



Condensed Consolidated Statement Of Financial Position
As at 30 September 2012

| <i>In thousand of RM</i> | 30 September 2012 Unaudited | 31 December 2011 Audited |
|---|--|---|
| <u>Assets</u> | | |
| Property, plant & equipment | 19,182 | 19,246 |
| Prepaid lease payments | 1,717 | 1,752 |
| Investment properties | 2,015 | 2,067 |
| Total non-current assets | 22,914 | 23,065 |
| Inventories | 25,797 | 31,059 |
| Trade & other receivables | 11,839 | 12,421 |
| Derivative financial assets | 36 | - |
| Current tax assets | 65 | 49 |
| Cash & bank balances | 3,856 | 3,475 |
| Total current assets | 41,593 | 47,004 |
| Total Assets | 64,507 | 70,069 |
| <u>Equity</u> | | |
| Share capital | 45,780 | 45,780 |
| Reserves | 1,747 | 1,710 |
| Retained earnings | 12,671 | 14,834 |
| Total equity attributable to owners of the Company | 60,198 | 62,324 |
| Non-controlling interests | - | - |
| Total equity | 60,198 | 62,324 |
| <u>Liabilities</u> | | |
| Employee benefits | 1,586 | 1,595 |
| Total non-current liabilities | 1,586 | 1,595 |
| Trade & other payables | 1,867 | 2,022 |
| Derivative financial liabilities | - | 32 |
| Short term borrowings | 837 | 4,057 |
| Current tax liabilities | 19 | 39 |
| Total current liabilities | 2,723 | 6,150 |
| Total liabilities | 4,309 | 7,745 |
| Total Equity and Liabilities | 64,507 | 70,069 |
| | | |
| Net assets per ordinary share (RM) | 1.31 | 1.36 |



CENTRAL INDUSTRIAL CORPORATION BERHAD and its subsidiaries
Company No. 12186-K (Incorporated in Malaysia)

The Condensed Consolidated Statement of Financial Position should be read in conjunction with the Audited Financial Statements of the Group for the year ended 31.12.2011 and the accompanying explanatory notes attached to the interim financial statements.



Condensed Consolidated Statement Of Profit Or Loss And Other Comprehensive Income
For the nine months ended 30 September 2012

| <i>In thousand of RM</i> | Current quarter | | Cumulative quarter | |
|---|--------------------|----------------|--------------------|----------------|
| | Three months ended | | Nine months ended | |
| | 30-September | | 30-September | |
| | <u>2012</u> | <u>2011</u> | <u>2012</u> | <u>2011</u> |
| | <u>Unaudited</u> | <u>Audited</u> | <u>Unaudited</u> | <u>Audited</u> |
| Continuing operations | | | | |
| Revenue | 12,758 | 15,148 | 40,472 | 48,642 |
| Cost of sales | (11,189) | (13,028) | (35,336) | (41,448) |
| Gross profit | 1,569 | 2,120 | 5,136 | 7,194 |
| Non- operating income | 192 | 212 | 386 | 505 |
| Selling & distribution expenses | (931) | (902) | (2,583) | (2,737) |
| Administrative expenses | (1,208) | (1,011) | (3,475) | (3,184) |
| Non-operating expenses | (361) | (233) | (859) | (588) |
| Profit /(Loss) from operating activities | (739) | 186 | (1,395) | 1,190 |
| Finance costs | (17) | (59) | (74) | (195) |
| Net finance costs | (17) | (59) | (74) | (195) |
| Profit /(Loss) before tax | (756) | 127 | (1,469) | 995 |
| Tax expense | - | (19) | (7) | (61) |
| Profit /(Loss) for the period | (756) | 108 | (1,476) | 934 |
| Other comprehensive income , net of tax | | | | |
| Items that may be reclassified subsequently to profit or loss | | | | |
| Foreign currency translation differences for foreign operations | (4) | 1 | 37 | 31 |
| Total other comprehensive income for the period | (4) | 1 | 37 | 31 |
| Comprehensive income/(expense) for the Period | (760) | 109 | (1,439) | 965 |
| Profit/(Loss) attributable to : | | | | |
| Owners of the Company | (756) | 108 | (1,476) | 934 |
| Non-controlling interests | - | - | - | - |
| Profit/(Loss) for the period | (756) | 108 | (1,476) | 934 |



