

**CONDENSED CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME  
FOR THE FIRST QUARTER ENDED 30 JUNE 2023  
(The figures have not been audited)**

	Unaudited Individual Quarter Current Year Quarter 30.06.2023 RM'000	Unaudited Quarter Preceding Year Corresponding Quarter 30.06.2022 RM'000	Changes Increase/ (Decrease) RM'000	Unaudited Cumulative Period Current Year To Date 30.06.2023 RM'000	Unaudited Period Preceding Year Corresponding To Date 30.06.2022 RM'000	Changes Increase/ (Decrease) RM'000
Revenue	14,521	15,840	(1,319)	14,521	15,840	(1,319)
Cost of sales	(10,579)	(14,030)	3,451	(10,579)	(14,030)	3,451
Gross profit	3,942	1,810	2,132	3,942	1,810	2,132
Operating expenses	(1,819)	(1,191)	(628)	(1,819)	(1,191)	(628)
Other operating income	102	101	1	102	101	1
Profit from operations	2,225	720	1,505	2,225	720	1,505
Finance cost	(298)	(121)	(177)	(298)	(121)	(177)
Profit before tax	1,927	599	1,328	1,927	599	1,328
Taxation	-	-	-	-	-	-
Net profit for the period	1,927	599	1,328	1,927	599	1,328
Other comprehensive income, Net of Tax	-	-	-	-	-	-
Total comprehensive profit for the period	1,927	599	1,328	1,927	599	1,328
Weighted average number of shares ('000s)	705,323	705,323		705,323	705,323	
Profit per share (sen)						
- Basic	0.27	0.08		0.27	0.08	
- Diluted	0.21	0.07		0.21	0.07	

**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 2023 and the accompanying explanatory notes attached to the interim financial statements.

**CONDENSED CONSOLIDATED STATEMENT OF FINANCIAL POSITION AS AT 30 JUNE 2023**  
(The figures have not been audited)

	Unaudited As at End Of Current Quarter 30.06.2023 RM'000	Audited As at Preceding Financial Year End 31.03.2023 RM'000
<b>Non-current assets</b>		
Property, plant and equipment	80,810	81,422
Right-of-use asset	16,133	16,452
Land held for development	18,621	18,621
	<u>115,564</u>	<u>116,495</u>
<b>Current assets</b>		
Contract assets	10,943	2,523
Inventories	30,901	30,598
Trade and other receivables	59,186	64,655
Tax recoverable	100	4
Deposit, bank and cash balance	3,759	9,875
	<u>104,889</u>	<u>107,655</u>
<b>Total Assets</b>	<u>220,453</u>	<u>224,150</u>
<b>EQUITY</b>		
Share capital	72,833	72,833
Revaluation reserve	13,996	13,996
Warrant reserve	8,742	8,742
Discount on share	(8,742)	(8,742)
Retained earnings	75,484	73,557
<b>Total equity</b>	<u>162,313</u>	<u>160,386</u>
<b>LIABILITIES</b>		
<b>Non-current liabilities</b>		
Borrowings	20,026	17,643
Deferred tax liability	4,041	4,041
	<u>24,067</u>	<u>21,684</u>
<b>Current liabilities</b>		
Borrowings	2,348	5,057
Trade and other payables	31,725	37,023
	<u>34,073</u>	<u>42,080</u>
<b>Total Liabilities</b>	<u>58,140</u>	<u>63,764</u>
<b>Total Equity And Liabilities</b>	<u>220,453</u>	<u>224,150</u>
<b>Number of ordinary shares ('000)</b>	705,323	705,323
Net Assets Per Share (RM)	<u>0.23</u>	<u>0.23</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 2022 and the accompanying explanatory notes attached to the interim financial statements.

Net assets per share is derived based on DPS Resources Berhad's consolidated net assets of RM16,313,000 (FYE 31.03.2023: RM160,386,000) over the issued and paid-up share of 705,323,496 (FYE 31.03.2023: 705,323,496) ordinary shares in the Company.

