

**INTERIM FINANCIAL REPORT FOR THE SECOND (3<sup>rd</sup>) QUARTER ENDED 31 MARCH 2023**
**UNAUDITED CONDENSED CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME**

	Notes	INDIVIDUAL PERIOD		CUMULATIVE PERIOD	
		Current Quarter 31.3.2023 RM	Preceding Quarter 31.3.2022 RM	Current Year To Date 31.3.2023 RM	Preceding Year To Date 31.3.2022 RM
<b>Revenue</b>	A9	<b>11,043,331</b>	<b>12,002,137</b>	<b>35,053,453</b>	<b>38,551,648</b>
Cost of sales		(4,160,344)	(2,707,179)	(11,059,124)	(10,340,713)
Gross profit		6,882,987	9,294,958	23,994,329	28,210,935
Other income		248,062	108,626	1,626,332	402,021
Administrative expenses		(1,546,734)	(1,807,456)	(4,749,738)	(4,394,966)
Other operating expenses		(308,581)	(134,203)	(952,878)	(422,019)
Selling and distribution expenses		(1,380,527)	(1,812,196)	(4,715,598)	(5,412,859)
Profit before tax	B10	3,895,208	5,649,729	15,202,446	18,383,112
Taxation	B5	(957,740)	(769,985)	(3,705,155)	(3,895,180)
<b>Profit after tax</b>		<b>2,937,468</b>	<b>4,879,744</b>	<b>11,497,291</b>	<b>14,487,932</b>
Other comprehensive income		-	-	(66,667)	(33,333)
<b>Total comprehensive income</b>		<b>2,937,468</b>	<b>4,879,744</b>	<b>11,430,634</b>	<b>14,454,599</b>
Profit after tax attributable to:					
- Owners of the Company		2,937,468	4,879,744	11,430,634	14,487,932
Total comprehensive income attributable to:					
- Owners of the Company		2,967,468	4,879,744	11,430,634	14,454,599
Earnings per share (sen)					
- Basic	B9	0.93	1.54	3.61	4.56
- Diluted	B9	0.92	1.54	3.61	4.56

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 30 June 2022 and the accompanying explanatory notes attached to the interim financial report.

**INTERIM FINANCIAL REPORT FOR THE SECOND (3<sup>rd</sup>) QUARTER ENDED 31 MARCH 2023****UNAUDITED CONDENSED CONSOLIDATED STATEMENT OF FINANCIAL POSITION**

	<b>Unaudited As at 31.3.2023 RM</b>	<b>Audited As at 30.06.2022 RM</b>
<b>ASSETS</b>		
<b>NON-CURRENT ASSETS</b>		
Property, plant and equipment	50,464,550	41,734,681
Intangible assets	7,063,208	7,324,788
Investment in quoted shares	4,900,000	4,966,667
	<b>62,427,758</b>	<b>54,026,136</b>
<b>CURRENT ASSETS</b>		
Inventories	21,545,776	19,720,507
Trade receivables	21,874,893	15,686,149
Other receivables, deposits and prepayments	593,548	2,390,804
Cash and cash equivalents	6,956,762	20,379,270
Asset classified as held for sale	-	232,473
	<b>50,970,978</b>	<b>58,409,203</b>
<b>TOTAL ASSETS</b>	<b>113,398,736</b>	<b>112,435,339</b>
<b>EQUITY AND LIABILITIES</b>		
<b>EQUITY</b>		
Share capital	60,974,180	60,122,500
Merger reserve	(14,225,998)	(14,225,998)
Share option reserve	820,560	640,000
Fair value reserve	3,700,000	3,766,667
Retained profits	51,202,878	50,234,351
<b>TOTAL EQUITY</b>	<b>102,471,621</b>	<b>100,537,520</b>
<b>NON-CURRENT LIABILITIES</b>		
Deferred tax liabilities	960,027	960,027
Government grants	4,561,399	5,021,225
	<b>5,521,425</b>	<b>5,981,252</b>
<b>CURRENT LIABILITY</b>		
Trade and other payables	5,481,016	5,916,567
	<b>5,481,016</b>	<b>5,916,567</b>
<b>TOTAL LIABILITIES</b>	<b>10,927,115</b>	<b>11,897,819</b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>113,398,736</b>	<b>112,435,339</b>
No. of ordinary shares	318,679,815	317,793,815
Net asset per share	0.32	0.32

The Unaudited Condensed Consolidated Statement of Financial Position should be read in conjunction with the audited financial statements of the Group for the financial year ended 30 June 2022 and the accompanying explanatory notes attached to the interim financial report.

