

**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 2022**

(The figures have not been audited)

	Note	Individual Quarter		Cumulative Quarter	
		3-Months Ended		6-Months Ended	
		31 Mar 2022	31 Mar 2021	31 Mar 2022	31 Mar 2021
		RM'000	RM'000	RM'000	RM'000
<b>Revenue</b>		<b>42,962</b>	<b>38,229</b>	<b>82,627</b>	<b>73,750</b>
Cost of sales		(26,454)	(22,840)	(52,979)	(43,658)
<b>Gross profit</b>		<b>16,508</b>	<b>15,389</b>	<b>29,648</b>	<b>30,092</b>
Selling & distribution costs		(2,588)	(1,570)	(4,080)	(2,530)
Administrative expenses		(3,231)	(3,068)	(6,072)	(5,811)
Other operating income		737	1,180	1,109	1,042
<b>Profit from operations</b>		<b>11,426</b>	<b>11,931</b>	<b>20,605</b>	<b>22,793</b>
Finance costs		(39)	(50)	(81)	(94)
Interest income		51	146	171	271
Share of loss of equity accounted associate, net of tax		(154)	(124)	(298)	(248)
<b>Profit before taxation</b>		<b>11,284</b>	<b>11,903</b>	<b>20,397</b>	<b>22,722</b>
Tax expense		(3,355)	(3,111)	(5,522)	(5,700)
<b>Profit for the period/Total comprehensive income for the period</b>		<b>7,929</b>	<b>8,792</b>	<b>14,875</b>	<b>17,022</b>
<b>Attributable to:</b>					
Equity holders of the Company		7,929	8,792	14,875	17,022
<b>Earnings per share (sen):</b>					
Basic	<b>B11(a)</b>	1.59	1.77	2.99	3.42
Diluted	<b>B11(b)</b>	N/A	N/A	N/A	N/A
<b>Single tier dividend per share (sen)</b>	<b>B9</b>	1.40	1.40	2.80	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 2021 and the accompanying notes to the Interim Financial Report.

**WELLCALL HOLDINGS BERHAD**

Registration No.: 200501025213 (707346-W)

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**CONDENSED CONSOLIDATED STATEMENT OF FINANCIAL POSITION****AS AT 31 MARCH 2022**

(The figures have not been audited)

	<u>As At</u>	<u>Audited</u>
	<u>31 Mar 2022</u>	<u>As At</u>
	<u>RM'000</u>	<u>30 Sep 2021</u>
	<u>RM'000</u>	<u>RM'000</u>
<b>ASSETS</b>		
<b>Non-current assets</b>		
Property, plant and equipment	49,688	51,729
Investment property	4,344	4,418
Investment in associate	3,172	3,470
Other investment	10	10
	<u>57,214</u>	<u>59,627</u>
<b>Current assets</b>		
Inventories	24,991	20,142
Trade receivables	2,360	6,486
Other receivables, deposits & prepayments	394	109
Tax recoverable	12	12
Deposits with licensed banks	9,950	15,650
Cash and bank balances	44,530	45,940
	<u>82,237</u>	<u>88,339</u>
<b>TOTAL ASSETS</b>	<b><u>139,451</u></b>	<b><u>147,966</u></b>
<b>EQUITY AND LIABILITIES</b>		
<b>Capital and reserves</b>		
Share capital	68,836	68,836
Retained profits	52,259	58,298
<b>TOTAL EQUITY</b>	<b><u>121,095</u></b>	<b><u>127,134</u></b>
<b>Non-current liability</b>		
Deferred taxation	5,068	4,953
	<u>5,068</u>	<u>4,953</u>
<b>Current liabilities</b>		
Trade payables	3,877	5,101
Other payables & accruals	6,728	9,228
Tax payable	2,684	1,550
	<u>13,289</u>	<u>15,879</u>
<b>TOTAL LIABILITIES</b>	<b><u>18,357</u></b>	<b><u>20,832</u></b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b><u>139,452</u></b>	<b><u>147,966</u></b>
Net assets per share attributable to equity holders of the Company (RM)	<u>0.243</u>	<u>0.255</u>

The Condensed Consolidated Statement of Financial Position should be read in conjunction with the Audited Financial Statements for the year ended 30 September 2021 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 2022**

(The figures have not been audited)

