



**MYKRIS INTERNATIONAL BERHAD 200801009751 (811039-T)**  
(Incorporated in Malaysia)

**FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020**

**CHARACTERISTICS OF THE LEAP MARKET OF BURSA MALAYSIA SECURITIES BERHAD  
("BURSA SECURITIES")**

**THE LEAP MARKET HAS BEEN POSITIONED AS A MARKET DESIGNED TO ACCOMMODATE CORPORATIONS TO WHICH A HIGHER INVESTMENT RISK MAY BE ATTACHED THAN OTHER CORPORATIONS LISTED ON THE ACE MARKET OR MAIN MARKET OF BURSA SECURITIES. IT IS A QUALIFIED MARKET WHICH IS MEANT MAINLY FOR SOPHISTICATED INVESTORS ONLY. ONLY EXISTING SECURITIES HOLDERS AND SOPHISTICATED INVESTORS ARE ALLOWED TO PARTICIPATE IN CORPORATE EXERCISES UNDERTAKEN BY MYKRIS INTERNATIONAL BERHAD ("MYKRIS" OR THE "COMPANY"). SOPHISTICATED INVESTORS SHOULD BE AWARE OF THE POTENTIAL RISKS OF INVESTING IN SUCH CORPORATIONS AND SHOULD MAKE THE DECISION TO INVEST ONLY AFTER DUE AND CAREFUL CONSIDERATION.**



**MYKRIS INTERNATIONAL BERHAD 200801009751 (811039-T)**  
(Incorporated in Malaysia)

**UNAUDITED CONDENSED CONSOLIDATED STATEMENT OF FINANCIAL POSITION AS AT  
31 MARCH 2020**

	Group	
	Unaudited 31.03.2020 RM'000	Audited 31.3.2019 RM'000
<b>ASSETS</b>		
<b>NON-CURRENT ASSETS</b>		
Other investment	33	-
Property and equipment	13,680	15,135
Investment properties	750	759
Development expenditure	- *	-
Goodwill on consolidation	6,829	6,829
Right of use assets	2,220	-
Deferred tax assets	615	615
	<u>24,127</u>	<u>23,338</u>
<b>CURRENT ASSETS</b>		
Trade receivables	5,677	5,073
Other receivables, deposits and prepayments	3,571	2,537
Current tax assets	-	16
Short term investment	1,808	2,069
Fixed deposit with a licensed bank	1,200	-
Cash and bank balances	20,972	19,637
Contract assets	53	741
	<u>33,281</u>	<u>30,073</u>
<b>TOTAL ASSETS</b>	<u>57,408</u>	<u>53,411</u>

\* Represents RM34



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**UNAUDITED CONDENSED CONSOLIDATED STATEMENT OF FINANCIAL POSITION AS AT  
31 MARCH 2020**

	<b>Unaudited 31.03.2020 RM'000</b>	<b>Audited 31.3.2019 RM'000</b>
<b>EQUITY AND LIABILITIES</b>		
<b>EQUITY</b>		
Share capital	21,000	21,000
Retained profits	23,428	18,962
<b>TOTAL EQUITY</b>	<b>44,428</b>	<b>39,962</b>
<b>NON-CURRENT LIABILITIES</b>		
Lease and hire-purchase payables	-	36
Term loan-non current	5,956	6,359
Lease liability	976	-
	<b>6,932</b>	<b>6,395</b>
<b>CURRENT LIABILITIES</b>		
Trade payables	275	444
Other payables and accruals	2,444	2,917
Lease and hire-purchase payables	-	172
Term loan-current	431	499
Provision for taxation	836	1,160
Contract liabilities	1,044	1,862
Lease liability	1,018	-
	<b>6,048</b>	<b>7,054</b>
<b>TOTAL LIABILITIES</b>	<b>12,980</b>	<b>13,449</b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>57,408</b>	<b>53,411</b>
<b>NET ASSETS PER SHARES (RM)</b>	<b>0.15</b>	<b>0.13</b>

The unaudited Condensed Consolidated Statement of Financial Position should be read in conjunction with the audited financial statements for the financial year ended 31 March 2019 and the accompanying explanatory notes attached to this interim financial report.



