

**WELLCALL HOLDINGS BERHAD**

Registration No. 200501025213 (707346-W)

Incorporated in Malaysia

**CONDENSED CONSOLIDATED STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME  
FOR THE SECOND QUARTER ENDED 31 MARCH 2020**

(The figures have not been audited)

	Note	Individual Quarter		Cumulative Quarter	
		3-Months Ended		6-Months Ended	
		31 Mar 2020	31 Mar 2019	31 Mar 2020	31 Mar 2019
		RM'000	RM'000	RM'000	RM'000
<b>Revenue</b>		<b>31,944</b>	<b>41,607</b>	<b>71,324</b>	<b>87,073</b>
Cost of sales		(20,079)	(27,266)	(44,747)	(57,298)
<b>Gross profit</b>		<b>11,865</b>	<b>14,341</b>	<b>26,577</b>	<b>29,775</b>
Selling & distribution costs		(757)	(1,022)	(1,703)	(2,130)
Administrative expenses		(3,039)	(2,651)	(5,837)	(5,226)
Other operating income/(expenses)		991	155	1,352	765
<b>Profit from operations</b>		<b>9,060</b>	<b>10,823</b>	<b>20,389</b>	<b>23,184</b>
Finance costs		(47)	(51)	(115)	(114)
Interest income		305	289	662	572
Share of profit/(loss) of equity accounted associate, net of tax	<b>A1</b>	(22)	-	(49)	-
<b>Profit before taxation</b>		<b>9,296</b>	<b>11,061</b>	<b>20,887</b>	<b>23,642</b>
Tax expense		(1,967)	(2,954)	(4,435)	(6,032)
<b>Profit for the period</b>		<b>7,329</b>	<b>8,107</b>	<b>16,452</b>	<b>17,610</b>
<b>Other comprehensive income</b>		-	-	-	-
<b>Total comprehensive income for the period</b>		<b>7,329</b>	<b>8,107</b>	<b>16,452</b>	<b>17,610</b>
<b>Attributable to:</b>					
Equity holders of the Company		7,329	8,107	16,452	17,610
<b>Earnings per share (sen):</b>					
Basic	<b>B11(a)</b>	1.47	1.63	3.30	3.54
Diluted	<b>B11(b)</b>	N/A	N/A	N/A	N/A
<b>Single tier dividend per share (sen)</b>	<b>B9</b>	1.10	1.40	2.55	2.80

N/A - Not Applicable

The Condensed Consolidated Statement of Profit or Loss and Other Comprehensive Income should be read in conjunction with the Audited Financial Statements for the year ended 30 September 2019 and the accompanying notes to the Interim Financial Report.

**WELLCALL HOLDINGS BERHAD**

Registration No. 200501025213 (707346-W)

Incorporated in Malaysia

**CONDENSED CONSOLIDATED STATEMENT OF FINANCIAL POSITION****AS AT 31 MARCH 2020**

(The figures have not been audited)

		<b>As At</b>	<b>Audited</b>
		<b>31 Mar 2020</b>	<b>30 Sep 2019</b>
	<b>Note</b>	<b>RM'000</b>	<b>RM'000</b>
<b>ASSETS</b>			
<b>Non-current assets</b>			
Property, plant and equipment		62,922	61,219
Investment in associate	<b>A1</b>	4,371	-
Other investment		10	10
		<u>67,303</u>	<u>61,229</u>
<b>Current assets</b>			
Inventories		16,535	15,399
Trade receivables		4,722	8,461
Other receivables, deposits & prepayments		336	242
Deposits with licensed banks		29,998	20,752
Cash and bank balances		17,963	32,070
		<u>69,554</u>	<u>76,924</u>
<b>TOTAL ASSETS</b>		<b><u>136,857</u></b>	<b><u>138,153</u></b>
<b>EQUITY AND LIABILITIES</b>			
<b>Capital and reserves</b>			
Share capital		68,836	68,836
Retained profits		49,576	47,564
<b>TOTAL EQUITY</b>		<b><u>118,412</u></b>	<b><u>116,400</u></b>
<b>Non-current liability</b>			
Deferred taxation		5,031	5,249
<b>Current liabilities</b>			
Trade payables		5,277	4,630
Other payables & accruals		8,137	11,874
		<u>13,414</u>	<u>16,504</u>
<b>TOTAL LIABILITIES</b>		<b><u>18,445</u></b>	<b><u>21,753</u></b>
<b>TOTAL EQUITY AND LIABILITIES</b>		<b><u>136,857</u></b>	<b><u>138,153</u></b>
Net assets per share attributable to equity holders of the Company (RM)		<u>0.238</u>	<u>0.234</u>

The Condensed Consolidated Statement of Financial Position should be read in conjunction with the Audited Financial Statements for the year ended 30 September 2019 and the accompanying notes to the Interim Financial Report.

