

UNAUDITED CONDENSED CONSOLIDATED STATEMENTS OF COMPREHENSIVE INCOME <sup>(1)</sup>

	INDIVIDUAL QUARTER		CUMULATIVE QUARTER	
	(Unaudited) Current Year Quarter 30.09.2021 Notes RM'000	(Unaudited) Preceding Year Corresponding Quarter 30.09.2020 RM'000	(Unaudited) Current Year To Date 30.09.2021 RM'000	(Unaudited) Preceding Year To Date 30.09.2020 RM'000
Revenue	8,463	30,420	62,702	66,386
Operating expenses	(10,130)	(26,193)	(60,916)	(63,115)
Other income	159	973	1,496	1,665
Finance costs	(356)	(143)	(1,109)	(693)
<b>(Loss)/Profit before tax</b>	<b>(1,864)</b>	<b>5,057</b>	<b>2,173</b>	<b>4,243</b>
Income tax expense	(50)	(200)	(480)	(240)
<b>(Loss)/Profit after tax</b>	<b>(1,914)</b>	<b>4,857</b>	<b>1,693</b>	<b>4,003</b>
Other comprehensive income	-	-	-	-
<b>Total comprehensive (expenses)/income</b>	<b>(1,914)</b>	<b>4,857</b>	<b>1,693</b>	<b>4,003</b>
<b>(Loss)/Profit after tax attributable to:</b>				
- Owners of the Company	(1,949)	4,857	1,569	4,003
- Non-controlling interests	35	-	124	-
	<b>(1,914)</b>	<b>4,857</b>	<b>1,693</b>	<b>4,003</b>
<b>Total comprehensive (expenses)/income attributable to:</b>				
- Owners of the Company	(1,949)	4,857	1,569	4,003
- Non-controlling interests	35	-	124	-
	<b>(1,914)</b>	<b>4,857</b>	<b>1,693</b>	<b>4,003</b>
Attributable to equity holders of the Company:				
- Basic (loss)/earnings per share (sen)	B10 (0.35)	0.97	0.29	0.80
- Diluted (loss)/earnings per share (sen)	B10 (0.35)	0.97 <sup>(2)</sup>	0.28	0.80 <sup>(2)</sup>

Notes :

(1) The basis of preparation of the Unaudited Condensed Consolidated Statements of Comprehensive Income are disclosed in Note A1 and should be read in conjunction with the audited financial statements for the financial year ended 31 December 2020 and the accompanying explanatory notes attached to this interim financial report.

(2) The potential conversion of warrants are anti-dilutive as their exercise prices are higher than the average market price of the Company's ordinary shares. Accordingly, the exercise of warrants has been ignored in the calculation of dilutive (loss)/earnings per share.

UNAUDITED CONDENSED CONSOLIDATED STATEMENTS OF FINANCIAL POSITION <sup>(1)</sup>

	(Unaudited) As At 30.09.2021 RM'000	(Audited) As At 31.12.2020 RM'000
<b>ASSETS</b>		
<b>NON-CURRENT ASSETS</b>		
Property, plant and equipment	96,268	79,673
Right-of-use assets	4,868	3,943
Prepaid lease	6,790	6,790
Goodwill	6,835	-
	<u>114,761</u>	<u>90,406</u>
<b>CURRENT ASSETS</b>		
Inventories	42,521	32,929
Trade and other receivables	13,160	13,094
Current tax assets	2,177	1,945
Cash and cash equivalents	11,624	13,022
	<u>69,482</u>	<u>60,990</u>
<b>TOTAL ASSETS</b>	<b><u>184,243</u></b>	<b><u>151,396</u></b>
<b>EQUITY AND LIABILITIES</b>		
<b>EQUITY ATTRIBUTABLE TO OWNERS OF THE COMPANY</b>		
Share Capital	68,154	51,953
Merger Deficit	(22,100)	(22,100)
Retained profits	56,371	54,802
	<u>102,425</u>	<u>84,655</u>
Non-controlling interests	1,165	-
<b>TOTAL EQUITY</b>	<b><u>103,590</u></b>	<b><u>84,655</u></b>
<b>NON-CURRENT LIABILITIES</b>		
Bank borrowings	35,473	21,650
Lease liabilities	1,626	1,084
Deferred tax liabilities	2,060	1,700
	<u>39,159</u>	<u>24,434</u>
<b>CURRENT LIABILITIES</b>		
Trade and other payables	21,154	26,635
Bank borrowings	19,297	15,202
Lease liabilities	745	470
Tax payable	298	-
	<u>41,494</u>	<u>42,307</u>
<b>TOTAL LIABILITIES</b>	<b><u>80,653</u></b>	<b><u>66,741</u></b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b><u>184,243</u></b>	<b><u>151,396</u></b>
Net assets per ordinary share (RM)	<u>0.19</u>	<u>0.17</u>

