



Sapura Industrial Berhad (17547-W)
(Incorporated in Malaysia)

INTERIM FINANCIAL REPORT FOR THE 4TH QUARTER ENDED 31 JANUARY 2018

The unaudited financial results of Sapura Industrial Berhad Group
for the period ended 31 January 2018

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SAPURA INDUSTRIAL BERHAD (17547-W)
CONDENSED CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME
FOR THE PERIOD ENDED 31 JANUARY 2018
THE FIGURES HAVE NOT BEEN AUDITED

	<u>Individual Quarter</u>		<u>Cumulative Quarter</u>	
	<u>Current Quarter Ended 31.01.2018 RM'000</u>	<u>Comparative Quarter Ended 31.01.2017 RM'000</u>	<u>12 months Cumulative Todate 31.01.2018 RM'000</u>	<u>12 months Cumulative Todate 31.01.2017 RM'000</u>
Revenue	63,336	72,268	211,713	223,156
Cost of sales	<u>(52,722)</u>	<u>(59,713)</u>	<u>(183,296)</u>	<u>(185,502)</u>
Gross profit	10,614	12,555	28,417	37,654
Other income	1,012	551	4,570	2,972
Operating expenses	(6,529)	(8,197)	(27,658)	(30,657)
Finance costs	(336)	(272)	(1,968)	(1,812)
Profit before tax	<u>4,761</u>	<u>4,637</u>	<u>3,361</u>	<u>8,157</u>
Tax credit/(expense)	406	(1,335)	(343)	(2,342)
Profit for the period	<u><u>5,167</u></u>	<u><u>3,302</u></u>	<u><u>3,018</u></u>	<u><u>5,815</u></u>
Other comprehensive income				
Actuarial loss on retirement benefits	-	(138)	-	(138)
Total comprehensive income for the period	<u><u>5,167</u></u>	<u><u>3,164</u></u>	<u><u>3,018</u></u>	<u><u>5,677</u></u>
Profit for the period attributable to:				
Owners of the parent	5,209	3,567	3,077	6,147
Non-controlling interest	<u>(42)</u>	<u>(265)</u>	<u>(59)</u>	<u>(332)</u>
	<u><u>5,167</u></u>	<u><u>3,302</u></u>	<u><u>3,018</u></u>	<u><u>5,815</u></u>
Total comprehensive income for the period attributable to:				
Owners of the parent	5,209	3,429	3,077	6,009
Non-controlling interest	<u>(42)</u>	<u>(265)</u>	<u>(59)</u>	<u>(332)</u>
	<u><u>5,167</u></u>	<u><u>3,164</u></u>	<u><u>3,018</u></u>	<u><u>5,677</u></u>
Earnings per share attributable to owners of the parent (sen):				
Basic, for profit from operations	<u><u>7.16</u></u>	<u><u>4.90</u></u>	<u><u>4.23</u></u>	<u><u>8.45</u></u>

(The Condensed Consolidated Statement of Comprehensive Income should be read in conjunction with the Audited Financial Statements for the year ended 31 January 2017 and the accompanying explanatory notes attached to the Interim Financial Statements)

SAPURA INDUSTRIAL BERHAD (17547-W)
CONDENSED CONSOLIDATED STATEMENT OF FINANCIAL POSITION
AS AT 31 JANUARY 2018

	Unaudited 31.01.2018 RM'000	Audited 31.1.2017 RM'000
ASSETS		
Non-current assets		
Property, plant and equipment	92,105	86,971
Development expenditure	3,723	2,240
Deferred tax asset	-	116
	<u>95,828</u>	<u>89,327</u>
Current assets		
Inventories	25,809	30,777
Tax recoverable	1,032	1,102
Trade and other receivables	56,476	47,959
Short term investment	5,264	11,852
Cash and bank balances	12,630	10,442
	<u>101,211</u>	<u>102,132</u>
TOTAL ASSETS	<u>197,039</u>	<u>191,459</u>
EQUITY AND LIABILITIES		
Equity attributable to owners of the parent		
Share capital	74,976	74,976
Retained profits	30,521	31,083
	<u>105,497</u>	<u>106,059</u>
Minority interest	(2,000)	(1,941)
Total equity	<u>103,497</u>	<u>104,118</u>
Non-current liabilities		
Retirement benefit obligations	6,911	6,441
Loans and borrowings	16,018	13,378
Deferred tax liabilities	3,893	5,678
	<u>26,822</u>	<u>25,497</u>
Current liabilities		
Retirement benefit obligations	57	28
Trade and other payables	41,326	46,673
Tax payable	802	534
Loans and borrowings	24,535	14,609
	<u>66,720</u>	<u>61,844</u>
Total liabilities	<u>93,542</u>	<u>87,341</u>
TOTAL EQUITY AND LIABILITIES	<u>197,039</u>	<u>191,459</u>
Net assets per share (RM)	1.45	1.46

