



**UNAUDITED CONDENSED CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME  
FOR THE FIFTH QUARTER ENDED 30 SEPTEMBER 2023**

	Individual Quarter 3 months ended		Cumulative Quarter 15 months ended	
	Unaudited Current Period Quarter 30/9/2023 RM'000	Unaudited Preceding period Quarter 30/9/2022 RM'000	Unaudited Current period to date 30/9/2023 RM'000	Preceding period to date 30/9/2022 RM'000
<b>CONTINUING OPERATIONS</b>				
Revenue	737	681	3,475	N/A
Cost of sales	(1,350)	(920)	(7,887)	N/A
<b>Gross loss</b>	<b>(613)</b>	<b>(239)</b>	<b>(4,412)</b>	<b>N/A</b>
Other income	82	68	25,634	N/A
Administrative expenses	(1,013)	(1,829)	(9,742)	N/A
Other expenses	-	-	(24,893)	N/A
Finance cost	(391)	(318)	(1,780)	N/A
<b>Loss before tax</b>	<b>(1,935)</b>	<b>(2,318)</b>	<b>(15,193)</b>	<b>N/A</b>
Taxation	-	-	-	N/A
<b>Net loss for the period from continuing operation</b>	<b>(1,935)</b>	<b>(2,318)</b>	<b>(15,193)</b>	<b>N/A</b>
<b>Year/period</b>				
Loss for the financial year attributable to:				
Owner of the parent				
- From continuing operations	(1,935)	(2,318)	(15,193)	N/A
<b>Loss for the period</b>	<b>(1,935)</b>	<b>(2,318)</b>	<b>(15,193)</b>	<b>N/A</b>
<b>Earning/loss per share</b>				
Basic (sen)	(0.85)	(0.25)	(6.65)	N/A
Diluted EPS (sen)	(0.85)	(0.25)	(6.65)	N/A

There are no comparative figures disclosed for the preceding period to date results following the changes in the Note 12.

**UNAUDITED CONDENSED CONSOLIDATED STATEMENT OF FINANCIAL POSITION  
FOR THE THIRD QUARTER ENDED 30 SEPTEMBER 2023**

	Unaudited As at 30/09/2023 RM'000	Audited as at 30/06/2022 RM'000
<b>NON-CURRENT ASSETS</b>		
Property, plant and equipment	28	16
Inventories	54,695	54,695
Investment properties	96,655	96,655
Right of use asset	10,712	12,472
<b>Total non-current assets</b>	<b>162,090</b>	<b>163,838</b>
<b>CURRENT ASSETS</b>		
Inventories	19,995	19,995
Trade receivables	955	514
Other receivables	198	458
Cash & bank balances	473	887
<b>Total current assets</b>	<b>21,621</b>	<b>21,854</b>
<b>TOTAL ASSETS</b>	<b>183,711</b>	<b>185,692</b>
<b>EQUITY</b>		
Share capital	294,021	294,021
Revaluation reserve	11	11
Treasury shares	(5,843)	(5,843)
Accumulated losses	(169,795)	(154,602)
<b>Total shareholders' equity</b>	<b>118,395</b>	<b>133,587</b>
<b>TOTAL EQUITY</b>	<b>118,395</b>	<b>133,587</b>
<b>NON-CURRENT LIABILITIES</b>		
Lease liabilities	18	18
Other payable	370	-
Bank borrowings	822	3,728
Deferred taxation	4,067	4,067
<b>Total non-current liabilities</b>	<b>5,277</b>	<b>7,813</b>
<b>CURRENT LIABILITIES</b>		
Trade payables	7,525	6,271
Other payables	29,680	19,428
Lease liability	73	73
Bank borrowings	16,693	13,765
Tax payable	6,068	4,755
<b>Total current liabilities</b>	<b>60,039</b>	<b>44,292</b>
<b>TOTAL LIABILITIES</b>	<b>65,316</b>	<b>52,105</b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>183,711</b>	<b>185,692</b>
<b>NET ASSETS PER SHARE ATTRIBUTABLE TO EQUITY HOLDERS OF THE COMPANY (RM)</b>	<b>0.54</b>	<b>0.23</b>

There are no comparative figures disclosed for the preceding period to date results following the changes in the Note 12.