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**CONDENSED CONSOLIDATED STATEMENT OF CHANGES IN EQUITY  
FOR THE SECOND QUARTER ENDED 31 MARCH 2020**

(The figures have not been audited)

	Note	Non-Distributable Share Capital RM'000	Distributable Retained Profits RM'000	Total Equity RM'000
<b>At 1 October 2019</b>	<b>1</b>	68,836	47,564	116,400
Total comprehensive income for the period		-	16,452	16,452
Dividends		-	(14,440)	(14,440)
<b>At 31 March 2020</b>		<b>68,836</b>	<b>49,576</b>	<b>118,412</b>
<b>At 1 October 2018</b>	<b>1</b>	68,836	38,648	107,484
Total comprehensive income for the period		-	17,610	17,610
Dividends		-	(13,942)	(13,942)
<b>At 31 March 2019</b>		<b>68,836</b>	<b>42,316</b>	<b>111,152</b>

Note 1:

With the Companies Act 2016 ("CA 2016") that had taken effect on 31 January 2017, the credit standing in the share premium account of RM2.443 million had been transferred to the share capital account. Pursuant to sub-section 618(3) and 618(4) of the CA 2016, the Group may exercise its right to use the credit amounts being transferred from share premium account within twenty four (24) months after the commencement of the CA 2016. The Board of Directors had approved to transfer the share premium account of RM2.443 million to the share capital account.

The Condensed Consolidated Statement of Changes in Equity should be read in conjunction with the Audited Financial Statements for the year ended 30 September 2019 and the accompanying notes to the Interim Financial Report.

**WELLCALL HOLDINGS BERHAD**

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**CONDENSED CONSOLIDATED STATEMENT OF CASH FLOWS  
FOR THE SECOND QUARTER ENDED 31 MARCH 2020**

(The figures have not been audited)

	<b>6-Months Ended</b>	
	<b>31 Mar 2020</b>	<b>31 Mar 2019</b>
	<b>RM'000</b>	<b>RM'000</b>
<b>Cash Flows from Operating Activities</b>		
Profit before taxation	20,887	23,642
Adjustments for:		
Depreciation of property, plant and equipment	2,806	2,606
Unrealised (gain)/loss on foreign exchange	(912)	(124)
(Gain)/Loss on disposal of property, plant and equipment	(134)	-
Interest income	(662)	(572)
Share of profits/(loss) of equity accounted associates, net of tax	49	-
Operating profit before working capital changes	22,034	25,552
Net change in inventories	(1,136)	1,689
Net change in receivables	3,628	3,010
Net change in payables	(3,201)	(2,974)
Cash generated from operations	21,325	27,277
Tax paid	(4,544)	(3,963)
Interest received	662	572
Net cash generated from operating activities	17,443	23,886
<b>Cash Flows from Investing Activities</b>		
Proceeds from disposal of property, plant and equipment	134	-
Investment In Associate Company	(4,402)	-
Purchase of property, plant and equipment	(4,509)	(4,996)
Net cash used in investing activities	(8,777)	(4,996)
<b>Cash Flows from Financing Activities</b>		
Dividends paid	(14,440)	(13,942)
Net cash used in financing activities	(14,440)	(13,942)
<b>Net Increase/(Decrease) in Cash and Cash Equivalents</b>	<b>(5,774)</b>	<b>4,948</b>
Effect of Exchange Rate Changes	912	124
<b>Cash and Cash Equivalents at beginning of the year</b>	<b>52,822</b>	<b>37,263</b>
<b>Cash and Cash Equivalents at end of the period</b>	<b>47,960</b>	<b>42,335</b>

The Condensed Consolidated Statement of Cash Flows should be read in conjunction with the Audited Financial Statements for the year ended 30 September 2019 and the accompanying notes to the Interim Financial Report.