(The Condensed Consolidated Statement of Financial Position should be read in conjunction with the Audited Financial Statements for the year ended 31 January 2017 and the accompanying explanatory notes attached to the Interim Financial Statements)

SAPURA INDUSTRIAL BERHAD (17547-W)
CONDENSED CONSOLIDATED STATEMENT OF CHANGES IN EQUITY
FOR THE PERIOD ENDED 31 JANUARY 2018

	← Attributable to owners of the parent →					Total equity RM'000
	← Non-Distributable →		Distributable			
	Share capital RM'000	Share premium RM'000	Retained profits RM'000	Total RM'000	Non-controlling interests RM'000	
For The 12 Months Period Ended 31 January 2018						
As at 1 February 2017	74,976	-	31,083	106,059	(1,941)	104,118
Total comprehensive income for the period	-	-	3,077	3,077	(59)	3,018
Dividends on ordinary shares	-	-	(3,639)	(3,639)	-	(3,639)
As at 31 January 2018	<u>74,976</u>	<u>-</u>	<u>30,521</u>	<u>105,497</u>	<u>(2,000)</u>	<u>103,497</u>
For The 12 Months Period Ended 31 January 2017						
As at 1 February 2016	72,776	2,200	29,441	104,417	(1,609)	102,808
Total comprehensive income for the period	-	-	6,009	6,009	(332)	5,677
Dividends on ordinary shares	-	-	(4,367)	(4,367)	-	(4,367)
Transfer arising from Companies Act 2016	2,200	(2,200)	-	-	-	-
As at 31 January 2017	<u>74,976</u>	<u>-</u>	<u>31,083</u>	<u>106,059</u>	<u>(1,941)</u>	<u>104,118</u>

(The Condensed Consolidated Statement of Changes in Equity should be read in conjunction with the Audited Financial Statements for the year ended 31 January 2017 and the accompanying explanatory notes attached to the Interim Financial Statements)

SAPURA INDUSTRIAL BERHAD (17547-W)
CONSOLIDATED STATEMENT OF CASH FLOWS
FOR THE PERIOD ENDED 31 JANUARY 2018

	12 MONTHS ENDED 31.01.2018 RM'000	12 MONTHS ENDED 31.01.2017 RM'000
Operating activities		
Profit before tax	3,361	8,157
Adjustments for:		
Depreciation of property, plant and equipment	11,209	11,127
Property, plant and equipment written off	10	1
Amortisation of development expenditure	1,104	1,067
Short term accumulating compensated absences	4	21
Profit from short term investment	(700)	(426)
Writeback impairment loss on trade receivables	(101)	-
Reversal of provision for stock obsolescence	(222)	-
Write back of corporate guarantee	-	-
Net unrealised (gain)/loss on foreign exchange	(91)	609
Increase in liability for defined benefit plan	707	658
Impairment of trade receivable	-	630
Provision for slow moving inventories	730	893
Gain on disposal of property, plant and equipment	(293)	-
Inventories written off	-	151
Interest expense	1,968	1,812
Development expenditure written off	61	1
Operating profit before working capital changes	<u>17,747</u>	<u>24,701</u>
Decrease/(increase) in inventories	4,460	(6,769)
Increase in trade and other receivables	(8,416)	(2,861)
(Decrease)/increase in trade and other payables	<u>(5,260)</u>	<u>11,155</u>
Cash generated from operations	8,531	26,226
Interest paid	(1,968)	(1,812)
Taxes paid	(1,674)	(2,149)
Retirement benefits paid	<u>(208)</u>	<u>(169)</u>
Net cash generated from operating activities	<u>4,681</u>	<u>22,096</u>

**SAPURA INDUSTRIAL BERHAD (17547-W)
CONSOLIDATED STATEMENT OF CASH FLOWS
FOR THE PERIOD ENDED 31 JANUARY 2018**

(contd.)