**MYKRIS INTERNATIONAL BERHAD 200801009751 (811039-T)**  
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**UNAUDITED CONDENSED CONSOLIDATED STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME FOR THE FINANCIAL YEAR ENDED (“FYE”) 31 MARCH 2020**

	Individual 6 months ended		Cumulative 12 months ended	
	31.03.2020 RM'000	31.03.2019 RM'000	31.03.2020 RM'000	31.03.2019 RM'000
REVENUE	22,842	20,278	44,684	38,989
COST OF SALES	(8,726)	(8,355)	(17,257)	(15,688)
GROSS PROFIT	14,116	11,923	27,427	23,301
OTHER OPERATING INCOME	203	166	331	277
	14,319	12,089	27,758	23,578
ADMINISTRATIVE EXPENSES	(4,510)	(4,586)	(9,118)	(9,386)
SELLING AND DISTRIBUTION EXPENSES	(1,237)	(1,515)	(2,152)	(2,499)
OTHER OPERATING EXPENSES	(1,458)	(1,092)	(2,544)	(1,947)
FINANCE COSTS	(25)	(13)	(47)	(24)
NET IMPAIRMENT LOSS	(19)	(202)	(19)	(202)
PROFIT BEFORE TAXATION	7,070	4,681	13,878	9,520
INCOME TAX EXPENSE	(1,738)	(1,406)	(3,412)	(2,734)
PROFIT AFTER TAXATION	5,332	3,275	10,466	6,786
OTHER COMPREHENSIVE INCOME	-	-	-	-
TOTAL COMPREHENSIVE INCOME FOR THE FINANCIAL PERIOD	5,332	3,275	10,466	6,786
PROFIT AFTER TAXATION ATTRIBUTABLE TO:-				
Owners of the Company	5,332	3,275	10,466	6,786
TOTAL COMPREHENSIVE INCOME ATTRIBUTABLE TO:-				
Owners of the Company	5,332	3,275	10,466	6,786
EARNINGS PER SHARES (SEN)				
-Basic/Diluted	1.78	1.07	3.49	2.42

The unaudited Condensed Consolidated Statement of Profit or Loss and Other Comprehensive Income should be read in conjunction with the audited financial statements for the financial year ended 31 March 2019 and the accompanying explanatory notes attached to this interim financial report.



**MYKRIS INTERNATIONAL BERHAD 200801009751 (811039-T)**  
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**UNAUDITED CONDENSED CONSOLIDATED STATEMENT OF CHANGES IN EQUITY FOR THE  
FYE 31 MARCH 2020**

	<b>Share Capital RM'000</b>	<b>Retained Earning RM'000</b>	<b>Attributable to owners of the Company RM'000</b>	<b>Total Equity RM'000</b>
Balance at 1.4.2018	13,000	15,175	28,175	28,175
Total comprehensive income for the financial year	-	6,787	6,787	6,787
Contributions by and distributions to owners of the Company - Dividends	-	(3,000)	(3,000)	(3,000)
Issue of shares	7,999	-	7,999	7,999
Balance at 31.03.2019	21,000 *	18,962	39,962	39,961
Balance at 1.4.2019	21,000	18,962	39,962	39,962
Total comprehensive income for the financial year	-	10,466	10,466	10,466
Contributions by and distributions to owners of the Company - Dividends	-	(6,000)	(6,000)	(6,000)
Balance at 31.03.2020	21,000	23,428	44,428	44,428

\* Rounding to nearest thousand.

The unaudited Condensed Consolidated Statement of Changes in Equity should be read in conjunction with the audited financial statements for the financial year ended 31 March 2019 and the accompanying explanatory notes attached to this interim financial report.



**MYKRIS INTERNATIONAL BERHAD 200801009751 (811039-T)**  
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**UNAUDITED CONDENSED CONSOLIDATED STATEMENT OF CASH FLOWS FOR THE FYE 31 MARCH 2020**

	The Group	
	31.03.2020	31.03.2019
	RM	RM
<b>CASH FLOWS FROM/(FOR) OPERATING ACTIVITIES</b>		
Profit/(Loss) before taxation	13,878	9,521
<b>Adjustments for:-</b>		
Depreciation of property and equipment	2,570	2,509
Depreciation of right of use assets	1,623	-
Depreciation of investment properties	9	9
Gain on disposal of property and equipment	(40)	-
Impairment losses on trade receivables	43	202
Interest expense	157	14
Interest income	(152)	(114)
Property and equipment written off	4	17
Unrealised (gain)/ loss on foreign exchange	(2)	1
Writeback of impairment losses on receivables	(24)	(20)
Operating profit/(loss) before working capital changes	18,066	12,139
(Increase) /Decrease in trade and other receivables	(1,584)	(2,882)
(Decrease)/ Increase in trade and other payables	(714)	150
(Decrease)/Increase in net contract liabilities	(130)	1,120
<b>CASH FROM/(FOR) OPERATIONS</b>	<b>15,638</b>	<b>10,527</b>
Interest paid	(157)	(14)
Income tax paid/(refund)	(3,719)	(2,412)
<b>NET CASH FROM OPERATING ACTIVITIES</b>	<b>11,762</b>	<b>8,101</b>