Comprehensive income/(expense) attributable to :

| | | | | |
|--|--------------|------------|----------------|------------|
| Owners of the Company | (760) | 109 | (1,439) | 965 |
| Non-controlling interests | - | - | - | - |
| Comprehensive income/(expense) for the period | (760) | 109 | (1,439) | 965 |

Basic earnings per ordinary share (sen) (1.65) 0.24 (3.22) 2.04

Diluted earnings per ordinary share (sen) (1.65) 0.24 (3.22) 2.04

The Condensed Consolidated Statement of Comprehensive Income should be read in conjunction with the Audited Financial Statements of the Group for the year ended 31.12.2011 and the accompanying explanatory notes attached to the interim financial statements.



CENTRAL INDUSTRIAL CORPORATION BERHAD and its subsidiaries
Company No. 12186-K (Incorporated in Malaysia)

Condensed Consolidated Statement Of Changes In Equity
For the nine months ended 30 September 2012

| | /----- Attributable to owners of the Company -----/ | | | | | |
|---|---|------------------|------------------------|----------------------------|----------------------|-----------------|
| | /----- Non- distributable -----/ | | | Distributable | | |
| <i>In thousand of RM - Unaudited</i> | Share Capital | Share Premium | Translation Reserve | Share Option Reserve | Retained Earnings | Total Equity |
| At 1 January 2012, | 45,780 | 1,407 | 15 | 288 | 14,834 | 62,324 |
| Foreign currency translation differences for foreign operations | - | - | 37 | - | - | 37 |
| Total other comprehensive income for the period | - | - | 37 | - | - | 37 |
| Profit for the year | - | - | - | - | (1,476) | (1,476) |
| Comprehensive income for the period | - | - | 37 | - | (1,476) | (1,439) |
| <i>Contributions by and distributions to owners of the Company</i> | | | | | | |
| - Dividend to owners | - | - | - | - | (687) | (687) |
| Total transactions with owners of the Company | - | - | - | - | (687) | (687) |
| At 30 September 2012 | 45,780 | 1,407 | 52 | 288 | 12,671 | 60,198 |



CENTRAL INDUSTRIAL CORPORATION BERHAD and its subsidiaries
Company No. 12186-K (Incorporated in Malaysia)

| <i>In thousand of RM - Unaudited</i> | /----- Attributable to owners of the Company -----/ | | | | | |
|--|---|------------------|------------------------|----------------------------|----------------------|-----------------|
| | /----- Non- distributable -----/ | | | Distributable | | |
| | Share Capital | Share Premium | Translation Reserve | Share Option Reserve | Retained Earnings | Total Equity |
| At 1 January 2011, | 45,780 | 1,407 | (7) | 288 | 14,161 | 61,629 |
| Foreign currency translation differences for foreign operations | - | - | 31 | - | - | 31 |
| Total other comprehensive income for the period | - | - | 31 | - | - | 31 |
| Profit for the year | - | - | - | - | 934 | 934 |
| Comprehensive income for the period | - | - | 31 | - | 934 | 965 |
| Contributions by and distributions to owners of the Company | | | | | | |
| - Dividend to owners | - | - | - | - | (515) | (515) |
| Total transactions with owners of the Company | - | - | - | - | (515) | (515) |
| At 30 September 2011 | 45,780 | 1,407 | 24 | 288 | 14,580 | 62,079 |

The Condensed Consolidated Statement of Changes in Equity should be read in conjunction with the Audited Financial Statements of the Group for the year ended 31.12.2011 and the accompanying explanatory notes attached to the interim financial statements.