	12 MONTHS ENDED 31.01.2018 RM'000	12 MONTHS ENDED 31.01.2017 RM'000
Investing activities		
Purchase of property, plant and equipment	(16,503)	(6,995)
Withdrawal/(placement) of investment in money market funds	6,588	(7,595)
Interest received	700	-
Proceeds from disposal of property, plant and equipment	443	-
Development expenditure incurred	(2,648)	(1,289)
Net cash used in investing activities	<u>(11,420)</u>	<u>(15,879)</u>
Financing activities		
Net drawdown of term loans	4,353	6,312
Net drawdown/(repayment) of other short term borrowings	8,166	(6,444)
Net drawdown/(repayment) of hire purchase and lease financing	47	(320)
Dividends on ordinary shares	(3,639)	(4,367)
Net cash generated/(used in) from financing activities	<u>8,927</u>	<u>(4,819)</u>
Net increase in cash and cash equivalents	2,188	1,398
Cash and cash equivalents at beginning of period	10,442	9,044
Cash and cash equivalents at end of period	<u>12,630</u>	<u>10,442</u>
Analysis of cash and cash equivalents:		
Deposits, cash and bank balances	12,630	10,442
Bank overdrafts	-	-
Cash and cash equivalents at end of period	<u>12,630</u>	<u>10,442</u>

**(The Consolidated Statement of Cash Flows should be read in conjunction with the
Financial Statements for the year ended 31 January 2017 and the accompanying
explanatory notes attached to the Interim Financial Statements)**

SAPURA INDUSTRIAL BERHAD (17547-W)

Notes to the Interim Financial Statements - 31 January 2018

Part A - EXPLANATORY NOTES

A1. Basis of preparation

The interim financial statements have been prepared under the historical cost convention. The interim financial statements are unaudited and have been prepared in accordance with the requirements of Malaysian Financial Reporting Standards ("MFRS") 134: Interim Financial Reporting and Chapter 9.22, part K of Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities"). The interim financial report is in compliance with IAS 34 Interim Financial Reporting issued by the International Accounting Standards Board.

The interim financial statements should be read in conjunction with the explanatory notes attached to the interim financial statements which 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.

A2. Changes in Accounting Policies

The accounting policies adopted are consistent with those of the previous financial year except as follows:

On 1 February 2017, the Company adopted the following new and amended MFRS and IC Interpretations mandatory for annual financial periods beginning on or after 1 January 2017.

<u>Description</u>	<u>Effective for annual period beginning on or after</u>
Amendments to MFRS 5: Statement of Cash Flows (Disclosure Initiative)	1 January 2017
Amendments to MFRS 12 : Disclosure of Interests in Other Entities	1 January 2017
Amendments to MFRS 112 : Income Taxes : Recognition of Deferred Tax Assets for Unrecognised Losses	1 January 2017

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

SAPURA INDUSTRIAL BERHAD (17547-W)

Notes to the Interim Financial Statements - 31 January 2018 (contd)

Part A - EXPLANATORY NOTES (CONTD.)

Standards and interpretations issued but not yet effective

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

<u>Description</u>	<u>Effective for annual period beginning on or after</u>
Amendments to MFRS 1 : First-time Adoption of Malaysian Financial Reporting Standards	1 January 2018
Amendments to MFRS 2 : Classification and Measurement of Share-based Payment Transaction	1 January 2018
Amendments to MFRS 4 : Insurance Contracts: Applying MFRS 9 Financial Instruments with MFRS 4 Insurance Contracts	1 January 2018
Amendments to MFRS 128 : Investment in Associates and Joint Ventures	1 January 2018
Amendments to MFRS 140 : Investment Property: Transfers of Investment Property	1 January 2018
MFRS 9 : Financial Instruments	1 January 2018
MFRS 15 : Revenue from Contracts with Customers	1 January 2018
MFRS 16 : Leases	1 January 2019
Amendments to MFRS 10 and MFRS 128: Sale or Contribution of Assets between an Investor and its Associate or Joint Venture	To be announced