## WELLCALL HOLDINGS BERHAD

Registration No. 200501025213 (707346-W)

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### NOTES TO THE INTERIM FINANCIAL REPORT

#### A. Explanatory Notes Pursuant to MFRS 134

##### A1. Basis of Preparation

The Interim Financial Report is unaudited and has been prepared in accordance with the reporting requirements outlined in the Malaysian Financial Reporting Standard ("MFRS") No. 134: Interim Financial Reporting issued by the Malaysian Accounting Standards Board ("MASB") and paragraph 9.22 of the Main Market Listing Requirements of the Bursa Malaysia Securities Berhad ("BMSB").

The Interim Financial Report should be read in conjunction with the audited financial statements of the Group for the financial year ended 30 September 2019. These explanatory notes attached 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 30 September 2019.

##### Changes in accounting policies

The significant accounting policies adopted are consistent with those of the audited financial statements for the year ended 30 September 2019 except for the adoption of new MFRSs, amendments to MFRS and Issues Committee ("IC") Interpretations especially MFRS 9 : Financial Instruments and MFRS 15 : Revenue from Contracts with Customers. The adoption of these new MFRSs, amendments to MFRS and IC Interpretations do not have material financial impact on the results and the financial position of the Group.

##### MFRS 128 : Investments in Associates and Joint Ventures

The Group recognised its investment in associate company under the equity method. Under the equity method, on initial recognition the investment in an associate or a joint venture is recognised at cost, and the carrying amount is increased or decreased to recognise the investor's share of the profit or loss of the investee after the date of acquisition. The investor's share of the investee's profit or loss is recognised in the investor's profit or loss.

If an entity's share of losses of an associate or a joint venture equals or exceeds its interest in the associate or joint venture, the entity discontinues recognising its share of further losses. The interest in an associate or joint venture is the carrying amount of the investment in the associate or joint venture determined using the equity method together with any long-term interest that, in substance, form part of the entity's net investment in the associate or joint venture. Losses recognised using the equity method in excess of the entity's investment in ordinary shares are applied to the other components of the entity's interest in an associate or a joint venture in the reverse order of their seniority (ie priority in liquidation).

After the entity's interest is reduced to zero, additional losses are provided for, and a liability is recognised, only to the extent that the entity has incurred legal or constructive obligations or made payments on behalf of the associate or joint venture. If the associate or joint venture subsequently reports profits, the entity resumes recognising its share of those profits only after its share of the profits equals to the share of losses not recognised.

##### MFRS 16 : Leases

MFRS 16 specifies how an MFRS reporter will recognise, measure, present and disclose leases. The Standard provides a single lessee accounting model, requiring lessees to recognise assets and liabilities for all leases unless the lease terms is twelve (12) months or less or underlying asset has a low value. Lessors continue to classify leases as operating or finance, with MFRS 16's approach, to lessor accounting substantially unchanged from its predecessor, MFRS 117 Leases.

At lease commencement, a lessee will recognise a right-of-use asset and a lease liability. The right-of-use asset is treated similarly to other non-financial assets and depreciated accordingly and the liability accrues interest. The lease liability is initially measured at the present value of the lease payments payable over the lease term, discounted at the rate implicit in the lease if that can be readily determined. If the rate cannot be readily determined, the lessees shall use their incremental borrowing rate.

Either a full or modified retrospective application is required for annual periods beginning on or after 01 January 2019 with early adoption permitted. The Group plans to assess the potential effect of MFRS 16 in current financial year.

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

The preceding audited financial statements for the financial year ended 30 September 2019 was not subject to any qualification.

##### A3. Seasonal or Cyclical Factors

The Group's operations are not materially affected by seasonal or cyclical changes during the current quarter under review.

##### A4. Unusual Items

There were no material items of an unusual nature and amount affecting the results of current quarter and cumulative period-to-date.

##### A5. Changes in Estimates

There were no changes in estimates of amounts which have a material effect in the current quarter under review.

##### A6. Changes in Debt and Equity Securities

Please refer to Part B Note B7.

##### A7. Dividend Paid

A first single tier dividend of 1.45 sen per share on 497,947,555 ordinary shares in respect of the financial year ending 30 September 2020 amounting to approximately RM7,220,240 was paid on 26 March 2020.

