

**CONDENSED CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME**  
**FOR THE FOURTH QUARTER ENDED 31 MARCH 2017**  
(The figures have not been audited)

	Individual Quarter		Cumulative Quarter	
	Unaudited Current Year Quarter 31.03.2017 RM'000	Unaudited Preceding Year Corresponding Quarter 31.03.2016 RM'000	Unaudited Current Year To Date 31.03.2017 RM'000	Audited Preceding Year 31.03.2016 RM'000
Revenue	9,546	6,464	40,800	41,592
Cost of sales	(8,127)	(6,758)	(37,214)	(36,316)
Gross profit/(loss)	1,419	(294)	3,586	5,276
Operating expenses	(1,772)	(1,745)	(4,720)	(5,715)
Other operating income	212	263	1,338	1,166
(Loss)/profit from operations	(141)	(1,776)	204	727
Finance cost	(18)	(67)	(130)	(449)
(Loss)/profit before tax	(159)	(1,843)	74	278
Taxation	(41)	40	(41)	40
(Loss)/profit from continued operations	(200)	(1,803)	33	318
Profit from discontinued operations, net of tax	-	-	-	-
Net (loss)/profit for the period	(200)	(1,803)	33	318
Other comprehensive income, Net of Tax	-	65	-	65
Total comprehensive (loss)/income for the period	(200)	(1,738)	33	383
Weighted average number of shares ('000s)	587,770	587,770	587,770	587,770
(Loss)/earning per share (sen)				
- Basic	(0.03)	(0.30)	0.01	0.05
- Diluted #	N/A	N/A	N/A	N/A

**Note :**

The unaudited Condensed Consolidated Statement of Comprehensive Income should be read in conjunction with the Annual Financial Statements for the year ended 31 March 2016 and the accompanying explanatory notes attached to the interim financial statements.

# The fully dilutive loss per share of the Group for the current financial period is not presented as the warrants would be anti-dilutive as the exercise price of the warrants is higher than the fair value of the Company's shares.

**CONDENSED CONSOLIDATED STATEMENT OF FINANCIAL POSITION AS AT 31 MARCH 2017**  
(The figures have not been audited)

	Unaudited As at End Of Current Quarter 31.03.2017 RM'000	Audited As at Preceding Financial Year End 31.03.2016 RM'000
<b>Non-current assets</b>		
Property, plant and equipment	92,389	93,428
Prepaid land lease payments	11,676	11,822
	<u>104,065</u>	<u>105,250</u>
<b>Current assets</b>		
Property development expenditure	2,506	3,682
Inventories	5,758	7,303
Trade and other receivables	10,721	10,241
Cash, deposits and bank balances	1,030	119
	<u>20,015</u>	<u>21,345</u>
<b>Total Assets</b>	<u>124,080</u>	<u>126,595</u>
<b>EQUITY</b>		
Share capital	58,962	58,777
Share premium	-	185
Revaluation reserve	6,133	6,133
Warrant reserve	10,121	10,121
Discount on share	(10,121)	(10,121)
Retained earnings	50,384	50,351
<b>Total equity</b>	<u>115,479</u>	<u>115,446</u>
<b>LIABILITIES</b>		
<b>Non-current liabilities</b>		
Long term borrowings	-	1,337
Deferred tax liability	1,498	1,517
	<u>1,498</u>	<u>2,854</u>
<b>Current liabilities</b>		
Borrowings	38	184
Bank overdraft	-	583
Trade and other payables	6,977	7,500
Provision for taxation	88	28
	<u>7,103</u>	<u>8,295</u>
<b>Total Liabilities</b>	<u>8,601</u>	<u>11,149</u>
<b>Total Equity And Liabilities</b>	<u>124,080</u>	<u>126,595</u>
	-	-
Number of ordinary shares of RM0.10 per share ('000)	587,770	587,770
<b>Net Tangible Assets per share attributable to ordinary equity holders of the parent (RM)</b>	<u>0.20</u>	<u>0.20</u>

**Note :**

The unaudited Condensed Consolidated Statement Of Financial Position should be read in conjunction with the Annual Financial Statements for the year ended 31 March 2016 and the accompanying explanatory notes attached to the interim financial statements.