The Group are expected to apply the abovementioned pronouncements beginning from the respective dates the pronouncements become effective. The initial application of the abovementioned pronouncements are not expected to have any material impacts to the financial statements of the Company except as mentioned below:

i. MFRS 15 Revenue from Contracts with Customers

MFRS 15 replaces the guidance in MFRS 111 Construction Contracts, MFRS 118 Revenue, IC Interpretation 13 Customer Loyalty Programmes, IC Interpretation 15, Agreements for Construction of Real Estate, IC Interpretation 18, Transfers of Assets from Customers and IC Interpretation 131, Revenue – Barter Transactions Involving Advertising Services. The Group is currently assessing the financial impact that may arise from the adoption of MFRS 15.

ii. MFRS 9 Financial Instruments

MFRS 9 replaces the guidance in MFRS 139 *Financial Instruments: Recognition and Measurement* on the classification and measurement of financial assets and financial liabilities, and on hedge accounting. The Group is currently assessing the financial impact that may arise from the adoption of MFRS 9.

iii. MFRS 16 Leases

MFRS 16 replaces existing lease guidance in MFRS 117 *Leases*, IC Interpretation 4 *Determining Whether an Arrangement Contains a Lease*, IC Interpretation 115 *Operating Leases - Incentives*, and IC Interpretation 127 *Evaluating the Substance of Transactions Involving the Legal Form of a Lease*. The Group is currently assessing the financial impact that may arise from the adoption of MFRS 16.

SAPURA INDUSTRIAL BERHAD (17547-W)

Notes to the Interim Financial Statements - 31 January 2018 (contd)

Part A - EXPLANATORY NOTES (CONTD.)

A3. Seasonal and Cyclical Factors

The Group's results were not materially affected by any major seasonal or cyclical factors.

A4. Unusual Items Due To Their Nature, Size or Incidence

There were no material unusual items affecting assets, liabilities, equity, net income or cash flows during the financial period under review.

A5. Material Changes in Estimates

There were no material changes in estimates reported in the the financial period under review.

A6. Issuance and Repayment of Debt and Equity Securities

There were no issuances, cancellations, share buy-backs, resale of shares bought back and repayment of debt and equity securities by the Company during the financial period under review.

A7. Dividends Paid

A final single tier dividend of 3 sen per ordinary share, totalling RM2,183,272 in respect of the financial year ended 31 January 2017, was paid on 24 August 2017.

An interim single tier dividend of 2 sen per ordinary share, totalling RM1,455,515 in respect of the financial year ended 31 January 2018, was paid on 24 January 2018.

A8. Segmental Information

The Group is divided into three distinct segments as described below:

Investment Holding - mainly provision of corporate & management services for companies within the Group

Manufacturing - comprising business units which can be sub-divided into three core expertise areas: Precision Machining, Chasis & Modular Assembly and Hot & Cold Forming. Products manufactured are mainly to cater for the Original Equipment Manufacturer (OEM) markets.

Others - these consist of trading of automotive components for the Replacement Markets (REM) and provision of technical services for companies within the Group

SAPURA INDUSTRIAL BERHAD (17547-W)

Notes to the Interim Financial Statements - 31 January 2018 (contd)

Part A - EXPLANATORY NOTES (CONTD.)

Analysis of the Group's revenue and results by business are as follows:-

	Individual Quarter 3 months ended 31 January 2018		Individual Quarter 3 months ended 31 January 2017	
	Revenue RM'000	(Loss)/Profit before taxation RM'000	Revenue RM'000	Profit/(Loss) before taxation RM'000
Investment Holding	6,361	614	64,987	54,193
Manufacturing	63,551	6,792	73,430	3,495
Others	1,370	(1,382)	1,317	(1,476)
	<u>71,282</u>	<u>6,024</u>	<u>139,734</u>	<u>56,212</u>
Eliminations	<u>(7,946)</u>	<u>(1,263)</u>	<u>(67,466)</u>	<u>(51,575)</u>
	<u>63,336</u>	<u>4,761</u>	<u>72,268</u>	<u>4,637</u>

	Cumulative Quarter 12 months ended 31 January 2018		Cumulative Quarter 12 months ended 31 January 2017	
	Revenue RM'000	(Loss)/Profit before taxation RM'000	Revenue RM'000	Profit/(Loss) before taxation RM'000
Investment Holding	20,207	917	78,786	54,042
Manufacturing	213,438	4,977	224,858	6,798
Others	3,218	(1,270)	4,970	(1,108)
	<u>236,863</u>	<u>4,624</u>	<u>308,614</u>	<u>59,732</u>
Eliminations	<u>(25,150)</u>	<u>(1,263)</u>	<u>(85,458)</u>	<u>(51,575)</u>
	<u>211,713</u>	<u>3,361</u>	<u>223,156</u>	<u>8,157</u>

No geographical segment is presented as the Group's activities are carried out in Malaysia.