**UNAUDITED CONDENSED CONSOLIDATED STATEMENT OF CASH FLOWS  
FOR THE THIRD QUARTER ENDED 30 SEPTEMBER 2023**

	Unaudited Current year to date 15 months 30/9/2023 RM'000	Audited Preceding period to date 12 months 30/6/2022 RM'000
<b>CASH FLOW FROM OPERATING ACTIVITIES</b>		
Loss before tax	(15,192)	(14,409)
Adjustment for:		
Amortisation of right - of use assets	1,760	1,412
Bad debts written off	-	35
Depreciation of Property, plant and equipment	15	72
Impairment losses on:		
- trade receivables	-	272
Fair value adjustment on investment properties	-	(400)
- property, plant and equipment		528
Interest expense	(1,779)	1,174
Gain on disposal of right of use asset	-	(20)
Interest income	-	(1)
Payable written back	-	(496)
Written off of:		
- property, plant and equipment	-	19
- Contract assets	-	118
Reversal on impairment losses on:		
- other receivables	-	(1)
- payable written back	-	5,184
Operating cash flows before changes in working capital	<u>(15,196)</u>	<u>(6,513)</u>
Changes in working capital:		
Inventories	-	781
Trade receivables	(432)	(26)
Other receivables	260	329
Trade payables	1,254	2,500
Other payables	9,936	(17,914)
Related party	370	(1,133)
Cash generated from operating activities	<u>(3,808)</u>	<u>(21,976)</u>
Interest received	-	1
Interest paid	1,779	(1,109)
Tax paid	1,512	(290)
<b>Net cash generated from operations</b>	<u>(517)</u>	<u>(23,374)</u>

There are no comparative figures disclosed for the preceding period to date results following the changes in the Note 12.



**UNAUDITED CONDENSED CONSOLIDATED STATEMENT OF CASH FLOWS  
FOR THE THIRD QUARTER ENDED 30 SEPTEMBER 2023 (CONT'D)**

	Unaudited Current year to date 15 months 30/9/2023 RM'000	Audited Preceding period to date 12 months 30/6/2022 RM'000
<b>CASH FLOW FROM INVESTING ACTIVITIES</b>		
Purchase of property, plant and equipment	(27)	(4)
Proceeds from disposal of right of use assets	-	20
<b>Net cash used in investing activities</b>	<u>(27)</u>	<u>16</u>
<b>CASH FLOW FROM FINANCING ACTIVITIES</b>		
Drawdown of term loans		3,149
Repayment of term loans	65	(75)
Repayment of finance lease liabilities	-	(101)
Proceeds from exercise of warrants A and B		6
Proceeds from issuance of shares	-	8,604
<b>Net cash used in financing activities</b>	<u>65</u>	<u>11,583</u>
<b>Net increase / (decrease) in cash and cash equivalents</b>	(479)	(11,775)
<b>Cash and cash equivalents at the beginning of financial period/year</b>	(12,768)	(959)
<b>Cash and cash equivalents at the end of financial period/year</b>	<u>(13,247)</u>	<u>(12,734)</u>
<b>Cash and cash equivalents at the end of financial period/year comprises:</b>		
Cash and bank balances	473	887
Bank overdraft	(13,720)	(13,621)
	<u>(13,247)</u>	<u>(12,734)</u>

There are no comparative figures disclosed for the preceding period to date results following the changes in the Note 12.



## PART A – EXPLANATORY NOTES

### 1. Basis of Preparation

The interim financial should be read in conjunction with the audited financial statement of the Group for the 15 months financial period ended 30 September 2023 which were prepared under the Malaysia Financial Reporting Standards (“MFRS”) and amendments to standards to be applied by all Entities Other Than Private Entities.

These interim financial statements of the Group are not audited and have been prepared in accordance with the requirements of MFRS 134 – *interim financial reporting* and the applicable disclosure provisions of the MAIN Market Listing Requirements of Bursa Malaysia Securities Berhad.

The explanatory notes attached to the interim financial statements provide and 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 financial period ended 30 June 2022.

The financial statements of the Group have been prepared under the historical cost convention unless otherwise indicated in this significant accounting policies below.

