

**Condensed Consolidated Statement of Comprehensive Income**  
**For the quarter and 12 months ended 31 December 2014 - unaudited**

	Note	Individual Quarter 3 months ended 31 December		Cumulative Quarters 12 months ended 31 December	
		2014	2013	2014	2013
		RM	RM	RM	RM
Revenue		57,572,001	51,114,443	210,980,797	226,987,543
Interest income		1,537,486	613,565	3,822,765	1,571,438
Other income		2,276,904	7,011,085	6,834,545	10,959,430
Operating expenses		(44,244,410)	(40,231,242)	(159,504,463)	(176,403,740)
Changes in work-in-progress and finished goods		(928,817)	(817,349)	(20,833)	(1,146,361)
Employee benefit expenses		(3,231,786)	(2,581,690)	(12,950,969)	(12,079,646)
Administrative expenses		(1,349,202)	(637,131)	(10,812,879)	(12,105,128)
<b>Profit from operating activities</b>	<b>A8</b>	<b>11,632,176</b>	<b>14,471,681</b>	<b>38,348,963</b>	<b>37,783,536</b>
Interest expense		(3,865,313)	(2,291,805)	(8,070,225)	(4,185,650)
Share of profit/(loss) of associates, net of tax		(54,936)	804,046	(19,661)	(1,891,512)
<b>Profit before taxation</b>		<b>7,711,927</b>	<b>12,983,922</b>	<b>30,259,077</b>	<b>31,706,374</b>
Income tax expense		(2,013,576)	(2,005,274)	(8,701,083)	(7,956,863)
<b>Profit for the year</b>		<b>5,698,351</b>	<b>10,978,648</b>	<b>21,557,994</b>	<b>23,749,511</b>
<b>Other comprehensive income, net of tax</b>					
Foreign currency translation differences for foreign operations		(530,199)	4,411,157	(352,526)	5,132,137
(Loss)/Gain on fair value changes on available-for-sale investments		35,139	4,507	(46,432)	16,839
Share of other comprehensive income of associates		418,141	(201,797)	255,756	247,561
<b>Other comprehensive income for the year, net of tax</b>		<b>(76,919)</b>	<b>4,213,867</b>	<b>(143,202)</b>	<b>5,396,537</b>
<b>Total comprehensive income for the year</b>		<b>5,621,432</b>	<b>15,192,515</b>	<b>21,414,792</b>	<b>29,146,048</b>
<b>Profit for the period attributable to:</b>					
Owners of the Company		5,637,138	8,994,020	22,121,491	24,239,782
Non-controlling interests		61,213	1,984,628	(563,497)	(490,271)
<b>Profit for the year</b>		<b>5,698,351</b>	<b>10,978,648</b>	<b>21,557,994</b>	<b>23,749,511</b>
<b>Total comprehensive income attributable to:</b>					
Owners of the Company		6,005,353	11,099,573	22,286,723	27,374,098
Non-controlling interests		(383,921)	4,092,942	(871,931)	1,771,950
<b>Total comprehensive income for the year</b>		<b>5,621,432</b>	<b>15,192,515</b>	<b>21,414,792</b>	<b>29,146,048</b>
Basic/Diluted, earnings per ordinary share (sen)		6.08	9.70	23.86	26.15

The Condensed Consolidated Statement of Comprehensive Income should be read in conjunction with the audited Financial Statements for the year ended 31 December 2013 and the accompanying notes attached to the Interim Financial Statements.

**DKLS INDUSTRIES BERHAD (369472 - P)**

(Incorporated in Malaysia)

**Condensed Consolidated Statement of Financial Position  
As at 31 December 2014 - unaudited**

	31 December 2014 RM	31 December 2013 RM
<b>ASSETS</b>		
<b>Non-Current Assets</b>		
Property, plant and equipment	61,973,518	50,745,579
Land held for property development	101,463,365	95,834,981
Investment properties	118,825,000	118,455,000
Land use rights	213,130	209,596
Investments in associates	5,487,000	60,582,660
Available-for-sale investments	37,607	35,992
Quarry extraction exclusive rights	446,292	535,550
Trade and other receivables	7,622,992	5,122,312
Deferred tax assets	1,989,668	1,329,964
<b>Total non-current assets</b>	<u>298,058,572</u>	<u>332,851,634</u>
<b>Current Assets</b>		
Property development costs	55,813,367	49,752,364
Inventories	36,568,824	37,756,677
Trade and other receivables	54,491,543	44,324,715
Other current assets	12,177,657	15,132,164
Available-for-sale investments	5,619,120	11,605,089
Tax recoverable	1,145,845	1,577,698
Cash and cash equivalents	85,554,662	83,189,584
<b>Total current assets</b>	<u>251,371,018</u>	<u>243,338,291</u>
Non-current assets classified as held-for-sale	58,183,138	7,477,002
<b>TOTAL ASSETS</b>	<u>607,612,728</u>	<u>583,666,927</u>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
Share capital	92,699,600	92,699,600
Share premium	8,757,596	8,757,596
Retained profits	221,134,269	201,383,379
Reserves	5,705,366	5,950,521
<b>Total equity attributable to owners of the Company</b>	<u>328,296,831</u>	<u>308,791,096</u>
<b>Non-controlling interests</b>	9,034,570	10,288,729
<b>Total equity</b>	<u>337,331,401</u>	<u>319,079,825</u>
<b>Non-Current Liabilities</b>		
Loans and borrowings	123,752,785	119,489,202
Deferred tax liabilities	8,260,782	8,729,028
<b>Total non-current liabilities</b>	<u>132,013,567</u>	<u>128,218,230</u>
<b>Current Liabilities</b>		
Loans and borrowings	21,693,732	13,052,529
Trade and other payables	91,402,139	105,550,407
Other current liabilities	23,459,804	15,613,334
Tax payable	1,712,085	2,152,602
<b>Total current liabilities</b>	<u>138,267,760</u>	<u>136,368,872</u>
<b>Total liabilities</b>	<u>270,281,327</u>	<u>264,587,102</u>
<b>TOTAL EQUITY AND LIABILITIES</b>	<u>607,612,728</u>	<u>583,666,927</u>
Net assets per share attributable to owners of the Company (RM)	<u>3.54</u>	<u>3.33</u>

*The Condensed Consolidated Statement of Financial Position should be read in conjunction with the audited Financial Statements for the year ended 31 December 2013 and the accompanying notes attached to the Interim Financial Statements.*