SAPURA INDUSTRIAL BERHAD (17547-W)

Notes to the Interim Financial Statements - 31 January 2018 (contd)

Part A - EXPLANATORY NOTES (CONTD.)

A9. Property, Plant and Equipment

The carrying amounts of property, plant and equipment have been brought forward without amendment from the previous audited financial statements.

A10. Material Events Subsequent to the End of the Period

There were no material events subsequent to the end of the financial period under review.

A11. Changes in Composition of the Group

There were no changes in the Group's composition during the financial period under review.

A12. Contingent Liabilities

There was no contingent liability for the Group during the financial period under review.

A13. Capital Commitments

	As at 31 January 2018 RM'000	As at 31 January 2017 RM'000
Capital expenditure		
Property, plant and equipment:		
Approved and contracted for	19,505	3,442
Approved but not contracted for	5,771	18,455
	<u> </u>	<u> </u>

SAPURA INDUSTRIAL BERHAD (17547-W)

Notes to the Interim Financial Statements - 31 January 2018 (contd)

B. ADDITIONAL INFORMATION REQUIRED BY THE BURSA MALAYSIA SECURITIES BERHAD'S LISTING REQUIREMENTS

B1. Overall Review of Group's Financial Performance

Quarter 4 FY2018 vs Quarter 4 FY2017

The Group achieved revenue of RM63.3 million for the current quarter, lower than the previous year's corresponding quarter of RM72.3 million, mainly due to lower demand from OEMs.

In spite of the lower revenue, a higher net profit of RM5.2 million was recorded for the current quarter compared to RM3.3 million in the previous year corresponding quarter, due to recognition of non-recurring customer claims during the quarter.

Financial Year Ended 31 Jan 2018 (FY2018) vs Financial Year Ended 31 Jan 2017 (FY2017)

Total Industry Volume dropped 0.6% from 580,124 to 576,635 motor vehicles, as reflected in the Group's lower revenue of RM211.7 million for FY2018 compared to RM223.2 million for FY2017.

A net profit of RMRM3.0 million was recorded in FY2018 compared to RM5.8 million in FY2017, mainly due to lower revenue. Other factors include higher costs of imported materials and non-recurring expenses incurred in line with factory relayout activities in preparation for new parts launched in October 2017.

B2. Segmental Analysis

Investment Holding

Revenue for the Investment Holding segment for current quarter and for FY2018 is lower than previous year's corresponding quarter and FY2017, mainly due to lower dividend income from subsidiaries.

Manufacturing

Reasons for movements in revenue and profit for this segment is as explained in the overall group performance (Section B1) as the manufacturing segment is the main contributor to the Group's results.

SAPURA INDUSTRIAL BERHAD (17547-W)

Notes to the Interim Financial Statements - 31 January 2018 (contd)

B. ADDITIONAL INFORMATION REQUIRED BY THE BURSA MALAYSIA SECURITIES BERHAD'S LISTING REQUIREMENTS (CONTD.)

B3. Group's Prospect

Total industry volume is projected to grow by 2.3% from 576,635 motor vehicles in 2017 to 590,000 in 2018 (Source: Malaysian Automotive Association). The outlook for 2018 will continue to be challenging for the automotive sector. As such, the Group has intensified its efforts to further strengthen operational efficiency.

B4. Profit Forecast or Profit Guarantee

The Group has not provided any profit forecast or profit guarantee.

B5. Tax (Credit)/Expense

	Current Quarter RM'000	Year to date RM'000
Current income tax expense	1,282	2,031
Overprovision in prior year	(19)	(19)
Deferred tax	(1,669)	(1,669)
	<u>(406)</u>	<u>343</u>
Effective tax rate	-8.5%	10.2%

The negative Group effective tax rate for the current quarter is due to application of capital and reinvestment allowances on additional capital expenditure incurred during the current quarter.

