

NOTES TO THE INTERIM FINANCIAL STATEMENTS FOR THE THIRD QUARTER ENDED 30 SEPTEMBER 2017
PART A: EXPLANATORY NOTES PURSUANT TO MFRS 134

A1. Basis of Preparation

The interim financial statements are unaudited and have been prepared in accordance with MFRS 134, “Interim Financial Reporting” issued by the Malaysian Accounting Standards Board (“MASB”) and Paragraph 9.22 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (Bursa Securities) and Issuers Communication No. 1/2017 – Guidance on Disclosures in Notes to Quarterly Report issued by Bursa Securities. This interim financial report should be read in conjunction with the audited financial statements for the financial year ended 31 December 2016.

A2. Adoption of Revised Financial Reporting

The accounting policies and presentation adopted for the interim financial statements are consistent with those adopted for the annual financial statements for the year ended 31 December 2016, except for the adoption of the following Amendments and Annual improvement to Standards that came into effect on 1 January 2017:-

- Amendments to MFRS 107: Disclosures Initiative
- Amendments to MFRS 112: Recognition of Deferred Tax Assets for Unrealised Losses
- Annual Improvements to MFRSs 2014 – 2016 Cycles:
 - Amendments to MFRS 12: Classification of the Scope of Standard

The initial applications of the above do not have any material financial impacts to the financial statements of the Group.

The following Standards were issued but not yet effective and have not been adopted by the Group:

MFRSs and IC Interpretations (Including The Consequential Amendments)	Effective Date
MFRS 9 Financial Instruments (IFRS 9 issued by IASB in July 2014)	1 January 2018
MFRS 15 Revenue from Contracts with Customers	1 January 2018
MFRS 16 Leases	1 January 2019
IC Interpretation 22 Foreign Currency Transactions and Advance Consideration	1 January 2018
Amendments to MFRS 2: Classification and Measurement of Share-based Payment Transactions	1 January 2018
Amendments to MFRS 4: Applying MFRS 9 Financial Instruments with MFRS 4 Insurance Contract	1 January 2018*
Amendments to MFRS 10 and MFRS 128: Sale or Contribution of Assets between an Investor and its Associate or Joint Venture	Deferred until further notice
Amendments to MFRS 15: Effective Date of MFRS 15	1 January 2018
Amendments to MFRS 15: Clarifications to MFRS 15 ‘Revenue from Contracts with Customers’	1 January 2018
Amendments to MFRS 140 - Transfer of Investment Property	1 January 2018
Annual Improvement to MFRS Standards 2014 - 2016 Cycles: <ul style="list-style-type: none">• Amendment to MFRS 1: Deletion of Short-term Exemptions for First- time Adopters• Amendment to MFRS 128: Measuring an Associate or Joint Venture at Fair Value	1 January 2018

* *Entities that meet the specific criteria in MFRS 4.20B may choose to defer the application of MFRS 9 until the earlier of the application of the forthcoming insurance contracts standard or annual periods beginning before 1 January 2021.*

A3. Auditors’ Report on Preceding Annual Financial Statements

The preceding annual financial statements of the Group were reported on without any qualification.

NOTES TO THE INTERIM FINANCIAL STATEMENTS FOR THE THIRD QUARTER ENDED 30 SEPTEMBER 2017

A4. Comments about Seasonal or Cyclical Factors

The business of the Group is not affected by any significant seasonal or cyclical factors.

A5. Changes in Estimates

There was no significant change in estimates of amounts reported in prior financial years which have a material effect in the current quarter and period ended 30 September 2017.

A6. Unusual Items due to their Nature, Size or Incidence

There were no unusual items affecting assets, liabilities, equity, net income or cash flow during the current quarter and period ended 30 September 2017.

A7. Dividend

Dividend paid in the current quarter and period ended 30 September 2017 is disclosed in note B13.

A8. Valuation of Property, Plant and Equipment

The Group did not revalue any of its property, plant and equipment for the current quarter and period ended 30 September 2017.

A9. Debt and Equity Securities

During the current quarter and period ended 30 September 2017, the Company issued the following new ordinary shares arising from the exercise of options under the Company's Employees' Share Option Scheme ("ESOS").

	Issue Price per share RM	Current Year Quarter Ended 30 September 2017	Current Year Period Ended 30 September 2017
Number of new ordinary share issued	0.17	927,000	6,268,000
	0.25	112,500	112,500
	0.30	1,313,500	3,854,000
Total		<u>2,353,000</u>	<u>10,234,500</u>

The new ordinary shares rank pari passu with the existing ordinary shares of the Company.