Note:

(1) The basis of preparation of the Unaudited Condensed Consolidated Statements of Financial Position are disclosed in Note A1 and should be read in conjunction with the audited financial statements for the financial year ended 31 December 2020 and the accompanying explanatory notes attached to this interim financial report.

## INTERIM FINANCIAL REPORT FOR THE THIRD (3RD) QUARTER ENDED 30 SEPTEMBER 2021

UNAUDITED CONDENSED CONSOLIDATED STATEMENTS OF CHANGES IN EQUITY <sup>(1)</sup>

	Attributable to owners of the Parent			Total RM'000	Non-controlling interests RM'000	Total equity RM'000
	Non-distributable	Distributable				
	Share capital RM'000	Merger deficit RM'000	Retained profits RM'000			
<b>Unaudited</b>						
Balance at 1 January 2020	51,953	(22,100)	48,547	78,400	-	78,400
Profit after tax and total comprehensive income for the financial period	-	-	4,003	4,003	-	4,003
Contributions by and distributions to owners of the Company: - Dividend	-	-	(2,500)	(2,500)	-	(2,500)
Balance at 30 September 2020	51,953	(22,100)	50,050	79,903	-	79,903
<b>Unaudited</b>						
Balance at 1 January 2021	51,953	(22,100)	54,802	84,655	-	84,655
Acquisition of subsidiary	16,200	-	-	16,200	1,041	17,241
Issuance of new shares upon warrants exercised	1	-	-	1	-	1
Profit after tax and total comprehensive income for the financial period	-	-	1,569	1,569	124	1,693
Balance at 30 September 2021	68,154	(22,100)	56,371	102,425	1,165	103,590

Note:

(1) The basis of preparation of the Unaudited Condensed Consolidated Statements of Changes in Equity are disclosed in Note A1 and should be read in conjunction with the audited financial statements for the financial year ended 31 December 2020 and the accompanying explanatory notes attached to this interim financial report.

## INTERIM FINANCIAL REPORT FOR THE THIRD (3RD) QUARTER ENDED 30 SEPTEMBER 2021

UNAUDITED CONDENSED CONSOLIDATED STATEMENTS OF CASH FLOWS <sup>(1)</sup>

	(Unaudited) Current Year To Date 30.09.2021 RM'000	(Unaudited) Preceding Corresponding Year To Date 30.09.2020 RM'000
<b>CASH FLOWS FOR OPERATING ACTIVITIES</b>		
Profit before tax	2,173	4,243
Adjustments for:		
Depreciation	3,525	2,803
Dividend income	-	(15)
Fire loss on inventory work-in-progress	-	370
(Gain)/Loss on disposal of right-of-use assets/property, plant and equipment	(114)	1
Property, plant and equipment written off	-	154
Unrealised gain on foreign exchange	(123)	(159)
Interest expenses	1,063	668
Interest income	(18)	(43)
Operating profit before working capital changes	<u>6,506</u>	<u>8,022</u>
Inventories	(3,777)	(11,361)
Trade and other receivables	5,628	(6,079)
Trade and other payables	(9,111)	9,378
<b>CASH FOR OPERATIONS</b>	<u>(754)</u>	<u>(40)</u>
Interest paid	(1,063)	(668)
Interest received	18	43
Tax paid	(784)	(183)
<b>NET CASH FOR OPERATING ACTIVITIES</b>	<u>(2,583)</u>	<u>(848)</u>
<b>CASH FLOWS FOR INVESTING ACTIVITIES</b>		
Dividend received	-	15
Acquisition of property, plant and equipment, right-of-use assets, prepaid lease	(13,032)	(9,977)
Proceeds from disposal of property, plant and equipment, right-of-use assets	314	2
Acquisition of subsidiary, net cash and cash equivalents, acquired	3,600	-
<b>NET CASH FOR INVESTING ACTIVITIES</b>	<u>(9,118)</u>	<u>(9,960)</u>
<b>CASH FLOWS FROM FINANCING ACTIVITIES</b>		
Dividend paid	-	(2,500)
Net movements in bank borrowings	10,750	7,839
Repayment of lease liabilities	(522)	(132)
Proceeds from issuance of shares upon exercise of warrants	1	-
<b>NET CASH FROM FINANCING ACTIVITIES</b>	<u>10,229</u>	<u>5,207</u>
<b>NET DECREASE IN CASH AND CASH EQUIVALENTS</b>	(1,472)	(5,601)
<b>EFFECT OF FOREIGN EXCHANGE TRANSLATION</b>	74	(41)
<b>CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE FINANCIAL PERIOD</b>	13,022	15,382
<b>CASH AND CASH EQUIVALENTS AT THE END OF THE FINANCIAL PERIOD</b>	<u><u>11,624</u></u>	<u><u>9,740</u></u>
<b>CASH AND CASH EQUIVALENTS COMPRISE THE FOLLOWING:</b>		
Cash and bank balances	11,624	9,740
	<u><u>11,624</u></u>	<u><u>9,740</u></u>