**CONDENSED CONSOLIDATED STATEMENT OF CHANGES IN EQUITY  
 FOR THE FIRST QUARTER ENDED 30 JUNE 2023**  
 (The figures have not been audited)

	← Non-Distributable			→ Distributable		Total Equity RM'000
	Share Capital RM'000	Revaluation Reserve RM'000	Warrant Reserve RM'000	Discount on share RM'000	Retained Earnings RM'000	
<b>Balance as at 1 April 2022</b>	72,833	13,996	8,742	(8,742)	70,468	157,297
Total comprehensive income for the year	-	-	-	-	3,089	3,089
<b>Balance as at 31 March 2023 (Audited)</b>	72,833	13,996	8,742	(8,742)	73,557	160,386
Total comprehensive income for the year	-	-	-	-	1,927	1,927
<b>Balance as at 30 June 2023 (Unaudited)</b>	72,833	13,996	8,742	(8,742)	75,484	162,313

Note :

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 2023 and the accompanying explanatory notes attached to the interim financial statements.

**CONDENSED CONSOLIDATED STATEMENT OF CASH FLOWS  
 FOR THE FIRST QUARTER ENDED 30 JUNE 2023  
 (The figures have not been audited)**

	Unaudited Current Year To Date 30.06.2023 RM'000	Unaudited Preceding Year Corresponding To Date 30.06.2022 RM'000
<b>Net cash (outflow) from operating activities</b>	(3,293)	(4,652)
<b>Net cash (outflow) from investing activities</b>	(2,485)	(223)
<b>Net cash inflow from financing activities</b>	1,943	13,178
<b>Net (decrease)/increase in cash and cash equivalents</b>	<u>(3,835)</u>	<u>8,303</u>
<b>Cash and bank balances as at 1 April</b>	6,427	6,252
	<u>2,592</u>	<u>14,555</u>
Effect of exchange translation differences on cash and cash equivalents	-	-
<b>Cash and cash equivalents as at 30 June</b>	<u><u>2,592</u></u>	<u><u>14,555</u></u>
<b><u>Reconciliation :</u></b>		
Cash and bank balances	3,759	14,555
Bank overdrafts	<u>(1,167)</u>	<u>-</u>
<b>Cash and cash equivalents as at 30 June</b>	<u><u>2,592</u></u>	<u><u>14,555</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 2023 and the accompanying explanatory notes attached to the interim financial statements.

**A. Compliance with Malaysian Financial Reporting Standards ("MFRS") 134, Interim Financial Reporting and Bursa Malaysia Listing Requirements**

**A1. Changes in accounting policies**

The interim financial statements are unaudited and have been prepared in accordance with MFRS 134: Interim financial reporting and Chapter 9 Part K of the Listing Requirement of Malaysia Securities Berhad.

The interim unaudited financial statement should be read in conjunction with the audited financial statement for the year ended 31 March 2023 and the attached explanatory notes. The explanatory notes provide an explanation of events and transactions that are significant for an understanding of the changes in the financial position and performance of the Group since the financial year ended 31 March 2023.

The significant accounting policies adopted by the Group in this interim financial report are consistent with those adopted in the annual audited financial statements for the financial year ended 31 March 2023.

During the interim financial statement, the Group has adopted the following amendments to MFRSs issued by the Malaysian Accounting Standards Board ("MASB") that are mandatory for current financial year as below:

Amendments to MFRS 3	Reference to the Conceptual Framework
Amendments to MFRS 116	Property, Plant and Equipment-Proceeds before Intended Use
Amendments to MFRS 137	Onerous Contracts-Cost of Fulfilling a Contract
Amendments to MFRSs	Annual

The Group has not applied in advance the following new amendments to MFRSs that have been issued by MASB but are not yet effective for the current financial year.

**MFRSs**

		Effective date for the financial periods beginning on or after
MFRS 17	Insurance Contracts	1-Jan-23
Amendments to MFRS 17	Insurance Contracts	1-Jan-23
Amendments to MFRS 101 and MFRS	Disclosure of Accounting Policies	1-Jan-23
Amendments to MFRS 108	Definition of Accounting Estimates	1-Jan-23
Amendments to MFRS 112	Deferred tax related to Assets and Liabilities arising from a Single Transaction	1-Jan-23
Amendments to MFRS 17	Initial Application of MFRS 17 and MFRS 9 Comparative Information	1-Jan-23
Amendments to MFRS 112	International Tax Reform - Pillar Two Model Rules	1-Jan-23
Amendments to MFRS 16	Lease Liability in a Sale and Leaseback	1-Jan-24
Amendments to MFRS 101	Classification of Liabilities as Current or Non-current	1-Jan-24
Amendments to MFRS 101	Non-current Liabilities with Covenants	1-Jan-24
Amendments to MFRS 107 and MFRS		
7	Supplier Finance Arrangements	2-Jan-24
Amendments to MFRS 10 and	Sale or Contribution of Assets between an Investor and its Associate	Deferred until
MFRS 128	or Joint Venture	further notice

The Group intends to adopt the above amendments to MFRSs when they become effective.