Condensed Consolidated Statement Of Cash Flows
For the nine months ended 30 September 2012

| <i>In thousand of RM</i> | Nine months ended 30-September | |
|---|-----------------------------------|---------------------------------|
| | <u>2012</u> <u>Unaudited</u> | <u>2011</u> <u>Unaudited</u> |
| Cash flows from operating activities | | |
| Profit/(Loss) before tax from - continuing operations | (1,469) | 995 |
| Adjustments for :- | | |
| Amortisation of prepaid lease payments | 35 | 35 |
| Depreciation of property, plant and equipment | 1,360 | 1,360 |
| Depreciation of investment properties | 34 | 34 |
| Finance costs | 74 | 195 |
| Gain on disposal of property, plant & equipment | (92) | (36) |
| Property, plant and equipment written off | 31 | - |
| Operating profit before changes in working capital | (27) | 2,583 |
| Change in employee benefits, provisions and deferred income | (9) | 22 |
| Change in inventories | 5,279 | 809 |
| Change in trade and other payables | (226) | 3,526 |
| Change in trade and other receivables, prepayments and other financial assets | 605 | (3,609) |
| Cash generated from operations | 5,622 | 3,331 |
| Income tax paid | (43) | 15 |
| Interest paid | (74) | (195) |
| Net cash from/(used in) operating activities | 5,505 | 3,151 |
| Cash flows from investing activities | | |
| Acquisition of property, plant & equipment | (1,467) | (174) |
| Proceeds from disposal of property, plant & equipment | 248 | 36 |
| Net cash used in investing activities | (1,219) | (138) |
| Cash flows from financing activities | | |
| Dividend paid to the owners of the Company | (687) | (515) |
| Repayment of loans and borrowings, net | (3,220) | (534) |
| Net cash from/(used in) financing activities | (3,907) | (1,049) |
| Net increase in cash and cash equivalents | 379 | 1,964 |
| Effect on exchange rate fluctuations on cash held | 2 | 4 |
| Cash and cash equivalents at 1 January | 3,475 | 1,329 |
| Cash and cash equivalents at 30 September | 3,856 | 3,297 |



Cash and cash equivalents

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

| <i>In thousand of RM</i> | Nine months ended | |
|--------------------------|-------------------|--------------|
| | 30-September | |
| | <u>2012</u> | <u>2011</u> |
| Cash and bank balances | 3,856 | 3,318 |
| Bank overdrafts | - | (21) |
| | <u>3,856</u> | <u>3,297</u> |

The Condensed Consolidated Statement of Cash Flow should be read in conjunction with the Audited Financial Statements of the Group for the year ended 31.12.2011 and the accompanying explanatory notes attached to the interim financial statements.



Notes to the condensed consolidated interim financial statements for the nine months ended 30 September 2012

1. **Basis of Preparation**

These condensed consolidated interim financial statements have been prepared in accordance with Paragraph 9.22 of the Listing Requirements of Bursa Malaysia Securities Berhad and Malaysia Financial Reporting Standards (MFRS) 134, *Interim Financial Reporting* in Malaysia and also comply with IAS 34, *Interim Financial Reporting* issued by the International Accounting Standards Board. For the periods up to and including the year ended 31 December 2011, the Group prepared its financial statements in accordance with Financial Reporting Standards (FRS).

The interim financial statements should be read in conjunction with the audited financial statements for the year ended 31 December 2011. The explanatory notes attached to these 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 2011.

These are the Group's condensed consolidated interim financial statements for part of the period covered by the Group's first MFRS framework annual financial statements and MFRS 1, First-time Adoption of Malaysian Financial Reporting Standards has been applied. The transition to MFRS framework does not have any financial impact to the financial statements of the Group.

2. **Significant Accounting Policies**

The audited financial statements of the Group for the year ended 31 December 2011 were prepared in accordance with FRS. Except for certain differences, the requirements under FRS and MFRS are similar. The significant accounting policies adopted in preparing these interim financial statements are consistent with those of the audited financial statements for the year ended 31 December 2011.

