

KUMPULAN FIMA BERHAD

(Company No.:11817-V)

(Incorporated in Malaysia)

Condensed Consolidated Income Statements

For the Fourth Quarter Ended 31 March 2009

Except as disclosed otherwise, the figures have not been audited

	Note	Individual Quarter		Cumulative Quarter	
		Current Year Quarter 31-03-2009	Preceding Year Corresponding Quarter 31-03-2008	Current Year To Date 31-03-2009	Preceding Year Corresponding Period 31-03-2008
		RM'000	RM'000	RM'000	RM'000
Revenue	A9	76,554	80,105	368,160	308,712
Cost of sales		(36,508)	(49,892)	(224,469)	(199,013)
Gross profit		40,046	30,213	143,691	109,699
Other income		757	1,735	4,774	5,046
Administrative expenses		(12,368)	(9,827)	(43,908)	(39,617)
Selling and marketing expenses		(883)	(1,115)	(4,258)	(4,777)
Other expenses		(5,513)	(6,701)	(20,194)	(15,072)
		(18,764)	(17,643)	(68,360)	(59,466)
Finance cost		(4,200)	(316)	(4,947)	(3,828)
Share of profit of associates		2,389	1,249	6,484	5,411
Profit before taxation	A9	20,228	15,238	81,642	56,862
Income tax expense	B5	5,989	(3,984)	(10,590)	(13,588)
Profit for the period		26,217	11,254	71,052	43,274
Attributable to :					
Equity holders of the parent		16,920	7,782	46,586	30,287
Minority interests		9,297	3,472	24,466	12,987
		26,217	11,254	71,052	43,274
Earnings per share attributable to equity holders of the parent:					
Basic earnings per share (sen)		6.43	2.96	17.70	11.51

The condensed consolidated income statements should be read in conjunction with the audited financial statements for the year ended 31 March 2008 and the accompanying explanatory notes attached to the interim financial statements. ¹

KUMPULAN FIMA BERHAD

(Company No.:11817-V)

(Incorporated in Malaysia)

Condensed Consolidated Balance Sheets as at 31 March 2009
Except as disclosed otherwise, the figures have not been audited

	As At End Of Current Quarter 31-03-2009	As At Preceding Financial Year Ended 31-03-2008 (Audited)
	<u>RM'000</u>	<u>RM'000</u>
ASSETS		
Non-current assets		
Property, plant and equipment	153,954	153,208
Investment properties	71,592	73,046
Prepaid land lease payment	50,113	50,746
Biological assets	74,635	79,815
Interests in associates	39,791	34,270
Deferred tax assets	6,964	1,660
Goodwill on consolidation	13,055	12,650
	<u>410,104</u>	<u>405,395</u>
Current Assets		
Inventories	74,911	60,844
Trade receivables	104,538	82,889
Other receivables	12,201	14,612
Cash and bank balances	50,758	45,430
	<u>242,408</u>	<u>203,775</u>
TOTAL ASSETS	<u>652,512</u>	<u>609,170</u>
EQUITY AND LIABILITIES		
Equity attributable to equity holders of the parent		
Share capital	263,160	263,160
Reserves	71,111	36,238
	<u>334,271</u>	<u>299,398</u>
Minority interests	125,939	110,252
Total equity	<u>460,210</u>	<u>409,650</u>
Non-current liabilities		
Long term borrowings	14,178	35,880
Retirement benefit obligations	950	3,031
Deferred tax liabilities	16,289	16,263
	<u>31,417</u>	<u>55,174</u>
Current Liabilities		
Short term borrowings	62,963	55,055
Trade payables	55,774	51,126
Other payables	38,493	35,601
Taxation	3,655	2,564
	<u>160,885</u>	<u>144,346</u>
Total liabilities	<u>192,302</u>	<u>199,520</u>
TOTAL EQUITY AND LIABILITIES	<u>652,512</u>	<u>609,170</u>
Net assets per share (RM)	<u>1.27</u>	<u>1.14</u>

The condensed consolidated balance sheets should be read in conjunction with the audited financial statements for the year ended 31 March 2008 and the accompanying explanatory notes attached to the interim statements.