**MYKRIS INTERNATIONAL BERHAD 200801009751 (811039-T)**  
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**UNAUDITED CONDENSED CONSOLIDATED STATEMENT OF CASH FLOWS FOR THE FYE 31 MARCH 2020 (CONT'D)**

	<b>The Group</b>	
	<b>31.03.2020</b>	<b>31.03.2019</b>
	<b>RM</b>	<b>RM</b>
<b>CASH FLOWS (FOR)/FROM INVESTING ACTIVITIES</b>		
Allotment of shares	-	7,999
Interest received	152	114
Other investment	(33)	-
Placement of fixed deposit pledge with a licensed bank	(1,200)	-
Proceeds from disposal of property and equipment	40	-
Purchase of property and equipment	(1,673)	(4,399)
<b>NET CASH (FOR)/FROM INVESTING ACTIVITIES</b>	<b>(2,714)</b>	<b>3,714</b>
<b>CASH FLOWS FOR FINANCING ACTIVITIES</b>		
Dividend paid	(6,000)	(3,000)
Repayment of lease liabilities	(1,504)	(209)
Repayment of term loan	(470)	(499)
<b>NET CASH FOR FINANCING ACTIVITIES</b>	<b>(7,974)</b>	<b>(3,708)</b>
EFFECT OF FOREIGN EXCHANGE TRANSLATION	-	(795)
<b>NET INCREASE IN CASH AND CASH EQUIVALENTS</b>	<b>1,074</b>	<b>8,107</b>
CASH AND CASH EQUIVALENTS AT BEGINNING OF THE FINANCIAL YEAR	21,706	13,599
<b>CASH AND CASH EQUIVALENTS AT END OF THE FINANCIAL YEAR</b>	<b>22,780</b>	<b>21,706</b>

The unaudited Condensed Consolidated Statement of Cash Flows should be read in conjunction with the audited financial statements for the financial year ended 31 March 2019 and the accompanying explanatory notes attached to this interim financial report.



**MYKRIS INTERNATIONAL BERHAD 200801009751 (811039-T)**  
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**A EXPLANATORY NOTES TO THE INTERIM FINANCIAL STATEMENTS FOR THE FYE 31 MARCH 2020**

**A1. BASIS OF PREPARATION**

The unaudited interim financial statements of MyKRIS International Berhad (“**MyKRIS**” or the “**Company**”) and its subsidiaries, MyKRIS Net (MSC) Sdn Bhd and MyKRIS Asia Sdn Bhd (collectively, the “**Group**”) are prepared under the historical cost convention modified to include other bases of valuation as disclosed in other sections under significant accounting policies, and in compliance with Malaysian Financial Reporting Standards (“**MFRSs**”), International Financial Reporting Standards and the requirements of the Companies Act 2016 in Malaysia, as well as Rule 6.12 and Appendix 6A of the LEAP Market Listing Requirements of Bursa Malaysia Securities Berhad (“**Bursa Securities**”).

1.1 During the current financial period, the Group has adopted the following new accounting standards and interpretations (including the consequential amendments, if any):-

**New MFRSs**

MFRS 16 Leases

**Amendments/Improvements to MFRSs**

MFRS 9 Prepayment Features with Negative Compensation

MFRS 119 Plan Amendment, Curtailment or Settlement

MFRS 128 Long term Interest in Associates and Joint Ventures

Annual Improvements to MFRS Standards 2015 – 2017 Cycles

**IC Interpretation**

IC Int. 23 Uncertainty over Income Tax Treatments

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

1.2 The Group has not applied in advance the following accounting standards and interpretations (including the consequential amendments, if any) that have been issued by the Malaysian Accounting Standards Board (MASB) but are not yet effective for the current financial period:-