The following MFRSs, Amendments to MFRSs, IC Interpretation were issued but not yet effective and have not been applied by the Group:

| | | <u>Effective on or after</u> |
|------------------------|--|------------------------------|
| MFRS 9 | Financial Instruments (2009 & 2010) | 1 January 2015 |
| MFRS 10 | Consolidated Financial Statements | 1 January 2013 |
| MFRS 11 | Joint Arrangements | 1 January 2013 |
| MFRS 12 | Disclosure of Interest in Other Entities | 1 January 2013 |
| MFRS 13 | Fair Value Measurement | 1 January 2013 |
| MFRS 119 | Employee Benefits (2011) | 1 January 2013 |
| MFRS 127 | Separate Financial Statements (2011) | 1 January 2013 |
| MFRS 128 | Investments in Associates and Joint Ventures (2011) | 1 January 2013 |
| Amendments to MFRS 7 | Disclosure - Offsetting Financial Assets and Financial Liabilities | 1 January 2013 |
| Amendments to MFRS 101 | Presentation of Items of Other Comprehensive Income | 1 July 2012 |
| Amendments to MFRS 132 | Offsetting Financial Assets and Financial Liabilities | 1 January 2014 |
| IC Interpretation 20 | Stripping Costs in the Production Phase of a Surface Mine | 1 January 2013 |



3. **Auditors' Report**

The auditor's report of the preceding annual financial statements is not subject to any qualification.

4. **Valuations of Property, Plant & Equipment**

Property, plant and equipment are stated at cost or valuation less accumulated depreciation and accumulated impairment losses. The property, plant and equipment have been brought forward without any amendment from the audited financial statements for the year ended 31 December 2011.

5. **Seasonal or Cyclical Factors**

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

6. **Exceptional or unusual items**

There were no exceptional or unusual items affecting assets, liabilities, equity, net income or cash flow of the Group for the current quarter under review.

7. **Changes in Estimates**

There were no changes in estimates that have a material effect in the current interim results.

8. **Debts and Equity Securities**

There were no issuances, cancellation, repurchases, resale or repayments of debt or equity securities for the current quarter under review and financial year to date.

9. **Dividends Paid**

A final dividend of 2.0% less tax 25% amounting to RM686,700 in respect of the previous financial year was paid on 5th July 2012.

10. **Segmental Reporting**

The Group's primary business segment is principally engaged in the manufacturing and trading of self-adhesive tapes and label stocks. Segmental reporting for the Group by geographical segment for the current quarter ended 30 September 2012 stated as follows:



| <i>In thousand of RM</i> | Current quarter | | Cumulative quarter | |
|--------------------------------------|--------------------|---------------|--------------------|---------------|
| | Three months ended | | Nine months ended | |
| | 30- September | | 30-September | |
| | 2012 | 2011 | 2012 | 2011 |
| <u>Segment revenue</u> | | | | |
| - Malaysia | 8,527 | 9,603 | 26,643 | 30,466 |
| - Overseas | 5,012 | 6,399 | 16,223 | 20,992 |
| Elimination of inter segment revenue | (781) | (854) | (2,394) | (2,816) |
| Total Segment Revenue | 12,758 | 15,148 | 40,472 | 48,642 |

| <i>In thousand of RM</i> | Current quarter | | Cumulative quarter | |
|-----------------------------------|--------------------|-------------|--------------------|--------------|
| | Three months ended | | Nine months ended | |
| | 30- September | | 30-September | |
| | 2012 | 2011 | 2012 | 2011 |
| <u>Segment Results</u> | | | | |
| - Malaysia | (673) | 74 | (1,315) | 821 |
| - Overseas | (66) | 112 | (80) | 369 |
| Total Segment Results | (739) | 186 | (1,395) | 1,190 |
| Finance Costs | (17) | (59) | (74) | (195) |
| Profit / (Loss) Before Tax | (756) | 127 | (1,469) | 995 |

11. **Subsequent Events**

There were no subsequent events up to the date of this interim report that have not been reflected in these interim financial statements.

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

There are no changes in the composition of the Group for the current quarter under review and financial year to date.

13. **Contingent Liabilities or Contingent Assets**

There were no contingent liabilities or contingent assets that may have material effect on the net assets, profits or financial position of the Group for the current quarter under review.

14. **Capital Commitments**

There are no capital commitments for the current quarter under review.



15. **Review of Performance**

The Group has recorded total revenue of RM12.758 million in the current quarter under review, which was 15.78% lower as compared to RM15.148 million reported in the corresponding quarter last year. The Group has reported loss before tax of RM0.756 million as compared to profit before tax of RM0.127 million recorded in the corresponding quarter last year.