#### **Adoption of new and amended standards**

During the financial period, the Group and the Company have adopted the following amendments to MFRSs issued by the Malaysian Accounting Standards Board (“MASB”) that are mandatory for current financial period:

Amendments to MFRS 9, MFRS 139, MFRS 7, MFRS 4 and MFRS 16	Interest Rate Benchmark Reform - Phase 2
Amendment to MFRS 16	Covid-19 – Related Rent Concessions Beyond 30 June 2021

The adaption of the amendments to MFRSs did not have any significant impact on the financial statements of the Group and of the Company.

#### **Standards issued but not yet effective**

The Group and the Company have not applied the following new MFRSs and amendments to MFRSs that have been issued by the MASB but are not yet effective for the Group and for the Company:



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

		Effective dates for financial periods beginning on or after
Amendments to MFRS 3	Reference to the Conceptual Framework	1 January 2022
Amendments to MFRS 116	Property, Plant and Equipment – Proceeds before Intended Use	1 January 2022
Amendments to MFRS 137	Onerous Contracts – Cost of Fulfilling a Contract	1 January 2022
Annual Improvements to MFRS Standards 2018 -2020		1 January 2023
	<ul style="list-style-type: none"> <li>• Amendments to MFRS 1</li> <li>• Amendments to MFRS 9</li> <li>• Amendments to Illustrative Examples accompanying MFRS 16</li> <li>• Amendments to MFRS 141</li> </ul>	
MFRS 17	Insurance Contracts	1 January 2023
Amendments to MFRS 17	Insurance Contracts	1 January 2023
Amendments to MFRS 17	Initial Application of MFRS 17 and MFRS 9 – Comparative Information	1 January 2023
Amendments to MFRS 101	Classification of Liabilities as Current or Non-Current	1 January 2023
Amendments to MFRS 101	Disclosure of Accounting Policies	1 January 2023
Amendments to MFRS 108	Definition of Accounting Estimates	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 10 and MFRS 128	Sale or Contribution of Assets between an investor and its Associate or Joint Venture	Deferred until further notice

The Group and the Company intend to adopt the above news MFRSs and amendments to MFRSs when they become effective.

The initial application of the above-mentioned new MFRS and amendments to MFRSs are not expected to have any significant impacts on the financial statements of the Group and of the Company.



## **PART A – EXPLANATORY NOTES**

### **2. Auditors' report in respect of preceding annual financial statements**

The auditors' report on the financial statements for the financial period ended 30 June 2022 was not qualified.

### **3. Seasonal or Cyclical Factors**

The Group's operations were not significantly affected by any unusual seasonal or cyclical factors.

### **4. Unusual Items**

There were no unusual items affecting assets, liabilities, equity, net income or cash flows of the Group during the quarter and twelve months ended 30 June 2023.

### **5. Changes in Estimates**

There were no changes in estimates that have had a material effect during the quarter and fifteen months ended 30 September 2023.

### **6. Changes in Debt and Equity Security**

There were no issuances, cancellations, repurchases, resale and repayment of debt and equity securities during the quarter and fifteen months ended 30 September 2023.

### **7. Dividends Paid**

No dividend has been paid during the quarter and fifteen months ended 30 September 2023.



**PART A – EXPLANATORY NOTES**
**8. Segment Reporting**

Segmental information for the financial period ended 30 September 2023 is presented in respect of the Group's business segment.

	Cumulative quarter 15 months 9/30/2023 Property development RM'000	Cumulative quarter 15 months 9/30/2023 Construction RM'000	Cumulative quarter 15 months 9/30/2023 Property Investment RM'000	Cumulative quarter 15 months 9/30/2023 Others RM'000	Cumulative quarter 15 months 9/30/2023 Consolidated RM'000
<b>Revenue</b>					
External Customer	-	-	1,477	1,998	3,475
Inter segment	-	-	-	-	-
<b>Total revenue</b>	<b>-</b>	<b>-</b>	<b>1,477</b>	<b>1,998</b>	<b>3,475</b>
<b>Results</b>					
Segment results	21,829	-	(5,219)	(30,022)	(13,412)
Interest income	-	-	-	-	-
Finance costs	(1,741)	-	(1)	(37)	(1,779)
<b>Loss before tax</b>					<b>(15,192)</b>
Taxation					-
<b>Loss for the financial period</b>					<b>(15,192)</b>