Other than the above, there was no issuance, cancellation, repurchase, resale and repayment of debt and equity security during the current quarter and period ended 30 September 2017.

NOTES TO THE INTERIM FINANCIAL STATEMENTS FOR THE THIRD QUARTER ENDED 30 SEPTEMBER 2017

A10. Segmental Information

The Group operates primarily in the semiconductor industry. Geographical segmental information is as follows:

Current Year					
Year-To-Date	Asia	Europe	USA	Others	Group
30 September 2017	RM'000	RM'000	RM'000	RM'000	RM'000
Revenue	216,042	73,419	33,507	7,843	330,811
Segment assets	453,088	26,010	1,521	183	480,802
Capital expenditure	41,580	7	27	-	41,614
Preceding Year					
Year-To-Date	Asia	Europe	USA	Others	Group
30 September 2016	RM'000	RM'000	RM'000	RM'000	RM'000
Revenue	201,638	68,249	28,384	3,187	301,458
Segment assets	407,609	30,091	791	180	438,671
Capital expenditure	46,051	90	5	-	46,146

A11. Changes in the Composition of the Group

There were no changes in the composition of the Group for the current quarter and period ended under review.

A12. Capital Commitments

Capital commitments authorised but not provided for in the financial statements are as follows:

	As at 30 September 2017 RM'000	As at 31 December 2016 RM'000
Purchase of property, plant and equipment		
- Contracted but not provided for	11,259	17,869
- Authorised but not contracted for	19,291	1,736
	30,550	19,605

A13. Changes in Contingent Liabilities or Contingent Assets

Other than as disclosed in note B12 of this report, there were no contingent liabilities or contingent assets as at 30 September 2017.

A14. Subsequent Material Events

There was no material event subsequent to the end of the financial period reported up to 23 November 2017, the latest practical date which is not earlier than 7 days from the date of issue of these financial statements except for the following:

- (i) Proposed Acquisition of the remaining 32% interest in indirect subsidiary, Dominant Opto Technologies Korea Inc. ("Dominant Korea") by Dominant

On 30 August 2017, the Company announced that its 61.84% subsidiary, Dominant has entered into a Share Purchase Agreement with Mr Nam Gon KIM to acquire sixteen thousand (16,000) shares which represents the remaining 32% shares in Dominant Korea that Dominant does not already own at a purchase consideration of USD1,700,000. Dominant has made the first payment of USD850,000 on 8 September 2017 and has subsequently made the remaining USD850,000 on 24 October 2017. The Proposed Acquisition was completed on 23 November 2017. Consequently, Dominant Korea has become the wholly-owned subsidiary of Dominant.

NOTES TO THE INTERIM FINANCIAL STATEMENTS FOR THE THIRD QUARTER ENDED 30 SEPTEMBER 2017

A15. Retained Profits

The breakdown of retained profits of the Group into realised and unrealised as at the end of the reporting period is as follows:

	As at 30 September 2017 RM'000	As at 31 December 2016 RM'000
Total retained profits		
- realised	99,637	81,614
- unrealised	(46,165)	(47,176)
	<u>53,472</u>	<u>34,438</u>
Add: Consolidation adjustments	(3,011)	5,504
	<u>50,461</u>	<u>39,942</u>

A16. Significant Related Party Transaction

The Group carried out the following significant transactions with related parties during the current quarter and period ended 30 September 2017.

	Current Year Quarter Ended 30 September 2017 RM'000	Preceding Year Quarter Ended 30 September 2016 RM'000	Current Year Period Ended 30 September 2017 RM'000	Preceding Year Period Ended 30 September 2016 RM'000
Sales	35	44	203	222
Purchases	23,441	24,845	72,117	79,580
Others	<u>28</u>	<u>28</u>	<u>84</u>	<u>84</u>

A17. Deferred Income

	As at 30 September 2017 RM'000	As at 31 December 2016 RM'000
Non-current		
- Government grant	-	143
Current		
- Government grant	214	286
Total Deferred Income	<u>214</u>	<u>429</u>

The Group received a government grant in year 2013 for a patent licence agreement. The grant is being amortised over 5 years. During the current period ended 30 September 2017, RM214,454 (2016 – RM214,454) has been amortised and recognised as other income in the profit or loss.

