

**ORIENTAL HOLDINGS BERHAD**  
**(Company No. 5286-U)**  
**(Incorporated in Malaysia)**

**SELECTED EXPLANATORY NOTES**  
**TO THE INTERIM FINANCIAL REPORT**  
**FOR THE PERIOD ENDED 30 SEPTEMBER 2013**

**1. Basis of Preparation**

The Group falls within the scope definition of Transitioning Entities. Transitioning Entities will be allowed to defer the adoption of the new Malaysian Financial Reporting Standard (“MFRS”) Framework for an additional one year. Consequently, adoption of the MFRS Framework by Transitioning Entities will be mandatory for annual periods beginning on or after 1 January 2015.

Accordingly, the Group will be required to prepare financial statements using the MFRS Framework in its first MFRS financial statements for the year ending 31 December 2015. For the financial year ending 31 December 2013, the Group will continue to prepare financial statements using Financial Reporting Standards (“FRS”).

The interim financial report is unaudited and has been prepared in compliance with FRS 134, Interim Financial Reporting and the additional disclosure requirements as in Part A of Appendix 9B of the Revised Listing Requirements. These interim financial statements also comply with IAS34 Interim Financial Reporting issued by the international Accounting Standards Board.

The interim financial report should be read in conjunction with the most recent annual audited financial statements of the Group for the year ended 31 December 2012. These explanatory notes provide an explanation of events and transactions that are significant to an understanding of the changes in the financial position and performance of the Group since the year ended 31 December 2012.

The accounting policies and methods of computation adopted by the Group in this interim financial report are consistent with the most recent annual audited financial statements for the year ended 31 December 2012 except for the adoption of the following new and revised FRSs, IC Interpretations and Amendments :-

*Adoption of Revised FRSs, IC Interpretations and Amendments*

Amendments to FRS 101, Presentation of Financial Statements - Presentation of Items of Other Comprehensive Income  
FRS 10, Consolidated Financial Statements  
FRS 11, Joint Arrangements  
FRS 12, Disclosure of Interests in Other Entities  
FRS 13, Fair Value Measurement  
FRS 119, Employee Benefits (2011)  
FRS 127, Separate Financial Statements (2011)  
FRS 128, Investments in Associates and Joint Ventures (2011)  
IC Interpretation 20, Stripping Costs in the Production Phase of a Surface Mine  
Amendments to FRS 7, Financial Instruments: Disclosures - Offsetting Financial Assets and Financial Liabilities  
Amendments to FRS 1, First-time Adoption of Financial Reporting Standards – Government Loans

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**1. Basis of Preparation (Cont'd)**

*Adoption of Revised FRSs, IC Interpretations and Amendments (Cont'd)*

Amendments to FRS 1, First-time Adoption of Financial Reporting Standards (Annual Improvements 2009-2011 Cycle)  
Amendments to FRS 101, Presentation of Financial Statements (Annual Improvements 2009-2011 Cycle)  
Amendments to FRS 116, Property, Plant and Equipment (Annual Improvements 2009-2011 Cycle)  
Amendments to FRS 132, Financial Instruments: Presentation (Annual Improvements 2009-2011 Cycle)  
Amendments to FRS 134, Interim Financial Reporting (Annual Improvements 2009-2011 Cycle)  
Amendments to FRS 10, Consolidated Financial Statements: Transition Guidance  
Amendments to FRS 11, Joint Arrangements: Transition Guidance  
Amendments to FRS 12, Disclosure of Interests in Other Entities: Transition Guidance

The initial application of the above FRSs, Amendments to FRSs and IC Interpretation did not have any material impact on this interim financial report the Group.

At the date of authorization of these interim financial statements, the following FRS, IC Interpretations and Amendments to IC Interpretations were issued but not yet effective and have not been applied by the Group:

Amendments to FRS 10, *Consolidated Financial Statements: Investment Entities*  
Amendments to FRS 12, *Disclosure of Interests in Other Entities: Investment Entities*  
Amendments to FRS 127, *Separate Financial Statements (2011): Investment Entities*  
Amendments to FRS 132, *Financial Instruments: Presentation - Offsetting Financial Assets and Financial Liabilities*  
FRS 9, *Financial Instruments (2010)*  
FRS 9, *Financial Instruments (2011)*  
Amendments to FRS 7, *Financial Instruments: Disclosures - Mandatory Effective Date of FRS 9 and Transition Disclosures*

**2. Auditors' Qualification**

Not applicable. No qualification on the audit report of the preceding annual financial statements of Oriental Holdings Berhad.