**DKLS INDUSTRIES BERHAD (369472 - P)**  
(Incorporated in Malaysia)

**Condensed Consolidated Statement of Changes in Equity**  
**For 12 months ended 31 December 2014 - unaudited**

	Attributable to owners of the Company		Attributable to owners of the Company			Distributable	Non-controlling interests	Total Equity
	Share capital RM	Share premium RM	Non distributable Foreign currency translation reserve RM	Asset revaluation surplus RM	Fair value adjustment reserve RM			
<b>12 months ended 31 December 2014</b>								
<b>Balance at 1 January 2014</b>	92,699,600	8,757,596	4,325,606	1,567,909	57,006	201,383,379	10,288,729	319,079,825
Total comprehensive income for the year	-	-	213,650	-	(48,418)	22,121,491	(871,931)	21,414,792
Transfer of revaluation surplus upon disposal of property, plant & equipment	-	-	-	(410,387)	-	410,387	-	-
Transactions with owners:								
Changes in equity interests in a subsidiary	-	-	-	-	-	-	(35,848)	(35,848)
Dividend to owners	-	-	-	-	-	(2,780,988)	-	(2,780,988)
Dividend paid to non-controlling interest	-	-	-	-	-	-	(346,380)	(346,380)
<b>Balance at 31 December 2014</b>	92,699,600	8,757,596	4,539,256	1,157,522	8,588	221,134,269	9,034,570	337,331,401
<b>12 months ended 31 December 2013</b>								
<b>As previously stated</b>								
Balance at 1 January 2013	92,699,600	8,757,596	(150,019)	1,567,909	38,931	179,924,585	7,412,170	290,250,772
Prior year adjustments	-	-	1,359,384	-	-	-	1,306,074	2,665,458
As restated	92,699,600	8,757,596	1,209,365	1,567,909	38,931	179,924,585	8,718,244	292,916,230
Total comprehensive income for the year	-	-	3,116,241	-	18,075	24,239,782	1,771,950	29,146,048
Transactions with owners:								
Dividend to owners	-	-	-	-	-	(2,780,988)	(201,465)	(2,780,988)
Dividend paid to non-controlling interest	-	-	-	-	-	-	(201,465)	(201,465)
<b>Balance at 31 December 2013</b>	92,699,600	8,757,596	4,325,606	1,567,909	57,006	201,383,379	10,288,729	319,079,825

The Condensed Consolidated Statement of Changes in Equity should be read in conjunction with the audited Financial Statements for the year ended 31 December 2013 and the accompanying notes attached to the Interim Financial Statements.

**DKLS INDUSTRIES BERHAD (369472 - P)**

(Incorporated in Malaysia)

**Condensed Consolidated Statement of Cash Flows  
For the 12 months ended 31 December 2014 - unaudited**

	12 months ended 31 December	
	2014	2013
	RM	RM
<b>CASH FLOWS FROM OPERATING ACTIVITIES</b>		
Profit before taxation	30,259,077	31,706,374
Adjustments for :-		
Amortisation of land use rights	4,808	4,673
Amortisation of quarry extraction exclusive rights	89,258	89,258
Depreciation	5,261,256	9,183,876
Dividend income from available-for-sale investments	(380,152)	(257,696)
Fair value adjustments of investment properties, net	(1,350,000)	(1,396,281)
(Gain)/Loss on disposal of:		
- available-for-sale investments	37,248	(101,478)
- investment in subsidiaries	11,779	1,603
- investment in an associate	(35)	-
- investment properties, net	-	(5,181,700)
- non-current assets classified as held-for-sale	(803,629)	9,077
- property, plant and equipment, net	(1,691,832)	(540,007)
Interest expense	8,958,646	4,986,509
Interest income	(3,822,765)	(1,571,438)
Inventory written off	6,545	124,250
(Write back of)/provision for impairment loss on:		
Property, plant and equipment	(17,443)	2,487
Trade and other receivables	(345,246)	(1,373,097)
Property, plant and equipment written off	28,371	13,724
Share of loss of associates	19,661	1,891,512
Write back of inventories written down	-	(380,989)
Unrealised loss on foreign exchange, net	176,277	1,203,359
Operating profit before changes in working capital	36,441,824	38,414,016
Changes in working capital:-		
Net changes in current assets	(13,993,865)	(1,350,167)
Net changes in current liabilities	(437,256)	45,818,314
Cash generated from operations	22,010,703	82,882,163
Interest paid	(353,511)	(225,048)
Interest received	1,503,994	656,191
Taxes paid	(9,837,697)	(9,155,500)
Net cash generated from operating activities	13,323,489	74,157,806

**DKLS INDUSTRIES BERHAD (369472 - P)**

(Incorporated in Malaysia)

**Condensed Consolidated Statement of Cash Flows  
For the 12 months ended 31 December 2014 - unaudited**

	12 months ended 31 December	
	2014 RM	2013 RM
<b>CASH FLOWS FROM INVESTING ACTIVITIES</b>		
Advances to associates	(10,000)	(385,000)
Interest received	1,695,226	826,264
Land held for property development	(6,821,224)	(52,870,993)
Net dividend received from available-for-sale investments	380,152	257,551
Placement of deposit pledged	(4,201)	(24,440)
Placement of deposits with maturity period more than 3 months	(40,312,126)	(1,843,024)
Proceeds from disposal of:		
- available-for-sale investments	23,071,112	24,032,258
- investment property	980,000	44,332,904
- investment in an associate	35	-
- investment in subsidiaries	607,622	(4,867)
- non-current assets classified as held-for-sale	4,926,631	800,000
- property, plant and equipment	1,873,052	1,057,784
Purchase of:		
- investment properties	-	(77,752,050)
- property, plant and equipment	(5,921,515)	(2,604,227)
- available-for-sale investments	(17,779,460)	(26,387,172)
- interest in an associate	(35)	-
- additional interest in associates	-	(6,800)
- additional interest in subsidiary from non-controlling interests	(35,848)	-
Upliftment of deposit pledged	-	1,299,219
Withdrawal of deposits with maturity period more than 3 months	20,986,617	502,360
Net cash used in investing activities	<u>(16,363,962)</u>	<u>(88,770,233)</u>
<b>CASH FLOWS FROM FINANCING ACTIVITIES</b>		
Dividend paid	(2,780,988)	(2,780,988)
Dividend paid to non-controlling interests	(346,380)	(201,465)
Drawdown from term loan	6,777,700	75,000,000
Interest paid	(5,664,731)	(2,624,681)
Repayment of term loan	(8,076,505)	(21,517,778)
Repayment of hire purchase liabilities	(3,217,168)	(1,237,864)
Net cash (used in)/from financing activities	<u>(13,308,072)</u>	<u>46,637,224</u>
<b>Net (decrease)/increase in cash and cash equivalents</b>	(16,348,545)	32,024,797
<b>Effects of exchange rate differences</b>	(732,074)	1,797,428
<b>Cash and cash equivalents at beginning of the year</b>	81,484,339	47,662,114
<b>Cash and cash equivalents at end of the year</b>	<u><u>64,403,720</u></u>	<u><u>81,484,339</u></u>