NOTES TO THE INTERIM FINANCIAL STATEMENTS FOR THE THIRD QUARTER ENDED 30 SEPTEMBER 2017
PART B: ADDITIONAL INFORMATION REQUIRED BY THE BURSA MALAYSIA SECURITIES BERHAD
LISTING REQUIREMENTS

B1. Operating Segment review

3Q Year-on-Year Earnings Performance Review

	Current Year	Preceding Year	
	Quarter Ended	Quarter Ended	
	30 September	30 September	% Change
	2017	2016	
	(RM mil)	(RM mil)	
Revenue			
- Automotive	105.00	89.16	17.8%
- Non-Automotive	5.68	13.93	-59.2%
	110.68	103.09	7.4%
Gross Profit	28.77	23.62	21.8%
Gross margin	26.0%	22.9%	
Other Income/(Expense)	4.32	(1.68)	-357.1%
Distribution expenses	(1.41)	(1.05)	34.3%
Administrative expenses	(11.31)	(9.53)	18.7%
R&D expenses	(4.97)	(3.87)	28.4%
Finance costs	(0.52)	(0.57)	-8.8%
PBT	14.88	6.92	115.0%
Income Tax	(3.84)	(2.68)	43.3%
Net Profit	11.04	4.24	160.4%
Significant other income/(expense) items			
Foreign exchange loss/(gain)	(1.34)	0.60	-323.3%
ESOS	(0.58)	(0.31)	87.1%
Customer compensation	(0.56)	(0.51)	9.8%
Insurance claim	5.60	-	NM

The Group reported a 7.4% year-on-year growth in revenue for the current quarter to RM110.7 million, bolstered by a 17.8% growth in Automotive Segment revenue to RM105.0 million. Growth was however partially offset by a 59.2% decrease in Non-Automotive Segment to RM5.7 million as the Group shifted its focus and resources to further strengthen its core automotive business. Automotive segment contributed 95% to Group sales in the current quarter, compared to 86% in the same period last year.

Gross margin posted a 3.1% point increase to 26.0%, resulting in a 21.8% increase in gross profit to RM28.8 million. The margin improvement was achieved on the back of a favorable change in the sales mix and a weaker Malaysia Ringgit against the US Dollar, Euro and Chinese Yuan.

Other income/(expense) swung from a loss of RM1.68 million in the preceding year corresponding quarter to a gain of RM4.32 million in the current quarter mainly due to the recognition of product liability insurance claim settlement in the current quarter amounting to RM5.6 million, partially offset by higher forex losses (RM1.3 million loss versus a RM0.6 million gain in 3Q 2016).

The combined effects of the above resulted in the Group profit before tax rising 115% to RM14.88 million.

B1. Operating Segment review (Cont'd)

9-Month period year-on-year Earnings Performance Review

	Current Year Period Ended 30 September 2017 (RM mil)	Preceding Year Period Ended 30 September 2016 (RM mil)	% Change
Revenue			
- Automotive	315.06	251.14	25.5%
- Non-Automotive	15.75	50.32	-68.7%
	330.81	301.46	9.7%
Gross Profit	82.98	68.40	21.3%
Gross margin	25.1%	22.7%	
Other Income/(Expense)	0.21	(6.64)	-103.2%
Distribution expenses	(3.89)	(3.36)	15.8%
Administrative expenses	(31.52)	(27.22)	15.8%
R&D expenses	(15.43)	(11.94)	29.2%
Finance costs	(1.64)	(1.84)	-10.9%
PBT	30.71	17.40	76.5%
Income Tax	(6.03)	(3.59)	68.0%
Net Profit	24.68	13.81	78.7%
Significant other income/expense items			
Foreign exchange loss	(1.51)	(2.71)	-44.3%
ESOS	(1.80)	(1.12)	60.7%
Customer compensation	(3.01)	(1.77)	70.1%
Provision for inventory impairment	(1.57)	(2.18)	-28.0%
Provision for asset impairment	-	(0.46)	NM
(Loss)/profit from asset realisation	(0.71)	0.02	NM
Government R&D grant	2.04	1.49	36.9%
Insurance claim	5.60	-	NM

The Group registered a 9.7% increase in turnover to RM330.81 million as a robust 26% expansion in the Automotive Segment more than offset a 69% decline in the Non-Automotive Segment.

The favourable change in the sales mix, coupled with a weaker Malaysia Ringgit against the major export currencies boosted gross margin from 22.7% a year ago to 25.1% in the current period under review. As a result, gross profit rose 21.3% to RM83.0 million when compared to the same period last year.