**PART A – EXPLANATORY NOTES**

**8. Segment Reporting (cont'd)**

	Cumulative quarter preceding period 15 months 30/9/2022	Cumulative quarter preceding period 15 months 30/9/2022	Cumulative quarter preceding period 15 months 30/9/2022	Cumulative quarter preceding period 15 months 30/9/2022	Cumulative quarter preceding period 15 months 30/9/2022
	Property development RM'000	Construction RM'000	Property Investment RM'000	Others RM'000	Consolidated RM'000
<b>Revenue</b>					
External Customer	N/A	N/A	N/A	N/A	N/A
Inter segment	N/A	N/A	N/A	N/A	N/A
<b>Total revenue</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>
<b>Results</b>					
Segment results	N/A	N/A	N/A	N/A	N/A
Interest income	N/A	N/A	N/A	N/A	N/A
Finance costs	N/A	N/A	N/A	N/A	N/A
<b>Loss before tax</b>					-
Taxation					N/A
<b>Loss for the financial period</b>					<b>N/A</b>



## **PART A – EXPLANATORY NOTES**

### **9. Related party transaction**

There were no related party transaction during the quarter and fifteen months ended 30 September 2023.

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

There were no changes in the composition of the Group during the quarter ended 30 September 2023.

### **11. Changes in contingent liabilities and contingent assets**

There were no changes in contingent liabilities and contingent assets since the last annual balance sheet date as at 30 June 2022.

### **12. Changes of financial year end**

The Group has changed the financial year from 30 June to 30 November as announced on 27 October 2023. The next audited financial statements shall be for a period of seventeen (17) months from 1 July 2022 to 30 November 2023 and thereafter, the financial year end shall be fall under 30 November for each subsequent year.



**PART B – EXPLANATORY NOTES PURSUANT TO APPENDIX 9B OF THE LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD**

**1. Review of Performance**

The group cumulative revenue performance reported at RM0.74 million were mainly derived from sale of palm kernel of RM0.41 million and from property investment arm through rental of RM0.33 million.

Loss after tax for the current period quarter were recorded at RM1.94 million as compared to a loss after tax from the preceding period quarter of RM2.32 million. The significant decrease in loss is mainly due to reduction in operating expenses for the Group.

	Individual Period		Changes	Cumulative Period		Changes
	Current period Quarter 30/9/2023 RM'000	Preceding period Quarter 30/9/2022 RM'000	%	Current period to date 15 months 30/9/2023 RM'000	Preceding period to date 12 months 30/9/2022 RM'000	%
Revenue	737	681	-8%	3,475	N/A	N/A
Operating Loss	-1,626	-2,068	21%	-39,047	N/A	N/A
Loss Before Interest and Tax	-1,543	-1,999	23%	-13,414	N/A	N/A
Loss Before Tax	-1,935	-2,318	17%	-15,193	N/A	N/A
Loss After Tax	-1,935	-2,318	17%	-15,193	N/A	N/A
Loss Attributable to Ordinary Equity Holders of the Parent Company	-1,935	-2,318	17%	-15,193	N/A	N/A



**PART B – EXPLANATORY NOTES PURSUANT TO APPENDIX 9B OF THE LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD**

**2. Material Changes in Loss Before Taxation for the Current Quarter as compared with the Immediate Preceding Quarter**

The current year quarter revenue decrease to RM0.74 million as compared to the immediate preceding quarter of RM0.84 million. The reduction is mainly attribute from sale of palm kernel.

	<b>Current period Quarter 12 months 30/9/2023 RM'000</b>	<b>Immediate preceding Quarter 3 months 30/6/2023 RM'000</b>	<b>Changes (%)</b>
Revenue	737	835	12%
Operating Loss	-1,626	-29,358	94%
Loss Interest and Tax	-1,543	-4,156	63%
Loss Before Tax	-1,935	-4,559	58%
Loss After Tax	-1,935	-4,559	58%
Loss Attributable to Ordinary Equity Holders of the Parent Company	-1,935	-4,559	58%

The Group recorded a loss before tax of RM1.94 million in the current quarter as compared to a loss before tax of RM4.56 million in the immediate preceding quarter. The Group's loss after tax has decreased by RM2.62 million due to decrease in operating expenses.