**DKLS INDUSTRIES BERHAD (369472 - P)**

(Incorporated in Malaysia)

**Condensed Consolidated Statement of Cash Flows  
For the 12 months ended 31 December 2014 - unaudited**

**12 months ended  
31 December**

<b>2014</b>	<b>2013</b>
<b>RM</b>	<b>RM</b>

Cash and cash equivalents included in the condensed consolidated statement of cash flows comprise:

Cash and bank balances	17,051,830	13,983,230
Deposits with licensed banks	58,960,108	68,116,743
Deposits with licensed financial institution	9,542,724	1,089,611
Bank overdrafts	<u>(109,004)</u>	<u>-</u>
	85,445,658	83,189,584
Less : Deposit pledged for banking facilities	(137,566)	(133,365)
Less: Deposits with maturity period more than 3 months	<u>(20,904,372)</u>	<u>(1,571,880)</u>
	<u><u>64,403,720</u></u>	<u><u>81,484,339</u></u>

*The Condensed Consolidated Statement of Cash Flows should be read in conjunction with the audited Financial Statements for the year ended 31 December 2013 and the accompanying notes attached to the Interim Financial Statements.*

**DKLS INDUSTRIES BERHAD**  
**(Company No. 369472-P)**  
(Incorporated in Malaysia)

**A. Notes to the Interim Financial Statements**

**A1. Basis of Preparation**

These interim financial statements are unaudited and have been prepared in accordance with the requirements of FRS 134: Interim Financial Reporting and paragraph 9.22 of the Listing Requirements of the Bursa Malaysia Securities Berhad ("BMSB").

The interim financial statements should be read in conjunction with the audited financial statements for the financial year ended 31 December 2013. The explanatory notes attached to the interim financial statements provide an explanation of events and transactions that are significant to an understanding of the changes in the financial position and performance of the Group since the year ended 31 December 2013.

**A2. Significant Accounting Policies**

**2.1 Changes in Accounting Policies**

The significant accounting policies and presentation adopted by the Group in these interim financial statements are consistent with those of the Group's consolidated audited financial statements for the year ended 31 December 2013 except as follows:

On 1 January 2014, the Group adopted the following applicable new and amended FRSs and IC Interpretations mandatory for annual financial periods beginning on or after 1 January 2014.

~~Amendments to FRS 132 : Offsetting Financial Assets and Financial Liabilities~~  
Amendments to FRS 10, FRS 12 and FRS 127 : Investment Entities  
Amendments to FRS 136 : Recoverable Amount Disclosures for Non-Financial Assets  
Amendments to FRS 139 : Novation of Derivatives and Continuation of Hedge Accounting  
IC Interpretation 21 : Levies

Adoption of the above standards and interpretation did not have any effect on the financial performance or position of the Group.

## **2.2 Standards Issued But Not Yet Effective**

The Group has not adopted the following standards and interpretations that have been issued but not yet effective:

Amendments to FRS 119 : Defined Benefit Plans : Employee Contributions  
Annual Improvements to FRSs 2010-2012 Cycle  
Annual Improvements to FRSs 2011-2013 Cycle  
Amendments to FRS 10 and FRS 128 : Sale or Contribution of Assets between an Investor and its Associate or Joint Venture  
Amendments to FRS 11 : Joint Arrangements : Accounting for Acquisitions of Interests in Joint Operations  
Amendments to FRS 10, FRS 12 and FRS 128 : Investment Entities : Applying the Consolidation Exception  
FRS 14 : Regulatory Deferral Accounts  
Amendments to FRS 101 : Disclosure Initiative  
Amendments to FRS 116 and FRS 138 : Clarification of Acceptable Methods of Depreciation and Amortisation  
Amendments to FRS 116 and FRS 141 : Agriculture : Bearer Plants  
Amendments to FRS 127 : Consolidated and Separate Financial Statements : Equity Method in Separate Financial Statements  
Annual Improvements to FRSs 2012-2014 Cycle  
FRS 15 : Revenue from Contracts with Customers  
FRS 9 : Financial Instruments (IFRS 9 issued by International Accounting Standards Board in July 2014)

The Group plans to adopt these standards, if applicable, when they become effective in the respective financial period.

### **Malaysian Financial Reporting Standards (MFRS)**

On 19 November 2011, the Malaysian Accounting Standards Board ("MASB") issued a new MASB approved accounting framework, the Malaysian Financial Reporting Standards ("MFRS") Framework.

The MFRS Framework is to be applied by all Entities Other Than Private Entities for annual periods beginning on or after 1 January 2012, with the exception of entities that are within the scope of MFRS 141 Agriculture ("MFRS 141") and IC Interpretation 15 Agreements for Construction of Real Estate ("IC 15"), including its parent, significant investor and venturer (herein called "Transitioning Entities").

Transitioning Entities will be allowed to defer adoption of the new MFRS Framework for one year.

On 30 June 2012, MASB has given an option to Transitioning Entities to defer the adoption of the MFRS Framework for another year. Therefore, the MFRS Framework will be applicable to Transitioning Entities with effect from the annual period beginning on 1 January 2014.

In light of the development and the revisions of the project timelines by the IASB, MASB has decided to extend the transitional period for another year, ie. the adoption of the MFRS Framework by all Transitioning Entities will be mandatory with effect from annual period beginning on or after 1 January 2015.



## **2.2 Standards Issued But Not Yet Effective (cont'd)**

### **Malaysian Financial Reporting Standards (MFRS) (cont'd)**

On 2 September 2014, MASB has given an option to Transitioning Entities to defer the adoption of the MFRS Framework for another 2 years. Therefore, the MFRS Framework will be applicable to Transitioning Entities with effect from the annual period beginning on 1 January 2017.

