Condensed Consolidated Statement of Comprehensive Income
for the financial period ended 31 March 2018

	3 months ended 31.03.2018 RM'000 (Unaudited)	3 months ended 31.03.2017 RM'000 (Restated) (Unaudited)	Cumulative 3 months ended 31.03.2018 RM'000 (Unaudited)	Cumulative 3 months ended 31.03.2017 RM'000 (Restated) (Unaudited)
Revenue	1,435,249	1,185,710	1,435,249	1,185,710
Cost of sales	(1,366,316)	(1,131,068)	(1,366,316)	(1,131,068)
Gross profit	**68,933**	**54,642**	**68,933**	**54,642**
Finance income	2,223	3,581	2,223	3,581
Other operating income	289	280	289	280
Administrative expenses	(15,013)	(14,030)	(15,013)	(14,030)
Selling & distribution expenses	(307)	(237)	(307)	(237)
Finance cost	(2,227)	(620)	(2,227)	(620)
Share of result in joint ventures	880	239	880	239
Profit before zakat and taxation	**54,778**	**43,855**	**54,778**	**43,855**
Zakat expenses	(875)	(875)	(875)	(875)
Tax expense	(13,691)	(10,650)	(13,691)	(10,650)
Net profit for the period	**40,212**	**32,330**	**40,212**	**32,330**
Other comprehensive income (net of tax):				
Items that will be reclassified to profit or loss				
Cash flow hedge of a joint venture	486	313	486	313
Total comprehensive income for the period	**40,698**	**32,643**	**40,698**	**32,643**
Net profit attributable to:				
Owners of the Parent	40,212	32,427	40,212	32,427
Non-controlling interests	-	(97)	-	(97)
	40,212	**32,330**	**40,212**	**32,330**
Total comprehensive income attributable to:				
Owners of the Parent	40,698	32,740	40,698	32,740
Non-controlling interests	-	(97)	-	(97)
	40,698	**32,643**	**40,698**	**32,643**
Earnings per share				
Basic (Sen)	3.13	2.53	3.13	2.53
Diluted (Sen)	3.13	2.53	3.13	2.53

The Condensed Consolidated Statement of Comprehensive Income should be read in conjunction with the Audited Financial Statements for the financial year ended 31 December 2017.

Condensed Consolidated Statement of Financial Position as at 31 March 2018

	As at 31.03.2018 RM'000 (Unaudited)	As at 31.12.2017 RM'000 (Restated) (Unaudited)
Non-Current Assets		
Property, plant and equipment	1,241,161	1,225,951
Prepaid lease payments	16,328	16,420
Investment in joint ventures	32,399	31,033
Deferred tax assets	-	218
	1,289,888	1,273,622
Current Assets		
Trade and other receivables	760,072	791,335
Tax recoverable	-	5,163
Deposits, bank and cash balances	276,622	218,198
	1,036,694	1,014,696
Total Assets	**2,326,582**	**2,288,318**
Equity		
Equity attributable to owners of the Parent		
Share capital	642,000	642,000
Cash flow hedge reserve	(1,792)	(2,278)
Retained profits	365,976	377,124
Total Equity	1,006,184	1,016,846
Non-Current Liabilities		
Redeemable preference share	- #	- #
Deferred tax liabilities	150,429	155,496
Contract liabilities	12,659	13,502
Borrowings	238,970	208,970
	402,058	377,968
Current Liabilities		
Trade and other payables	859,309	887,139
Contract liabilities	3,375	3,375
Borrowings	52,990	2,990
Taxation	2,666	-
Dividend payable	-	-
	918,340	893,504
Total liabilities	1,320,398	1,271,472
Total equity and liabilities	**2,326,582**	**2,288,318**
Net assets per share attributable to ordinary equity holders of the Parent (Sen)	78.36	79.19

# Denotes RM0.50

The Condensed Consolidated Statement of Financial Position should be read in conjunction with the Audited Financial Statements for the financial year ended 31 December 2017.