B6. Status of Corporate Proposals

There were no corporate proposals announced but not completed as the date of issue of this report.

SAPURA INDUSTRIAL BERHAD (17547-W)

Notes to the Interim Financial Statements - 31 January 2018 (contd)

B. ADDITIONAL INFORMATION REQUIRED BY THE BURSA MALAYSIA SECURITIES BERHAD'S LISTING REQUIREMENTS (CONTD.)

B7. Borrowings

The Group borrowings are as follows:

	As at 31 January 2018 RM'000	As at 31 January 2017 RM'000
Current		
Secured		
Term Loans	7,254	5,433
Obligations under finance leases	102	163
	<u>7,356</u>	<u>5,596</u>
Unsecured		
Bankers' Acceptances	7,679	9,013
Revolving Credits	9,500	-
	<u>17,179</u>	<u>9,013</u>
Total current	<u>24,535</u>	<u>14,609</u>
Non - Current		
Secured		
Term Loans	15,747	13,215
Obligations under finance leases	271	163
	<u>16,018</u>	<u>13,378</u>
Total		
Revolving Credits	9,500	-
Bankers' Acceptances	7,679	9,013
Term Loans	23,001	18,648
Obligations under finance leases	373	326
	<u>40,553</u>	<u>27,987</u>

The Group borrowings are denominated in the following currencies:

	As at 31 January 2018 RM'000	As at 31 January 2017 RM'000
Ringgit Malaysia	-	24,979
United States Dollar	-	3,008
	<u>-</u>	<u>27,987</u>

SAPURA INDUSTRIAL BERHAD (17547-W)

Notes to the Interim Financial Statements - 31 January 2018 (contd)

B. ADDITIONAL INFORMATION REQUIRED BY THE BURSA MALAYSIA SECURITIES BERHAD'S LISTING REQUIREMENTS (CONTD.)

B8. Dividend Declared

The Board recommends a final single tier dividend of 2 sen per ordinary share for the financial year ended 31 January 2018 for shareholders' approval at the forthcoming Annual General Meeting of the Company, which will be paid on a date to be determined.

An interim single tier dividend of 2 sen per ordinary share was paid on 24 January 2018. Therefore, the total dividend for the current financial year ended 31 January 2018 would be 4 sen per ordinary share.

B9. Earnings Per Share

	Current Quarter 31.1.2018	Year To Date 31.1.2018
Net profit from operations attributable to owners of the parent (RM'000)	<u>5,209</u>	<u>3,077</u>
a) Basic		
Weighted average no. of shares (000)	72,776	72,776
Basic earnings per share for: -		
Profit for the period (sen)	7.16	4.23
b) Diluted		
Weighted average no. of shares (000)	72,776	72,776
Adjusted weighted average no. of shares (000)	<u>72,776</u>	<u>72,776</u>
Profit for the period (sen)	<u>7.16</u>	<u>4.23</u>

B10. Auditors' Report on Preceding Annual Financial Statements

The auditors' report of the Group's preceding annual financial statements was not qualified.

B11. Additional Information

The following items are included in the statement of comprehensive income:-

	Current Quarter 31.1.2018 RM'000	Year To Date 31.1.2018 RM'000
Profit before taxation is stated after (crediting)/charging:-		
- Interest income	-	(700)
- Interest expense	336	1,968
- Depreciation of property, plant and equipment	2,849	11,209
- Amortisation of development expenditure	795	1,104
- Unrealised foreign exchange gain	(110)	(91)
- Realised foreign exchange gain	(992)	(418)
- Gain on disposal of property, plant and equipment	(134)	(293)
- Reversal of provision for stock obsolescence	<u>(138)</u>	<u>(222)</u>

SAPURA INDUSTRIAL BERHAD (17547-W)

Notes to the Interim Financial Statements - 31 January 2018 (contd)

B. ADDITIONAL INFORMATION REQUIRED BY THE BURSA MALAYSIA SECURITIES BERHAD'S LISTING REQUIREMENTS (CONTD.)

B12. Authorisation for Issue

The interim financial statements were authorised for issue by the Board of Directors in accordance with a resolution of the directors on 27 March 2018.