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**NOTES TO THE INTERIM FINANCIAL REPORT (Continued)****A. Explanatory Notes Pursuant to MFRS 134 (Continued)****A8. Segmental Information**

Segmental information for the Group by geographical and business segment is presented as follows:

Geographical Segments	6-Months Ended	
	31 Mar 2020 RM'000	31 Mar 2019 RM'000
<b>Revenue</b>		
<b>Export Market</b>		
USA/Canada	19,697	28,466
Asia	12,756	15,745
Middle East	6,649	4,153
Europe	11,450	13,741
Australia/New Zealand	7,124	8,401
South America	4,297	7,621
Africa	2,497	1,531
	<u>64,470</u>	<u>79,658</u>
<b>Local Market</b>	<u>6,854</u>	<u>7,415</u>
	<u>71,324</u>	<u>87,073</u>
<b>Results</b>		
<b>Export Market</b>	18,880	21,629
<b>Local Market</b>	2,007	2,013
Profit before taxation	<u>20,887</u>	<u>23,642</u>

**A9. Valuation of Property, Plant and Equipment**

There were no valuation of property, plant and equipment in the current quarter under review. The valuation of property, plant and equipment have been brought forward without amendments from the previous audited financial statements.

**A10. Material Events Subsequent to the End of the Quarter**

On 16 March 2020, Malaysia government announced to implement the Movement Control Order ("MCO") from 18 March 2020 to 31 March 2020. The MCO has since been extended to 9 June 2020 under Conditional MCO. The Group resumed its operations since 29 April 2020 after the announcement by Ministry of International Trade and Industry (MITI). As such, the Group has been making all possible efforts to meet its customers' demand.

Save for the above, there were no material events between the end of the current quarter under review and the date of this report, which is likely and substantially affecting the results of current quarter and cumulative period-to-date, except as disclosed in Part B Note B9.

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

There were no significant changes in the composition of the Group during the current quarter other than Wellcall Holdings Bhd. ("WHB") holding of forty-nine percentage (49%) of shareholding in a newly incorporated company, Trelleborg Wellcall Sdn. Bhd. ("TWSB"). On 22 October 2019, WHB and Trelleborg Holding AB ("THAB") had subscribed for an additional of 1,077,951 and 1,121,949 new ordinary shares respectively in the share capital of TWSB for cash consideration of RM4,419,599 equivalent to USD1,077,951 and RM4,599,991 equivalent to USD1,121,949 respectively. Following the subscription of additional new ordinary shares, WHB and THAB continue to hold an interest of forty-nine percentage (49%) and fifty-one percentage (51%) of the voting shares of TWSB respectively.

The total paid up capital structure of TWSB comprises of 2,200,000 ordinary shares with total consideration of RM9,019,690 is equivalent to USD2,200,000.

**A12. Contingent Liabilities and Contingent Assets**

There were no contingent liabilities or contingent assets since the last annual reporting date.

**A13. Capital Commitment**

There were no material capital commitments approved and contracted for capital expenditures as at the date of this report.

**A14. Cash and Cash Equivalents**

Cash and cash equivalents included in the Condensed Consolidated Statement of Cash Flows comprises of the following amounts:

	As at	As at
	31 Mar 2020 RM'000	31 Mar 2019 RM'000
Deposit with licensed banks	29,998	27,370
Cash and bank balances	17,963	14,965
	<u>47,961</u>	<u>42,335</u>
Deposit with licensed banks:		
(a) Islamic	28,998	26,370
(b) Non-Islamic	1,000	1,000
	<u>29,998</u>	<u>27,370</u>
Total cash (excluding Islamic instrument) ("A")	18,963	15,965
Total assets ("B")	136,857	133,350
A/B (%)	14%	12%

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**NOTES TO THE INTERIM FINANCIAL REPORT (Continued)****B. Additional Information Required by the Bursa Malaysia Securities Berhad Listing Requirements****B1.1. Analysis of Current Quarter Performance**

	<b>3-Months Ended</b>		<b>Variance</b>	
	<b>31 Mar 2020</b>	<b>31 Mar 2019</b>		
	<b>RM'000</b>	<b>RM'000</b>	<b>RM'000</b>	<b>%</b>
Revenue				
(a) Export	28,847	38,120	(9,273)	-24%
(b) Local	3,097	3,487	(390)	-11%
	<u>31,944</u>	<u>41,607</u>	(9,663)	-23%
Profit before taxation ("PBT")	<u>9,296</u>	<u>11,061</u>	(1,765)	-16%

For the current quarter ended 31 March 2020, the Group has recorded revenue of RM31.944 million, representing a decrease of revenue by RM9.663 million or approximately 23% on a quarter to quarter basis. The export market and local market contributed approximately 90% and 10% respectively to the Group's revenue. The decrease in revenue was mainly resulted from the softening of the overall industrial rubber hose market due to the wide spread of Covid-19 pandemic.