Net assets per share is derived based on DPS Resources Berhad consolidated net assets of RM115,479,000 (FYE 31.03.2016-RM115,446,000) over the issued number of ordinary shares of 587,769,580 (FYE 31.03.2016- 587,769,580) of RM0.10 each.

**CONDENSED CONSOLIDATED STATEMENT OF CHANGES IN EQUITY  
FOR THE FOURTH QUARTER ENDED 31 MARCH 2017**  
(The figures have not been audited)

	← Non-Distributable →					Distributable		Total RM'000
	Share Capital RM'000	Warrant Reserve RM'000	Share Premium RM'000	Revaluation Reserve RM'000	Discount on share RM'000	Retained Earnings RM'000		
<b>Balance as at 1 April 2015</b>	<b>58,777</b>	<b>10,121</b>	<b>185</b>	<b>6,068</b>	<b>(10,121)</b>	<b>50,033</b>	<b>115,063</b>	
Total comprehensive income for the year			-	65	-	318	383	
<b>Balance as at 31 March 2016</b>	<b>58,777</b>	<b>10,121</b>	<b>185</b>	<b>6,133</b>	<b>(10,121)</b>	<b>50,351</b>	<b>115,446</b>	
Transfer pursuant to Section 618(2) of the Companies Act 2016 (Note)	185	-	(185)	-	-	-	-	
Total comprehensive income for the year	-	-	-	-	-	33	33	
<b>Balance as at 31 March 2017</b>	<b>58,962</b>	<b>10,121</b>	<b>-</b>	<b>6,133</b>	<b>(10,121)</b>	<b>50,384</b>	<b>115,479</b>	

Note :

The new Companies Act 2016 (the "Act"), which came into operation on 31 January 2017, abolished the concept of authorised share capital and par value of share capital. Consequently, the amounts standing to the credit of the share premium account become part of the Company's share capital pursuant to the transitional provisions set out in Section 618 (2) of the Act. There is no impact on the numbers of ordinary shares in issue or the relative entitlement of any of the members as a result of this transition.

The unaudited Condensed Consolidated Statement of Changes In Equity should be read in conjunction with the Annual Financial Statements for the year ended 31 March 2016.

**CONDENSED CONSOLIDATED STATEMENT OF CASH FLOWS**  
**FOR THE FOURTH QUARTER ENDED 31 MARCH 2017**  
(The figures have not been audited)

	Current Year To Date 31.03.2017 RM'000	Cumulative Preceding Year End 31.03.2016 RM'000
<b>Net cash inflow from operating activities</b>	5,654	9,240
<b>Net cash (outflow) from investing activities</b>	(6,656)	(4,747)
<b>Net cash inflow/(outflow) from financing activities</b>	2,496	(5,039)
<b>Net increase/(decrease) in cash and cash equivalents</b>	<u>1,494</u>	<u>(546)</u>
<b>Cash and bank balances as at 1 April</b>	(464)	86
	<u>1,030</u>	<u>(460)</u>
Effect of exchange translation differences on cash and cash equivalents	-	(4)
<b>Cash and cash equivalents as at 31 March</b>	<u><u>1,030</u></u>	<u><u>(464)</u></u>

**Reconciliation :**

Cash and bank balances	1,030	119
Bank overdrafts	-	(583)
<b>Cash and cash equivalents as at 31 March</b>	<u><u>1,030</u></u>	<u><u>(464)</u></u>

The unaudited Condensed Consolidated Statement Of Cash Flows should be read in conjunction with the Annual Financial Statements for the year ended 31 March 2016 and the accompanying explanatory notes attached to the interim financial statements.

## **A1. Changes in accounting policies**

The interim financial statements are unaudited and have been prepared in accordance with the requirements outlined in the Financial Reporting Standards ("FRSs") No. 134: Interim Financial Reporting issued by the Malaysian Accounting Standards Board ("MASB"), and Paragraph 9.22 of the Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and should be read in conjunction with the audited financial statements of the Company and its subsidiaries ("Group") for the financial year ended 31 March 2016. These explanatory notes attached to the interim financial statements 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 financial year ended 31 March 2016.

The accounting policies and methods of computation adopted by the Group in this interim financial statements are consistent with those adopted in the financial statements for the financial year ended 31 March 2016.