Note:

(1) The basis of preparation of the Unaudited Condensed Consolidated Statements of Cash Flows are disclosed in Note A1 and should be read in conjunction with the audited financial statements for the financial year ended 31 December 2020 and the accompanying explanatory notes attached to this interim financial report.

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**PART A – EXPLANATORY NOTES PURSUANT TO MALAYSIAN FINANCIAL REPORTING  
STANDARDS (“MFRS”) 134: INTERIM FINANCIAL REPORTING**

**A1 Basis of Preparation**

The interim financial report of Wegmans Holdings Berhad (“Wegmans” or “the Company”) and its subsidiaries (“the Group”) are unaudited and have been prepared in accordance with MFRS 134: “Interim Financial Reporting” issued by the Malaysian Accounting Standards Board and Paragraph 9.22 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”).

The interim financial report should be read in conjunction with the audited financial statements for the financial year ended 31 December 2020 and the accompanying explanatory notes attached to this interim financial report.

**A2 Significant Accounting Policies**

The significant accounting policies and presentation adopted for the interim financial statements are consistent with those adopted in the audited financial statements of the Group for the financial year ended 31 December 2020, except for the adoption of the following during the current financial period:

**MFRSs and/or IC Interpretations (Including the Consequential Amendments)**

**Effective Date**

Amendments to MFRS 9, MFRS 139, MFRS 7, MFRS 4 and MFRS 16: Interest Rate Benchmark Reform – Phase 2	1 January 2021
Amendment to MFRS 16: Covid-19-Related Rent Concessions	1 June 2020

The adoption of the above accounting standards and/or interpretations (including the consequential amendments, if any) is expected to have no material impact on the financial statements of the Group upon their initial application.

The Group has not applied in advance any accounting standards and/or interpretations (including the consequential amendments, if any) that have been issued by the Malaysian Accounting Standards Board but are not yet effective for the financial year ending 31 December 2021.

**A3 Auditors’ Report of Preceding Annual Financial Statements**

The preceding year’s audited financial statements of the Group were not subject to any qualification.

**A4 Seasonal or Cyclical Factors**

Generally, the Group’s revenue for the first (1<sup>st</sup>) quarter is slightly lower than the rest of the quarters. This is attributable to the local festive seasons, namely Chinese New Year, which affects our delivery/production schedule. Save for the above, the Group does not experience any other material seasonality or cyclical effects in revenue.

**A5 Unusual Items Affecting Assets, Liabilities, Equity, Net Income or Cash Flows**

There were no material unusual items affecting assets, liabilities, equity, net income or cash flows of the Group that were unusual because of their nature, size or incidence during the current financial quarter under review.

**A6 Material Changes in Estimates**

There were no material changes in estimates in the current financial quarter under review.

NOTES TO THE INTERIM FINANCIAL REPORT FOR THE THIRD (3RD) QUARTER ENDED 30 SEPTEMBER 2021

**PART A – EXPLANATORY NOTES PURSUANT TO MALAYSIAN FINANCIAL REPORTING STANDARDS (“MFRS”) 134: INTERIM FINANCIAL REPORTING (CONT’D)**

**A7 Debt and Equity Securities**

There were no issuance, cancellation, repurchase, resale and repayment of debt and equity securities in the current financial quarter under review.