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

The Auditors' Report for the audited financial statements of the Company and its subsidiaries of the preceding financial year ended 31 March 2023 was 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**

There were no unusual items affecting the Group's assets, liabilities, equity, net income or cash flows because of their nature, size or incidence during the current financial quarter under review.

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

There were no material changes in estimates that have had a material effect in the results of the current financial quarter under review.

**A. Compliance with Malaysian Financial Reporting Standards ("MFRS") 134, Interim Financial Reporting and Bursa Malaysia Listing Requirements (Cont'd)**

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

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

**A7. Dividend Paid / Declared**

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

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

**A8. Segmental Information**

Segmental information is provided based on the Group's four (4) major business segments, namely (i) property development and construction ("property development"), (ii) furniture manufacturing and trading ("furniture"), (iii) rental of building with comprehensive services, and (iv) investment holding.

The segment revenue and segment results of the Group's business segments for the current financial quarter ended 30 June 2023 are as follows:

3 months ended 30 June 2023

<b>Business Segments</b>	Property Development	Furniture	Rental of Building with Comprehensive Services	Investment Holding	Adjustments/ Eliminations	Consolidated Financial Statements
	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000
<b>Revenue</b>						
External Sales	6,918	5,056	2,547		-	14,521
Inter-segment				486	(486)	-
<b>Total Revenue</b>	<b>6,918</b>	<b>5,056</b>	<b>2,547</b>	<b>486</b>	<b>(486)</b>	<b>14,521</b>
<b>Results :</b>						
Segment results	595	882	685	63	-	2,225
Finance cost						(298)
Profit before tax						1,927
Taxation						-
Net profit for the period						1,927

3 months ended 30 June 2022

<b>Business Segments</b>	Property Development	Furniture	Rental of Building with Comprehensive Services	Investment Holding	Adjustments/ Eliminations	Consolidated Financial Statements
	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000
<b>Revenue</b>						
External Sales	5,755	8,254	1,831		-	15,840
Inter-segment				480	(480)	-
<b>Total Revenue</b>	<b>5,755</b>	<b>8,254</b>	<b>1,831</b>	<b>480</b>	<b>(480)</b>	<b>15,840</b>
<b>Results :</b>						
Segment results	19	674	112	(85)	-	720
Finance cost						(121)
Profit before tax						599
Taxation						-
Net profit for the period						599

**A9. Subsequent Events**

There were no material events subsequent to the end of the financial quarter ended 30 June 2023 under review up to the date of this report which is likely to substantially affect the results of the operations of the Group.

**A. Compliance with Malaysian Financial Reporting Standards ("MFRS") 134, Interim Financial Reporting and Bursa Malaysia Listing Requirements (Cont'd)**

**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 2023.

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

There were no changes to the composition of the Group during the financial 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 2023.

**A13. Capital Commitments**

	30.06.2023
	RM'000
<b><u>Approved and Contracted For:</u></b>	
Commitments for joint venture of land (over 7 years from FY 2022 to FY2028)	<u>17,100</u>

The Group settled its commitments for outright purchase of land amounting to total of approximately RM 14.25 million during the quarter under review. Further details of the settlement are disclosed in Notes B7(b) and B7 (d) respectively.

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

**B1 Review of Performance (Comparison with Preceding Year Corresponding Quarter's Results)**

	Current Year Quarter 30.06.2023 RM'000	Preceding Year Corresponding Quarter 30.06.2022 RM'000	Increase/ (Decrease) RM'000
<u>REVENUE</u>			
Property Development	6,918	5,755	1,163
Furniture	5,056	8,254	(3,198)
Rental of Building with Comprehensive Services	2,547	1,831	716
Investment Holding	-	-	-
Total	14,521	15,840	(1,319)
Cost Of Sales	(10,579)	(14,030)	3,451
Gross Profit	3,942	1,810	2,132
<u>PROFIT BEFORE TAX ("PBT")</u>			
Property Development	453	3	450
Furniture	778	611	167
Rental of Building with Comprehensive Services	633	70	563
Investment Holding	63	(85)	148
Total	1,927	599	1,328

For the current quarter under review, the Group's revenue declined by RM1.32 million to RM14.52 million compared to preceding year corresponding quarter of RM15.84 million. The revenue declined by RM3.20 million in furniture segment due to the slow market demand caused by economy crisis and Ukraine war.