Unaudited Condensed Consolidated Statement of Changes in Equity for the financial period ended 31 March 2018

	Number of Shares Million	Share Capital RM'000	Cash Flow Hedge Reserve* RM'000	Retained Profits RM'000	Total Equity RM'000
At 1 January 2018, as previously stated	**1,284**	**642,000**	**(2,278)**	**410,621**	**1,050,343**
Effects of adoption of MFRS 15	**-**	**-**	**-**	**(33,497)**	**(33,497)**
At 1 January 2018, as restated	**1,284**	**642,000**	**(2,278)**	**377,124**	**1,016,846**
Net profit for the financial period	-	-	-	40,212	**40,212**
Other comprehensive income for the financial period	-	-	486	-	**486**
Total comprehensive income for the financial period	-	-	486	40,212	**40,698**
Dividends:					
- Interim dividend for the financial year ended 31 December 2017	-	-	-	(51,360)	**(51,360)**
	-	-	-	(51,360)	(51,360)
At 31 March 2018	**1,284**	**642,000**	**(1,792)**	**365,976**	**1,006,184**

* This is related to the cash flow hedge reserve of a joint venture.

The Condensed Consolidated Statement of Changes in Equity should be read in conjunction with the Audited Financial Statements for the financial year ended 31 December 2017.

Unaudited Condensed Consolidated Statement of Changes in Equity for the financial period ended 31 March 2017

	Number of Shares Million	Share Capital RM'000	Cash Flow Hedge Reserve* RM'000	Retained Profits RM'000	Total RM'000	Non-controlling interests RM'000	Total Equity RM'000
At 1 January 2017	**1,284**	**642,000**	**(3,094)**	**381,257**	**1,020,163**	477	**1,020,640**
Net profit for the financial period	-	-		32,427	**32,427**	(97)	**32,330**
Other comprehensive income for the financial period	-	-	313	-	**313**	-	**313**
Total comprehensive income for the financial period	-	-	313	32,427	**32,740**	(97)	**32,643**
Dividends:							
- Interim dividend for the financial year ended 31 December 2016	-	-	-	(51,360)	**(51,360)**	-	**(51,360)**
	-	-	-	(51,360)	(51,360)	-	(51,360)
At 31 March 2017	**1,284**	**642,000**	**(2,781)**	**362,324**	**1,001,543**	**380**	**1,001,923**

* This is related to the cash flow hedge reserve of a joint venture.

The Condensed Consolidated Statement of Changes in Equity should be read in conjunction with the Audited Financial Statements for the financial year ended 31 December 2017.

Condensed Consolidated Statement of Cash Flows for the financial period ended 31 March 2018

	3 months ended 31.03.2018 RM'000 (Unaudited)	3 months ended 31.03.2017 RM'000 (Restated) (Unaudited)
Cash flows from operating activities		
Profit before zakat and taxation	54,778	43,855
Adjustments for:		
Depreciation and amortisation	16,107	14,992
Write back of impairment of trade receivables	-	(1,116)
Share of results in joint ventures	(880)	(239)
Finance income	(2,223)	(3,581)
Finance cost	2,227	620
Operating profit before working capital changes	70,009	54,531
Changes in working capital:		
Net change in receivables	31,330	(13,628)
Net change in payables	(30,840)	(105,585)
Cash generated from/(used in) operations	70,499	(64,682)
Zakat paid	(875)	(875)
Tax paid	(10,711)	(31,867)
Net cash flows generated from/(used in) operating activities	**58,913**	**(97,424)**
Cash flows from investing activities		
Purchase of property, plant and equipment	(31,225)	(17,115)
Finance income received	2,156	3,581
Net cash flows used in investing activities	**(29,069)**	**(13,534)**
Cash flows from financing activities		
Dividends paid	(51,360)	(51,360)
Drawdown of loan and issuance of Islamic Medium Term Notes	530,000	170
Repayment of loan and Islamic Medium Term Notes	(450,000)	-
Finance cost paid	(60)	(620)
Net cash flows generated from/(used in) financing activities	**28,580**	**(51,810)**
Net change in cash and cash equivalents	58,424	(162,768)
Cash and cash equivalents at beginning of financial period	218,198	585,113
Cash and cash equivalents at end of financial period	**276,622**	**422,345**

Non-cash transaction:

During the financial period, finance income receivable arising from deposit with financial institution amounting to RM67,000 (31 March 2017: RM NIL) and finance cost payable in respect of the Islamic Medium Term Notes amounting to RM3,918,000 (31 March 2017: RM 1,717,000), had been included within other receivables and other payables respectively as at the end of the reporting period.

The Condensed Consolidated Statement of Cash Flows should be read in conjunction with the Audited Financial Statements for the financial year ended 31 December 2017.