KUMPULAN FIMA BERHAD

(Company No.:11817-V)

(Incorporated in Malaysia)

**Condensed Consolidated Statements of Changes in Equity
For the Fourth Quarter Ended 31 March 2009
Except as disclosed otherwise, the figures have not been audited**

2008/9

Attributable to Equity Holders of the Parent

Non-distributable

Group	Share capital	Share premium	Revaluation reserve	Capital reserve	Capital reserve arising from bonus issue in subsidiaries	Foreign exchange reserve	Accumulated losses	Total	Minority interests	Total equity
	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000
At 1-4-2008	263,160	12,161	44,527	437	26,758	(1,270)	(46,375)	299,398	110,252	409,650
Translation loss	-	-	-	-	-	(6,171)	-	(6,171)	-	(6,171)
Net profit for the period	-	-	-	-	-	-	46,586	46,586	24,466	71,052
Acquisition of minority interest by a subsidiary	-	-	-	-	-	-	(24)	(24)	(1,728)	(1,752)
Dividend paid	-	-	-	-	-	-	(4,935)	(4,935)	-	(4,935)
Dividend paid to minority shareholders of a subsidiary	-	-	-	-	-	-	-	-	(3,800)	(3,800)
Purchase of treasury shares by a subsidiary	-	-	-	-	-	-	-	-	(1,413)	(1,413)
Redemption of RCLS by minority shareholders	-	-	-	-	-	-	-	-	(2,421)	(2,421)
At 31-03-2009	263,160	12,161	44,527	437	26,758	(7,441)	(4,748)	334,854	125,356	460,210

Group	Share capital	Share premium	Revaluation reserve	Capital reserve	Capital reserve arising from bonus issue in subsidiaries	Foreign exchange reserve	Accumulated losses	Total	Minority interests	Total equity
	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000
At 1-4-2007	263,160	12,161	44,527	437	26,758	11,542	(72,767)	285,818	78,973	364,791
Translation loss	-	-	-	-	-	(12,812)	-	(12,812)	-	(12,812)
Net profit for the period	-	-	-	-	-	-	30,287	30,287	12,987	43,274
Acquisition of subsidiaries	-	-	-	-	-	-	-	-	23,982	23,982
Dividend paid	-	-	-	-	-	-	(3,895)	(3,895)	-	(3,895)
Dividend paid to minority shareholders of a subsidiary	-	-	-	-	-	-	-	-	(3,585)	(3,585)
Purchase of treasury shares by a subsidiary	-	-	-	-	-	-	-	-	(772)	(772)
Redemption of RCLS by minority shareholders	-	-	-	-	-	-	-	-	(1,333)	(1,333)
At 31-3-2008	263,160	12,161	44,527	437	26,758	(1,270)	(46,375)	299,398	110,252	409,650

The condensed consolidated statements of changes in equity should be read in conjunction with the audited financial statements for the year ended 31 March 2008 and the accompanying explanatory notes attached to the interim financial statements.

KUMPULAN FIMA BERHAD

(Company No.:11817-V)

(Incorporated in Malaysia)

Condensed Consolidated Cash Flow Statements for the Fourth Quarter Ended 31 March 2009