	<u>Non-Distributable</u>	<u>Distributable</u>	
	<u>Share</u>	<u>Retained</u>	<u>Total</u>
	<u>Capital</u>	<u>Profits</u>	<u>Equity</u>
	<u>RM'000</u>	<u>RM'000</u>	<u>RM'000</u>
<b>At 1 October 2021</b>	68,836	58,298	127,134
Total comprehensive income for the period	-	14,875	14,875
Dividends	-	(20,914)	(20,914)
<b>At 31 March 2022</b>	<u><b>68,836</b></u>	<u><b>52,259</b></u>	<u><b>121,095</b></u>
<b>At 1 October 2020</b>	68,836	52,028	120,864
Total comprehensive income for the period	-	17,022	17,022
Dividends	-	(13,943)	(13,943)
<b>At 31 March 2021</b>	<u><b>68,836</b></u>	<u><b>55,107</b></u>	<u><b>123,943</b></u>

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 2021 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 2022**

(The figures have not been audited)

	<b>6-Months Ended</b>	
	<b>31 Mar 2022</b>	<b>31 Mar 2021</b>
	<b>RM'000</b>	<b>RM'000</b>
<b>Cash Flows from Operating Activities</b>		
Profit before taxation	20,397	22,722
Adjustments for:		
Depreciation of investment property	74	51
Depreciation of property, plant and equipment	2,492	2,746
Unrealised gain on foreign exchange	(63)	(343)
Gain on disposal of property, plant and equipment	(26)	-
Dividend income	(1)	(1)
Property, plant and equipment written off	2	-
Interest income	(171)	(271)
Share of loss of equity accounted associates, net of tax	298	248
Operating profit before working capital changes	23,002	25,152
Net change in inventories	(4,849)	(3,913)
Net change in receivables	3,841	(322)
Net change in payables	(2,872)	(560)
Cash generated from operations	19,122	20,357
Tax paid	(5,126)	(4,280)
Interest received	171	271
Net cash generated from operating activities	14,167	16,348
<b>Cash Flows from Investing Activities</b>		
Proceeds from disposal of property, plant and equipment	26	-
Dividend received	1	1
Capital work-in-progress	-	(623)
Purchase of property, plant and equipment	(453)	(81)
Net cash used in investing activities	(426)	(703)
<b>Cash Flows from Financing Activities</b>		
Dividends paid	(20,914)	(13,943)
Net cash used in financing activities	(20,914)	(13,943)
<b>Net (Decrease)/Increase in Cash and Cash Equivalents</b>	<b>(7,173)</b>	<b>1,702</b>
Effect of Exchange Rate Changes	63	317
<b>Cash and Cash Equivalents at beginning of the year</b>	<b>61,590</b>	<b>56,079</b>
<b>Cash and Cash Equivalents at end of the period</b>	<b>54,480</b>	<b>58,098</b>

The Condensed Consolidated Statement of Cash Flows should be read in conjunction with the Audited Financial Statements for the year ended 30 September 2021 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 2021. 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 2021.

##### Changes in accounting policies

The significant accounting policies adopted are consistent with those of the audited financial statements for the year ended 30 September 2021 except for the adoption of the following new, revised MFRSs, amendments to MFRS and Issues Committee ("IC") Interpretations:

##### Standards and Amendments Issued But Not Yet Effective

- a) Amendments to MFRS 9, MFRS 139, MFRS 7, MFRS 4 and MFRS 16: Interest Rate Benchmark Reform-Phase 2
- b) Amendments to MFRS 16 Leases: Covid-19-Related Rent Concessions beyond 30th June, 2021
- c) MFRS 1: Annual Improvements to MFRS Standards 2018 - 2020
- d) Amendments to MFRS 3 Business Combinations: Reference to the Conceptual
- e) MFRS 9: Annual Improvements to MFRS Standards 2018 -2020
- f) Amendments to MFRS 116: Property, Plant and Equipment - Proceeds before Intended Use
- g) Amendments to MFRS 137: Provisions, Contingent Liabilities and Contingent Assets - Onerous Contract - Cost of Fulfilling a Contract
- h) Amendments to MFRS 101: Classification of Liabilities as Current or Non-Current
- i) Amendments to MFRS 108: Definition of Accounting Estimates
- j) Amendments to MFRS 112: Deferred Tax related to Assets and Liabilities arising from a Single Transaction
- k) MFRS 17 Insurance Contracts
- l) Amendments to MFRS 10: Consolidated Financial Statements and MFRS 128: Sale or Contribution of Assets between an Investor and its Associate or Joint Venture

The adoption of above standards and amendments to MFRS and IC Interpretations do not have material financial impact on the results and the financial position of the Group.

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

The preceding audited financial statements for the financial year ended 30 September 2021 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 1.40 sen per share on 497,947,555 ordinary shares in respect of the financial year ending 30 September 2022 amounting to approximately RM6,971,266 was paid on 25 March 2022.