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**3. Seasonal or Cyclical Factors**

Majority of the business operations of the Group are generally in tandem with the prevailing economic conditions where the Group operates with the exception of a few other sectors. Commodity price is the most significant determinant of the level of profitability for the plantation sector although seasonal factor such as climatic condition also plays a part in determining the production level. The tourism sector will generally perform better during the major festive and holiday seasons.

**4. Exceptional Items**

There were no material exceptional items for the period under review.

**5. Changes in Estimates**

There were no material changes in estimates of amounts reported in prior financial period.

**6. Debt and Equity Securities**

There were no issuance and repayment of debt and equity stocks, stock buy-backs, stock cancellations, stocks held as treasury stocks and resale of treasury stocks for the current financial period to date.

**7. Dividends Paid**

Since the end of the previous financial year, the Company paid:

- i) a single tier interim dividend of 4% (2011: 3%) totalling RM24,814,473 for the year ended 31 December 2012 on 10 May 2013,
- ii) a single tier final dividend of 4% (2011: 6%) totalling RM24,814,473 for the year ended 31 December 2012 on 30 August 2013.

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**8. Segment Revenue and Results**

	<b>Automotive and related products RM'000</b>	<b>Plastic products RM'000</b>	<b>Hotels and resorts RM'000</b>	<b>Plantation RM'000</b>	<b>Investment holding and financial services RM'000</b>	<b>Others including property development RM'000</b>	<b>Total of all segments RM'000</b>	<b>Reconciliation/ Elimination RM'000</b>	<b>Notes</b>	<b>Total per consolidated financial statements RM'000</b>
<b>30 September 2013</b>										
Revenue from external customers	1,014,348	185,640	163,317	203,277	83,985	353,083	2,003,650	-		2,003,650
Inter-segment revenue	321	9,430	559	-	5,932	8,645	24,887	(24,887)		-
Total revenue	<u>1,014,669</u>	<u>195,070</u>	<u>163,876</u>	<u>203,277</u>	<u>89,917</u>	<u>361,728</u>	<u>2,028,537</u>	<u>(24,887)</u>		<u>2,003,650</u>
<b>Results</b>										
Segment profit	<u>10,696</u>	<u>(9,933)</u>	<u>17,599</u>	<u>14,826</u>	<u>85,253</u>	<u>1,927</u>	<u>120,368</u>	<u>47,849</u>	<b>A</b>	<u>168,217</u>
<b>Assets</b>										
Segment assets	<u>2,319,834</u>	<u>475,159</u>	<u>896,571</u>	<u>1,127,297</u>	<u>329,111</u>	<u>634,114</u>	<u>5,782,086</u>	<u>462,802</u>	<b>B</b>	<u>6,244,888</u>

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**8. Segment Revenue and Results (Cont'd)**

	<b>Automotive and related products RM'000</b>	<b>Plastic products RM'000</b>	<b>Hotels and resorts RM'000</b>	<b>Plantation RM'000</b>	<b>Investment holding and financial services RM'000</b>	<b>Others including property development RM'000</b>	<b>Total of all segments RM'000</b>	<b>Reconciliation/ Elimination RM'000</b>	<b>Notes</b>	<b>Total per consolidated financial statements RM'000</b>
<b>30 September 2012</b>										
Revenue from external customers	926,942	232,254	163,649	336,073	84,225	319,958	2,063,101	-		2,063,101
Inter-segment revenue	5,043	2,504	-	-	9,694	5,205	22,446	(22,446)		-
Total revenue	<u>931,985</u>	<u>234,758</u>	<u>163,649</u>	<u>336,073</u>	<u>93,919</u>	<u>325,163</u>	<u>2,085,547</u>	<u>(22,446)</u>		<u>2,063,101</u>
<b>Results</b>										
Segment profit	<u>(8,725)</u>	<u>6,905</u>	<u>19,154</u>	<u>98,622</u>	<u>84,695</u>	<u>300</u>	<u>200,951</u>	<u>59,014</u>	<b>A</b>	<u>259,965</u>
<b>Assets</b>										
Segment assets	<u>2,237,567</u>	<u>463,024</u>	<u>891,429</u>	<u>1,109,678</u>	<u>467,268</u>	<u>566,195</u>	<u>5,735,161</u>	<u>409,076</u>	<b>B</b>	<u>6,144,237</u>