**A8 Dividends Paid**

There is no dividend paid in the current financial quarter under review.

**A9 Segmental Reporting**

The Group is principally involved in designing, manufacturing and sale of home furniture products.

No product and services segment information is presented as the Group’s revenue, profit or loss are mainly confined to a single operating segment, namely furniture manufacturing.

Segment assets is not presented, as all non-current assets are located in Malaysia.

Segment revenue is presented based on the geographical location of the customers.

	Individual Quarter		Cumulative Quarter	
	(Unaudited) 30.09.2021 RM’000	(Unaudited) 30.09.2020 RM’000	(Unaudited) 30.09.2021 RM’000	(Unaudited) 30.09.2020 RM’000
Africa	-	95	139	292
Asia (excluding Malaysia)	719	4,947	6,765	12,885
Australasia	189	3,239	5,064	6,755
Europe	163	1,361	3,810	3,882
North America	4,380	19,842	38,892	39,696
South America	-	314	212	867
Malaysia	3,012	622	7,820	2,009
<b>Total</b>	<b>8,463</b>	<b>30,420</b>	<b>62,702</b>	<b>66,386</b>

**A10 Valuation of Property, Plant and Equipment**

There was no valuation of property, plant and equipment in the current financial quarter under review.

**A11 Capital Commitments**

The material capital commitments of the Group at 30 September 2021 are as follows:

Contracted but not provided for	RM’000
Purchase of property, plant and equipment	5,516
Additions to prepaid lease	1,688

**PART A – EXPLANATORY NOTES PURSUANT TO MALAYSIAN FINANCIAL REPORTING  
STANDARDS (“MFRS”) 134: INTERIM FINANCIAL REPORTING (CONT’D)**

**A12 Material Subsequent Events**

There were no other material events subsequent to the end of the current financial period that have not been reflected in the interim financial reports for the said period as at the date of this report.

**A13 Changes in the Composition of the Group**

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

**A14 Contingent Assets or Contingent Liabilities**

There were no contingent assets and contingent liabilities at the date of this interim financial report.

**A15 Significant Related Party Transactions**

There were no significant related party transactions in the current financial quarter under review.

## NOTES TO THE INTERIM FINANCIAL REPORT FOR THE THIRD (3RD) QUARTER ENDED 30 SEPTEMBER 2021

## PART B - ADDITIONAL INFORMATION REQUIRED BY THE LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD

## B1 Group Performance Review

The table below illustrates the performance for the current financial quarter and current financial period against the preceding year corresponding quarter and the preceding corresponding financial period:

	Individual Quarter (3 <sup>rd</sup> quarter)				Cumulative Quarter (3 <sup>rd</sup> quarter)			
	Current financial quarter ended 30.09.2021	Preceding year corresponding quarter ended 30.09.2020	Changes		Current financial period ended 30.09.2021	Preceding corresponding financial period ended 30.09.2020	Changes	
	RM'000	RM'000	RM'000	%	RM'000	RM'000	RM'000	%
Revenue	8,463	30,420	(21,957)	(72.18)	62,702	66,386	(3,684)	(5.55)
(Loss)/Profit Before Tax	(1,864)	5,057	(6,921)	(136.86)	2,173	4,243	(2,070)	(48.79)

The Group's revenue for the current financial quarter ended 30 September 2021 has decreased by RM21.96 million or 72.18% to approximately RM8.46 million as compared to approximately RM30.42 million in the preceding year corresponding quarter ended 30 September 2020.

For the financial period ended 30 September 2021, the Group's revenue has decreased by RM3.68 million or 5.55% to approximately RM62.70 million as compared to approximately RM66.39 million in the preceding corresponding financial period ended 30 September 2020.

The lower revenue was mainly attributed to the implementation of Movement Control Order 3.0 ("MCO 3.0") on 1 June 2021 as the Ministry of International Trade and Industry of Malaysia categorised the furniture manufacturing sector as a non-essential sector. This had caused the Group's operations to be suspended for 3½ months, 2½ months of which was impacted in the current financial quarter.

The Group resumed production in mid of September 2021 following the completion of 14 days after the second dose COVID-19 vaccination for the workers.