**INTERIM FINANCIAL REPORT FOR THE SECOND (3<sup>rd</sup>) QUARTER ENDED 31 MARCH 2023**
**UNAUDITED CONDENSED CONSOLIDATED STATEMENT OF CHANGES IN EQUITY**

	Share Capital RM	Merger Reserve RM	Share Option Reserve RM	Fair Value Reserve RM	Retained Profits RM	Total Attributable to Owners of the Company RM
<b><u>Period Ended 31 March 2021</u></b>						
<b>At 1 July 2021</b>	60,074,000	(14,225,998)	-	3,800,000	44,296,734	93,944,736
Dividend	-	-	-	-	(10,167,803)	(10,167,803)
Total comprehensive income for the period	-	-	-	(33,333)	14,487,932	14,454,599
<b>At 31 March 2021</b>	<b>60,074,000</b>	<b>(14,225,998)</b>	<b>-</b>	<b>3,766,667</b>	<b>50,099,328</b>	<b>98,231,532</b>
<b><u>Period Ended 31 March 2023</u></b>						
<b>At 1 July 2022</b>	60,122,500	(14,225,998)	640,000	3,766,667	50,234,351	100,537,520
Share options granted under ESOS	-	-	322,320	-	-	322,320
Ordinary shares issued pursuant to ESOS	851,680	-	(141,760)	-	-	709,920
Dividend	-	-	-	-	(10,513,734)	(10,513,734)
Total comprehensive income for the period	-	-	-	(66,667)	11,482,261	11,415,594
<b>At 31 March 2023</b>	<b>60,974,180</b>	<b>(14,225,998)</b>	<b>820,560</b>	<b>3,700,000</b>	<b>51,202,878</b>	<b>102,471,621</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 financial year ended 30 June 2022 and the accompanying explanatory notes attached to the interim financial report.

**INTERIM FINANCIAL REPORT FOR THE SECOND (3<sup>rd</sup>) QUARTER ENDED 31 MARCH 2023****UNAUDITED CONDENSED CONSOLIDATED STATEMENT OF CASH FLOWS**

	<b>For the Financial Period Ended 31.3.2023 RM</b>	<b>For the Financial Period Ended 31.3.2022 RM</b>
<b>CASH FLOWS FROM OPERATING ACTIVITIES</b>		
Profit before taxation	15,202,446	18,383,112
Adjustments for:		
Non-cash items	1,314,549	472,840
Non-operating items	(1,413,246)	259,656
Operating profit before working capital changes	<u>15,103,749</u>	<u>19,115,608</u>
Changes in working capital:		
Inventories	(1,825,269)	(5,999,779)
Receivables	(4,587,825)	(3,120,935)
Payables	(401,542)	966,632
Cash generated from operations	<u>8,289,114</u>	<u>10,961,526</u>
Interest received	274,113	351,110
Tax paid	(3,604,947)	(2,961,377)
<b>Net cash generated from operating activities</b>	<b><u>4,958,280</u></b>	<b><u>8,351,259</u></b>
<b>CASH FLOWS FROM INVESTING ACTIVITIES</b>		
Purchase of property, plant and equipment	(9,075,493)	(3,548,129)
Development expenditure	(518,420)	(475,874)
Proceeds from disposal of property, plant and equipment	836,876	-
Dividend received	53,333	33,333
<b>Net cash used in investing activities</b>	<b><u>(8,703,704)</u></b>	<b><u>(3,990,670)</u></b>
<b>CASH FLOWS FROM FINANCING ACTIVITIES</b>		
Dividend paid	(10,528,764)	(10,167,803)
Proceeds from the issuance of ESOS	851,680	-
<b>Net cash used in financing activities</b>	<b><u>(9,677,084)</u></b>	<b><u>(10,167,803)</u></b>
Net change in cash and cash equivalents	(13,422,508)	(5,807,214)
Cash and cash equivalents at beginning of the financial period	<u>20,379,270</u>	<u>27,688,434</u>
<b>Cash and cash equivalents at end of the financial period</b>	<b><u>6,956,762</u></b>	<b><u>21,881,220</u></b>