Condensed Consolidated Statement of Cash Flows
for the financial period ended 31 March 2018 (continued)

The changes in liabilities arising from financing activities, including both changes arising from cash flows and non-cash changes are as follows:

	Finance cost payable RM'000	Short-term borrowings RM'000	Long-term borrowings RM'000	Dividend payable RM'000	Total RM'000
At 1 January 2018	1,751	2,990	208,970	-	213,711
Cash flows	(60)	50,000	30,000	(51,360)	28,580
Non-cash items:					
- Dividends declared	-	-	-	51,360	51,360
- Finance cost accretion	2,227	-	-	-	2,227
At 31 March 2018	3,918	52,990	238,970	-	295,878

Notes to the interim financial statements

1. Basis of preparation

The condensed consolidated interim financial information for the three months financial period ended 31 March 2018 has been prepared in accordance with MFRS 134 "Interim Financial Reporting" and Appendix 9B (Part A) of the Listing Requirements of Bursa Malaysia. The condensed consolidated interim financial information should be read in conjunction with the audited financial statements for the financial year ended 31 December 2017, which have been prepared in accordance with Malaysian Financial Reporting Standards, International Financial Reporting Standards and the requirements of the Companies Act 2016 in Malaysia.

2. Changes in Accounting Policies

The significant accounting policies, method of computation and basis of consolidation applied in the condensed consolidated interim financial information are consistent with those adopted in the audited financial statements for the financial year ended 31 December 2017, except for the following amendment due to the adoption of MFRS 15 "Revenue from Contracts with Customers".

<u>MFRS 15 "Revenue from Contracts with Customers"</u>

Accounting policy – Sale of Natural Gas and Liquefied Petroleum Gas

Revenue from the sale of gas is recognised upon gas consumption by customers and is measured at the fair value of consideration received and receivable from customers during the financial year.

Capital contribution from customers is considered as part of the process to obtain gas supply from the Group and therefore, this is considered as one performance obligation. Accordingly, the capital contribution will be accounted for as a contract liability which will be recognised as revenue over the contract of gas supply with customer.

Impact of adoption

The Group has adopted MFRS 15 "Revenue from Contracts with Customers" from 1 January 2018 which resulted in a change in the accounting policy and adjustments to the amounts recognised in the financial statements. In accordance with the transition provisions in MFRS 15, the Group has adopted the new rules retrospectively and has restated the comparatives accordingly. The following adjustments were made to the amounts recognised in the statement of financial position at the date of initial application:

	Carrying amount as at 01.01.18 RM'000	Remeasurements RM'000	MFRS 15 carrying amount as at 01.01.18 RM'000
Retained earnings	410,621	(33,497)	377,124
Property, plant & equipment	1,230,951	(5,000)	1,225,951
Trade and other receivables -Current	802,955	(11,620)	791,335
Contract liabilities:			
-Non-current	-	13,502	13,502
-Current	-	3,375	3,375

The opening impact on the Group's retained earnings as at 1 January 2018 and 1 January 2017 are as follows:

	As at 01.01.18 RM'000	As at 01.01.17 RM'000
Opening retained earnings – per statutory audited financial statements	410,621	381,257
Impact arising from initial application of MFRS 15	(33,497)	-
Opening retained earnings – per restated balances	377,124	381,257

Other than the above, the adoption of the following amendments, IC Interpretation and the new accounting standard that came into effect on 1 January 2018 which are applicable to the Group, did not have any significant impact on the condensed consolidated financial statements upon their initial application:

- Amendments to MFRS 140 "Classification on 'Change in Use' – Assets transferred to, or from, Investment Properties"
- IC Interpretation 22 "Foreign Currency Transactions and Advance Consideration"
- MFRS 9 "Financial Instruments"

Malaysian Accounting Standards Board had issued the following new accounting standard, IC Interpretation, amendments and annual improvements to existing accounting standards which are relevant to the Group and effective for the following financial years:

(i) Financial year beginning on or after 1 January 2019:
  - MFRS 16 "Leases"
  - IC Interpretation 23 "Uncertainty over Income Tax Treatments"

- Amendments to MFRS 128 "Long-term Interests in Associates and Joint Ventures"
- Amendments to MFRS 9 "Prepayment features with negative compensation"
- Annual improvements to MFRSs 2015 – 2017 cycle
- Amendments to MFRS 119 "Plan amendment, curtailment and settlement"

(ii) Effective date yet to be determined:

- Amendments to MFRS 10 "Consolidated Financial Statements" and MFRS 128 "Investment in associates and joint ventures - Sale or contribution of assets between an investor and its associates/joint ventures".