The financial statements of the Group and the Company have been prepared with the re-adoption of Financial Reporting Standards ("FRSs") as further explained below and in accordance with the requirements of the Companies Act, 1965 in Malaysia.

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

### Reversion from Malaysian Financial Reporting Standards ("MFRSs") to FRSs

On 19 November 2011, the MASB issued a new MASB approved accounting framework, the MFRS Framework. The MFRS Framework is to be applied by all Entities Other Than Private Entities for annual periods beginning on or after 1 January 2012, with the exception of entities that are within the scope of MFRS 141 Agriculture ('MFRS 141') and IC Interpretation 15 Agreements for Construction of Real Estate ('IC 15'), including its parent, significant investor and venture (herein called 'Transitioning Entities').

On 8 September 2015, the MASB has allowed Transitioning Entities to defer adoption of the new until the adoption of the MFRS Framework by Transitioning Entities will be mandatory for annual periods beginning on or after 1 January 2018.

The Group and the Company fall within the scope of Transitioning Entities and have opted to defer adoption of the new MFRS Framework. Accordingly, the Group and the Company will be required to prepare financial statements using the MFRS Framework in its first MFRS financial statements for the financial year ending 31 March 2019. In presenting its first MFRS financial statements, the Group and the Company will be required to restate the comparative financial statements to amounts reflecting the application of MFRS Framework. The majority of the adjustments required on transition will be made, retrospectively, against opening retained earnings.

Adoption of new and amended standards and IC Interpretation The accounting policies adopted in preparing the financial statements are consistent with those of the audited financial statements for the financial year ended 31 March 2016 except discussed below:- During the financial year, the Group and the Company have adopted the following amendments to FRSs, IC Interpretation issued by the MASB that are mandatory for current financial year.

#### Annual Improvements to FRSs 2012-2014 Cycle

Amendments to FRS 116, 138	Clarification of Acceptable Methods of Depreciation and Amortisation
Amendments to FRS 116, 141	Agriculture: Bearer Plants
Amendments to FRS 10, 128	Sale or Contribution of Assets between an Investor and its Associate or Joint Venture
Amendments to FRS 11	Accounting for Acquisitions of Interests in Joint Operatio
Amendments to FRS 127	Equity method in separate financial statements
Amendments to FRS 101	Disclosure Initiatives
Amendments to FRS 10, 12, 128	Investment Entities Applying the Consolidation Excepti
FRS 14	Regulatory Deferral Accounts

Adoption of above amendments to FRSs and IC Interpretation did not have any significant impact on the financial statements of the Group and of the Company.

The accounting policies and methods of computation adopted for the interim financial report are consistent with those adopted for the annual audited financial statements for the financial year ended 31 March 2016.

At the date of authorisation for issue of these financial statements, the new and revised Standards and IC Interpretations which were in issue but not yet effective and not early adopted by the Group and by the Company are as listed below:

Effective for annual periods beginning on or after 1 January 2017

Amendments to FRS 112	Recognition of Deferred Tax Assets for Unrealised Losses
Amendments to FRS 107	Disclosure Initiative
Annual Improvements to FRS Standards 2014–2016 Cycle	
Amendments to FRS 12	Disclosure of Interests in Other Entities

Effective for annual periods beginning on or after 1 January 2018

FRS 15	Revenue from Contracts with Customers
FRS 9	Financial Instruments
Amendments to FRS 2	Classification and Measurement of Share-based Payment Transactions
Amendments to FRS 4	Applying FRS 9 Financial Instruments with FRS 4 Insurance Contracts
Annual Improvements to FRS Standards 2014–2016 Cycle	
Amendments to FRS 1	First-time Adoption of Financial Reporting Standards
Amendments to FRS 128	Investments in Associates and Joint Ventures
Amendments to FRS 140	Transfers of Investment Property
IC Interpretation 22	Foreign Currency Transactions and Advance Consideration

The Directors anticipate that the abovementioned Annual Improvements, Amendments to Standards and Standards will be adopted in the annual financial statements of the Group and of the Company when they become effective and that the adoption of these Annual Improvements, Amendments to Standards and Standards will have no material impact on the financial statements of the Group and of the Company in the period of initial application.