**INTERIM FINANCIAL REPORT FOR THE SECOND (3<sup>rd</sup>) QUARTER ENDED 31 MARCH 2023**

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**UNAUDITED CONDENSED CONSOLIDATED STATEMENT OF CASH FLOWS (CON'T)**

	<b>For the Financial Period Ended 31.3.2023 RM</b>	<b>For the Financial Period Ended 31.3.2022 RM</b>
<b>Cash and cash equivalents comprise the following:</b>		
Fixed deposits with licensed banks	111,328	109,101
Placement in Money Market Funds	5,990,222	20,241,813
Cash and bank balances	855,212	1,530,306
	<u>6,956,762</u>	<u>21,881,220</u>

The Unaudited Condensed Consolidated Statement of Cash Flows should be read in conjunction with the audited financial statements of the Group for the financial year ended 30 June 2022 and the accompanying explanatory notes attached to the interim financial report.

**INTERIM FINANCIAL REPORT FOR THE SECOND (3<sup>rd</sup>) QUARTER ENDED 31 MARCH 2023****A EXPLANATORY NOTES TO THE UNAUDITED INTERIM FINANCIAL REPORT FOR THE THIRD QUARTER ENDED 31 MARCH 2023****A1 Basis of Preparation**

The interim financial statements are unaudited and have been prepared in accordance with the requirements of Malaysian Financial Reporting Standards (“MFRS”) No. 134: Interim Financial Reporting and Paragraph 9.22 and Appendix 9B of the Main Listing Requirements of Bursa Malaysia Securities Berhad (“Listing Requirement”).

The interim financial statements should be read in conjunction with the audited financial statements of the Group for the financial year ended 30 June 2022 and the accompanying explanatory notes attached to this interim financial report.

**A2 Summary of Significant Accounting Policies**

The accounting policies and methods of computation adopted by the Group in this interim financial report are consistent with those adopted in the audited financial statements of the Group for the financial year ended 30 June 2022. The Group have not applied the following new standards, amendments and IC Interpretation that have been issued by the MASB and relevant to its operation but are not yet effective:

		Effective for financial periods beginning on or after
Amendments to MFRS 17	Initial Application of MFRS 17 and MFRS 9 — Comparative Information	1 January 2023
Amendments to MFRS 112	Deferred Tax Related to Assets and Liabilities Arising from a Single Transaction	1 January 2023
Amendments to MFRS 16	Lease Liability in a Sale and Leaseback	1 January 2024
Amendments to MFRS 101	Non-current Liabilities with Covenants	1 January 2024
Amendments to MFRS 10 and MFRS 128	Sale or Contribution of Assets Between an Investor and Its Associate or Joint Venture	To be announced by the MASB

The above standards, amendments and IC Interpretation are not expected to have significant impact on the financial statements of the Group upon their initial application.

**A3 Auditors’ Report**

The audited financial statements of the Group for the financial year ended 30 June 2022 was not subject to any audit qualification.

**A4 Comments about Seasonal and Cyclical Factors**

The Group’s business operations for the quarter ended 31 March 2023 were not materially affected by significant seasonal or cyclical fluctuations.

**INTERIM FINANCIAL REPORT FOR THE SECOND (3<sup>rd</sup>) QUARTER ENDED 31 MARCH 2023****A EXPLANATORY NOTES TO THE UNAUDITED INTERIM FINANCIAL REPORT FOR THE THIRD QUARTER ENDED 31 MARCH 2023 (CON'T)****A5 Items or Unusual Nature and Amount**

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

**A6 Changes in Estimates**

There were no major changes in estimates that have had a material effect in the current quarter under review.

**A7 Debt and Equity Securities****Employees' Share Option Scheme ("ESOS")**

The Group has implemented an ESOS of up to fifteen percent (15%) of the issued and paid-up share capital for the eligible employees and directors of the Group effective from 24 November 2021. The Group had offered the options to its eligible employees and directors under the ESOS as follows:

<b>Date Granted</b>	<b>Amount Granted</b>	<b>Exercise Price</b>	<b>Exercise Period</b>
1 June 2022	4,050,000	RM0.81	01/06/2022 – 31/05/2024
1 September 2022	2,686,000	RM0.79	01/09/2022 – 31/08/2024

The movement of the ESOS granted during the quarter under review are disclosed as below:-

	<b>Balance as at 1.10.2022 RM</b>	<b>Granted RM</b>	<b>Exercised RM</b>	<b>Balance as at 31.3.2023 RM</b>
ESOS Grant 1	3,561,000	-	(58,200)	3,502,800
ESOS Grant 2	2,355,000	-	(53,200)	2,301,800
	<u>5,916,000</u>	<u>-</u>	<u>(111,400)</u>	<u>5,804,600</u>

Save as disclosed above, there was no issuance, cancellation, repurchase, resale or repayment of debt and equity securities for the current financial quarter under review.