The Group's property development segment recorded an increase of RM1.16 million compared to previous year corresponding quarter and rental of building with comprehensive services recorded an increase of RM0.72 million as the occupancy rate increased.

In overall, the Group achieved slight improvement in profit of RM1.33 million in the current quarter compared to preceding year corresponding quarter.



**PART B: ADDITIONAL INFORMATION REQUIRED BY BMSB'S LISTING REQUIREMENTS (Cont'd)**

**B2 Review of Performance (Comparison with Immediate Preceding Quarter's Results)**

	Current Year Quarter 30.06.2023 RM'000	Immediate Preceding Quarter 31.03.2023 RM'000	Increase/ (Decrease) RM'000
<u>REVENUE</u>			
Property Development	6,918	11,199	(4,281)
Furniture	5,056	3,039	2,017
Rental of Building with Comprehensive Services	2,547	1,916	631
Investment Holding	-	-	-
Total	14,521	16,154	(1,633)
Cost Of Sales	(10,579)	(13,028)	2,449
Gross Profit	3,942	3,126	816
<u>PROFIT BEFORE TAX ("PBT")</u>			
Property Development	453	1,369	(916)
Furniture	778	1,594	(816)
Rental of Building with Comprehensive Services	633	(567)	1,200
Investment Holding	63	(1,450)	1,513
Total	1,927	946	981

For the current quarter under review, the Group recorded lower revenue of RM14.52 million compared to immediate preceding quarter's (audit adjusted) revenue of RM16.15 million, a drop of RM1.63 million. The property development segment revenue reduced by approximately RM4.28 million.

The Group's furniture and rental of building with comprehensive services segment recorded an increase of RM2.02 million and RM0.63 million compared to immediate preceding quarter.

In overall, the Group achieved slight improvement in profit of RM0.98 million compared to immediate preceding quarter.

**B3 Commentary on Prospects**

As global monetary policy normalisation continues, the Group expects external cost pressures, particularly commodity prices to gradually recede in the coming months. The local currency (MYR) is also forecast to stabilise in the second half of calendar year 2023, further easing domestic inflationary and wage pressures.

The stability of Perpaduan Government and MYR will benefit for all business industries. The top management foresee there will be increase in revenue by launching more new projects of the affordable home projects in near future. Besides, the management is optimistic on the furniture and rental of building with comprehensive services segments as the market demand and the occupancy rate gradually increased.

**B4 Profit Forecast or Profit Guarantee**

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

**PART B: ADDITIONAL INFORMATION REQUIRED BY BMSB'S LISTING REQUIREMENTS (Cont'd)**

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

	Current Year To Date 30.06.2023 RM'000	Cumulative Preceding Year To Date 30.06.2022 RM'000
<b>Profit for the period is arrived at after charging/ (crediting) :</b>		
Auditors' remuneration	18	18
Foreign exchange loss/(income)		
-realised	35	(69)
-unrealised	(10)	(2)
Interest income	(9)	(6)
Interest expense	298	121
Property, plant and equipment		
-depreciation	(2,489)	871
-(gain)/loss on disposal	-	-
	<u>-</u>	<u>-</u>

**B6 Taxation**

	Current Year To Date 30.06.2023 RM'000	Cumulative Preceding Year To Date 30.06.2022 RM'000
Malaysian income tax		
- current year provision	-	-
- under/(over) provision in prior year(s)	-	-
Deferred tax	-	-
Tax for the financial period	<u>-</u>	<u>-</u>

**B7 Status of Corporate Proposals**

a) On 14 June 2023, DPS issued a circular to shareholders in relation to the following corporate exercise (collectively, "Proposals") ("Circular"):

- (i) Proposed Share Consolidation;
- (ii) Proposed Rights Issue;
- (iii) Proposed ESOS;
- (iv) Proposed Exemption I; and
- (v) Proposed Exemption II.

The Circular contained, amongst others, information on the maximum potential voting shares in the Company to be held by our Executive Chairman and persons acting in concert with him, upon completion of the Proposed Share Consolidation, Proposed Rights Issue and the

On 6 July 2023, DPS obtained approval from shareholders for the Proposals.