Pre-tax profit rose 76.5% to RM30.71 million mainly on higher sales revenue, improved gross margin, the recognition of RM5.6 million product liability insurance claim settlement in the 3Q 2017 and lower forex losses, partially offset by higher customer compensation and ESOS expense.

B1. Operating Segment review (Cont'd)

Changes in key Balance Sheet items during the 9 month period

	As At 30 September 2017 (RM mil)	As At 31 December 2016 (RM mil)	Explanation
Non-Current Assets			
Property, Plant and Equipment	167.6	153.7	RM41.6 million was spent on capital expenditure to acquire an adjacent land and building at RM11 million and to expand production capacity, improve machine efficiencies and quality control and increased automation.
Current Assets			
Inventory	120.9	116.6	Inventory increased due to inventory build-up in anticipation of stronger 4Q 2017.
Trade Receivable	78.3	93.4	The decline was attributable to lower revenue in current quarter against 4Q 2016
Current Liabilities			
Trade Liabilities	93.0	99.8	Trade payable declined due mainly to lower purchases in 3Q 2017 compared to 4Q 2016

Cash flow analysis for 9-month period ended 30 September 2017

The Group generated RM56.6 million in positive cash flow from its operations in the first nine months of this year. In the same period, the Group spent RM41.6 million on capital expenditure as explained above. The Company also paid an interim dividend of 0.5 sen amounting to RM5 million on 28 July 2017 (2016: nil). Overall cash position of the Group improved from a net debt of RM5.6 million on 31 December 2016 to a net cash of RM7.7 million as at 30 September 2017.

NOTES TO THE INTERIM FINANCIAL STATEMENTS FOR THE THIRD QUARTER ENDED 30 SEPTEMBER 2017

B2. Material Changes In The Quarterly Result As Compared To The Result of The Preceding Quarter

	Current Year Quarter Ended 30 September 2017 (RM mil)	Current Year Quarter Ended 30 June 2017 (RM mil)	% Change
Revenue			
- Automotive	105.00	96.68	8.6%
- Non-Automotive	5.68	5.09	11.6%
	110.68	101.77	8.8%
Gross Profit	28.77	24.56	17.1%
Gross margin	26.0%	24.1%	
Other Income/(Expense)	4.32	(0.58)	-844.8%
Distribution expenses	(1.41)	(1.22)	15.6%
Administrative expenses	(11.31)	(9.73)	16.2%
R&D expenses	(4.97)	(4.82)	3.1%
Finance costs	(0.52)	(0.56)	-7.1%
PBT	14.88	7.65	94.5%
Income Tax	(3.84)	(1.05)	265.7%
Net Profit	11.04	6.60	67.3%
Significant other income/expense items			
Foreign exchange loss	(1.34)	(0.43)	211.6%
ESOS	(0.58)	(0.61)	-4.9%
Customer compensation	(0.56)	(1.58)	-64.6%
Government R&D grant	-	2.05	NM
Insurance claim	5.60	-	NM

Compared to the preceding quarter, revenue increased 9% to RM110.7 million, driven mainly by a 9% increase in Automotive Segment revenue.

The Group posted an improved gross profit margin of 26% (2Q2017: 24%) mainly as a result of production efficiency gains and tighter control over factory overheads. Higher revenue, gross margin improvements and the recognition of RM5.6 million product liability insurance claim settlement resulted in a 94.5% increase in Pre-tax profit to RM14.9 million.

NOTES TO THE INTERIM FINANCIAL STATEMENTS FOR THE THIRD QUARTER ENDED 30 SEPTEMBER 2017

B3. Commentary on Prospects

Management expects that Automotive Segment will continue with its growth momentum in the final quarter of 2017, supported by continuing order increases from the automotive customers. The Group will continue to focus on strengthening its market position in the Automotive Segment through product innovation. Barring any unforeseen circumstances, management is confident that the Group will post commendable earnings growth this year.

Renovation work on the office block of the recently acquired 2.41 hectare land cum factory building is expected to commence in 2Q 2018 and is expected to be completed by the end of 2018. Dominant intends to move its office to the new building upon completion. This will free up additional space in the existing factory building for future production expansion.