The Group did not early adopt the above new accounting standard, IC Interpretation, amendments to existing and annual improvements to the existing accounting standards.

3. Auditors' report on preceding annual financial statements

The report of the auditors on the Group's financial statements for the financial year ended 31 December 2017 was unqualified.

4. Seasonal or cyclical factors

The Group's operations are not significantly affected by seasonal or cyclical factors.

5. Unusual or significant event/transactions

There was no individual unusual or significant transaction that has taken place that materially affects the financial performance or financial position of the Group since the end of the previous annual reporting period.

6. Changes in estimates

There was no material change in financial estimates reported in prior interim periods that could materially affect the current interim period’s financial statements.

7. Debt and equity securities

Save as disclosed below, there was no other issuance, cancellation, repurchase, resale and repayment of debt and equity securities during the current quarter ended 31 March 2018.

On 10 January 2018 and 9 February 2018, the Company issued Islamic Commercial Papers (“ICPs”) under the Sukuk Murabahah Programme amounting to RM200.0 million and RM250.0 million respectively for a tenure of one month. These ICPs were repaid during the current quarter.

On 9 March 2018, the Company issued RM50.0 million ICPs and RM30.0 million Islamic Medium Term Notes under the Sukuk Murabahah Programme for a tenure of three months and three years respectively.

8. Dividends Paid

On 27 March 2018, the Company paid a single-tier second interim dividend of 4.00 sen per share on the 1,284,000,000 ordinary shares in issue, amounting to RM51,360,000 in respect of the financial year ended 31 December 2017.

9. Segment Reporting

The Group's segmental report for the financial period ended 31 March 2018 is as follows:

	Natural Gas & LPG	Others	Total
	RM'000	RM'000	RM'000
31 March 2018			
Revenue:			
Total segment revenue			
- external	1,435,249	-	1,435,249
Timing of revenue recognition:			
a) Sale of natural gas and LPG:			
- over time	1,431,620	-	1,431,620
b) Tolling fee:			
- over time	3,629	-	3,629
	1,435,249	-	1,435,249
Results:			
Profit before zakat and taxation	53,914	864	54,778
Finance income	(2,223)	-	(2,223)
Depreciation and amortisation	16,093	14	16,107
Earnings before finance income, zakat, taxation, depreciation and amortisation	67,784	878	68,662

	Natural Gas & LPG RM'000	Others RM'000	Total RM'000
Assets and liabilities:			
Segment assets	2,280,068	14,115	2,294,183
Investment in joint ventures	-	32,399	32,399
Total assets			2,326,582
Segment liabilities	1,112,802	54,501	1,167,303
Taxation	2,669	(3)	2,666
Deferred tax liabilities	150,429	-	150,429
Total liabilities			1,320,398

The Group's segmental report for the corresponding financial period ended 31 March 2017 is as follows:

	Natural Gas & LPG RM'000	Others RM'000	Total RM'000
31 March 2017			
Revenue:			
Total segment revenue			
- external	1,185,710	-	1,185,710
Timing of revenue recognition:			
a) Sale of natural gas and LPG:			
- over time	1,182,330	-	1,182,330
b) Tolling fee:			
- over time	3,380	-	3,380
	1,185,710	-	1,185,710

	Natural Gas & LPG	Others	Total
	RM'000	RM'000	RM'000
Results:			
Profit before zakat and taxation	43,637	218	43,855
Finance income	(3,581)	-	(3,581)
Depreciation and amortisation	14,978	14	14,992
Earnings before finance income, zakat, taxation, depreciation and amortisation	55,034	232	55,266
Assets and liabilities:			
Segment assets	2,058,465	4,192	2,062,657
Investment in joint ventures	-	16,721	16,721
Deferred tax assets	689	-	689
Total assets			2,080,067
Segment liabilities	921,116	135	921,251
Taxation	20,804	(3)	20,801
Deferred tax liabilities	136,092	-	136,092
Total liabilities			1,078,144

The Group's operations are conducted within Peninsular Malaysia.

10. Events subsequent to the end of reporting period

There was no material event which occurred subsequent to the end of the three months financial period ended 31 March 2018.

11. Changes in the composition of the Group

a) On 18 January 2018, the Company executed a Novation Agreement with its wholly-owned subsidiary, Gas Malaysia Venture 2 Sdn Bhd ("GMV2") and Sime Darby Offshore Engineering Sdn Bhd ("SDOE"), for Gas Malaysia Berhad to transfer and novate all rights, titles, interest, liabilities, obligations and covenants vested in or imposed upon Gas Malaysia Berhad by and/or pursuant to the Joint Venture Agreement ("JVA") to GMV2. SDOE is agreeable to the substitution of Gas Malaysia Berhad with GMV2 as a party to the JVA with effect from 18 January 2018, in accordance with the terms and conditions as stipulated in the Novation Agreement.