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**8. Segment Revenue and Results (Cont'd)**

*Notes Nature of adjustments and eliminations to arrive at amounts reported in the consolidated interim financial report*

A The following items are added to/ (deducted from) segment profit to arrive at "Profit before tax" presented in the condensed consolidated statements of comprehensive income

	2013	2012
	RM'000	RM'000
Share of results of associates	52,715	66,213
Finance costs	<u>(4,866)</u>	<u>(7,199)</u>
	<u>47,849</u>	<u>59,014</u>

B The following items are added to/ (deducted from) segment assets to arrive at total assets reported in the condensed consolidated statement of financial positions:

	2013	2012
	RM'000	RM'000
Investment in associates	432,344	380,623
Current tax assets	45,811	45,266
Deferred tax assets	7,514	6,054
Investment in non-consolidated subsidiary	<u>(22,867)</u>	<u>(22,867)</u>
	<u>462,802</u>	<u>409,076</u>

**9. Revaluation of Property, Plant and Equipment**

Not applicable. No valuation policy was adopted for property, plant and equipment. The Group availed the transitional provisions issued by the Malaysian Accounting Standards Board upon adoption of International Accounting Standard No 16 (Revised) to have the 1976 and 1978 revalued assets of land and buildings continue to be stated at their existing carrying amounts less accumulated depreciation.

**10. Material Post Balance Sheet Events**

There were no material events subsequent to the end of the period under review which have not been reflected in this interim financial report.

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**11. Changes in Group's Composition**

There were no changes in the composition of the Group during the current financial period to-date other than the following:-

- (i) Hymold (Suzhou) Co., Ltd. ("Hymold") a 88.99% subsidiary of Oriental International (Mauritius) Pte. Ltd. ("OIM") which in turn, is a 100% owned subsidiary of the Company, had on 1 January 2013 resolved to wind up Hymold voluntarily. Hymold was incorporated in Suzhou New District, China on 17 December 1993 with a registered capital of USD9 million. Hymold had ceased operations and remained dormant since September 2009.
- (ii) Teck See Plastic Sdn. Bhd. ("TSP"), a 60% owned subsidiary of the Company and its existing joint venture partner, Ikegami Mold Engineering Co. Ltd. ("Ikegami") had invited Kasai Kogyo Co. Ltd. ("Kasai") to participate in Lipro Mold Engineering Sdn Bhd ("LME") by each selling and transferring 500,000 ordinary shares of RM1 each (representing 5% of the interest in LME) in LME to Kasai for a consideration of RM540,000 each respectively. TSP, Ikegami and Kasai had on 18 April 2013 entered into a new Joint Venture Agreement to regulate their interests in LME. Upon completion on 21 May 2013, TSP holds 80% interest in LME while Ikegami and Kasai each holds 10%. LME is principally engaged in the business of design, manufacture, sale and repairs of molds, jigs and fixtures.
- (iii) Jutajati Sdn Bhd (a 100% owned subsidiary of the Company), Selasih Permata Sdn Bhd (a 50.5% owned subsidiary of the Company) and Teck See Plastic Sdn Bhd (a 60% owned subsidiary of the Company) intend to dispose of their entire respective investment in Oriental Kyowa Plastic Industries (Shanghai Pudong New Area) Co. Ltd. ("OKS") to Shanghai HuiYang Industry Co., Ltd. ("SHY") for aggregate cash consideration of RMB144,225,000 ("Disposal"). The Disposal was formalized in an Equity Transfer Agreement entered into by the Sellers and SHY on 09 August 2013. Upon completion of the Disposal, OKS shall cease to be a subsidiary of the Company.

**12. Changes in Contingent Liabilities and Assets and Changes in Material Litigations**

There were no contingent liabilities and assets at the end of the reporting period.

Neither the Company nor any of its subsidiaries are engaged in any material litigation, either as plaintiff or defendant and the Directors are not aware of any proceedings pending or threatened, against the Company or any of its subsidiaries or of any facts likely to give rise to any proceedings which might materially affect the position or business of the Company or any of its subsidiaries, financially or otherwise.