## **PART B – EXPLANATORY NOTES PURSUANT TO APPENDIX 9B OF THE LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD**

### **3. Prospects**

Historically, Meridian Group is principally reliant on property development and construction revenue. Meridian Group is cognizant that the operating landscape for the property development industry will continue to remain challenging.

Upon the completion of the rights issue, Meridian Group's financial statement will be strengthened to a favorable position.

### **4. Profit forecast and profit guarantee**

The Group has not announced or disclosed any profit forecast or profit guarantee in any public documents

### **5. Taxation**

Domestic income tax is calculated at the Malaysian statutory income tax rate of 24% (2022: 24%) of the estimated assessable profit for the financial period. Taxation is computed after taking into consideration of the available capital allowance and adjusted business losses carried forward from previous years to set off against taxable profit. Hence, there is no provision of taxation for the current quarter.



**PART B EXPLANATORY NOTES PURSUANT TO APPENDIX 9B OF THE LISTING REQUIREMENTS OF  
BURSA MALAYSIA SECURITIES BERHAD**

**6. Group Borrowings and Debt Securities**

The borrowings of the Group compared to preceding year corresponding period were as follows:-

	<b>As at 30 September 2023</b>		
	<b>Long Term RM'000</b>	<b>Short Term RM'000</b>	<b>Total Borrowings RM'000</b>
<b>Secured</b>			
- Hire purchase	-	-	-
- Bank overdraft	-	(13,720)	(13,720)
- Term loans	(822)	(2,973)	(3,795)
<b>Total</b>	<b>(822)</b>	<b>(16,693)</b>	<b>(17,515)</b>

	<b>As at 30 June 2022</b>		
	<b>Long Term RM'000</b>	<b>Short Term RM'000</b>	<b>Total Borrowings RM'000</b>
<b>Secured</b>			
- Hire purchase	-	-	-
- Bank overdraft	-	(13,621)	(13,621)
- Term loans	(799)	(3,074)	(3,873)
<b>Total</b>	<b>(799)</b>	<b>(16,695)</b>	<b>(17,494)</b>

None of the Group borrowings is denominated in foreign currency.

## **7. Corporate Proposal**

- a) On 2nd August 2022 Meridian had announced to undertake the following;
- (i) proposed collaboration between Meridian and M101 Holdings Sdn Bhd (“M101”) to facilitate the License Agreement (as defined in Section 2 of the announcement) for Meridian’s development and operation of a water park (“Proposed Collaboration”);
  - (ii) proposed consolidation of every 4 ordinary shares in Meridian (“Meridian Shares” or “Shares”) into 1 consolidated Meridian Share (“Consolidated Share”) (“Proposed Share Consolidation”)
  - (iii) proposed diversification of the existing principal activities of Meridian and its subsidiaries (“Meridian Group” or the “Group”) to include leisure and hospitality businesses; and
  - (iv) proposed establishment of an employees’ share options scheme (“Scheme”) involving up to 15% of the total issued Shares (excluding treasury shares) at any point in time during the duration of the Scheme (“Proposed ESOS”),
- b) Subsequently on 5<sup>th</sup> September 2022, Meridian had received approval from Bursa Malaysian for an extension of time until 1 November 2022 to comply with paragraphs 13.16(1) and 9.33(1)(a) of the Listing Requirements pertaining to the submission of the Share Consolidation Application, Circular and Listing Application.
- c) On 8<sup>th</sup> February 2023, Meridian announced that the effective for the implementation of the proposed ESOS is on 8<sup>th</sup> February 2023.
- d) On 21<sup>st</sup> February 2023, Meridian announced that Meridian’s existing 913,739,108 Meridian Shares (including 9,563,400 treasury shares) have been consolidated into 228,434,743 Consolidated Shares (including 2,390,850 consolidated treasury shares and after disregarding the fractional entitlements), pursuant to the Share Consolidation.

The 48,421,408 outstanding Warrants C will also be consolidated into 12,105,271 consolidated Warrants C (“Consolidated Warrants C”) (after disregarding the fractional entitlements), pursuant to the Share Consolidation.