The Group's PBT has recorded at RM9.296 million for the current quarter ended 31 March 2020 compared to PBT of RM11.061 million recorded in the corresponding quarter ended 31 March 2019 mainly due to decrease in revenue for both export market and local market.

**B1.2. Analysis of Cumulative Quarter Performance (Year-to-Date)**

	<b>6-Months Ended</b>		<b>Variance</b>	
	<b>31 Mar 2020</b>	<b>31 Mar 2019</b>		
	<b>RM'000</b>	<b>RM'000</b>	<b>RM'000</b>	<b>%</b>
Revenue				
(a) Export	64,470	79,658	(15,188)	-19%
(b) Local	6,854	7,415	(561)	-8%
	<u>71,324</u>	<u>87,073</u>	(15,749)	-18%
Profit before taxation ("PBT")	<u>20,887</u>	<u>23,642</u>	(2,755)	-12%

The Group recorded revenue of RM71.324 million, representing a decrease of RM15.749 million or approximately 18% from RM87.073 million for the six (6) months period ended 31 March 2020. The export market contributed approximately 90% to the Group's revenue. The export market registered a decrease of 19% while local market registered a decrease of 8% as compared to the corresponding period of the preceding financial year. The overall decreased in revenue were due to the impact of Covid-19 which has affected the global economy.

The Group recorded a PBT of RM20.887 million for the six (6) months period ended 31 March 2020 compared to PBT of RM23.642 million recorded in corresponding period of the preceding financial year, representing a decrease of RM2.755 million or 12% decrease. Lower PBT achieved in current six (6) months period mainly due to decrease in revenue from export market as well as local market.

**B2. Comparison with Previous Quarter Results**

	<b>Current</b>	<b>Preceding</b>	<b>Variance</b>	
	<b>Quarter</b>	<b>Quarter</b>		
	<b>3-Months Ended</b>		<b>RM'000</b>	<b>%</b>
	<b>31 Mar 2020</b>	<b>31 Dec 2019</b>	<b>RM'000</b>	
	<b>RM'000</b>	<b>RM'000</b>	<b>RM'000</b>	<b>%</b>
Revenue	31,944	39,380	(7,436)	-19%
Profit before taxation ("PBT")	9,296	11,589	(2,293)	-20%

The Group has recorded a decrease in revenue to RM31.944 million for the current quarter ended 31 March 2020 as compared to RM39.380 million recorded in the preceding quarter ended 31 December 2019, which was resulted from slowdown in the global economy mainly due to Covid-19 pandemic.

As a result of decrease in revenue, the Group recorded a lower PBT of RM9.296 million for the current quarter ended 31 March 2020 as compared to RM11.589 million recorded in the preceding quarter ended 31 December 2019.

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**NOTES TO THE INTERIM FINANCIAL REPORT (Continued)****B. Additional Information Required by the Bursa Malaysia Securities Berhad Listing Requirements (Continued)****B3. Prospect**

The Covid-19 outbreak has caused the global and domestic economy into turmoil. The MCO implemented by the government and global lockdown by other countries in respond to the Covid-19 pandemic has caused disruption to the Group's business operations. The Group has taken initiative and steps to mitigate the exposure and disruption in the business operations. Despite sales order flows from customers remain consistent and sustainable, the extension of MCO coupled with continuous lockdown from other countries in regards to the Covid-19, have been affecting global trade activities. The Group will focus on continuous innovations to maintain product quality and enhancing production efficiencies to manage operating costs.

Despite challenging headwinds ahead, the Group remains committed to deliver its performance for financial year ending 30 September 2020.

**B4. Board of Directors Statement on Internal Targets**

The Group did not announce or disclose any profit forecast, projection or internal management target in any public document.

**B5. Profit Forecast and Profit Guarantee**

The Group did not announce or disclose any profit forecast or profit guarantee in a public document.

**B6. Tax Expense**

	Individual Quarter 3-Months Ended		Cumulative Quarter 6-Months Ended	
	31 Mar 2020 RM'000	31 Mar 2019 RM'000	31 Mar 2020 RM'000	31 Mar 2019 RM'000
Income tax	1,967	2,990	4,653	5,910
Deferred tax	-	(36)	(218)	122
	<u>1,967</u>	<u>2,954</u>	<u>4,435</u>	<u>6,032</u>

The deferred tax liabilities arose from accelerated capital allowances over depreciation plant and machineries.

