommunication industry is undergoing a major revolution driven by the changes of user requirements, revenue drivers and new technologies, thus will continue focus in redefining right strategy including marketing activities, data plan enhancement, promoting Group's SIM-free mobile application brand named Voopee etc as well as pursuing operational efficiencies opportunities to face challenges ahead.

Based on the performance of the Group to date, barring any unforeseen circumstances, intense competition, foreign currency fluctuations and regulatory challenges, the Board is confident that the Group will continue to show satisfactory results.

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### 4. Profit forecast

The Board of Directors wishes to inform that the XOX Group did not issue any profit forecast.

### 5. Profit/(Loss) before tax

	Individual Quarter		Cumulative Quarter	
	Current year quarter	Preceding year corresponding quarter	Current year to date	Preceding year corresponding period
	<u>30 June 2015</u>	<u>30 June 2014</u>	<u>30 June 2015</u>	<u>30 June 2014</u>
	RM'000	RM'000	RM'000	RM'000
Interest income	9	1	17	2
Interest expense	5	10	13	26
Provision for and write off of/(Reversal of) receivables	1,104	1,777	646	(186)
Depreciation on plant and equipment	1,185	1,155	4,557	4,364
Impairment, provision for and write off of inventories	190	72	262	72

### 6. Income Tax Expense

The reconciliation of income tax expenses applicable to the loss before taxation at the statutory tax rate to income tax expenses at the effective tax rate are as follows:

	Individual Quarter		Cumulative Quarter	
	Current year quarter	Preceding year corresponding quarter	Current year to date	Preceding year corresponding period
	<u>30 June 2015</u>	<u>30 June 2014</u>	<u>30 June 2015</u>	<u>30 June 2014</u>
	RM'000	RM'000	RM'000	RM'000
Profit/(Loss) before tax	611	1,099	1,671	(1,598)
Tax at statutory rate of 25%	153	275	418	(400)
Expenses not deductible for tax purposes	215	87	725	389
Income not subject to tax	(1,114)	(3,284)	(2,324)	(1,777)
Utilisation of previously unrecognised Deferred tax assets	-	2,912	-	1,766
Deferred tax not recognised	1,184	-	1,629	-
Income tax expenses	438	(10)	448	(22)

### 7. Gain or loss on disposal of quoted and/or unquoted investments and/or properties

There were no disposal of quoted, unquoted and/or properties for the current quarter and financial year to date.

### 8. Corporate proposals and utilisation of proceeds

There were no corporate proposals for the current quarter under review.

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### 9. Group Borrowings

Except for the additional Hire Purchase borrowing of RM549k, there were no other borrowings during the current quarter under review and financial year-to-date.

	As at 30 June 2015	As at 30 June 2014
	RM'000	RM'000
<b>Hire purchase</b>		
Short-term	203	97
Long-term	404	101

The hire purchase payables are pertaining to the acquisition of motor vehicles.

The Group does not have any foreign currency denominated borrowings.

### 10. Material litigation

There were no litigation or arbitration, which has a material effect on the financial position of the Group and the Board is not aware of any other proceedings pending or threatened or of any fact likely to give rise to any proceedings which has a material effect on the financial position of the Group.

### 11. Realised and Unrealised Losses Disclosure

	As at 30 June 2015	As at 30 June 2014
	RM'000	RM'000
Total accumulated losses:		
- Realised	(48,953)	(49,762)
- Unrealised	(303)	(303)
	(49,256)	(50,065)

### 12. Net Profit/(Loss) per share

	Individual Quarter		Cumulative Quarter	
	Current year quarter	Preceding year corresponding quarter	Current year to date	Preceding year corresponding period
	30 June 2015	30 June 2014	30 June 2015	30 June 2014
	RM'000	RM'000	RM'000	RM'000
Net Profit /(Loss) attributable to equity holders of the company	659	1,286	809	(1,253)
Weighted average number of ordinary shares in issue ('000)	332,000	332,000	332,000	332,000
Net Profit /( Loss) Per Share - Basic (sen)	0.20	0.38	0.24	(0.40)

The fully diluted loss per share is not presented as there were no dilutive potential ordinary shares outstanding at the end of the reporting period.

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### **13. Limited Review by External Auditor**

The external auditor of the Company has conducted a limited review of the above quarterly announcement.