Except as disclosed otherwise, the figures have not been audited

	← To Date →	
	31-03-2009	31-03-2008
	RM'000	RM'000
CASH FLOWS FROM OPERATING ACTIVITIES		
Profit before taxation	81,642	56,862
Adjustment for:		
Non-cash items	19,012	14,083
Operating profit before working capital changes	100,654	70,945
Increase in inventories	(13,840)	(5,082)
Increase in receivables	(22,477)	(20,130)
(Increase)/decrease in net amount due from related companies	(65)	30,353
Increase in payables	11,739	7,255
Cash generated from operations	76,011	83,341
Interest paid	(3,271)	(4,842)
Taxes paid	(14,868)	(16,158)
Retirement benefits paid	(1,360)	(134)
Net cash generated from operating activities	56,512	62,207
CASH FLOWS FROM INVESTING ACTIVITIES		
Addition to biological assets	(6,748)	(1,576)
Proceeds from disposal of property, plant and equipment	459	658
Purchase of property, plant and equipment	(17,074)	(30,433)
Purchase of investment property	-	(1,796)
Acquisition of a subsidiary	-	(73,736)
Redemption of Redeemable Cumulative Loan Stock (RCLS)	(2,421)	(1,333)
Acquisition of minority interest by a subsidiary	(1,972)	-
Net dividend received from an associated company	1,026	1,124
Interest received	782	2,738
Net cash used in investing activities	(25,948)	(104,354)
CASH FLOWS FROM FINANCING ACTIVITIES		
Net repayment of revolving credit facility	(13,800)	(3,000)
Net (repayment)/drawdown of short term borrowings	(5,488)	41,347
Acquisition of treasury shares by a subsidiary	(1,413)	(772)
Dividend paid	(4,935)	(3,895)
Dividend paid to minority shareholders of a subsidiary	(3,800)	(3,585)
Decrease/(increase) in deposits on lien	1,755	(196)
Net cash (used in)/generated from financing activities	(27,681)	29,899
NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS	2,883	(12,248)
CASH AND CASH EQUIVALENTS AT BEGINNING OF FINANCIAL PERIOD	27,638	39,886
CASH AND CASH EQUIVALENTS AT END OF FINANCIAL PERIOD	30,521	27,638
CASH AND CASH EQUIVALENTS COMPRISE:		
Cash and bank balances	25,470	15,256
Fixed deposits with financial institutions *	20,255	23,386
Secured bank overdrafts	(15,204)	(11,004)
	30,521	27,638
* Fixed deposits with financial institutions comprise:		
Fixed deposits	25,288	30,174
less : Deposits on lien	(5,033)	(6,788)
	20,255	23,386

The condensed consolidated cash flow statements should be read in conjunction with the audited financial statements for the year ended 31 March 2008 and the accompanying explanatory notes attached to the interim financial statements.

- PART A - FRS 134 requirements
- PART B - Bursa Malaysia Securities Berhad ("Bursa Securities") Listing Requirements

PART A - REQUIREMENT OF FRSs

A1. Accounting policies

The interim financial statements are unaudited and have been prepared in accordance with the requirements of FRS 134: Interim Financial Reporting and paragraph 9.22 of the Listing Requirements of the Bursa Securities.

The interim financial statements should be read in conjunction with the audited financial statements for the year ended 31 March 2008. The explanatory notes attached to the interim financial statements provide an explanation of events and transactions that are significant to the understanding of the changes in the financial position and performance of the Group since the financial year ended 31 March 2008.

A2. Changes in accounting policies

The significant accounting policies adopted are consistent with those of the statutory audited financial statements for the financial year ended 31 March 2008, except for the adoption of revised Financial Reporting Standards ("FRSs"), Amendment to FRS and Issues Committee Interpretations ("IC Interpretation") that are effective for commencing 1 April 2008.

FRS 107 Cash flow statements
FRS 111 Construction contracts
FRS 112 Income taxes
FRS 118 Revenue
FRS 120 Accounting for government grants and disclosure of government assistance
FRS 134 Interim financial reporting
FRS 137 Provisions, contingent liabilities and contingent assets
Amendment to FRS 121: The effects of changes in foreign exchanges rates
- net investment in foreign operation
IC Interpretation 1 : Changes in existing decommissioning, restoration and similar liabilities
IC Interpretation 2 : Members' shares in co-operative entities and similar instruments
IC Interpretation 5 : Rights to interest arising from decommissioning, restoration and environment rehabilitation funds
IC Interpretation 6 : Liabilities arising from participating in a specific market
- waste electrical and electronic equipment
IC Interpretation 7 : Applying the restatement approach under FRS 129₂₀₀₄
- financial reporting in hyperinflationary economies
IC Interpretation 8 : Scope of FRS 2

The adoption of the above FRSs, Amendments to FRS and IC Interpretation does not have any significant financial impact to the Group.

A3. Auditors' Report on Preceding Annual Financial Statements.

The financial statements of the Group for the financial year ended 31 March 2008 were not subject to any audit qualification.

A4. Seasonal and cyclical factors

The manufacturing segment is affected by cyclical changes in volumes of certain jobs whilst the plantation segment is affected by seasonal crop production, weather conditions and fluctuating commodity prices.

A5. Unusual items affecting the financial statements

There were no unusual items affecting the financial statements of the Group for the current quarter.

A6. Changes in estimates

There were no changes in estimates arising from the adoption of the new and/or revised FRSs, that have had a material effect on the current quarter's results.