#### **A2. Auditors' Report on Preceding Annual Financial Statements**

The audit report for the audited financial statements of the Company and its subsidiaries for the financial year ended 31 March 2016 were not subject to any qualification.

#### **A3. Comments about Seasonality or Cyclicity**

The Group's business operational results were not materially affected by any major seasonal or cyclical factors.

#### **A4. Unusual Items Due to Their Nature, Size or Incidence**

During the current quarter under review, there were no unusual items or events that affecting the assets, liabilities, equity, net income or cash flows, to the effect that is unusual nature, size or incidence.

#### **A5. Material Estimates and Changes in Estimates**

There were no changes in estimates that have a material effect in the current quarter and financial period-to-date results under review.

#### **A6. Issuance or Repayment of Debt and Equity Securities**

There were no issuances, repurchases and repayment of debt securities during the period under the review and up to the date of this report.

#### **A7. Dividend Declared**

No dividend has been declared or paid by the Company during the current quarter under review.

The Directors do not recommend the payment of any dividend in respect of the current financial period under review.

#### **A8. Segmental Information**

Segment information is provided based on three (3) major business segments, i.e. investment holding, manufacturing and property development.

3 months ended 31 March 2017

<b>Business Segments</b>	Investment Holding	Manufacturing	Property Development	Adjustments/ Eliminations	Consolidated Financial Statements
	RM'000	RM'000	RM'000	RM'000	RM'000
<b>Revenue</b>					
External Sales	-	7,891	1,655	-	9,546
Inter-segment	240	-	-	(240)	-
Total Revenue	<u>240</u>	<u>7,891</u>	<u>1,655</u>	<u>(240)</u>	<u>9,546</u>
<b>Results :</b>					
Segment results	2,619	(3,274)	514	-	(141)
Finance cost					(18)
(Loss) before tax					(159)
Taxation					(41)
Net (loss) for the period					<u>(200)</u>

3 months ended 31 March 2016

<b>Business Segments</b>	Investment Holding	Manufacturing	Property Development	Adjustments/ Eliminations	Per consolidated Financial Statements
	RM'000	RM'000	RM'000	RM'000	RM'000
<b>Revenue</b>					
Total Revenue	60	8,469	1,586	(60)	10,055
<b>Prior period adjustment</b>					
Revenue wrongly taken up	-	-	(3,591)	-	(3,591)
<b>Revenue after prior period adjustment :</b>					
Total Revenue	<u>60</u>	<u>8,469</u>	<u>(2,005)</u>	<u>(60)</u>	<u>6,464</u>
<b>Results :</b>					
Segment results	(156)	(685)	(935)	-	(1,776)
Finance cost					(67)
(Loss) before tax					(1,843)
Taxation					40
Net (loss) for the period					<u>(1,803)</u>

#### A9. Subsequent Events

There were no other material events during the current quarter of 31 March 2017 and up to the date of this report, which is likely to substantially affect the results of the operations of the Company.

#### A10. Valuations of Property, Plant and Equipment

There were no changes in the valuation of property, plant and equipment since the latest audited financial statements for the financial year ended 31 March 2016.

#### A11. Changes in Composition of the Group

There are no changes in the composition of the Group during the quarter under review.

#### A12. Changes in Contingent Liabilities and Contingent Assets

There were no changes in contingent liabilities or contingent assets, since the last financial year ended 31 March 2016.

#### A13. Capital Commitments

There are no capital expenditure commitments contracted and not provided for in the interim financial statements as at 31 March 2017.

## PART B: ADDITIONAL INFORMATION REQUIRED BY BMSB'S LISTING REQUIREMENTS

### B1 Review of Performance for Comparison with Current Quarter to Corresponding Quarter of Last Year

Our Group's revenue was increased/(decreased) as follows:

	Increased/ (Decreased) RM'000	Current Year Quarter 31.03.2017 RM'000	Preceding Year Corresponding Quarter after prior period adjustment 31.03.2016 RM'000	Prior period adjustment RM'000	Preceding Year Corresponding Quarter after prior period adjustment 31.03.2016 RM'000
<b>REVENUE</b>					
Manufacturing and trading	(578)	7,891	8,469	-	8,469
Property development	69	1,655	1,586	(3,591)	(2,005)
Investment holdings	-	-	-	-	-
Total	(509)	9,546	10,055	(3,591)	6,464