##### A8. Segmental Information

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

Geographical Segments	6-Months Ended	
	31 Mar 2022	31 Mar 2021
<u>Revenue</u>	<u>RM'000</u>	<u>RM'000</u>
<b>Export Market</b>		
USA/Canada	23,353	16,006
Asia	14,164	14,833
Middle East	4,741	6,856
Europe	12,073	10,550
Australia/New Zealand	11,606	9,650
South America	7,660	7,964
Africa	1,104	1,488
	<u>74,701</u>	<u>67,347</u>
<b>Local Market</b>	<u>7,926</u>	<u>6,403</u>
	<u>82,627</u>	<u>73,750</u>
<b>Results</b>		
<b>Export Market</b>		
	18,440	20,749
<b>Local Market</b>	1,957	1,973
Profit before taxation	<u>20,397</u>	<u>22,722</u>

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**NOTES TO THE INTERIM FINANCIAL REPORT (Continued)****A. Explanatory Notes Pursuant to MFRS 134 (Continued)****A9. Valuation of Property, Plant and Equipment**

There were no revaluation 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**

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 under review.

**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:

	<b>As at</b>	<b>As at</b>
	<b>31 Mar 2022</b>	<b>31 Mar 2021</b>
	<b>RM'000</b>	<b>RM'000</b>
Deposit with licensed banks	9,950	14,850
Cash and bank balances	44,530	43,248
	<b>54,480</b>	<b>58,098</b>
Deposit with licensed banks:		
(a) Islamic	8,950	13,850
(b) Non-Islamic	1,000	1,000
	<b>9,950</b>	<b>14,850</b>
Total cash (excluding Islamic instrument) ("A")	31,728	30,632
Total assets ("B")	139,451	144,344
A/B (%)	23%	21%

**A15. Related Party Transactions**

Related party transactions with Global Rubber Industry (M) Sdn. Bhd. as follows:

	<b>6-Months Ended</b>	
	<b>31 Mar 2022</b>	<b>31 Mar 2021</b>
	<b>RM'000</b>	<b>RM'000</b>
Sub-contract services for topping of nylon cord on hoses for Wellcall Hose (M) Sdn. Bhd.	1,524	447

These transactions have been entered into in the normal course of business and have been established under negotiated terms.

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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 2022</b>	<b>31 Mar 2021</b>	<b>RM'000</b>	<b>%</b>
	<b>RM'000</b>	<b>RM'000</b>	<b>RM'000</b>	
Revenue				
(a) Export	38,932	35,348	3,584	10%
(b) Local	4,030	2,881	1,149	40%
	<u>42,962</u>	<u>38,229</u>	4,733	12%
Profit before taxation ("PBT")	<u>11,284</u>	<u>11,903</u>	(619)	-5%

For the current quarter ended 31 March 2022, the Group recorded revenue of RM42.962 million, representing an increase of RM4.733 million or approximately 12% on a quarter to quarter basis. The export market and local market contributed approximately 91% and 9% respectively to the Group's revenue. The increase in revenue was mainly resulted from increased order by customers from the United States coupled with the Group's efforts in fulfilling customers' requirements especially through prompt deliveries.

The Group achieved PBT of RM11.284 million for the current quarter ended 31 March 2022, representing a slight decrease of 5% from RM11.903 million in the corresponding quarter. The slight decrease of PBT was mainly due to higher logistic costs arising from constraint in shipping schedules, which led to higher freight charges.

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

	<b>6-Months Ended</b>		<b>Variance</b>	
	<b>31 Mar 2022</b>	<b>31 Mar 2021</b>	<b>RM'000</b>	<b>%</b>
	<b>RM'000</b>	<b>RM'000</b>	<b>RM'000</b>	
Revenue				
(a) Export	74,701	67,347	7,354	11%
(b) Local	7,926	6,403	1,523	24%
	<u>82,627</u>	<u>73,750</u>	8,877	12%
Profit before taxation ("PBT")	<u>20,397</u>	<u>22,722</u>	(2,325)	-10%

The Group recorded revenue of RM82.627 million, representing an increase of RM8.877 million or approximately 12% from RM73.75 million for the six (6) months period ended 31 March 2022. The export market contributed approximately 91% to the Group's revenue. The export market registered an increase of 11% while local market registered an increase of 24% as compared to the corresponding period of the preceeding financial year. The overall improvement in revenue were mainly due to the increase of demand from both local and export market in line with the gradual improvement of global economy sentiment and trade momentum of the industrial hose market.