A7. Issuances, cancellation, repurchases, resale and repayment of debts and equity securities

There were no issuances, cancellations, repurchases, resale and repayments of debts and equity securities for the current quarter.

A8. Dividend paid

There was no dividend paid during the current quarter.

A9. Segmental revenue and results for business segments

	Individual Quarter		Cumulative Quarter	
	Current Year Quarter 31-03-2009	Preceding Year Corresponding Quarter 31-03-2008	Current Year To Date 31-03-2009	Preceding Year Corresponding Period 31-03-2008
Revenue	RM'000	RM'000	RM'000	RM'000
Manufacturing*	38,258	36,322	160,482	149,834
Property investment	1,238	1,046	4,065	4,283
Bulking	13,623	11,970	53,154	42,205
Food	15,162	20,531	77,656	68,715
Plantation	5,836	8,865	61,006	35,867
Trading	2,572	1,417	11,392	7,792
Others	25,449	20,513	74,947	42,008
	102,138	100,664	442,702	350,704
Elimination of inter-segment sales	(25,584)	(20,559)	(74,542)	(41,992)
	76,554	80,105	368,160	308,712

A9. Segmental revenue and results for business segments (contd)

	Individual Quarter		Cumulative Quarter	
	Current Year Quarter 31-03-2009	Preceding Year Corresponding Quarter 31-03-2008	Current Year To Date 31-03-2009	Preceding Year Corresponding Period 31-03-2008
	RM'000	RM'000	RM'000	RM'000
Profit before taxation				
Manufacturing*	7,793	7,960	37,047	34,492
Property investment	4,195	(420)	2,673	(1,750)
Bulking	7,964	6,520	26,984	20,031
Food	(2,787)	(820)	(2,640)	536
Plantation	1,562	2,860	15,486	4,440
Trading	445	58	2,398	1,324
Others	12,810	17,575	25,998	23,151
	31,982	33,733	107,946	82,224
Associated companies	2,391	1,249	6,486	5,411
	34,373	34,982	114,432	87,635
Eliminations	(14,145)	(19,744)	(32,790)	(30,773)
	20,228	15,238	81,642	56,862

* Production and trading of security documents.

A10. Valuation of property, plant and equipment

The valuations of land and building have been brought forward from the last financial statements for the year ended 31 March 2008.

A11. Subsequent material events

Except for the completion of the sale and purchase agreement with M.K.N Group Sdn Bhd for the disposal of four (4) parcels of leasehold land in Banding, Perak in exchange for fourteen (14) office units located at PJ Trade Centre, Bandar Damansara Perdana, Petaling Jaya as announced on 17 April 2009, there were no material events subsequent to the end of the current quarter.

A12. Inventories

During the quarter, there was no significant write-down or write-back of inventories.

A13. Changes in the composition of the Group

There were no changes in the composition of the Group for the financial period to date including business combinations, acquisition or disposal of subsidiaries and long term investments, restructuring and discontinued operations other than the following:

On 8 April 2008, Fima Palmbulk Services Sdn Bhd ("FPSSB"), a wholly owned subsidiary of the Company had further acquired the remaining balance of 1,680,000 unit ordinary shares of RM1 each in Boustead Oil Bulking Sdn. Bhd. ("BOB") from Integrated Formation Sdn. Bhd. ("IFSB"). The acquisition represents 24% of the issued and paid up share capital of BOB, for a cash consideration of approximately RM1.97 million.

Pursuant to the above, BOB is deemed to be a wholly-owned subsidiary of FPSSB.

A14. Changes in contingent liabilities

There were no additional contingent liabilities during the current quarter, except as disclosed in Note B11 herein.

A15. Significant acquisition of property, plant and equipment

As at end of the current quarter the Group's significant acquisitions of property, plant and equipment are as follows :

	Current Year To Date RM'000
Plant and equipment	7,881
Vehicles	2,604
Furniture, fittings and computers	1,967
	<u>12,452</u>

A16. Capital commitments

The amount of commitments not provided for in the interim financial statements as at 31 March 2009 were as follows:

	Current Year To Date RM'000
Property, plant and equipment	
Approved and contracted for	5,479
Approved but not contracted for	25,139
	<u>30,618</u>

A17. Related party transactions

The Group's material related party transactions at the end of current quarter were as follows:

KFB and its subsidiaries	Transacting parties	Relationship	Nature of transactions	RM'000
Kumpulan Fima Berhad	BHR Enterprise Sdn Bhd	Common Shareholders/ Directors	Advisory services	(120)
Fima Corporation Berhad	Nationwide Express Courier Services Bhd	Common Shareholders	Purchase made - delivery services	(141)
			Rental income	104
	Nationwide Freight Forwarders Sdn Bhd	Common Shareholders	Purchase made - forwarding services	(425)

PART B - BURSA SECURITIES LISTING REQUIREMENTS

B1. Review of performance

The revenue for the Group of RM368.16 million recorded for the 12 months period ended 31 March 2009 was higher as compared to RM308.71 million recorded in the previous corresponding period. The increase of 19.3% or RM59.45 million were due to improvement in the performance of most of the business segments led by the Plantation segment.

The Group's profit before taxation ("PBT") for the period stood at RM81.64 million, which was RM24.78 million or 43.6% higher than last year's of RM56.86 million. The increase was generally due to better profit recorded by most of business segments.

B2. Comparison with preceding quarter's results

The Group's PBT for the current quarter of RM20.23 million is RM1.47 million (or 7.8%) higher as compared to PBT of RM18.76 million recorded in the preceding quarter. This increase was generally due to better profit recorded by Manufacturing, Property Investment and Bulking Division.

B3. Prospects

The Directors expect the performance of the Group to be satisfactory for the next financial year ending 31 March 2010.

B4. Explanatory notes on variances with profit forecasts or profit guarantee

With reference to the article in the New Strait Times dated 27 August 2008 in respect of the expected revenue and net profit (before minority interest) to grow by 15%, the Group's performance for the 12 months period ended 31 March 2009 had exceeded the expectation.

B5. Taxation

Taxation comprises the following:

	Individual Quarter		Cumulative Quarter	
	Current Year Quarter 31-03-2009	Preceding Year Corresponding Quarter 31-03-2008	Current Year To Date 31-03-2009	Preceding Year Corresponding Period 31-03-2008
	RM'000	RM'000	RM'000	RM'000
Current taxation	(5,989)	3,984	10,590	13,588

Note :

The effective tax rate on Group's profit to date is lower than the statutory tax rate mainly due to recognition of deferred tax assets of an overseas subsidiary which was previously not included in the consolidation of Group financial statements.

B6. Profits/(losses) on sale of unquoted investments and/or properties

There were no sale of unquoted investments and/or properties during the current quarter.

B7. Purchase or disposal of quoted securities

There were no purchase or disposal of quoted securities during the current quarter.

B8. Corporate proposals

There were no changes in the composition of the Group for the current quarter and financial period to date including business combination, acquisition or disposal of subsidiaries and long term investment, restructuring and discontinued operations except as disclosed in Note A13 above.

B9. Borrowings and debt securities

	As at 31-03-2009 RM'000	As at 31-03-2008 RM'000
Secured:		
Current	62,963	55,055
Non-current	14,178	35,880
	<u>77,141</u>	<u>90,935</u>

B10. Off balance sheet financial instruments

As at the reporting date, the Group does not have any off balance sheet financial instruments.

B11. Changes in material litigations

Pending material litigations since preceeding quarter are as follows:

- (a) Following the termination of the Tenancy Agreement by Malaysia Airports Holding Berhad ("MAHB") on 11 May 2000, a subsidiary of Kumpulan Fima Berhad ("KFima"), Fima Corporation Berhad ("FimaCorp"), as the Principal Tenant issued a termination notice dated 15 May 2000 to all its respective sub-tenants at Airtel Complex.

Pursuant to the above, on 28 September 2001, FimaCorp was served a Writ of Summons dated 9 August 2001 from a tenant ("Plaintiff") claiming for a compensation sum of approximately RM2.12 million being the renovation costs and general damages arising from the early termination of the Tenancy Agreement at Airtel Complex, in Subang. The Board of FimaCorp had sought the advice of the solicitors and was of the opinion that there should be no compensation payable to the Plaintiff as the demised premises was acquired by a relevant authority, MAHB, which was provided in the Tenancy Agreement between FimaCorp and the Plaintiff.