The Company and its subsidiary, DKLS Development Sdn Bhd, fall within the scope definition of Transitioning Entities and have opted to defer adoption of the new MFRS Framework. Accordingly, the Group will be required to prepare financial statements using the MFRS Framework in its first MFRS financial statements for the year ending 31 December 2017.

In presenting its first MFRS financial statements, the Group will be required to restate the comparative financial statements to amounts reflecting the application of MFRS Framework. The majority of the adjustments required on transition will be made, retrospectively, against opening retained profits.

The Group has commenced transitioning its accounting policies and financial reporting from the current Financial Reporting Standards to the MFRS Framework by establishing a project team to plan and manage the adoption of the MFRS Framework.

The Group has not completed its assessment of the financial effects of the differences between Financial Reporting Standards and accounting standards under the MFRS Framework. Accordingly, the financial performance and financial position as disclosed in these financial statements for the year ended 31 December 2014 could be different if prepared under the MFRS Framework.

The Group expects to be in a position to fully comply with the requirements of the MFRS Framework for the financial year ending 31 December 2017.

### **A3. Seasonal or Cyclical Factors**

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

### **A4. Unusual Items Affecting Assets, Liabilities, Equity, Net Income or Cash Flows**

There were no items affecting assets, liabilities, equity, net income or cash flows that are unusual because of their nature, size or incidence during the current financial year.

### **A5. Changes in Estimates**

There were no changes in estimation that have had any material effect on the current quarter and the current financial year results.

### **A6. Debt and Equity Securities**

There were no issuances, repurchases and repayments of debt and equity securities, share buy-back and share held as treasury shares during the current financial year.

### **A7. Dividend Paid**

The first and final single tier dividend of 3 sen per ordinary share in respect of the financial year ended 31 December 2013, was paid on 15 August 2014 to shareholders whose names appear in the Record of Depositors on 25 July 2014.

**DKLS INDUSTRIES BERHAD**  
**(Company No. 369472-P)**  
(Incorporated in Malaysia)

**A8. Profit from operating activities**

	Curret Quarter 3 months ended 31 December		Current financial year 12 months ended 31 December	
	2014	2013	2014	2013
	RM	RM	RM	RM
The following items have been included in arriving at profit from operating activities:				
Amortisation of land use rights	1,244	1,199	4,808	4,673
Amortisation of quarry extraction exclusive rights	(212,732)	22,314	89,258	89,258
Total depreciation	1,471,673	539,835	5,261,256	9,183,876
Depreciation capitalised under construction costs	(689,318)	(392,810)	(2,099,417)	(4,433,113)
Depreciation charged to profit from operating activities	782,355	147,025	3,161,839	4,750,763
Dividend income from available-for-sale investments	(71,560)	(88,253)	(380,152)	(257,696)
Fair value adjustments of investment properties	(1,350,000)	(1,396,281)	(1,350,000)	(1,396,281)
(Gain)/loss on disposal of:				
- available-for-sale investments	47,149	(22,862)	37,248	(101,478)
- investment in an associate	(35)	-	(35)	-
- investment in subsidiaries	11,779	-	11,779	1,603
- investment properties	-	(5,181,700)	-	(5,181,700)
- non-current assets classified as held-for-sale	(414,522)	22,000	(803,629)	9,077
- property, plant and equipment, net	(87,750)	(121,108)	(1,691,832)	(540,007)
(Gain)/loss on foreign exchange:				
- realised	16,871	(795,027)	(453,115)	(777,513)
- unrealised	(778,632)	(1,466,170)	176,277	1,203,359
Inventory written off	6,545	124,250	6,545	124,250
Property, plant and equipment written off	4,013	13,465	28,371	13,724
Write back of inventories written down	-	(322,671)	-	(380,989)
Write back of impairment loss on:				
- property, plant & equipment	(17,443)	2,487	(17,443)	2,487
- trade and other receivables	4,275	(31,186)	(345,246)	(1,373,097)
Gain on derivatives	N/A	N/A	N/A	N/A

**DKLS INDUSTRIES BERHAD**  
**(Company No. 369472-P)**  
(Incorporated in Malaysia)

**A9. Segmental reporting**

**Business Segments**

The following table provides an analysis of the Group's revenue, results, assets, liabilities and other information by business segment.

<b>Current quarter 3 months ended 31 December 2014</b>	<b>Investment RM</b>	<b>Construction RM</b>	<b>Manufacturing RM</b>	<b>Property development RM</b>	<b>Others RM</b>	<b>Total RM</b>
<b>Revenue</b>						
Total revenue	3,065,706	33,125,922	28,652,774	11,171,998	8,620,081	84,636,481
Inter-segment sales	2,268,794	17,775,709	326,994	-	6,692,983	27,064,480
External sales	796,912	15,350,213	28,325,780	11,171,998	1,927,098	57,572,001
<b>Results</b>						
Segment results	1,571,631	3,725,741	4,488,190	1,454,107	392,507	11,632,176
Interest expense	(1,185,086)	(2,096,635)	(23,666)	(553,373)	(6,553)	(3,865,313)
Group's share of results of associates	(54,936)	-	-	-	-	(54,936)
Profit before taxation	331,609	1,629,106	4,464,524	900,734	385,954	7,711,927
Income tax expense						(2,013,576)
Profit for the period						5,698,351
<b>Total Assets</b>						
Segment assets	3,738,912	17,551,073	3,391,674	(3,364,081)	(489,167)	20,828,411
Interests in associates	(55,273,886)	-	-	-	-	(55,273,886)
Unallocated corporate assets						46,967,325
Total assets						12,521,850