Revenue for the current quarter is RM0.509m lower compared to preceding year corresponding quarter (after prior period adjustment) mainly due to decrease in revenue from manufacturing and trading of RM0.578m and increase in revenue from property development of RM0.069m

### B2 Review of Performance for Comparison with Immediate Preceding Quarter's Result

	Current Year Quarter 31.03.2017 RM'000	Immediate Preceding Quarter 31.12.2016 RM'000
<b>REVENUE</b>		
Manufacturing and trading	7,891	10,872
Property development	1,655	2,227
Investment holdings	-	-
Total	9,546	13,099
Cost Of Sales	(8,127)	(12,403)
Gross Profit/(Loss)	1,419	696
<b>PROFIT/ (LOSS) BEFORE TAX ("PBT")</b>		
Manufacturing and trading	(3,289)	(161)
Property development	511	619
Investment holdings	2,619	(148)
Total	(159)	310

For the current quarter, the revenue of the Group is RM9.546m (Q317 : RM13.099m), the revenue decrease by 27.12% as compared to the preceding quarter.

### B3 Commentary on Prospects

The Board is of the view that the future prospects of our furniture products are encouraging and the Group will potentially benefit from the outlook of the global furniture industry which is expected to improve our financial performance.

Meanwhile, the Group will also focus on developing affordable housing projects to drive its growth and the Group's profitability. Barring any unforeseen circumstances, our Board is confident that the Group will continue to be resilient and remain profitable in the financial year ended 31 March 2017.

### B4 Profit Forecast or Profit Guarantee

Not applicable as the Group did not publish any profit forecast or profit guarantee.



**B5 Notes to Consolidated Statement of Comprehensive Income**

	Current Year To Date 31.03.2017 RM'000	Cumulative Preceding Year To Date 31.03.2016 RM'000
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**Profit for the period is arrived at**

**after crediting:**

Gain on foreign exchange	(70)	(259)
Rental income	-	(639)
Interest income	(1)	-
	<u>(71)</u>	<u>(898)</u>

**and after charging :**

Amortisation and depreciation	5,151	4,985
Loss on foreign exchange	-	155
Loss on robbery	17	-
Rental expenses	1	-
	<u>5,169</u>	<u>5,140</u>

**B6 Taxation**

	Current Year poding Quarter 31.03.2017 RM'000	Preceding Year Quarter 31.03.2016 RM'000
Malaysian income tax	60	-
Deferred tax	(19)	(40)
Tax for the financial period	<u>41</u>	<u>(40)</u>

**B7 Status of Corporate Proposals**

There are no corporate proposals announced but not completed as at the reporting date.

**B8 Group Borrowings and Debt Securities**

Total Group borrowings as at 31 March 2017 were as follows

	Secured RM'000	Unsecured RM'000	As at 31.03.2017 Total RM'000
<b>Short term borrowings</b>			
Term Loans	<u>38</u>	<u>-</u>	<u>38</u>
	<u>38</u>	<u>-</u>	<u>38</u>
<b>Long term borrowings</b>			
Term Loans	<u>-</u>	<u>-</u>	<u>-</u>
	<u>-</u>	<u>-</u>	<u>-</u>
<b>Total borrowings</b>	<u>38</u>	<u>-</u>	<u>38</u>

The Group does not have any foreign borrowings as at the date of this report

**B9 Material Litigation**

Save for the following, the Group is not engaged in any material litigation or arbitration, either as plaintiff or defendant, which has a material effect on the financial position of the Company or its subsidiary companies and the Board does not know of any proceedings pending or threatened, or of any fact likely to give rise to any proceedings, which might materially and adversely affect the position or business of the Company or its subsidiary companies as at the date of this report:-

**Shantawood Sdn Bhd (“SSB”) (“Plaintiff”) vs Hong Leong MSIG Takaful Berhad (“MSIG”) (“Defendant”)- High Court of Shah Alam Civil No: 22NCVC-1488-12/2012**

SSB had on 29 December 2012 filed a suit at the High Court in Shah Alam against MSIG to recover the loss and damages of RM24,219,074.00 (“Fire Claim”) as a result of MSIG repudiating the claims made by SSB under the fire insurance policies taken up by SSB from MSIG for the Fire Incidents. MSIG had on 25 February 2013 filed its Statement of Defence disputing the Fire Claim.