On 24 June 2002, the Plaintiff filed its amended Writ of Summons and Statement of Claim, naming MAHB as the Second Defendant and on 14 January 2003, served the same to FimaCorp. On 20 January 2003, FimaCorp's solicitors filed an amended Statement of Defence and on 22 April 2003, the Second Defendant obtained an order in terms from Courts to strike out the Plaintiff's claim.

The Plaintiff served its Application for Summons in Chambers on FimaCorp on 15 December 2003. Subsequently, FimaCorp replied to the Plaintiff on 16 December 2003 expressly stipulating that the Rules of the High Court requires the Plaintiff to file a Notice of Pre-Trial Case Management seeking the directions of the Judge as to the further conduct of the matter.

B11. Changes in material litigations (contd)

- (a) On 11 November 2008, the Court had disposed off this matter summarily in favour of the Plaintiff and on 4 March 2009, FimaCorp had filed its Record of Appeal to the Court of Appeal to appeal against the decision. The Court of Appeal has yet to fix the Hearing date for the appeal. The subsidiary had made full provision for the compensation claim.
- (b) A wholly-owned subsidiary of FimaCorp ("Plaintiffs") had served a Writ of Summons against a third party for arrears of rental income and other expenses amounting to RM1.70 million. The Defendant filed their Statement of Defence denying the tenancy contract and counter claim for over payment of RM2.06 million.

On 7 February 2003, the High Court ruled in the Plaintiff's favour in respect of Plaintiff's application for Summary Judgement for the sum of RM1.18 million. The High Court also ordered that the remaining claim of RM0.52 million be proceeded with full trial.

On 6 March 2003, the Defendant had filed their Notice of Appeal to the Court of Appeal against the High Court decision. On 7 January 2009, the Defendant's appeal was allowed with costs by the Court of Appeal and the Plaintiff's Judgment for RM1.18 million was set aside. The Defendant is given unconditional leave to defend the claim and the matter is now fixed for Case Management on 25 June 2009 at the Kuala Lumpur High Court.

- (c) The Company ("Defendant") was served with a Writ of Summons together with a Statement of Claim on 29 September 2005 by the ex-employees of the Company ("Plaintiffs"). The Plaintiffs claimed for an alleged sum of RM1.73 million together with 8.0% interest per annum under the Defendant's Employment Benefit Scheme pursuant to the Trust Deed dated 16 June 1992.

The Defendant had appointed Messrs. Gideon Tan Razali Zaini who had entered appearance on the Company's behalf on 7 October 2005 to defend the case.

On 10 April 2006, the solicitors had filed the Defendant's application to strike out the Plaintiffs' suit. However, the Court had dismissed the application on 6 August 2007.

On 21 April 2006, the Plaintiffs had filed an application for summary judgment pursuant to Order 14 of Rules of High Court 1980 but later withdrew the application on 17 September 2007.

The Defendant had, on 14 August 2007 filed Notice of Appeal to the Judge in Chambers against the Senior Assistant Registrar's decision to dismiss the Defendant's application to strike out suit on the grounds that the Plaintiff's claim is time barred.

On 2 July 2008, the Court had dismissed the Defendant's appeal. The Court had, on 23 April 2009 adjourned the case management of this matter to 26 August 2009.

No provision has been made in the financial statements as at 31 March 2009 as the directors, based on legal advice, are of the opinion that the probability of the liabilities materialising is remote.

B12. Dividends

The Directors of the Company is recommending a final dividend of 3% less 25% taxation for the current financial year and subject to approval of the shareholders in the forthcoming Annual General meeting.

B13. Earnings per share

The basic earnings per share are calculated as follows:

	Individual Quarter		Cumulative Quarter	
	Current Year Quarter 31-03-2009	Preceding Year Corresponding Quarter 31-03-2008	Current Year To Date 31-03-2009	Preceding Year Corresponding Period 31-03-2008
Profit attributable to ordinary equity holders of the parent (RM'000)	16,920	7,782	46,586	30,287
Number of ordinary shares in issue ('000)	263,160	263,160	263,160	263,160
Basic earnings per share (sen)	<u>6.43</u>	<u>2.96</u>	<u>17.70</u>	<u>11.51</u>

By order of the Board

MOHD YUSOF BIN PANDAK YATIM (MIA 4110)

JASMIN BINTI HOOD (LS0009071)

Company Secretaries

Kuala Lumpur

Dated : 29 May 2009