**DKLS INDUSTRIES BERHAD**  
**(Company No. 369472-P)**  
(Incorporated in Malaysia)

**A9. Segmental reporting (cont'd.)**

**Business Segments (cont'd.)**

<b>Current quarter 3 months ended 31 December 2013</b>	<b>Investment RM</b>	<b>Construction RM</b>	<b>Manufacturing RM</b>	<b>Property development RM</b>	<b>Others RM</b>	<b>Total RM</b>
<b>Revenue</b>						
Total revenue	8,985,707	24,940,497	26,417,296	7,286,360	4,114,683	71,744,543
Inter-segment sales	8,394,545	7,965,397	1,911,590	-	2,358,568	20,630,100
External sales	591,162	16,975,100	24,505,706	7,286,360	1,756,115	51,114,443
<b>Results</b>						
Segment results	8,277,841	4,550,633	1,262,679	255,619	124,909	14,471,681
Interest expense	(656,556)	(1,320,864)	(11,722)	(301,572)	(1,091)	(2,291,805)
Group's share of result of associates	793,024	11,022	-	-	-	804,046
Profit/(loss) before taxation	8,414,309	3,240,791	1,250,957	(45,953)	123,818	12,983,922
Income tax expense						(2,005,274)
Profit for the period						10,978,648
<b>Total Assets</b>						
Segment assets	(14,462,035)	776,522	3,028,338	45,983,669	(348,863)	34,977,631
Interests in associates	10,589,731	-	-	-	-	10,589,731
Unallocated corporate assets						3,540,934
Total assets						49,108,296

**DKLS INDUSTRIES BERHAD**  
**(Company No. 369472-P)**  
(Incorporated in Malaysia)

**A9. Segmental reporting (cont'd.)**

**Business Segments (cont'd.)**

<b>12 months ended 31 December 2014</b>	<b>Investment RM</b>	<b>Construction RM</b>	<b>Manufacturing RM</b>	<b>Property development RM</b>	<b>Others RM</b>	<b>Total RM</b>
<b>Revenue</b>						
Total revenue	18,967,889	114,422,333	79,102,813	55,702,930	30,874,879	299,070,844
Inter-segment sales	16,262,099	48,376,641	1,111,499	-	22,339,808	88,090,047
External sales	2,705,790	66,045,692	77,991,314	55,702,930	8,535,071	210,980,797
<b>Results</b>						
Segment results	233,196	16,528,542	12,620,693	7,913,534	1,052,998	38,348,963
Interest expense	(4,524,118)	(2,169,125)	(45,445)	(1,324,041)	(7,496)	(8,070,225)
Group's share of results of associates	(19,626)	-	-	-	(35)	(19,661)
Profit/(loss) before taxation	(4,310,548)	14,359,417	12,575,248	6,589,493	1,045,467	30,259,077
Income tax expense						(8,701,083)
Profit for the year						21,557,994
<b>Total Assets</b>						
Segment assets	157,258,722	102,794,666	77,321,071	185,623,283	12,152,609	535,150,351
Interests in associates	5,487,000					5,487,000
Unallocated corporate assets						66,975,377
Total assets						607,612,728

**DKLS INDUSTRIES BERHAD**  
**(Company No. 369472-P)**  
(Incorporated in Malaysia)

**A9. Segmental reporting (cont'd.)**

**Business Segments (cont'd.)**

<b>12 months ended 31 December 2013</b>	<b>Investment RM</b>	<b>Construction RM</b>	<b>Manufacturing RM</b>	<b>Property development RM</b>	<b>Others RM</b>	<b>Total RM</b>
<b>Revenue</b>						
Total revenue	17,167,521	115,874,786	86,379,866	54,403,427	17,298,154	291,123,754
Inter-segment sales	15,388,543	30,820,449	5,023,162	-	12,904,057	64,136,211
External sales	1,778,978	85,054,337	81,356,704	54,403,427	4,394,097	226,987,543
<b>Results</b>						
Segment results	4,125,549	15,364,766	8,667,065	9,087,981	538,175	37,783,536
Interest expense	(1,703,562)	(1,379,512)	(35,531)	(1,064,529)	(2,516)	(4,185,650)
Group's share of result of associates	(1,902,534)	11,022	-	-	-	(1,891,512)
Profit before taxation	519,453	13,996,276	8,631,534	8,023,452	535,659	31,706,374
Income tax expense						(7,956,863)
Profit for the year						<u>23,749,511</u>
<b>Total Assets</b>						
Segment assets	157,702,287	81,658,211	77,118,852	174,071,758	10,507,414	501,058,522
Interests in associates	60,582,660	-	-	-	-	60,582,660
Unallocated corporate assets						22,025,745
Total assets						<u>583,666,927</u>

## DKLS INDUSTRIES BERHAD

(Company No. 369472-P)

(Incorporated in Malaysia)

### A10. Material Subsequent Events

There were no material events after the interim period that have not been reflected in the interim financial statements for the current financial year, except for the following:

On 20 October 2014, DKLS Energy Sdn Bhd ("DESB"), a 51%-owned subsidiary of the Company, together with the remaining shareholders of Yong Yu Hydro Electric Development Company Co Ltd ("Yong Yu") (collectively referred to as the "Vendors") entered into a Memorandum of Understanding ("MOU") with Sichuan Nengtou Electric Power Development Co Ltd ("Purchaser") to set out the framework for the proposed disposal of the entire 100% equity interest in Yong Yu by the Vendors to the Purchaser ("Proposed Disposal") as follows:

- (i) The Vendors and the Purchaser agree that the Shares Transfer Price for the Proposed Disposal shall be based solely on Yong Yu's 7 constructed power stations. The indicative Share Transfer Price after taking into consideration the fixed price per KW on the installed capacity of the respective power stations is RMB1,600.99 million (equivalent to approximately RM859.73 million using the exchange rate of RMB1 : RM0.537) which is subject to a valuation by a valuer appointed by the Purchaser. All other assets of Yong Yu deemed to be included in the above mentioned value and shall not be valued separately.
- (ii) The Purchaser shall perform a comprehensive due diligence on Yong Yu and upon satisfactory completion of the due diligence, the Vendors and the Purchaser shall enter into Share Transfer Agreement ("SPA") on or before 31 January 2015 or any such other date as may be mutually agreed by the parties.
- (iii) The MOU shall automatically be terminated if the Vendors and the Purchaser fail to sign the SPA before 31 January 2015 or such other date as may be mutually agreed upon by all parties.

At the reporting date, the SPA has not been signed and the parties have agreed to extend the period to enter into the SPA to 31 March 2015.

### A11. Changes in Composition of the Group

- (a) On 20 June 2014, the Company acquired the balance of 40,000 ordinary shares of RM1.00 each, representing the balance of 40% equity interest in Gerbang Prisma Sdn Bhd ("Gerbang") for a total cash consideration of RM35,848. Upon completion of the acquisition, Gerbang became a wholly-owned subsidiary of the Company.