On 26 September 2014, the Court had allowed SSB's claim and had awarded SSB a sum of RM19,496,398.90 (“Judgment Sum”) and the cost of RM50,000.00 together with the interest rate of 5% per annum to be calculated from 14 July 2011 until the full and final settlement of the same (“Judgment”).

MSIG subsequently filed a notice of appeal to the Court of Appeal against the Judgment and made an application for stay of execution of the Judgment with the High Court on 20 October 2014. On 17 November 2014, High Court allowed the stay of execution of the Judgment but ordered the Judgment Sum be deposited into the plaintiff's solicitor account.

Numerous case management had been held pending compiling, finalising, submitting documents for appeal. Finally, the voluminous notes of evidence of more than 30 witnesses has been completed and is pending filing. On 26 November 2015, the matter had come up for hearing before a newly appointed panel and as the submissions were lengthy, the parties were unable to complete submissions and a new date for continued submissions was fixed on 15 January 2016.

On 14 January 2016, the solicitors acting for SSB had received a fax from the Court of Appeal informing them that the case fixed for hearing on 15 January 2016 had to be postponed as one of the judge sitting in the panel judges for the hearing, had been assigned to sit on a special panel for urgent and priority cases fixed for 15 January 2016. On attending court on the 15 January 2016, the Court had given the earliest hearing date available to the court, which is the 11 March 2016.

On the 22 April 2016, the Court of Appeal (“COA”) dismissed the appeal by MSIG on the issues of liability and interest and thereby affirmed the High Court decision on the said issues.

However the COA allowed the appeal by MSIG in part on the issue of quantum; whereby the COA directed that the matter be sent back to the High Court for a reassessment of damages.

#### Leave Application / Appeal Federal Court

DPS had taken the decision to appeal against the COA's decision, namely on the issue of quantum. On 20 May 2016, an application for leave to appeal to the Federal Court was filed.

On 17 January 2017, the matter had come up for hearing for leave application and the same was dismissed as the matter had been fixed for assessment before the High Court and the Federal Court had not allowed cost to HLA.

As such, the matter will revert to High Court for assessment of damages payable to DPS/Shantawood.

## **B10 Proposed Dividend**

No dividend has been declared or paid during the current quarter under review and financial year-to-date.

## **B11 Earnings per Share**

### **a) Basic**

Basic earnings per ordinary share is calculated by dividing the net profit for the financial period attributable to ordinary equity holders of the Company by the weighted average number of ordinary shares in issue during the financial period.

	Individual Quarter		Cumulative Quarter	
	Current Year	Preceding Year	Current Year	Preceding Year
	Quarter	Corresponding Quarter	To Date	Quarter
	31.03.2017	31.03.2016	31.03.2017	31.03.2016
	RM'000	RM'000	RM'000	RM'000
(Loss)/profit attributable to ordinary equity holders of the parent (RM'000)	<u>(200)</u>	<u>(1,738)</u>	<u>33</u>	<u>383</u>
Weighted average number of ordinary shares of RM0.10 each in issue ('000)	<u>587,770</u>	<u>587,770</u>	<u>587,770</u>	<u>587,770</u>
Basic (loss)/earnings per share (sen)	<u>(0.03)</u>	<u>(0.30)</u>	<u>0.01</u>	<u>0.07</u>

## b) Diluted

The fully diluted earnings per ordinary share for the Group for the current financial period is not presented as the warrants would be anti-dilutive as the exercise price is higher than the fair value of the Company's shares.

## B12 Disclosure of Realised and Unrealised Profits

Breakdown of the Group's realised and unrealised profit or losses as at 31 March 2017 is as follows:

	<b>As at 31.03.2017</b>	<b>As at 31.03.2016</b>
	RM'000	RM'000
Total retained earnings		
-Realised	80,202	83,234
-Unrealised	<u>(1,498)</u>	<u>(1,517)</u>
	78,704	81,717
Less : Consolidation adjustments	<u>(28,320)</u>	<u>(31,366)</u>
Total Group's retained earnings as per statements of financial position	<u>50,384</u>	<u>50,351</u>

## B13 Authority For Issue

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