On 24 August 2017, the Company had issued offer letters to acquire 30,750,000 Dominant Shares the Company does not already owned, representing approximately 27.95% of the equity interest in Dominant, for a total purchase consideration of RM275,212,500 or RM8.95 per Dominant Share which is to be satisfied via the issuance of new ICPS at the issue price of RM0.61 per ICPS, subject to the terms and conditions of the share purchase agreement. As of 10 October 2017, the Company has already received full acceptance from the offerees. Subject to shareholders' approval in an EGM to be held in February 2018, the Company's interest in Dominant will increase from 61.84% currently to 89.8%.

B4. Profit Forecast or Profit Guarantee

The Group did not issue any profit forecast or profit guarantee.

B5. Income Tax Expense

	Current Year Quarter Ended 30 September 2017 RM'000	Preceding Year Quarter Ended 30 September 2016 RM'000	Current Year Period Ended 30 September 2017 RM'000	Preceding Year Period Ended 30 September 2016 RM'000
Current tax	2,981	489	4,150	1,102
Withholding tax on dividend received	-	-	-	290
Deferred tax	909	2,192	1,933	2,192
Over provision in prior year	(55)	2	(56)	2
	<u>3,835</u>	<u>2,683</u>	<u>6,027</u>	<u>3,586</u>

Dominant Opto Technologies Sdn Bhd was granted pioneer status incentive under the Promotion of Investment Act 1986 in 2007. The pioneer status expired on 31 March 2017.

The effective tax rate of the Group for the current quarter was higher than the statutory tax rate mainly due to the overseas subsidiary's tax rate was higher than the domestic tax rate. The effective tax rate for the period ended 30 September 2017 was lower than the statutory tax rate mainly due to the pioneer status of Dominant, capital allowances and income recognised that is not taxable.

NOTES TO THE INTERIM FINANCIAL STATEMENTS FOR THE THIRD QUARTER ENDED 30 SEPTEMBER 2017

B7. Unquoted Investments

Details of investment in unquoted investments are as follows:

Other unquoted investments

	As At 30 September 2017 RM'000	As At 31 December 2016 RM'000
Investment in unquoted shares (outside Malaysia)		
At the beginning of year, at cost	8,453	8,530
Partial disposal of an unquoted shares	(80)	(81)
Transfer from marketable securities	-	4
At the end of the period/year, at cost	<u>8,373</u>	<u>8,453</u>

B8. Earnings per Share

1. *Basic*

	Current Year Quarter Ended 30 September 2017	Preceding Year Quarter Ended 30 September 2016	Current Year Period Ended 30 September 2017	Preceding Year Period Ended 30 September 2016
Continuing operations				
Profit after taxation (RM'000)	11,042	4,238	24,679	13,818
Non-controlling interests (RM'000)	(4,312)	(1,718)	(9,250)	(6,344)
Profit attributable to Owners of the Company (RM'000)	<u>6,730</u>	<u>2,520</u>	<u>15,429</u>	<u>7,474</u>
Weighted average number of ordinary shares:-				
Issued ordinary shares at 1 January ('000)	989,826	986,451	989,826	986,451
Effect of new ordinary shares issued under ESOS ('000)	<u>9,085</u>	<u>1,742</u>	<u>5,702</u>	<u>1,305</u>
Weighted average number of ordinary shares for the period (‘000)	<u>998,911</u>	<u>988,193</u>	<u>995,528</u>	<u>987,756</u>
Basic earnings per share (sen)	<u>0.67</u>	<u>0.26</u>	<u>1.55</u>	<u>0.76</u>

NOTES TO THE INTERIM FINANCIAL STATEMENTS FOR THE THIRD QUARTER ENDED 30 SEPTEMBER 2017

B8. Earnings per Share (Cont'd)

2. *Diluted*

	Current Year Quarter Ended 30 September 2017	Preceding Year Quarter Ended 30 September 2016	Current Year Period Ended 30 September 2017	Preceding Year Period Ended 30 September 2016
Continuing operations				
Profit attributable to Owners of the Company (RM'000) (as above)	6,730	2,520	15,429	7,474
Weighted average number of ordinary shares for the period ('000) (as above)	998,911	988,193	995,528	987,756
Weighted average number of shares deemed to have been issued at no consideration ('000)	43,569	24,899	43,569	24,899
Weighted average number of ordinary shares for diluted earnings per share computation ('000)	1,042,480	1,013,092	1,039,097	1,012,655
Diluted earnings per share (Sen)	0.65	0.25	1.49	0.74