	<b>Effective for the financial period beginning on or after</b>
<b><u>New MFRSs</u></b>	
MFRS 17 Insurance Contracts	1 January 2021
<b><u>Amendments/Improvements to MFRSs</u></b>	
MFRS 3 Business Combination	1 January 2020
MFRS 7 Financial Instruments : Disclosures	1 January 2020
MFRS 9 Financial Instruments	1 January 2020
MFRS 10 Consolidation Financial Statements	Deferred
MFRS 101 Presentation of Financial Statements	1 January 2020 and 1 January 2022
MFRS 108 Accounting Policies, Changes in Accounting Estimates And Errors	1 January 2020
MFRS 128 Investments in Associates and Joint Ventures	Deferred
MFRS 139 Financial Instruments : Recognition and Measurement	1 January 2020





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**A EXPLANATORY NOTES TO THE INTERIM FINANCIAL STATEMENTS FOR THE FYE 31 MARCH 2020 (CONT'D)**

**A1. BASIS OF PREPARATION (CONT'D)**

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.

**A2. AUDITORS' REPORT ON PRECEDING ANNUAL FINANCIAL STATEMENTS**

The auditors' report on the preceding audited financial statements of the Group for the financial year ended 31 March 2019 were not subject to any qualification.

**A3. SEASONAL OR CYCLICAL FACTORS**

We receive stable monthly subscriptions from our customers and hence, do not experience any material seasonality in our business.

**A4. UNUSUAL ITEMS DUE OT THEIR NATURE, SIZE OR INCIDENCE**

There were no unusual items affecting assets, liabilities, equity, net income or cash flows during the FYE 31 March 2020.

**A5. CHANGES IN CRITICAL ACCOUNTING ESTIMATES AND JUDGEMENTS**

There were no material changes in critical accounting estimates and judgments during the FYE 31 March 2020.

**A6. DEBT AND EQUITY SECURITIES**

There were no issuance, cancellation, repurchase, resale and repayments of debt and equity security in the current quarter and current year-to-date.

**A7. DIVIDENDS PAID**

	12 months ended	
	Unaudited 31.03.2020 RM'000	Audited 31.03.2019 RM'000
Declared : -		
First Interim dividend of RM0.01 per ordinary share in respect of the financial year ended 31 March 2019 which was paid on 26 November 2018	-	3,000
Special dividend of RM0.01 per ordinary share in respect of the financial year ended 31 March 2019 which was paid on 14 June 2019	3,000	-
First interim dividend of RM0.01 per ordinary share in respect of the financial year ended 31 March 2020 which was paid on 18 December 2019	3,000	-
	<u>6,000</u>	<u>3,000</u>



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**A EXPLANATORY NOTES TO THE INTERIM FINANCIAL STATEMENTS FOR THE FPE 31 MARCH 2020 (CONT'D)**

**A8. OPERATING SEGMENTS**

**8.1 Business activities**

The Group is primarily a managed network service provider, specialising in the provision of managed Internet and Intranet network services to enterprises. The Group's principal activities include the following segments:-

- (i) **Managed network services:** Provision of high speed wireless and wired network services, and international leased circuit to enterprises.
- (ii) **Project-based revenue:** Design, installation and commission of network infrastructure on turnkey (ad-hoc) basis.
- (iii) **IT-based products and services:** Sale and installation of network equipment, hardware and software, web-based application software and server co-location and hosting services.

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

	12 months ended	
	Unaudited 31.03.2020 RM'000	Audited 31.03.2019 RM'000
Managed network services	39,279	35,440
IT-based products and services	5,405	3,549
	<u>44,684</u>	<u>38,989</u>



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**A EXPLANATORY NOTES TO THE INTERIM FINANCIAL STATEMENTS FOR THE FYE 31 MARCH 2020 (CONT'D)**

**A8. OPERATING SEGMENTS (CONT'D)**

**8.2 Geographical markets**

The Group's revenue is derived mainly from local markets, primarily Klang Valley, Penang and Johor, which contributed approximately 98.2% (FYE 2019: 98.7%) of the Group's revenue for FYE 31 March 2020.