For the nine months ended 30 September 2012, the total revenue for the Group has reduced by 16.80% to RM40.472 million as compared to RM48.642 million reported in the corresponding period of the preceding year. The Group incurred loss before tax of RM1.469 million as compared to profit before tax of RM0.995 million recorded in the corresponding period of the preceding year.

The lower revenue in the current quarter under review and year to date cumulative are basically due to lower overall Group's sales recorded. However, the Group incurred loss before taxation in the current quarter under review and year to date cumulative due to higher unit cost as a result of lower production output and additional write off for stock obsolescence.

16. **Material Changes in results with immediate preceding quarter**

The comparison of the Group's revenue and profit before tax for the current quarter and preceding quarter are summarised as follows:-

| | Quarter ended 30 September 2012 RM'000 | Quarter ended 30 June 2012 RM'000 | | Variance RM'000 | % |
|-----------------|--|---|--|--------------------|-----------|
| Revenue | 12,758 | 14,279 | | (1,521) | (10.65%) |
| Loss before tax | (756) | (61) | | (695) | 1,139.34% |

The Group's revenue has dropped from RM14.279 million to RM12.758 million in the current quarter as compared to the revenue recorded in the preceding quarter. The Group recorded a loss before tax of RM0.756 million in the current quarter or 1139.34% higher as compared to loss before tax of RM0.061 million recorded in the preceding quarter. The lower Group's revenue was mainly due to lower sales recorded in the current quarter. Higher loss was attributable by higher unit costs incurred and additional write off for stock obsolescence in the current quarter under review.

17. **Commentary of Prospects**

The Board envisages that the financial performance of the Group will remain challenging and lacklustre for financial year ending 2012 as a result of the current uncertainties and the weak and sluggish global economy. In addition to the current lower trend of sales and gross margins, the prevalent volatile raw materials prices, European financial debt crisis, and continued fluctuation in foreign exchange rate has an overall adverse effect on the financial performance of the Group.

Moving forward, the Group will continue with its focus on stricter cost control and savings, improving its operational efficiency and product quality to enhance its overall competitiveness. In addition, the Group is in the process of reviewing its current sales and marketing strategies to address declining sales and margins.



18. Profit Forecast or Profit Guarantee

The Group did not issue any profit forecast or profit guarantee during the current quarter under review.

19. Tax Expense

| <i>In thousand of RM</i> | Current quarter | | Cumulative quarter | |
|--------------------------------------|--------------------|-----------|--------------------|-----------|
| | Three months ended | | Nine months ended | |
| | 30-September | | 30-September | |
| | 2012 | 2011 | 2012 | 2011 |
| Current tax expense | - | 19 | 7 | 61 |
| Deferred tax expense | - | - | - | - |
| Under/(Over) provision in prior year | - | - | - | - |
| Tax Expense | - | 19 | 7 | 61 |

The effective tax rate for the Group in the current financial year to date is lower than the statutory tax rate of 25% mainly due to the availability and utilisation of various tax allowances and incentives to offset against its taxable income.

20. Unquoted Investments and Properties

There was no purchase or sale of unquoted investments and properties in the current quarter under review.

21. Quoted Securities

There was no purchase or sale of quoted securities during the current quarter under review.

22. Corporate Proposals

There were no corporate proposals announced in the current quarter under review and up to the date of this interim report.

23. Borrowings

Particulars of the Group's borrowings are as follows:

| <i>In thousand of RM</i> | Denominated in currency | 30 September 2012 | 31 December 2011 |
|--------------------------|----------------------------|----------------------|---------------------|
| Current | | | |
| Unsecured : | | | |
| Banker's Acceptance | RM | 611 | 3,511 |
| Banker's Acceptance | USD | 226 | 546 |
| | | 837 | 4,057 |