**A8 Dividends Paid**

- (a) A single tier tax exempted interim dividend of 0.85 sen per ordinary share amounted to RM2,708,778 in respect of the financial year ending 30 June 2023 was paid on 13 March 2023.
- (b) A single tier tax exempted special dividend of 1.2 sen per ordinary share amounted to RM3,824,158 in respect of the financial year ending 30 June 2023 was paid on 13 March 2023.

**INTERIM FINANCIAL REPORT FOR THE SECOND (3<sup>rd</sup>) QUARTER ENDED 31 MARCH 2023****A EXPLANATORY NOTES TO THE UNAUDITED INTERIM FINANCIAL REPORT FOR THE THIRD QUARTER ENDED 31 MARCH 2023 (CON'T)****A9 Segmental Reporting**

The Group's revenue based on the geographical location of its customers is as follows:

	<b>Current Quarter 31.3.2023 RM</b>	<b>Preceding Quarter 31.3.2022 RM</b>	<b>Current Year To Date 31.3.2023 RM</b>	<b>Preceding Year To Date 31.3.2022 RM</b>
Malaysia	10,812,108	11,947,377	34,474,811	23,662,704
Others	231,224	55,474	578,642	347,418
	<b>11,043,331</b>	<b>12,002,851</b>	<b>35,053,453</b>	<b>24,010,122</b>

The Group's revenue based on the activities is as follows:

	<b>Current Quarter 31.3.2023 RM</b>	<b>Preceding Quarter 31.3.2022 RM</b>	<b>Current Year To Date 31.3.2023 RM</b>	<b>Preceding Year To Date 31.3.2022 RM</b>
House Brand	9,508,292	11,390,840	31,950,717	22,442,425
OEM	1,535,039	612,011	3,102,736	1,567,697
	<b>11,043,331</b>	<b>12,002,851</b>	<b>35,053,453</b>	<b>24,010,122</b>

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

The Group did not carry out any valuation on property, plant and equipment in the current quarter under review.

**A11 Capital Commitments**

**As at  
31.3.2023**

Purchase of property, plant and equipment	<u>47,037</u>
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**A12 Subsequent Events**

There were no events subsequent to the end of the current financial period from the date of the issue of this report that are expected to have a material impact on the Group.



**INTERIM FINANCIAL REPORT FOR THE SECOND (3<sup>rd</sup>) QUARTER ENDED 31 MARCH 2023**

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**A EXPLANATORY NOTES TO THE UNAUDITED INTERIM FINANCIAL REPORT FOR THE THIRD QUARTER ENDED 31 MARCH 2023 (CON'T)**

**A13 Changes in Composition of the Group**

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

**A14 Contingent Liabilities**

There were no contingent liabilities as at the date of this interim report.

**A15 Significant Related Party Transactions**

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

**B ADDITIONAL INFORMATION REQUIRED BY THE LISTING REQUIREMENT**

**B1 Group Performance Review**

**(a) Performance of the current quarter (Q3 2023) against the preceding quarter (Q3 2022)**

The Group recorded revenue of RM11.04 million for the current quarter under review compared to RM12 million for the preceding quarter. Revenue from House Brand of RM9.5 million contributed 86.1% of the total revenue for the current quarter under review with a decrease of 8.8% comparing to the preceding quarter. The revenue from OEM experienced an increase of 151% from preceding quarter since the Company focuses more on selling OEM products.

Administrative expenses, other operating expenses as well as the selling and distribution expenses is consistent with preceding quarter since the Group managed to maintain consistent level of expenses during the current quarter under review.

The Group's profit after tax (PAT) for current quarter under review is RM2.93 million or lower by 31.5% than the PAT of RM4.28 million recorded in the preceding quarter. The decrease in the PAT was mainly contributed by slightly lower revenue recorded in the current quarter followed by increase in administrative and operating expenses as described above.