Pursuant to Paragraph 9.19(5) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and in relation to the Novation Agreement, the Company has on the same date, disposed all of its shares in Sime Darby Gas Malaysia BioCNG Sdn Bhd ("SDGM"), comprising 490,000 ordinary shares representing 49% of issued share capital of SDGM, to its wholly-owned subsidiary, GMV2 for a total cash consideration of RM490,000. The Novation Agreement and the disposal of shares are part of the rationalisation and streamlining exercise of Gas Malaysia Berhad Group's business activities. Following the disposal, SDGM becomes a joint venture of GMV2.

b) The Company had also on 9 February 2018, disposed all of its shares in Gas Malaysia Virtual Pipeline Sdn Bhd (formerly known as Gas Malaysia IEV Sdn Bhd) ("GMVP"), consisting of 5,209,240 ordinary shares and representing the entire issued share capital of GMVP, to its wholly-owned subsidiary, GMV2 for a total cash consideration of RM5,209,240.

12. Changes in contingent liabilities or contingent assets

There was no contingent liability or contingent asset since the last audited financial statements for the financial year ended 31 December 2017.

13. Capital commitments

Capital commitments of the Group not provided for in the condensed consolidated interim financial information are as follows:

	As at 31.03.18 RM'000
Property, plant and equipment:	
Authorised and contracted for	37,337
Authorised but not contracted for	151,146
	188,483

14. Related party transactions

Significant related party transactions for the financial period ended 31 March 2018:

	Cumulative 3 months ended 31.03.18 RM'000	Cumulative 3 months ended 31.03.17 RM'000
Parties transacted with:		
Petroliam Nasional Berhad		
– Purchase of natural gas**	(1,332,653)	(1,100,431)
– Tolling fee income*	3,629	3,380
– Cash contribution for Citygate construction paid*	(7,801)	(2,554)

	Cumulative 3 months ended 31.03.18 RM'000	Cumulative 3 months ended 31.03.17 RM'000
Parties transacted with:		
Petronas Dagangan Berhad		
– Purchase of liquefied petroleum gas*	(4,733)	(4,818)
Central Sugar Refinery Sdn Bhd		
– Sales of natural gas***	19,706	17,784
Gula Padang Terap Sdn Bhd		
– Sales of natural gas***	6,471	6,427

* The transactions have been entered into in the normal course of business and have been established under negotiated terms agreed by both parties.

** The transactions have been entered into based on regulated and market prices.

*** The sales of natural gas have been entered into based on regulated price.

Additional information required by the Bursa Securities Listing Requirements

15. Review of performance

	First quarter ended		
	31.03.18	31.03.17	Variance
	RM'000	RM'000	%
Revenue	1,435,249	1,185,710	21.0
Operating profit	51,386	39,755	29.3
Profit before finance income, zakat and taxation	52,555	40,274	30.5
Profit before zakat and taxation	54,778	43,855	24.9
Profit after zakat and taxation	40,212	32,330	24.4
Profit attributable to ordinary equity holders of the Parent	40,212	32,427	24.0

The Group’s revenue for the first quarter ended 31 March 2018 was RM1,435.2 million compared to RM1,185.7 million in the corresponding period in 2017, representing an increase of 21.0%. This was mainly due to higher volume of gas sold and higher natural gas tariff.

The profit before zakat and taxation for the first quarter ended 31 March 2018 was RM54.8 million, an increase by 24.9% compared to the profit before zakat and taxation of RM43.9 million in the corresponding period last year. This was mainly due to higher gross profit which is in line with the increase in volume of gas sold and partly offsetted by higher operating expenses.

16. Variation of results against preceding quarter

The Group recorded a lower profit before zakat and taxation of RM54.8 million in the current quarter as compared to RM96.5 million in the preceding quarter mainly due to lower gross profit attributed to lower volume of gas sold and lower capital contribution recognised in accordance with MFRS 15.

17. Current prospects

The growth in revenue for the financial period ended 31 March 2018 was primarily driven by the increase in volume of gas sold and revision in gas tariff. The Board anticipates that the yearly increase in gas sales volume and number of customers will sustain for the financial year 2018. The profitability of the Group for the financial year ending 31 December 2018 is expected to be in tandem with the level reflecting the prevailing tariff setting mechanism framework.