**B7. Group Borrowings**

There were no group borrowings in the current quarter under review.

**B8. Profit Before Taxation**

	Individual Quarter 3-Months Ended		Cumulative Quarter 6-Months Ended	
	31 Mar 2020 RM'000	31 Mar 2019 RM'000	31 Mar 2020 RM'000	31 Mar 2019 RM'000
Profit for the period is arrived at after charging/(crediting):				
(a) Depreciation of property, plant and equipment	1,421	1,292	2,806	2,606
(b) Unrealized loss/(gain) on foreign exchange	(674)	372	(912)	(124)
(c) (Gain)/Loss on disposal of property, plant and equipment	(62)	-	(134)	-

Save as disclosed above and in the Condensed Consolidated Statement of Profit or Loss and Other Comprehensive Income, the other items under Appendix 9B, Part A (16) of the Bursa Listing Requirements are not applicable.

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**NOTES TO THE INTERIM FINANCIAL REPORT (Continued)****B. Additional Information Required by the Bursa Malaysia Securities Berhad Listing Requirements (Continued)****B9. Dividends**

The Board of Directors have recommended a second single tier dividend of 1.10 sen per share amounting to approximately RM5,477,423 in respect of financial year ending 30 September 2020. The entitlement date and payment date for the said dividends shall be on 15 June 2020 and 26 June 2020 respectively.

During the previous corresponding period, the Company declared a second single tier dividend of 1.40 sen per share for the financial year ended 30 September 2019 amounting to RM6,971,266.

The total dividend paid and payable by the Company in respect of the financial year ending 30 September 2020 is 2.55 sen per share represented by a total amount of approximately RM12,697,663.

**Records of Dividends**

<u>Financial Year</u>	<u>Dividend Per Share</u>	<u>Total Dividend</u>	<u>Status</u>
	Sen	RM	
2020 (2nd single tier dividend)	1.10	5,477,423	Payable
2020 (1st single tier dividend)	1.45	7,220,240	Paid
Total dividend paid and payable for the current financial year	<u>2.55</u>	<u>12,697,663</u>	
2019	5.65	28,134,038	Paid
2018	5.45	27,138,145	Paid
2017 *	6.17	30,706,773	Paid
2016 *	6.13	30,540,785	Paid
2015 *	6.13	30,540,785	Paid
2014 *	5.53	27,541,099	Paid
2013 *	4.79	23,872,684	Paid
2012 *	4.26	21,203,464	Paid
2011 *	3.19	15,867,047	Paid
2010 *	2.91	14,500,860	Paid
2009 *	2.89	14,372,251	Paid
2008 *	2.24	11,162,210	Paid
2007 *	1.62	8,055,482	Paid
2006 *	0.60	3,000,300	Paid
Total dividend paid from financial year 2006 to 2019		<u>286,635,923</u>	

\* Adjusted to reflect the share split of every two (2) ordinary shares in WHB into three (3) ordinary shares in WHB held in WHB ("Subdivided Shares"). The subdivided shares was completed on 14 September 2017.

**B10. Material Litigation**

The Group was not engaged in any material litigation or arbitration, either as plaintiff or defendant, which has a material effect on the financial position of the Group 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 Group.

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**NOTES TO THE INTERIM FINANCIAL REPORT (Continued)****B. Additional Information Required by the Bursa Malaysia Securities Berhad Listing Requirements (Continued)****B11. Earnings Per Share**

## (a) Basic earnings per share

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

Weighted average number of ordinary shares for calculation of basic earnings per share:

	Individual Quarter 3-Months Ended		Cumulative Quarter 6-Months Ended	
	31 Mar 2020 RM'000	31 Mar 2019 RM'000	31 Mar 2020 RM'000	31 Mar 2019 RM'000
Profit attributable to equity holders	7,329	8,107	16,452	17,610
Weighted average number of shares in issue ('000)	497,948	497,948	497,948	497,948
Basic earnings per share (sen)	1.47	1.63	3.30	3.54

(b) There is no dilution of earnings per share during the quarter.

**B12. Corporate Proposal**

There were no corporate proposals announced as at the date of this report.

**B13. Authorization for Issue**

The unaudited interim financial statements were authorized for issue by the Board of Directors in accordance with a Resolution of the Directors dated 28 May 2020.

**BY ORDER OF THE BOARD**

TEO SOON MEI (f)  
Company Secretary  
(SSM PC 201908000235)  
(MAICSA 7018590)

28 May 2020