The Group registered a loss before tax of approximately RM1.86 million for the current financial quarter ended 30 September 2021 as compared to profit before tax of approximately RM5.06 million for the preceding year corresponding quarter ended 30 September 2020.

For the current financial period ended 30 September 2021, the Group registered a profit before tax of approximately RM2.17 million as compared to profit before tax of approximately RM4.24 million for the preceding corresponding financial period ended 30 September 2020.

The loss before tax for the current financial quarter and lower profit before tax for the current financial period was mainly attributed to the implementation of MCO 3.0 which had resulted in a higher absorption of staff costs, fixed factory overhead and administrative expenses.

## B2 Comparison with Immediate Preceding Quarter Results

For the current financial quarter ended 30 September 2021, the Group's revenue has decreased by RM18.32 million or 68.41% to approximately RM8.46 million as compared to approximately RM26.78 million in the preceding financial quarter ended 30 June 2021. The lower revenue was mainly attributed to the implementation of MCO 3.0, which had caused the Group's operations to be suspended for 2½ months.

NOTES TO THE INTERIM FINANCIAL REPORT FOR THE THIRD (3RD) QUARTER ENDED 30 SEPTEMBER 2021

**PART B - ADDITIONAL INFORMATION REQUIRED BY THE LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD (CONT'D)**

**B2 Comparison with Immediate Preceding Quarter Results (Cont'd)**

The Group registered a loss before tax of approximately RM1.86 million for the current financial quarter ended 30 September 2021 as compared to profit before tax of approximately RM1.97 million for the preceding financial quarter ended 30 June 2021. The loss before tax was mainly due to the implementation of MCO 3.0 which had resulted in a higher absorption of staff costs, fixed factory overhead and administrative expenses.

**B3 Prospects for the Current Financial Year**

The Group is principally involved in the design, manufacture and sale of home furniture products, where it operates in 4 principal geographical areas (i.e. Asia, North and South America, Australasia and Europe). The furniture industries the Group operates in are highly sensitive to macroeconomic factors particularly the general economy and uncertainties surrounding the future economic prospects of the countries it exports to.

The Government's implementation of the MCO 3.0 in June 2021 to contain the spread of COVID-19 causing most business and social activities to be severely disrupted with major macro-economic impacts. Due to this nationwide lockdown measure, the Group temporarily suspended production from 1 June 2021 as the Ministry of International Trade and Industry of Malaysia categorised the furniture manufacturing sector as a non-essential sector. The Group resumed production in mid of September 2021 following the completion of 14 days after the second dose COVID-19 vaccination for the workers.

In addition, the Board will continue to monitor the status and progress of COVID-19 and will regularly review the performance and progress of the Group's operations and financial performance as well as introduce measures to minimise its operating costs, if required. The Board expects that the Group's prospects for the financial year ending 31 December 2021 to be challenging.

**B4 Variance of Actual Profit from Profit Forecast and Profit Guarantee**

The Company did not issue any profit forecast or profit guarantee in the current financial quarter under review.

**B5 Income tax expense**

	Individual Quarter		Cumulative Quarter	
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
	30.09.2021	30.09.2020	30.09.2021	30.09.2020
	RM'000	RM'000	RM'000	RM'000
Current tax expense	50	200	480	240

**B6 Status of Corporate Proposals**

On 27 February 2019, Wegmans Woodwork Sdn. Bhd., a wholly-owned subsidiary of the Company entered into 4 Sale and Purchase Agreements to acquire 4 pieces of leasehold land measuring a total of approximately 12.11 acres all held under Master Title known as H.S.(D) 38459, PTD 13399, H.S(D) 38460, PTD 13400, Geran 50191, Lot 8531, situated in the Mukim of Jalan Bakri, District of Muar, Johor Darul Takzim in respect of which titles have yet to be issued for a total purchase consideration of RM8.44 million.

Save as disclosed above, there were no other corporate proposals announced but not completed at the date of this report.