On 10 July 2023, DPS announced the entitlement date for the Proposed Share Consolidation to be 25 July 2023.

On 25 July 2023, DPS announced that the existing number of 705,323,496 DPS Shares as at the Entitlement Date will be consolidated into 141,064,696 Consolidated Shares which will be listed and quoted on the Main Market of Bursa Securities on 26 July 2023.

On 26 July 2023, DPS announced that Share Consolidation has been completed following the listing of and quotation for 141,064,696 Consolidated Shares and 38,852,347 Consolidated Warrants B.

On 27 July 2023, DPS announced its application to Bursa Securities for an extension of time of up to 22 February 2024 for the Company to complete the implementation of the Proposed Rights Issue and Proposed ESOS.

On 2 August 2023, DPS announced that Bursa Securities had, vide its letter dated 2 August 2023, resolved to grant the Company an extension of time of 6 months until 22 February 2024 to implement the Proposed Rights Issue and Proposed ESOS.

**PART B: ADDITIONAL INFORMATION REQUIRED BY BMSB'S LISTING REQUIREMENTS (Cont'd)**

**B7 Status of Corporate Proposals (Cont'd)**

b) On 18 April 2023, Summer Starhill Sdn Bhd ("SSSB"), a wholly owned subsidiary of DPS Resources Berhad entered into a conditional sale and purchase agreement ("SPA") with Pakatan Simbol Sdn Bhd ("Pakatan Simbol" or the "Vendor") for the acquisition of 7 parcels of freehold lands located within Mukim Lendu and Mukim Kelemak, Daerah Alor Gajah, Melaka measuring approximately 253.306 acres ("Subject Lands") for a

On 2 June, DPS announced its application to Bursa Securities for an extension of time up to 17 July 2023 to submit the Draft Circular. On 13 June, DPS announced that Bursa Securities had, vide its letter dated 12 June 2023, resolved to grant the Company's extension of time until 17

On 13 June, DPS announced that Bursa Securities had, vide its letter dated 12 June 2023, resolved to grant the Company's extension of time until 17 July 2023.

On 28 July 2023, DPS announced its Circular on the Proposed Acquisition.

**B8 Group Borrowings and Debt Securities**

The Group's borrowings (denominated in Ringgit Malaysia ("RM")) are as follows :-

	Unaudited As at 30.06.2023	Audited As at 31.03.2023
	Secured RM'000	Total RM'000
<b>Short term borrowings</b>		
Bank Overdrafts	1,167	-
Loans and borrowings	2,259	4,678
Lease liabilities	89	379
	<u>2,348</u>	<u>5,057</u>
<b>Long term borrowings</b>		
Loans and borrowings	19,903	17,077
Lease liabilities	123	566
	<u>20,026</u>	<u>17,643</u>
<b>Total borrowings</b>	<u>22,374</u>	<u>22,700</u>

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

**B9 Material Litigation**

**Kuala Lumpur High Court Shantawood Sdn Bhd ("SSB") (Plaintiff) vs HSBC Amanah Takaful (Malaysia) Berhad ("HSBC Takaful")  
a) (Defendants)**

The Company had on 21 July 2017 announced that SSB, its wholly-owned subsidiary had initiated legal proceedings against HSBC Takaful on 6 July 2017.

On 28 February 2020, the Court had allowed the claim for the building amounting to RM1,716,362.63 together with 5% interests from the date of filing the suit till the date of full settlement but the Court dismissed the claim for the plant and machineries and stock. Hence, SSB had filed an appeal for the plant and machineries and stock to the Court of Appeal. The matter is still going through the case management stage at the Court of Appeal.

The above matter is currently fixed for next case management on 2 August 2023.

The Group will announce any further developments in due course.

**PART B: ADDITIONAL INFORMATION REQUIRED BY BMSB'S LISTING REQUIREMENTS (Cont'd)**

**B9 Material Litigation (Cont'd)**

**b) Shantawood Sdn. Bhd. (“SSB”) (Plaintiff) vs Liang Soon Properties Sdn. Bhd. (“Liang Soon”) (Defendant)**

On 13 July 2021, a wholly-owned subsidiary company, Shantawood Sdn. Bhd. filed a Writ and Statement of Claim Civil Suit No. MA-22NCVC-25-07/2021 against the Defendant with Melaka High Court in relation to the sale and purchase of two pieces of lands held under GM 112 Lot 337 and Geran 5396 Lot 332 Mukim Rembia District of Alor Gajah Melaka measuring approximately 22.85 acres (“the said lands”).