The fair value of the identifiable assets and liabilities of Gerbang as at the date of acquisition are as follows:

	Fair value RM
Cash and bank balances	91,121
Accrual	(1,500)
Net identifiable assets	<u>89,621</u>

**DKLS INDUSTRIES BERHAD****(Company No. 369472-P)**

(Incorporated in Malaysia)

**A11. Changes in Composition of the Group (cont'd.)**

- (b) On 17 November 2014, the Company disposed of its entire equity interest in four subsidiary companies namely, DKLS Swansea Sdn Bhd, Syabas Awansari Sdn Bhd, Altidex Construction Sdn Bhd and Gerbang Prisma Sdn Bhd ("Disposal") for a total cash consideration of RM704,004 as detailed below:

<u>Name of subsidiaries</u>	<u>Equity interest held</u> %	<u>No. of ordinary shares held</u>	<u>Consideration</u> RM
DKLS Swansea Sdn Bhd	100%	300,002	300,002
Syabas Awansari Sdn Bhd	100%	300,002	300,002
Altidex Construction Sdn Bhd	100%	200,000	15,000
Gerbang Prisma Sdn Bhd	100%	100,000	89,000
			<u>704,004</u>

The Disposal has resulted in a loss on disposal of RM11,779 at the Group's level.

The effect of the disposal on the financial results of the Group to the date of disposal is as follows:

	<b>Period ended</b> <b>16 November 2014</b> RM
Revenue	244,880
Other operating income	18,080
Interest income	685
Construction contract cost	(251,560)
Administrative expenses	(2,620)
Profit for the period	<u>9,465</u>

The summary of the effects of the disposal of the subsidiaries on the financial position of the Group is as follows:

	<b>As at</b> <b>16 November 2014</b> RM
Net assets disposed of	724,648
Less: Fair value reserve transferred to profit or loss	<u>(8,865)</u>
	715,783
Loss on disposal of subsidiary companies	<u>(11,779)</u>
Total consideration received	704,004
Less: Cash and cash equivalent of subsidiary companies disposed of	<u>(96,382)</u>
Net cash from disposal of subsidiary companies	<u>607,622</u>



**DKLS INDUSTRIES BERHAD**  
**(Company No. 369472-P)**  
(Incorporated in Malaysia)

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

(a) Contingent Liabilities	As at 31 December	
	2014 RM	2013 RM
Unsecured:		
Corporate guarantees given to banks for facilities granted to subsidiaries	179,633,396	161,335,817
Corporate guarantees given to third parties for credit facilities granted to subsidiaries	2,132,585	2,451,972
Corporate guarantee given to third parties for payment of balance purchase price in connection with land acquisition by one of the subsidiaries	5,040,000	-
	186,805,981	163,787,789

The Company monitors the performance of its subsidiaries closely to ensure they meet all their financial obligations. In view that there is minimal risk of default, the Company has not recognized the value of the obligation under the financial guarantee in the statement of financial position.

(b) Contingent Assets

There were no contingent assets since 31 December 2013.

**DKLS INDUSTRIES BERHAD**  
**(Company No. 369472-P)**  
(Incorporated in Malaysia)

**A13. Related Party Disclosures**

Significant related party transactions are as follows:

	Current quarter 3 months ended 31 December		Current financial year 12 months ended 31 December	
	2014	2013	2014	2013
	RM	RM	RM	RM
Architect fees paid to:				
Arkitek Ding Poi Kooi	(444,006)	(71,285)	(444,006)	(71,285)
Commission paid to Ding Poi Kooi	(9,800)	-	(9,800)	-
Hire of plant and machinery				
DKLS Clearwater Sdn Bhd	-	9,027	-	9,027
Savan-DKLS Water Supply Co Ltd	24,577	13,940	61,301	58,775
Progress billings from:				
Ding Zhe Xin	227,500	682,500	227,500	682,500
Purchase of consumables from DKLS Service Station	(30,252)	(18,416)	(102,871)	(70,073)
Purchase of materials from Isyoda (M) Sdn Bhd	(161,632)	-	(161,632)	-
Rental of building paid to:				
Ding Poi Bor	(15,000)	(15,000)	(60,000)	(60,000)
Ipoh Tower Sdn Bhd	(14,200)	(27,000)	(62,800)	(27,000)
Rental income received from:				
Arkitek Ding Poi Kooi	-	2,250	2,250	9,000
Supply of electricity by Ipoh Tower Sdn Bhd	(20,162)	(13,885)	(84,974)	(51,330)
Service charge by Ipoh Tower Sdn Bhd on rented premises	(845)	-	(3,808)	-
Supply of labour to:				
DKLS Clearwater Sdn Bhd	164,197	300,767	295,928	300,767
Sale of materials to :				
DKLS Service Station	-	(1,556)	-	-
Juta Mahsuri Sdn Bhd	-	26,919	64,578	142,436
Savan-DKLS Water Supply Co Ltd	1,315	994,311	450,615	1,465,394

The Directors are of the opinion that all related party transactions have been entered into in the ordinary course of business at arm's length basis on normal commercial terms.

There were no transactions with key management personnel other than the remuneration package paid to them in accordance with the terms and conditions of their appointment.

**DKLS INDUSTRIES BERHAD**  
**(Company No. 369472-P)**  
(Incorporated in Malaysia)

**A14. Capital Commitments**

	<b>As at 31 December 2014 RM</b>
Approved and contracted for: Property, plant and equipment	<u>2,970,767</u>
Approved but not contracted for: Property, plant and equipment	<u>646,715</u>

**A15. Operating lease commitments - as lessor**

Future minimum rentals receivables under non-cancellable operating leases are as follows:

	<b>As at 31 December 2014 RM</b>
Not later than 1 year	3,771,394
Later than 1 year but not later than 5 years	<u>4,365,149</u>
	<u>8,136,543</u>

**DKLS INDUSTRIES BERHAD****(Company No. 369472-P)**

(Incorporated in Malaysia)

**B. Additional information required by BMSB's Listing Requirements****B1. Operating Segment Review****(a) Review of Performance for 4Q14 vs 4Q13**

The Group recorded a revenue of RM57.572 million for the fourth quarter ended 31 December 2014 (4Q14), an increase of RM6.458 million (or 12.6%), compared to the revenue of RM51.114 million for the previous year corresponding quarter (4Q13). The profit before tax for 4Q14 of RM7.712 million decreased by RM5.272 million (or 40.6%) as compared to profit before tax of RM12.984 million for 4Q13.