	Cumulative 12 months ended FYE 31 March			
	2020		2019	
	RM'000	%	RM'000	%
Local				
- Klang Valley	37,171	83.2	34,323	88.0
- Penang	2,749	6.2	2,469	6.3
- Johor	867	1.9	387	1.0
- Others	3,071	6.9	1,333	3.4
	43,858	98.2	38,512	98.7
Overseas	826	1.8	477	1.3
Total Revenue	44,684	100	38,989	100

**A9. PROFIT BEFORE TAXATION**

	<b>Unaudited 31.03.2020 RM'000</b>	<b>Audited 31.03.2019 RM'000</b>
Profit before taxation is arrived:-		
Auditor's remuneration:		
- audit fee	78	65
- non-audit fee	4	4
Depreciation of property and equipment	2,570	2,509
Depreciation of right of use of assets	1,623	-
Depreciation of investment properties	9	9
Impairment losses on receivables	43	202
Directors' fee	126	91
Directors' non-fee emoluments:		
- salaries and bonuses	431	381
- other emoluments	109	43
Interest expense:		
- hire purchase interest	-	14
- lease liabilities	157	-
Staff costs:		
- salaries, allowance, bonuses and overtime	4,896	4,660
- defined contribution plan	599	590
- other benefits	321	260
Write-off for property and equipment	4	17
After crediting:-		
Interest income	(152)	(114)
Realised (gain)/ loss on foreign exchange	(5)	12
Write-back of impairment losses on receivables	(24)	(20)



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**A EXPLANATORY NOTES TO THE INTERIM FINANCIAL STATEMENTS FOR FYE 31 MARCH 2020 (CONT'D)**

**A10. VALUATION OF PROPERTY, PLANT AND EQUIPMENT**

There was no valuation on property, plant and equipment done during the FYE 31 March 2020.

**A11. CHANGES IN COMPOSITION OF THE GROUP**

There were no changes in the composition of the Group during the FYE 31 March 2020.

**A12. CAPITAL COMMITMENTS**

There were no material capital commitments as at 31 March 2020.

**A13. CONTINGENT ASSETS AND LIABILITIES**

There were no material contingent assets and liabilities as at 31 March 2020.

**A14. SIGNIFICANT EVENTS OCCURING AFTER REPORTING PERIOD**

Since the onset of the Covid-19 pandemic, there had been an increase in demand for e-commerce and other digital services. On the flip side, we see that customers will take a more prudent approach to deal with their long term commitment in operating expenses as they will be fighting hard to sustain their business and cost cutting is inevitable. The net impact on our business as a result therefrom for financial year ending 31 March 2021 and beyond is too early to be assessed. Other than the above, there were no material events subsequent to the end of the reporting that have not been reflected in the interim financial statements.



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**B ADDITIONAL INFORMATION REQUIRED UNDER THE LISTING REQUIREMENTS**

**B1. REVIEW OF PERFORMANCE**

**For the current 6 months financial period**

The Group's revenue increased by 12.62% from RM20.28 million in FPE March 2019 ("**FPE 2019**") to RM22.84 million in FPE 31 March 2020 ("**FPE 2020**"), whilst the profit before tax increased from RM4.68 million in FPE 2019 to RM7.07 million in FPE 2020.

Revenue from managed networks services increased from RM18.34 million in FPE 2019 to RM19.97 million in FPE 2020, mainly due to an increasing demand for service from new customers, upgrade of packages by its existing customers and continuing support from the existing customers to renew their service agreement. However, the Group has recorded service terminations amounting to approximately RM1.90 million contract value during the FPE 2020.

On the segment of IT-based products and services, revenue increased from RM1.94 million in FPE 2019 to RM2.88 million in FPE 2020 mainly attributed to provision of managing wide area network ("WAN") optimization and manage support services for customer's site.

In line with the increase in revenue, the Group recorded a gross profit of RM14.12 million as compared to RM11.92 million recorded in FPE 2019, representing an increase of 18.46% as well as higher profit before tax of RM7.07 million in FPE 2020.

**For the current year-to-date**

The Group's revenue increased by 14.59% from RM38.99 million in FYE 31 March 2018 ("**FYE 2019**") to RM44.68 million in FYE 31 March 2020 ("**FYE 2020**"), whilst the profit before tax increased from RM9.52 million in FYE 2019 to RM13.88 million in FYE 2020.

Revenue from managed networks services increased from RM35.44 million in FYE 2019 to RM39.28 million in FYE 2020, was mainly due to the reason as mentioned above. However, the Group recorded service terminations amounting to approximately RM3.22 million contract value during FYE 2020.

On the segment of IT-based products and services, revenue increased from RM3.55 million in FYE 2019 to RM5.41 million in FYE 2020. The improvement is mainly due to configuration and deployment services on the cloud infrastructure for customer, increase in supplying hardware and IT base services, manage WAN optimization for customer and manage support services for customer's site.