NOTES TO THE INTERIM FINANCIAL STATEMENTS FOR THE THIRD QUARTER ENDED 30 SEPTEMBER 2017

B9. Detailed Disclosure for Statement of Comprehensive Income

	Current Year Quarter Ended 30 September 2017 RM'000	Preceding Year Quarter Ended 30 September 2016 RM'000	Current Year Period Ended 30 September 2017 RM'000	Preceding Year Period Ended 30 September 2016 RM'000
After crediting:				
Interest income	25	20	96	432
Gain on disposal of unquoted investment	-	9	14	9
Allowance for impairment losses on trade receivables	-	-	-	42
Net fair value gain/(loss) on marketable securities	15	63	63	(55)
After debiting:				
Amortisation of intangible assets	212	212	636	636
Depreciation	6,704	7,423	20,050	20,081
Interest expense	395	426	1,265	1,474
Allowance for impairment losses on inventories	75	1,660	1,760	2,719
(Gain)/Loss on disposal of property, plant and equipment	-	(19)	710	(22)
Loss/(Gain) on foreign exchange	1,340	(604)	1,509	2,711
Property, plant and equipment written off	1	8	1	465

The company and the group do not have the following items for the respective period:

- a) gain or loss on derivatives; and
- b) gain or loss on disposal of quoted investments

NOTES TO THE INTERIM FINANCIAL STATEMENTS FOR THE THIRD QUARTER ENDED 30 SEPTEMBER 2017

B10. Corporate Proposals

Other than as disclosed in the note below, there was no corporate proposal announced but not completed as at 23 November 2017, the latest practical date which is not earlier than 7 days from the date of issue of these financial statements.

(i) Proposed Acquisition of 27.95% Equity Interest in Dominant Opto Technologies Sdn Bhd

On 24 August 2017, the Company announced that the Company had issued offer letters to the remaining shareholders of Dominant (other than Epistar Corporation, the strategic partner of Dominant, Tay Kheng Chiong, the Group Managing Director of D&O and Dominant and Low Tek Beng, the Chief Operating Officer of Dominant) (“Offerees”), to acquire their 30,750,000 ordinary shares in Dominant (“Dominant Shares”), representing approximately 27.95% of its equity interest, for a total purchase consideration of RM275,212,500 or RM8.95 per Dominant Share which is to be satisfied via the issuance of new irredeemable convertible preference shares in D&O (“ICPS”) (“Offer Letters”), subject to the terms and conditions of the share purchase agreement attached to the Offer Letters.

Following the acceptance of the Offer Letters by all the Offerees, the Company had accordingly, entered into separate conditional share purchase agreements (“SPAs”) with all the Offerees.

Upon completion of the proposed acquisitions, D&O will hold a total of 98,775,000 Dominant Shares, representing approximately 89.80% equity interest in Dominant. Please refer to the announcements dated 24 August 2017, 12 September 2017 and 3 October 2017 for further details.

B11. Off Balance Sheet Financial Instruments

There was no financial instrument with off balance sheet risk as at 23 November 2017, the latest practical date which is not earlier than 7 days from the date of issue of these financial statements.

B12. Material Litigation

Melaka High Court Civil Suit No. 22-125-2010

Dominant Opto Technologies Sdn Bhd (“Plaintiff”) vs Lai Kin Shin (“1st Defendant”), Goh Poh Lee (“2nd Defendant”), Lee Seng Khoon (3rd Defendant”), Geepar Enterprise Sdn Bhd (“4th Defendant”), Robert Chan Siew Kong (“5th Defendant”) and Lim Siew Yek (“6th Defendant”)

The trial of this case began on 9 October 2017 and continued on 30 & 31 October, 1, 6, 7 & 9 November 2017; new dates fixed for the continuation of the trial are 17 to 19 & 24 to 26 January 2018.

Melaka High Court Civil Suit No. 22-132-2010

Geepar Enterprise Sdn Bhd (“Plaintiff”) vs Dominant Opto Technologies Sdn Bhd (“Defendant”)

The retrial of this case was completed on 14 August 2017.

A decision in this case will, however, not be made until after the trial of Suit No. 22-125-2010.

B13. Dividend

An interim single-tier-tax dividend of 0.5 sen per ordinary shares in respect of the financial year ending 31 December 2017 (31 December 2016: Nil) amounting to RM4,990,708 was paid on 28 July 2017 to the Depositors who were registered in the Record of Depositors at the close of business on 14 July 2017.

B14. Authorisation for Issue

The Board of Directors of D & O approved this interim financial report announcement to the Bursa Malaysia at the Board meeting held on 29 November 2017.