The higher revenue and lower pre-tax profit of the Group can be analysed as below:-

**4Q14 vs 4Q13**

Increase/(Decrease)	Revenue RM'000	Pre-tax profit RM'000
Investment	206	(8,083)
Construction	(1,625)	(1,612)
Manufacturing	3,820	3,214
Property development	3,886	947
Others	171	262
	<u>6,458</u>	<u>(5,272)</u>

Despite achieving a higher revenue in the current 4Q14, the Group still recorded a lower pre-tax profit as compared to corresponding 4Q13. This was because included in 4Q13's result was a gain on disposal of investment property in one of its foreign subsidiaries amounted to RM5.182 million. If this amount was excluded, the comparable 4Q14 would be slightly lower which was due to increase in finance costs.

**(b) Review of Performance for FY2014 vs FY2013**

The Group recorded a revenue of RM210.981 million for the current financial year ended 31 December 2014 (FY2014), decreased by RM16 million (or 7%), as compared to the revenue of RM226.987 million for the previous financial year (FY2013). The profit before tax for FY2014 of RM30.259 million decreased by RM1.447 million (or 4.6%) as compared to profit before tax of RM31.706 million for FY2013.

The lower revenue and pre-tax profit of the Group can be analysed as below:-

**FY2014 vs FY2013**

Increase/(Decrease)	Revenue RM'000	Pre-tax profit RM'000
Investment	927	(4,830)
Construction	(19,009)	363
Manufacturing	(3,365)	3,944
Property development	1,299	(1,434)
Others	4,141	510
	<u>(16,007)</u>	<u>(1,447)</u>

## **DKLS INDUSTRIES BERHAD**

**(Company No. 369472-P)**

(Incorporated in Malaysia)

### **B. Additional information required by BMSB's Listing Requirements (cont'd.)**

#### **B1. Operating Segment Review (cont'd.)**

##### **Investment**

External revenue of the investment segment is derived mainly from the investment properties.

The investment segment continue to record a higher revenue as compared to the previous financial year as more floor areas are being let out at the new office tower acquired by a subsidiary in January 2013 which commenced generating rental income from 2nd quarter 2013.

Despite having an increase in the revenue, the investment segment showed a pre-tax loss of RM4.311 million as compared to pre-tax profit of RM0.519 million in the previous financial year. This was mainly due to increase in finance costs by RM2.821 million and also included in the previous financial year was a gain on disposal of investment property of RM5.182 million.

The associated company has also shown improvement in recording a marginally loss of RM0.019 million as compared to RM1.902 million in the previous financial year.

##### **Construction**

For the current financial year under review, the construction segment recorded a pre-tax profit of RM14.359 million (FY13 : RM13.996 million) on a back of lower revenue of RM66.045 million as compared to the previous financial year of RM85.054 million. The higher profit was because included in previous financial year was an additional depreciation charges of RM3.064 million as a result of changes in accounting estimates. If this amount was excluded from pre-tax profit, the lower profit in the current financial year was due to lower revenue. The overall profit margin was consistent with previous year's profit margin.

##### **Manufacturing**

For the financial year under review, the manufacturing segment achieved a higher pre-tax profit of RM12.575 million (FY13: RM8.632 million) on a lower turnover of RM77.991 million (FY13 : RM81.357 million). The lower turnover was mainly due to stiff competition in the quarry industry. However, the overall margin for the current financial year under review has improved as compared to the previous financial year due to the additional depreciation charges of RM2.377 million charged in the previous financial year as a result of revision of depreciation estimates. The improvement in margin also partially due to lower maintenance costs incurred in the current financial year as compared to the previous financial year.

##### **Property Development**

For the financial year under review, the property development segment recorded a lower pre-tax profit on the back of higher revenue mainly due to operating costs incurred by one of the subsidiary companies which was under development stages.

##### **Others**

The revenue of others segment in the current financial year mainly derived from trading of construction materials which contributed marginal profit to the Group.

## **DKLS INDUSTRIES BERHAD**

**(Company No. 369472-P)**

(Incorporated in Malaysia)

### **B2. Variance of Results Against Preceding Quarter**

The revenue for 4Q14 of RM57.572 million slightly decreased by RM2.110 (3.5%) as compared to the revenue of RM59.682 million registered in the immediate preceding quarter (3Q14). Correspondingly, the Group recorded a lower pre-tax profit of RM7.488 million, decrease by 45.8%, for 4Q14 as compared to the pre-tax profit of RM13.808 million for 3Q14. The Group's lower profit was due to higher finance costs of RM3.865 million (3Q14 : RM1.449 million) and share of loss in associates of RM0.055 million as compared to profit of RM1.244 million in the immediate preceding quarter. The lower share of profit in associates in the current quarter due to the Group has ceased to recognise share of profit in Yong Yu as a result of reclassification to non-current asset held-for-sale.

### **B3. Prospects**

Going forward, the directors expect the Group's operating environment to remain challenging and competitive. Barring any unforeseen circumstances and given the intense competition within the construction industry and the impending GST implementation, the directors expect the profitability growth for the financial year 2015 to be modest.

**DKLS INDUSTRIES BERHAD**  
**(Company No; 369472-P)**  
(Incorporated in Malaysia)

**B4. Income tax expense**

	Current quarter 3 months ended 31 December		Current financial year 12 months ended 31 December	
	2014	2013	2014	2013
	RM	RM	RM	RM
Current income tax:				
Malaysia income tax	2,799,971	1,485,272	9,135,402	8,086,611
Foreign tax	67	3,173	1,441	4,995
Capital gain tax	-	3,750	-	-
Withholding tax in other countries	-	167,140	-	167,140
Under/(over) provision in prior years	1	-	692,190	(135,956)
	<u>2,800,039</u>	<u>1,659,335</u>	<u>9,829,033</u>	<u>8,122,790</u>
Deferred income tax:				
Relating to origination and reversal of temporary differences	(796,931)	345,939	(435,615)	(182,897)
Under/(over) provision in prior years	10,468	-	(692,335)	16,970
	<u>(786,463)</u>	<u>345,939</u>	<u>(1,127,950)</u>	<u>(165,927)</u>
Income tax expense	<u>2,013,576</u>	<u>2,005,274</u>	<u>8,701,083</u>	<u>7,956,863</u>

Taxation for other jurisdictions is calculated at the rates prevailing in the respective jurisdictions.