**(b) Performance of the current cumulative quarter (9 months Q3 2023) against the preceding cumulative quarter (9 months Q3 2022)**

The Group recorded revenue of RM35.05 million for the current cumulative quarter under review compared to RM38.55 million for the preceding cumulative quarter. Revenue from House Brand contributed 91.1% of the total revenue for the current cumulative quarter under review and recorded a decrease of 4.1% as compared to preceding cumulative quarter. The decrease of 9.1% in the total revenue was mainly due to lower sales contribution from House Brand segment.

The increase in other income was mainly due to the gain on disposal of land and building located at Mukim Rantau, Seremban and amortization of government grant during cumulative quarter under review. No disposal and amortisation of government grant made in preceding cumulative quarter.

The increase in administrative expenses were mainly due to the increase in staff cost resulting from annual bonus provision and recognition of employee benefit expenses for second grant share options to the employees during current cumulative quarter under review.

**INTERIM FINANCIAL REPORT FOR THE SECOND (3<sup>rd</sup>) QUARTER ENDED 31 MARCH 2023****B ADDITIONAL INFORMATION REQUIRED BY THE LISTING REQUIREMENT****B1 Group Performance Review (con't)**

The increase in other operating expenses was mainly due to the increase in amortisation of research and development cost as compared to the preceding cumulative quarter as a result of the increase in new products launched in the market.

The decrease in selling and distribution expenses were mainly due to the decrease in customer and salesman commission expenses which is in tandem with the decrease in revenue in the current cumulative quarter.

The Group's PAT for current cumulative quarter under review is RM11.5 million or 20.6% lower than the PAT of RM14.49 million recorded in the preceding cumulative quarter. The decrease in the PAT was mainly due to lower revenue generated by the Group in the current cumulative quarter.

**B2 Performance of the current quarter (Q3 2023) against the immediate preceding quarter (Q2 2023)**

	<b>Current Quarter 31.3.2023 RM</b>	<b>Immediate Preceding Quarter 31.12.2022 RM</b>	<b>Difference RM</b>	<b>%</b>
Revenue	11,043,331	12,002,851	(959,520)	(8)
Profit before tax	3,895,208	5,658,693	(1,763,485)	(31)
Profit after tax	2,937,468	4,281,833	(1,344,365)	(31)

For the quarter under review, the Group's revenue decreased by 8% from RM12 million to RM11.04 million. This was mainly due to slight decrease in sales order for the House Brand products from RM11.95 million in the immediate preceding quarter to RM10.81 million for the current quarter which represents a decrease of 9.53%.

The decrease in profit before tax is mainly due to the gain on disposal of land and building located at Mukim Rantau, Seremban made in the last quarter. The decrease in profit after tax as compared to immediate preceding quarter is due to an increase the provision of taxation for the current year.

**B3 Prospects for the Current Financial Year**

The Group continued to drive its strategic initiatives with a focus on the fundamentals by expanding the product portfolio and reach, and production efficiencies within the Group. The Group will emphasis on sustaining market interests by paying close attention to meet consumer's expectations. The Group also has implemented adequate safety protocols to ensure the product quality is maintained.

**INTERIM FINANCIAL REPORT FOR THE SECOND (3<sup>rd</sup>) QUARTER ENDED 31 MARCH 2023****B ADDITIONAL INFORMATION REQUIRED BY THE LISTING REQUIREMENT****B4 Profit Forecast or Profit Guarantee**

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

**B5 Taxation**

	<b>Current Quarter 31.3.2023 RM</b>	<b>Preceding Quarter 31.3.2022 RM</b>	<b>Current Year To Date 31.3.2023 RM</b>	<b>Preceding Year To Date 31.3.2022 RM</b>
Income Tax	957,740	769,985	3,705,155	3,895,180
Deferred Tax	-	-	-	-
	<u>957,740</u>	<u>769,985</u>	<u>3,705,155</u>	<u>3,895,180</u>
Effective tax rate	24.6	13.6	24.4	21.2

The effective tax rate for the current quarter and current year to date were slightly higher than the statutory tax rate of 24% mainly due to certain expenses not deductible for tax purposes.

**B6 Status of Corporate Proposals**

There were no corporate proposals announced but not completed as at the date of this report.