The Plaintiff claims against the Defendant seeking for a declaration that the termination by the Defendant was unlawful, specific performance of the sale and purchase agreement, damages arising from loss of profits and opportunities to be assessed, costs and other reliefs as the Honourable Court deems fit.

The Defendant’s Statement of Defence raised inter alia, issues that there was no acceptance on the part of the Defendant as parties could not reach an agreement on terms, particularly the land acquisition clause and the termination was valid.

The Plaintiff and the Defendant have attempted mediation in November 2021 but it was unsuccessful.

The above matter is currently fixed for trial on 1-2 April 2024.

The Group will announce any further developments in due course.

**c) Shantawood Sdn. Bhd. (“SSB”) (Plaintiff) vs Tan Yi Sheng and Elite Abundance Sdn. Bhd. (Defendant)**

On 19 December 2022, a wholly-owned subsidiary company, Shantawood Sdn. Bhd. commenced a legal suit against Tan Yi Sheng and Elite Abundance Sdn. Bhd. on 30 September 2020 for non-payment of outstanding rentals for the factory occupied by the Defendants and other charges. In the defendants’s statement in defence and reply, the defendants made a counterclaim against Shantawood for a sum of RM120,000, being a refund of the security and utility deposits paid for the rental of the factory to the Plaintiff by the Defendants.

Under the Court Order, the court has allowed Plaintiff’s claims against the Defendants in the sum of RM403,100 including interest of 4% on the amount calculated from 30 August 2019 until the judgement date and thereafter 5% per annum calculated from the judgement date until full settlement. The Court has also dismissed the counterclaim of the Defendants against the Plaintiff in the sum of RM120,000.

The case management on the appeal is scheduled to be held on 2 August 2023.

**B10 Proposed Dividend**

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

**B11 Earnings per Share**

**a) Basic**

The calculation of basic earnings per share was based on the profit attributable to ordinary equity holders of the Company and divided by the weighted average number of ordinary shares in issue during the period under review.

	Individual Quarter		Cumulative Period	
	Current Year Quarter	Preceding Year Corresponding Quarter	Current Year To Date	Preceding Year Corresponding To Date
	30.06.2023	30.06.2022	30.06.2023	30.06.2022
	RM'000	RM'000	RM'000	RM'000
Period attributable to ordinary equity holders of the Company (RM '000)	1,927	599	1,927	599
Weighted average number of ordinary shares in issue ('000)	705,326	705,326	705,326	705,326
Basic earnings per share (sen)	0.27	0.08	0.27	0.08

**PART B: ADDITIONAL INFORMATION REQUIRED BY BMSB'S LISTING REQUIREMENTS (Cont'd)**

**B11 Earnings per Share (Cont'd)**

**b) Diluted**

The calculation of diluted earnings per share was based on the profit attributable to ordinary equity holders of the Company and divided by the weighted average number of ordinary shares that would have been in issue assuming full exercise of the Company's warrants, adjusted for the number of such ordinary shares that would have been issued at fair value.

The Company had issued 194,261,746 warrants ("Warrant B") which were listed on Bursa Malaysia Securities Berhad on 22 January 2015. Each warrant entitles the registered holder to subscribe for one new ordinary share at the exercise price of RM0.10 per share at any time during the 10-year exercise period.

	Individual Quarter		Cumulative Period	
	Current Year Quarter 30.06.2023 RM'000	Preceding Year Corresponding Quarter 30.06.2022 RM'000	Current Year To Date 30.06.2023 RM'000	Preceding Year Corresponding To Date 30.06.2022 RM'000
Period attributable to ordinary equity holders of the Company (RM '000)	1,927	599	1,927	599
Weighted average number of ordinary shares in issue ('000)	705,326	705,326	705,326	705,326
Effect of dilution of warrants ('000)	194,262	194,262	194,262	194,262
Weighted average number of ordinary shares in issue (Diluted) ('000)	899,588	899,588	899,588	899,588
Diluted earnings per share (sen)	0.21	0.07	0.21	0.07

**B12 Authority For Issue**

The interim financial statements were authorised for issue by the Board of Directors in accordance with a resolution of the Directors dated 29 August 2023.

By order of the Board,

**Edward Sow Yuen Seng**  
Group Managing Director

Date: 29 August 2023