## NOTES TO THE INTERIM FINANCIAL REPORT FOR THE THIRD (3RD) QUARTER ENDED 30 SEPTEMBER 2021

## PART B - ADDITIONAL INFORMATION REQUIRED BY THE LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD (CONT'D)

**B7 Group Borrowings and Debt Securities**

The Group's total borrowings (all of which are secured against the Group's assets) are as follows:

	(Unaudited) As at 30.09.2021 RM'000	(Unaudited) As at 30.09.2020 RM'000
<b>Non-current:</b>		
Lease liabilities	1,626	760
Term loans	35,473	21,446
	37,099	22,206
<b>Current:</b>		
Trade bills	12,775	5,915
Lease liabilities	745	405
Term loans	6,522	4,582
	20,042	10,902
<b>Total borrowings</b>	<b>57,141</b>	<b>33,108</b>

All the above borrowings are denominated in Ringgit Malaysia.

**B8 Fair Value Changes of Financial Liabilities**

The Group has recognised the following gain arising from fair value changes on derivatives:

	Individual Quarter		Cumulative Quarter	
	(Unaudited) 30.09.2021 RM'000	(Unaudited) 30.09.2020 RM'000	(Unaudited) 30.09.2021 RM'000	(Unaudited) 30.09.2020 RM'000
Fair value gain on derivatives <sup>(1)</sup>	-	(27)	-	-

Note:

(1) The fair value changes were attributed to changes in the foreign exchange spot and forward rates.

Save as disclosed above, the Group does not have any financial assets or liabilities that are measured at fair value for the current financial quarter ended 30 September 2021.

**B9 Material Litigation**

As at the date of this report, there were no pending material litigations.

## NOTES TO THE INTERIM FINANCIAL REPORT FOR THE THIRD (3RD) QUARTER ENDED 30 SEPTEMBER 2021

## PART B - ADDITIONAL INFORMATION REQUIRED BY THE LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD (CONT'D)

## B10 (Loss)/Earnings Per Share

The basic and diluted (loss)/earnings per share for the current financial quarter and current financial year to date are computed as follows:

	Individual Quarter		Cumulative Quarter	
	(Unaudited) 30.09.2021	(Unaudited) 30.09.2020	(Unaudited) 30.09.2021	(Unaudited) 30.09.2020
(Loss)/Profit after tax attributable to owners of the Company (RM'000)	(1,949)	4,857	1,569	4,003
Weighted average number of ordinary shares in issue ('000)	550,034	500,000	533,539	500,000
<b>Basic (loss)/earnings per share (sen)</b>	<b>(0.35)</b>	<b>0.97</b>	<b>0.29</b>	<b>0.80</b>
(Loss)/Profit after tax attributable to owners of the Company (RM'000)	(1,949)	4,857	1,569	4,003
Weighted average number of ordinary shares for diluted earnings per ordinary share computation ('000)	560,089	500,000	561,399	500,000
<b>Diluted (loss)/earnings per share (sen)</b>	<b>(0.35)</b>	<b>0.97<sup>(1)</sup></b>	<b>0.28</b>	<b>0.80<sup>(1)</sup></b>

Note:

(1) The potential conversion of warrants are anti-dilutive as their exercise prices are higher than the average market price of the Company's ordinary shares. Accordingly, the exercise of warrants has been ignored in the calculation of dilutive (loss)/earnings per share.

## B11 Notes to the Statement of Comprehensive Income

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

	(Unaudited) Current Year Quarter 30.09.2021 RM'000	(Unaudited) Current Year To Date 30.09.2021 RM'000
Interest income	(8)	(18)
Gain on disposal of right-of-use assets/property, plant and equipment	-	(114)
Gain on foreign exchange	(119)	(1,008)
Depreciation	1,268	3,525
Interest expenses	349	1,063

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

**WEGMANS HOLDINGS BERHAD (Registration No. : 201701005154 (1219319-D))**

**NOTES TO THE INTERIM FINANCIAL REPORT FOR THE THIRD (3RD) QUARTER ENDED  
30 SEPTEMBER 2021**

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**PART B - ADDITIONAL INFORMATION REQUIRED BY THE LISTING REQUIREMENTS OF BURSA  
MALAYSIA SECURITIES BERHAD (CONT'D)**

**B12 Proposed Dividends**

The Board of Directors does not recommend any dividend for the current financial quarter under review.

**BY ORDER OF THE BOARD**

**TAN HUI KHIM (SSM Practicing Certificate No.: 201908000859) (LS 0009936)  
NG MEI WAN (SSM Practicing Certificate No.: 201908000801) (MIA 28862)  
COMPANY SECRETARIES**

**JOHOR  
25 November 2021**