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**13. Review of Group's Performance**

The year to date revenue of RM 2,003.7 million was 2.9% lower than the corresponding period last year with the year to date profit before tax of RM 168.2 million, a 35.3% decrease from the corresponding period last year.

Performances for each operating segment are as follows:-

The revenue for the automotive segment increased by 9.4% to RM 1,014.3 million and recorded the operating profit of RM10.7 million, increased by 222.6%.

For the retail operations in Malaysia, sales units increased by 43% assisted by the new models and attractive pricing during the festival session to boost sales.

For the retail operations in Singapore, although sales units declined by 28%, operating profit recorded higher mainly due to improved profit margin especially for those new models.

Auto parts manufacturing and assembly operations continue to incur operating losses due to low volume of production and assembly volume and having to contend with its high fixed and semi-fixed overheads due to low sales commitments. However it recorded PBT assisted by a gain on disposal of land.

The revenue and operating profit for the plantation segment declined by 39.5% and 85.0% respectively mainly due to the significant drop in average CPO prices and volume of FFB and CPO productions due to seasonal factors. The performance was also impacted by unrealised foreign exchange losses on its JPY denominated borrowings due to the weakening of Rp against Yen and other currencies.

The revenue for the plastic segment declined by 20.1% and recorded an operating loss of RM 9.9 million compared to an operating profit of RM 6.9 million for the corresponding period last year mainly attributed to the drop in its electrical and automotive businesses because of competitive pricing by its customers and having to manage with the high fixed overhead cost.

The revenue from hospitality segment remains constant while operating profits declined by 8.1%. Average room rates generally lower as compared to corresponding period in 2012 except for its Thailand units despite only marginal changes on occupancy rate. The travel trade continues to be affected by stiff competition with expected growing room inventory.

The revenue and operating profits for the investment holding remains constant.

The performance for others including property development and building material segment and nursing college remain competitive with the year to date operating profit recorded at RM 1.9 million due to the competitive conditions in the building materials industry and the lower student for its nursing college.



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**14. Material Change in Profit Before Taxation (“PBT”) reported on as compared with the immediate preceding quarter**

The Group’s revenue for the third quarter of 2013 was RM 708.4 million an increase of RM 46.6 million or 7.0% from RM 661.8 million in Q2FY13.

The Group’s PBT for the third quarter of 2013 remain constant at RM 31.8 million compared to RM 31.9 million in Q2FY13.

Performances of each operating segment as compared to the preceding quarter are as follows:-

The revenue from the automotive segment increased by 13.0%, and operating profit improved to RM 13.4 million mainly recorded from retail operations. Overall higher units of cars sold due to market recovery after general election held in May and festival promotion to improve sales.

Revenue for the plantation segment declined by 6.9% and recorded operating loss of RM31.9 million. The performance was affected by unrealised foreign exchange losses on its JPY denominated borrowings due to strengthening of JPY against Rp despite slight improvement in CPO and FFB production.

The revenue for the plastic segment improved by 13.3% but recorded an operating loss of RM4.4 million in current quarter mainly having to cope with its high fixed overheads due to reduction in demand and pricing pressure especially for automotive and industrial product segment.

Revenue for hospitality segment increased by 17.8% and recorded an operating profit of RM 6.6 million in Q3FY13 (Q2FY13: RM 0.8 million). The increase in revenue and operating profit was due to generally higher average room rates and occupancy rate for overseas operations compared to immediate preceding quarter.

Higher revenue from investment holding segment by 20.5% but operating profit dropped by 6.4% mainly due to unfavourable unrealised foreign exchange from USD and JPY borrowings.

Lower revenue from property development and related products segment by 10.8% mainly from competitive market price, while the operating profit remain as compared to immediate preceding quarter.

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**15. Current Year Prospects**

The automotive and plastic segments will continue to contribute to the Group's performance under very competitive market conditions.

The plantation segment will feature significantly in the Group's performance and expected to improve on its profitability in the last quarter however it will continue be impacted by the volatility of commodity prices.

The hospitality segment is expected to improve on its profitability with added contributions from the latest acquisitions and improve operational execution through various organic measures.

Investment and interest income will be affected by the current global economic uncertainties.

The property development and building material segments is expected to perform satisfactorily under competitive market conditions.