**B7 Group Borrowings**

As at the date of this report, the Group has no bank borrowings.

**B8 Material Litigation**

As at the date of this report, the Group was not engaged in any material litigation.

**INTERIM FINANCIAL REPORT FOR THE SECOND (3<sup>rd</sup>) QUARTER ENDED 31 MARCH 2023****B ADDITIONAL INFORMATION REQUIRED BY THE LISTING REQUIREMENT (CON'T)****B9 Earnings per Share**

## i) Basic Earnings Per Share

The basic earnings per share are computed based on the profit attributable to the equity shareholders of the Company divided by the total number of ordinary shares in issue for the period as follows:

	<b>Current Quarter 31.3.2023</b>	<b>Preceding Quarter 31.3.2022</b>	<b>Current Year To Date 31.3.2023</b>	<b>Preceding Year To Date 31.3.2022</b>
Profit after taxation attributable to owners of the Company (RM)	2,937,468	4,879,744	11,497,291	14,487,932
Weighted average issued share capital	318,679,815	317,743,815	318,679,815	317,743,815
Basic earnings per share (sen)	0.93	1.54	3.61	4.56

## ii) Diluted Earnings Per Share

Diluted earnings per share arising from the share options granted under ESOS of the Group is computed as follows:

	<b>Current Quarter 31.3.2023</b>	<b>Preceding Quarter 31.3.2022</b>	<b>Current Year To Date 31.3.2023</b>	<b>Preceding Year To Date 31.3.2022</b>
Profit after taxation attributable to owners of the Company (RM)	2,937,468	4,879,744	8,552,327	14,487,932
Weighted average issued share capital	318,616,981	317,743,815	318,616,981	317,743,815
Effect of dilution due to ESOS	266,757	-	266,757	-
Adjusted weighted average number of share capital	318,616,981	317,743,815	318,616,981	317,743,815
Diluted earnings per share (sen)	0.92	1.54	3.61	4.56

**INTERIM FINANCIAL REPORT FOR THE SECOND (3<sup>rd</sup>) QUARTER ENDED 31 MARCH 2023**
**B ADDITIONAL INFORMATION REQUIRED BY THE LISTING REQUIREMENT (CON'T)**
**B10 Profit Before Tax**

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

	Current Quarter 31.3.2023 RM	Preceding Quarter 31.3.2022 RM	Current Year To Date 31.3.2023 RM	Preceding Year To Date 31.3.2022 RM
Cost of inventories recognised as an expense	2,807,399	1,346,889	6,868,593	6,538,457
Depreciation	314,517	327,223	947,373	869,848
Amortisation of intangible assets	260,000	86,552	520,000	259,656
Share options granted under ESOS	107,440		214,880	-
Realised loss on foreign exchange	30,383	23,989	80,576	71,038
Unrealised loss on foreign exchange	109	-	8,365	2,065
Interest income	(83,103)	(104,144)	(274,113)	(351,110)
Amortisation of deferred income	(153,275)	-	(459,826)	-
Realised gain on foreign exchange	(16,666)	(2,965)	(171,764)	(43,434)
Unrealised gain on foreign exchange	(206)	(1,517)	(34,009)	(14,629)
Gain on disposal of fixed assets	-	-	(604,403)	-
Other income	(7,251)	-	(37,028)	-
Dividend income	-	-	(53,333)	(33,333)

**B11 Declared Dividend**

- (a) A single tier tax exempted interim dividend of 0.85 sen per ordinary share amounting to RM2,707,792 computed based on the issued capital of the Company comprising 318,563,815 shares as at 31 December 2022 has been declared by the Board on 21 February 2023 and paid on 13 March 2023.
- (b) A single tier tax exempted special dividend of 1.2 sen per ordinary share amounting to RM3,822,766 computed based on the issued capital of the Company comprising 318,563,815 shares as at 31 December 2022 has been declared by the Board on 21 February 2023 and paid on 13 March 2023.

**B ADDITIONAL INFORMATION REQUIRED BY THE LISTING REQUIREMENT (CON'T)**

**B12 Authorisation for issue**

The quarter financial report was authorised for issue by the Board in accordance with a resolution of the Board dated 23 May 2023.

**BY ORDER OF THE BOARD**

**Wong Youn Kim (MAICSA 7018778)**  
**Company Secretary**

**Kuala Lumpur**  
**23 May 2023**