In line with the increase in revenue, the Group recorded a gross profit of RM27.43 million as compared to RM23.30 million recorded in FYE 2019, representing an increase of 17.73%.

The Group recorded a higher profit before tax of RM13.88 million in FYE 2020. The improvement of result is mainly due to higher gross profit generated during the FYE 2020, lower selling and distribution expenses and lower administrative expenses incurred due to cost saving in rental from the relocation of the Group's headquarter. However, this was partially offset by other operating expenses due to additional depreciation charges on the Group's own building.



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**B ADDITIONAL INFORMATION REQUIRED UNDER THE LISTING REQUIREMENTS (CONT'D)**

**B2. COMMENTARY ON PROSPECTS**

The Group has put in place a series of future plans to enhance our service package offerings, intensify our marketing and promotional activities and grow our managed network service business through the expansion of our network coverage. Since our Listing, we had focused on the marketing and implementation of our MyKRIS 360 service offering, which focuses on cyber security, hybrid infrastructure and network visibility. We are of the view that our focus on MyKRIS 360 would enhance our competitive edge and market positioning, and would contribute positively to our future growth and financial results.

Further, we have also taken steps to expand and strengthen our wireless network coverage, such as working with various telecommunication service providers to incorporate diversity of infrastructure ranging from fiber, mobile wireless, and microwave to satellite in our managed network services offering. We are of the view that this would enable us to broaden our service offering profile, and tap into the enormous market potential in managed data services.

We remain focused on our main customer base, comprising niche high value enterprises, and will continue to enhance our product offerings and value added services to grow and maintain our market position in the highly competitive industry in which we operate.

Other than the possible impact arising from the Covid-19 pandemic as mentioned in note A14 and barring unforeseen circumstances, the Board of Directors of the Company ("Board") is of the opinion that the prospects of the Group's for the financial year ending 31 March 2021 will remain favourable.

**B3. VARIANCE OF ACTUAL PROFIT FROM PROFIT FORECAST AND PROFIT GUARANTEE**

The Group has not issued any profit forecast or profit guarantee in any form of public documentation and announcement.



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**C OTHER INFORMATION**

**C1. STATUS OF CORPORATE PROPOSALS**

There were no corporate proposals announced as at the date of this report.

**C3. UTILISATION OF PROCEEDS**

The Excluded Issue and the subsequent listing of MyKRIS on LEAP Market of Bursa Securities on 4 October 2018 raised gross proceeds of approximately RM8.0 million. The status of utilisation of the proceeds are as follows:-

<b>Details of use</b>	<b>Proposed utilisation RM'000</b>	<b>Actual utilisation * RM'000</b>	<b>Proceeds balance RM'000</b>	<b>Estimated timeframe for use upon listing</b>
Expansion of business and operational facilities	2,600	288	2,312	Within 24 months (before 2.10.2020)
Working capital	3,399	3,399	-	Within 18 months
Relocation and renovation of our headquarters	1,000	1,000	-	Within 12 months
Estimated listing expenses	1,000	1,000	-	Within 3 months
<b>Total</b>	<b>7,999</b>	<b>5,687</b>	<b>2,312</b>	

The utilisation of the proceeds as disclosed above should be read in conjunction with the Information Memorandum of the Company dated 18 July 2018.

**C5. MATERIAL LITIGATION**

The Board is not aware of any proceedings/ material litigations pending or threatened against the Group as at the date of this report.



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**C OTHER INFORMATION (CONT'D)**

**C6. EARNING PER SHARE**

Basic/ Diluted earnings per share is calculated by dividing the profit for the FYE attributable to owners of the Company by the weighted average number of ordinary shares in issue during the financial period, excluding treasury shares held by the Company.

	<b>Unaudited</b>	<b>Audited</b>
	<b>12 months ended</b>	
	<b>31.03.2020</b>	<b>31.03.2019</b>
Net profit for the financial period attributable to ordinary equity holders (RM'000)	10,466	6,786
Weighted average number of ordinary shares in issue ('000)	300,000	279,947
Basic / Diluted EPS (sen)	<u>3.49</u>	<u>2.42</u>

**C7. DIVIDENDS**

On 29 June 2020, the Board declared a second interim dividend of 1.0 sen per Share on 300 million MyKRIS Shares amounting to RM3.0 million in respect of the FYE 31 March 2020. The entitlement date for the second interim dividend is 14 July 2020.

**This report is dated 29 June 2020**