The Board is of the view that the Group's performance for the year will be a respectable one given the current global economic condition.

**16. Variance of Actual Profit from Forecast Profit/Profit Guarantee**

Not Applicable.

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**17. Taxation**

	Individual Quarter		Cumulative Quarter	
	Current Year Quarter 30 Sept 13 RM'000 (Unaudited)	Preceding Year Quarter 30 Sept 12 RM'000 (Unaudited)	Current Year To date 30 Sept 13 RM'000 (Unaudited)	Preceding Year To date 30 Sept 12 RM'000 (Unaudited)
Current taxation				
Malaysian taxation				
- Based on profit for the period	6,524	4,967	22,874	12,386
- Under/(Over) provision in respect of prior period	222	(128)	906	(617)
	6,746	4,839	23,780	11,769
Foreign taxation				
- Based on profit for the period	2,892	12,935	21,493	41,219
	9,638	17,774	45,273	52,988
Deferred taxation				
- Current period	-	-	-	-
- Under/(Over) provision in respect of prior period	-	-	-	190
	-	-	-	190
	<u>9,638</u>	<u>17,774</u>	<u>45,273</u>	<u>53,178</u>

**18. Status of Corporate Proposals**

There were no corporate proposals that have been announced by the Company but not completed at the date of this announcement except for the Stock Buy-Back which was approved by the stockholders at the Annual General Meeting on 12 June 2013 for the buy-back of up to 10% or up to 62,039,364 ordinary stocks. There were no stocks buy-back for the period to date.

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**19. Group Borrowings**

	Ringgit	← Borrowings denominated in Foreign Currencies →		Total RM'000 I + II
	RM'000 I	Source Currency	RM Equivalent RM'000	
		II		
Finance lease obligations	5,180		162	5,342
Other borrowings – secured	-	AUD 2.00 million	6,079	6,079
		JPY 3.38 billion	112,730	112,730
			118,809	118,809
Other borrowings – unsecured	34,830	JPY 8.00 billion	275,296	310,126
		USD 20.35 million	66,329	66,329
			341,625	376,455
	40,010		460,596	500,606

**20. Changes in Material Litigations**

Not applicable.

**21. Dividend Proposed**

No dividend has been proposed for the current quarter.

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**22. Basic Earnings per Stock**

The basic earnings per stock are computed based on the net profit for the year divided by the weighted average number of stocks in issue.

	Individual Quarter		Cumulative Quarters	
	Current Year Quarter 30 Sept 13 RM'000 (Unaudited)	Preceding Year Quarter 30 Sept 12 RM'000 (Unaudited)	Current Year To Date (Three quarter to 30 Sept 13) RM'000 (Unaudited)	Preceding Year To Date (Three quarter to 30 Sept 12) RM'000 (Unaudited)
Net profit for the period (RM'000)	<u>37,887</u>	<u>54,745</u>	<u>113,257</u>	<u>159,896</u>
<i>Weighted average number of stocks in issue ('000)</i>	620,362	620,362	620,362	620,362
Basic earnings per stock (sen)	<u>6.11</u>	<u>8.82</u>	<u>18.26</u>	<u>25.77</u>

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**23. Realised and Unrealised Profit or Losses Disclosure**

	As at 30 September 2013 (RM'000)	As at 31 December 2012 (RM'000)
Total retained profits of the Company and its subsidiaries		
- Realised	4,589,431	4,539,086
- Unrealised	(46,005)	(14,039)
	4,543,426	4,525,047
Total share of retained earnings of associates		
- Realised	333,308	291,291
- Unrealised	(35)	(5,607)
	4,876,699	4,810,731
Less : Consolidation adjustments	(1,431,975)	(1,429,636)
Total retained profits	3,444,724	3,381,095

The determination of realised and unrealised profits is compiled based on Guidance of Special Matter No.1, *Determination of Realised and Unrealised Profits or Losses in the Context of Disclosure Pursuant to Bursa Securities Listing Requirements*, issued by the Malaysian Institute of Accountants on 20 December 2010.

The disclosure of realised and unrealised profits above is solely for the purposes of complying with the disclosure requirements stipulated in the directive of Bursa Securities and should not be applied for any other purposes.

By Order of the Board

**ONG TZE-EN**  
**Secretary**

**DATED THIS 29 November 2013**