The Group recorded a PBT of RM20.397 million for the six (6) months period ended 31 March 2022 compared to PBT of RM22.722 million recorded in corresponding period of the preceeding financial year, representing a decrease of RM2.325 million or 10% decrease.

Lower PBT achieved in the six (6) months period mainly due to global surge in freight charges and logistic costs.

**B2. Comparison with Previous Quarter Results**

	<b>Current</b>	<b>Preceeding</b>		
	<b>Quarter</b>	<b>Quarter</b>		
	<b>3-Months Ended</b>		<b>Variance</b>	
	<b>31 Mar 2022</b>	<b>31 Dec 2021</b>	<b>RM'000</b>	<b>%</b>
	<b>RM'000</b>	<b>RM'000</b>	<b>RM'000</b>	
Revenue	42,962	39,665	3,297	8%
Profit before taxation ("PBT")	11,284	9,113	2,171	24%

The Group recorded an increase in revenue to RM42.962 million for the current quarter ended 31 March 2022 as compared to RM39.665 million recorded in preceeding quarter last year, representing an increase of RM3.297 million or approximately 8% mainly due to increasing momentum of global demands for industrial rubber hoses.

As a result of increase in revenue, the Group recorded a higher PBT of RM11.284 million for the current quarter ended 31 March 2022 as compared to RM9.113 million recorded in the preceeding quarter ended 31 December 2021, representing an increase of RM2.171 million or approximately 24%.

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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 Board believes that the Group's prospect would remain positive as there were signs of recovery seen in Malaysia and demand from the export market. The Group remains resilient and is still able to sustain its market share and positioning despite headwinds in the global economy i.e. the current covid lockdowns in China arising from a new wave of infections and the on-going Russia-Ukraine crisis. The Group continues to manage its operating costs by responding swiftly to the fluctuation of supply and demand chain mechanism especially inherently with high freight and raw material costs.

Barring of any unforeseen circumstances and the vibrancy of the global economy sentiment, the Board is optimistic of the Group's future prospect that continues to remain positive especially with the gradual increasing momentum of global demand for industrial rubber hoses.

**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 2022	31 Mar 2021	31 Mar 2022	31 Mar 2021
	RM'000	RM'000	RM'000	RM'000
Income tax	3,004	3,005	5,407	5,922
Deferred tax	351	106	115	(222)
	<u>3,355</u>	<u>3,111</u>	<u>5,522</u>	<u>5,700</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 2022	31 Mar 2021	31 Mar 2022	31 Mar 2021
	RM'000	RM'000	RM'000	RM'000
Profit for the period is arrived at after charging/(crediting):				
(a) Interest income	(51)	(146)	(171)	(271)
(b) Rental income	(60)	(54)	(120)	(108)
(c) Depreciation of investment property	37	26	74	51
(d) Depreciation of property, plant and equipment	1,239	1,355	2,492	2,746
(e) Unrealized gain on foreign exchange	(165)	(778)	(63)	(343)
(f) Realized gain on foreign exchange	(457)	(318)	(801)	(479)
(g) Gain on disposal of property, plant and equipment	(6)	-	(26)	-

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 1.40 sen per share amounting to approximately RM6,971,266 in respect of financial year ending 30 September 2022. The entitlement date and payment date for the said dividend shall be on 14 June 2022 and 24 June 2022 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 2021 amounted to RM6,971,266.

The total dividend paid and payable by the Company in respect of the financial year ending 30 September 2022 is 2.80 sen per share represented by a total amount of approximately RM13,942,532.

**Records of Dividends**

<u>Financial Year</u>	<u>Dividend Per Share</u>	<u>Total Dividend</u>	<u>Status</u>
	<u>Sen</u>	<u>RM</u>	
2022 (2nd single tier dividend)	1.40	6,971,266	Payable
2022 (1st single tier dividend)	1.40	6,971,266	Paid
Total dividend payable for the current financial year	<u>2.80</u>	<u>13,942,532</u>	
2021 *	7.00	34,856,330	Paid
2020 *	4.95	24,648,404	Paid
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 2021		<u>346,140,657</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 2022 RM'000	31 Mar 2021 RM'000	31 Mar 2022 RM'000	31 Mar 2021 RM'000
Profit attributable to equity holders	7,929	8,792	14,875	17,022
Weighted average number of shares in issue ('000)	497,948	497,948	497,948	497,948
Basic earnings per share (sen)	1.59	1.77	2.99	3.42

(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 27 May 2022

**BY ORDER OF THE BOARD**

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

27 May 2022