18. Profit before zakat and taxation

Profit before zakat and taxation is stated after charging/(crediting) the following items:

	First quarter ended		Financial period ended	
	31.03.18 RM'000	31.03.17 RM'000	31.03.18 RM'000	31.03.17 RM'000
Depreciation and amortisation	16,107	14,992	16,107	14,992
Write back of impairment of trade receivables	-	(1,116)	-	(1,116)

Included in the revenue for the financial period ended 31 March 2018 is an amount relating to assets contributed by customers amounting to RM844,000 (31 March 2017: RM19,000), of which the remaining amount of RM16.0 million (31 March 2017: RM1.3 million) of deferred revenue had been recognised as contract liabilities in the statement of financial position at the end of the reporting period.

19. Profit forecast or profit guarantee

The Group did not issue any profit forecast or profit guarantee for the reporting period in a public document.

20. Tax expense

	3 months ended 31.03.18	3 months ended 31.03.17	Cumulative 3 months ended 31.03.18	Cumulative 3 months ended 31.03.17
	RM'000	RM'000	RM'000	RM'000
Current tax expense	(18,540)	(7,845)	(18,540)	(7,845)
Deferred tax - origination and reversal of temporary timing differences	4,849	(2,805)	4,849	(2,805)
	(13,691)	(10,650)	(13,691)	(10,650)

The Group's effective tax rate for three months period ended 31 March 2018 of 25.4% is higher than the statutory income tax rate in Malaysia due to the effects of the adjustment on over-recognition of deferred tax assets in relation to the prior financial year.

21. Gas Cost Pass Through ("GCPT") in tariff revision

Included in the "Trade and other receivables" is a receivable for the recovery of gas cost arising from the variance between the actual market price and the forecast market price which was used for determining the current tariffs. This receivable is based on the Government's undertaking to the Company that it remains financially neutral from the resultant gas price fluctuations following the GCPT mechanism which was implemented on 1 January 2017.

The GCPT mechanism is an integral component of the Incentive Based Regulations ("IBR"), an economic regulation framework approved by the Government. Its implementation is regulated by Suruhanjaya Tenaga ("ST").

22. Status of corporate proposals

There was no corporate proposal announced and pending completion by the Group during the current quarter.

23. Borrowing

The outstanding borrowings of the Group are analysed as follows:

	As at 31.03.18 RM'000	As at 31.12.17 RM'000
Current (unsecured):		
Islamic Commercial Papers	50,000	-
Term Loan	2,990	2,990
	52,990	2,990

	As at 31.03.18 RM'000	As at 31.12.17 RM'000
Non-current (unsecured):		
Islamic Medium Term Notes	230,000	200,000
Term Loan	8,970	8,970
	238,970	208,970
Total borrowings	291,960	211,960

24. Material litigation

As at 31 March 2018, neither the Company nor its subsidiaries are engaged in any material litigation or arbitration, either as plaintiff or defendant.

25. Earnings per ordinary share

Basic/Diluted Earnings per Ordinary Share ("EPS"):

	3 months ended 31.03.18	3 months ended 31.03.17 (Restated)	Cumulative 3 months ended 31.03.18	Cumulative 3 months ended 31.03.17 (Restated)
Profit for the period attributable to owners of the Parent (RM'mil)	40.2	32.4	40.2	32.4
Number of ordinary shares in issue (mil)	1,284.0	1,284.0	1,284.0	1,284.0
Basic earnings per ordinary share (Sen)	3.13	2.53	3.13	2.53
Diluted earnings per ordinary share (Sen)	3.13	2.53	3.13	2.53

The Group has no dilutive potential ordinary shares and therefore the diluted EPS is the same as the basic EPS.

27. Dividend declared/proposed

The Shareholders have approved, during the Annual General Meeting held on 10 May 2018, a single-tier final dividend of 5.00 sen per ordinary share, amounting to RM64,200,000, for the financial year ended 31 December 2017.

28. Authorisation for issue

The condensed consolidated interim financial information has been authorised for issue by the Board of Directors in accordance with their resolution on 28 May 2018.

By Order of the Board,

Yanti Irwani Binti Abu Hassan (MACS 01349)
Noor Raniz Bin Mat Nor (MAICSA 7061903)
Company Secretaries
Shah Alam
Dated: 28 May 2018