DXN HOLDINGS BHD. (Company No : 363120-V) (Incorporated in Malaysia)

CONDENSED CONSOLIDATED STATEMENT OF CHANGES IN EQUITY FOR THE YEAR ENDED 28 FEBRUARY 2009

Non-Distributable											
	Share Capital RM'000	Share Premium RM'000	Translation Reserve RM'000	Treasury Shares RM'000	Distributable Retained Earnings RM'000	Total	Minority Interest	Total Equity			
						RM'000	RM'000	RM'000			
As at 1 March 2008	60,191	1,780	(998)	(5,063)	103,589	159,499	-	159,499			
Net profit for the year	-	-	-	-	21,316	21,316	-	21,316			
Exchange differences on translation of foreign entities	-	-	(2,434)	-	-	(2,434)	-	(2,434)			
Treasury shares acquired	-	-	-	(119)	-	(119)	-	(119)			
As at 28 February 2009	60,191	1,780	(3,432)	(5,182)	124,905	178,262	-	178,262			

CONDENSED CONSOLIDATED STATEMENT OF CHANGES IN EQUITY FOR THE YEAR ENDED 29 FEBRUARY 2008

Non-Distributable										
	Share Capital	Share Premium	Translation Reserve	Treasury Shares	Distributable Retained Earnings	Total	Minority Interest	Total Equity		
	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000		
As at 1 March 2007	60,191	1,613	(1,948)	(6,921)	86,265	139,200	-	139,200		
Issued of shares by a new subsidiary	-	-	-	-	-	-	-	-		
Net profit for the year	-	-	-	-	19,449	19,449	-	19,449		
Exchange differences on translation of foreign entities	-	-	950	-	-	950	-	950		
Disposal of treasury shares	-	167	-	1,950	-	2,117	-	2,117		
Treasury shares acquired	-	-	-	(92)	-	(92)	-	(92)		
Dividends	-	-	-	-	(2,125)	(2,125)	-	(2,125)		
As at 29 February 2008	60,191	1,780	(998)	(5,063)	103,589	159,499	-	159,499		