The Consolidated Shares and Consolidated Warrants C will be listed and quoted on the Main Market of Bursa Malaysia Securities Berhad (“Bursa Securities”) with effect from 9.00 a.m. on 22 February 2023, being the next market day immediately after the Share Consolidation Entitlement Date.





**PART B – EXPLANATORY NOTES PURSUANT TO APPENDIX 9B OF THE LISTING REQUIREMENTS OF  
BURSA MALAYSIA SECURITIES BERHAD**

**7. Corporate Proposal (Cont'd)**

- e) On 22<sup>nd</sup> February 2023, Meridian announced that the Share Consolidation has been completed following the listing and quotation of the 228,434,743 Consolidated Shares (including 2,390,850 consolidated treasury shares) and 12,105,271 Consolidated Warrants C on the Main Market of Bursa Securities.
- f) On 20<sup>th</sup> April 2023, Meridian had received approval letter from Bursa Malaysian for an extension of time until 20 August 2023 to implement the Right Issue with Warrants.
- g) On 31<sup>st</sup> May 2023, Meridian announced that the Company has yet to issue any ESOS.
- h) On 26<sup>th</sup> July 2023, Meridian had received approval letter from Bursa Malaysian for an extension of time until 20 December 2023 to implement the Right Issue with Warrants.
- i) On 1<sup>st</sup> September 2023, Meridian announced that the Company has yet to issue any ESOS.

**8. Derivatives financial instrument**

As at 30 September 2023, there were no outstanding foreign currency forward contracts.

**9. Additional disclosures pursuant to para 16, part A, Appendix 9B of Bursa Malaysia Securities Berhad Listing Requirements**

	Current period to date 30/9/2023 RM'000	Preceding period to date 30/9/2022 RM'000
Interest expenses	(1,779)	(318)
Amortisation of right - of use assets	(1,760)	(350)
Depreciation	(15)	(3)

Other than the item above which have been included in profit or loss, there were no impairment of assets or exceptional item which may have an effect on the results for the current financial period ended 30 September 2023.



**PART B – EXPLANATORY NOTES PURSUANT TO APPENDIX 9B OF THE LISTING REQUIREMENTS OF  
BURSA MALAYSIA SECURITIES BERHAD**

**10. Dividend proposed**

No dividend has been declared or recommended for payment for the quarter and fifteen months ended 30 September 2023.

**11. Earning per share**

The basic and diluted earnings per share have been calculated based on the consolidated net profit/(loss) attributable to equity holders of the parent for the interim for financial period and the weighted average number of ordinary shares outstanding during the period as follows:-

**i. Basic earnings per share**

	Individual Quarter		Cumulative Quarter	
	3 months ended	3 months ended	15 months ended	15 months ended
	Current	Preceding	Current	Preceding
	period	period	period to	period to
	Quarter	Quarter		
	30/9/2023	30/9/2022	30/9/2023	30/9/2022
	RM'000	RM'000	RM'000	RM'000
<b>Loss attributable to equity holders of the Company</b>	(1,935)	(2,318)	(15,193)	N/A
<b>Weighted average number of ordinary in issue</b>	228,435	913,739	228,435	N/A
	<u>228,435</u>	<u>913,739</u>	<u>228,435</u>	<u>N/A</u>
<b>Basic earnings per share (sen)</b>	<u>(0.85)</u>	<u>(0.25)</u>	<u>(6.65)</u>	<u>N/A</u>

**ii. Diluted earnings per share**

The diluted earnings per ordinary shares are equals to the basic earnings per share because the outstanding warrants are anti-dilutive

**PART B – EXPLANATORY NOTES PURSUANT TO APPENDIX 9B OF THE LISTING REQUIREMENTS OF  
BURSA MALAYSIA SECURITIES BERHAD**

**12. Off balance sheet financial instruments**

During the financial period under review, the Group did not enter into any contracts involving off balance sheet financial instruments.

**13. Authorisation for issue**

The interim financial statement was authorised for issue by the Board of Directors in accordance with a resolution of the Directors.

**BY ORDER OF THE BOARD**

**DATO' YAP TING HAU**

Chief Executive Officer

Kuala Lumpur

30 November 2023