A reconciliation of income tax expense applicable to profit before taxation at the statutory income tax rate to income tax expense at the effective income tax rate is as follows:

	Current quarter 3 months ended 31 December		Current financial year 12 months ended 31 December	
	2014	2013	2014	2013
	RM	RM	RM	RM
Profit before taxation	7,711,927	12,983,922	30,259,077	31,706,374
Taxation at applicable tax rates	1,927,982	3,245,981	7,564,769	7,926,594
Income not subject to tax	(1,760,875)	(1,897,057)	(5,650,910)	(2,875,936)
Expenses not deductible	1,527,336	207,672	5,944,520	2,486,991
Difference in tax rate	(777)	57,059	7,191	150,331
Deferred tax assets not recognised	235,320	177,291	768,537	177,291
Effects of reversal of real property gains tax	74,814	93,665	67,814	89,915
Effects of partial tax exemption and tax relief	(693)	(135,921)	(693)	(135,921)
Income recognised in profit or loss in prior year now taxable in current year	-	89,444	-	89,444
Withholding tax in other countries	-	167,140	-	167,140
(Under)/over provision of current tax in prior years	1	-	692,190	(135,956)
Under/(over) provision of deferred tax in prior years	10,468	-	(692,335)	16,970
Income tax expense	<u>2,013,576</u>	<u>2,005,274</u>	<u>8,701,083</u>	<u>7,956,863</u>

**DKLS INDUSTRIES BERHAD**  
**(Company No; 369472-P)**  
(Incorporated in Malaysia)

**B5. Corporate Proposals and Profit Forecast**

Not applicable as no profit forecast was published.

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

**B6. Borrowing and Debt Securities**

	As at 31 December	
	2014	2013
	RM	RM
<b>Long term borrowings</b>		
<b>Secured:</b>		
Hire purchase liabilities	3,883,333	737,178
Term loans	105,504,524	105,290,829
	<u>109,387,857</u>	<u>106,028,007</u>
<b>Unsecured:</b>		
Non-cumulative redeemable preference shares ("NCRPS")	14,364,928	13,461,195
	<u>14,364,928</u>	<u>13,461,195</u>
<b>Total long term borrowings</b>	<u>123,752,785</u>	<u>119,489,202</u>
<b>Short term borrowings</b>		
<b>Secured:</b>		
Hire purchase liabilities	5,751,247	1,422,919
Revolving credit	3,000,000	390,000
Term loans	5,564,004	7,076,504
	<u>14,315,251</u>	<u>8,889,423</u>
<b>Unsecured:</b>		
Bank overdrafts	109,004	-
Revolving credit	1,800,000	1,800,000
Bankers' acceptances	5,469,477	2,363,106
	<u>7,378,481</u>	<u>4,163,106</u>
<b>Total short term borrowings</b>	<u>21,693,732</u>	<u>13,052,529</u>
<b>Total borrowings</b>	<u>145,446,517</u>	<u>132,541,731</u>

All borrowings are denominated in Ringgit Malaysia.

**B7. Changes in Material Litigation**

There was no material litigation against the Group as at the reporting date.



**DKLS INDUSTRIES BERHAD**  
**(Company No; 369472-P)**  
(Incorporated in Malaysia)

**B8. Proposed Dividend**

The directors are pleased to recommend the payment of first and final single tier dividend for the shareholders' approval at the forthcoming Annual General Meeting as follows:-

- (a) A first and single tier dividend of 3.00 sen (2013 : 3.00 sen) per share.
- (b) (i) Amount per share : 3.00 sen per share.  
(ii) Previous financial year : 3.00 sen per share.  
(iii) Total dividend for the current financial year : 3.00 sen (2013 : 3.00 sen) per share.
- (c) Date of payment will be determined at a later date.
- (d) Date of entitlement will be determined at a later date.

**B9. Basic Earnings Per Share**

**(a) Basic**

Basic earnings per share amounts are calculated by dividing profit for the year attributable to ordinary equity holders of the parent by the weighted number of ordinary shares in issue during the financial year:

	Current Quarter 3 months ended 31 December		Cumulative Quarter 12 months ended 31 December	
	2014	2013	2014	2013
	RM	RM	RM	RM
Profit attributable to owners of the Company	5,637,138	8,994,020	22,121,491	24,239,782
Weighted average number of ordinary shares in issue	92,699,600	92,699,600	92,699,600	92,699,600
	<b>Sen</b>	<b>Sen</b>	<b>Sen</b>	<b>Sen</b>
Basic earnings per share	6.08	9.70	23.86	26.15

**(b) Diluted**

There is no dilutive effect on earnings per share as the Company has no potential issues of ordinary shares.

**B10. Auditors' Report on Preceding Annual Financial Statements**

The auditors' report on the financial statements for the financial year ended 31 December 2013 was unqualified.

**B11. Financial Assistance in the Ordinary Course of Business**

As at the end of the reporting period, DKLS Construction Sdn Bhd, a wholly-owned subsidiary of the Company, in the ordinary course of business has caused certain financial institutions to issue Performance Bond, Advance Bond and deposit guarantees amounting to RM45.234 million on behalf of the main contractors. The Company monitors the performance of its subsidiaries closely to ensure they meet all their financial obligations. In view that there is minimal risk of default, the Company has not recognised the value of the obligation under the Financial Guarantee in its books.

**DKLS INDUSTRIES BERHAD**  
**(Company No; 369472-P)**  
(Incorporated in Malaysia)

**B12. Breakdown of Realised and Unrealised Profits/(Losses)**

	Cumulative Quarter 12 months ended 31 December	
	2014	2013
	RM	RM
Total retained profits of the Group		
- Realised profits	283,964,945	266,883,861
- Unrealised losses	(19,251,619)	(22,950,812)
	<u>264,713,326</u>	<u>243,933,049</u>
 Total share of accumulated losses from associated companies		
- Realised losses	(16,267,497)	(16,255,470)
- Unrealised losses	-	(91,681)
	<u>(16,267,497)</u>	<u>(16,347,151)</u>
 Less: Consolidated adjustments	<u>(27,311,560)</u>	<u>(26,202,519)</u>
 Retained profits as per statement of financial position	<u>221,134,269</u>	<u>201,383,379</u>

By Order of the Board

Cheai Weng Hoong  
Company Secretary

Dated : 27 February 2015