24. Profit For The Period

Profit for the period is arrived at after charging:-

| <i>In thousand of RM</i> | Current quarter Three months ended 30-September | | Cumulative quarter Nine months ended 30-September | |
|---|---|------|---|-------|
| | 2012 | 2011 | 2012 | 2011 |
| Amortisation of prepaid lease payments | 12 | 12 | 35 | 35 |
| Bad debts written off | 2 | 4 | 10 | 10 |
| Depreciation of property, plant and equipment | 482 | 439 | 1,360 | 1,360 |
| Depreciation of investment properties | 11 | 11 | 34 | 34 |
| Fair value loss / (gain) on derivatives | (64) | 75 | (68) | 76 |
| Finance costs | 17 | 59 | 74 | 195 |
| Foreign exchange loss – realised | 4 | (9) | 64 | 32 |
| Inventories written off | 325 | 143 | 641 | 293 |
| Property, plant and equipment written off | 30 | - | 31 | - |

And after crediting:-

| <i>In thousand of RM</i> | Current quarter Three months ended 30-September | | Cumulative quarter Nine months ended 30-September | |
|---|---|------|---|------|
| | 2012 | 2011 | 2012 | 2011 |
| Bad debts recovered | - | 21 | 17 | 93 |
| Foreign exchange gain – realised | 2 | 60 | 66 | 224 |
| Foreign exchange gain/(loss) – unrealised | - | (45) | 14 | (45) |
| Gain on disposal of property, plant & equipment | 15 | 35 | 92 | 36 |

25. Derivatives Financial Instruments

The Group has entered into forward foreign exchange currencies contracts other than the functional currency to manage exposure to the fluctuations in foreign currency exchange rates. As at 30 September 2012, the outstanding foreign exchange forward contracts are as follows:

| Type of Derivatives | Contract / Notional Value | Fair Value |
|---|------------------------------|------------|
| | RM'000 | RM'000 |
| Forward foreign currency Sales contract denominated in USD - Less than 1 year | 1,079 | 1,042 |
| Purchase contract denominated in USD - Less than 1 year | 460 | 459 |



During the current financial year to date, the Group has recognized a fair value gain of RM67,996 on changes of its derivative instruments in the income statement.

As foreign currencies contracts are hedged with creditworthy financial institutions, the Group does not foresee any significant credit and market risks. There are also no transaction costs at the inception of these contracts as the Group only uses forward foreign currencies contracts as its hedging instruments. The Group is exposed to minimal cash flow risk in view of its healthy cash position.

26. **Material Litigation**

The Group has not engaged in any litigation which has a material effect on the financial position of the Group for the quarter under review and financial year to date.

27. **Realised and Unrealised Profits**

The breakdown of retained earnings of the Group as at the reporting date, into realised and unrealised profits or losses, pursuant to Paragraphs 2.06 and 2.23 of the Bursa Malaysia Securities Berhad Listing Requirements, are as follows:

| <i>In thousand of RM</i> | 30 September 2012 | 31 December 2011 |
|--------------------------------------|-------------------|------------------|
| Total retained earnings of the Group | | |
| - Realised gains | 12,589 | 14,925 |
| - Unrealised gains/(losses) | <u>82</u> | <u>(90)</u> |
| | <u>12,671</u> | <u>14,834</u> |

The unrealised gains/(losses) of the Group as disclosed above includes translation gains and losses on monetary items denominated in a currency other than the functional currency and foreign exchange contracts, as translation gains and losses are incurred in the ordinary course of business of the Group, and are hence deemed as realised.

The disclosure of realised and unrealised profits or losses is made solely for complying with the disclosure requirements as stipulated in the directive of Bursa Malaysia Securities Berhad and is not made for any other purposes.

28. **Dividend Proposed**

The Board did not recommend any dividend in the current quarter under review.

29. **Earnings Per Share**

Basic earnings per ordinary share are calculated based on the Group's net profit attributable to equity holders of the Company and the weighted average number of ordinary shares in issue during the current quarter and the financial year to date.



CENTRAL INDUSTRIAL CORPORATION BERHAD and its subsidiaries
Company No. 12186-K (Incorporated in Malaysia)

Diluted earnings per ordinary share is the same as the basic earnings per ordinary share as the effect of anti-dilutive potential ordinary shares are ignored in calculating diluted earnings per ordinary share in accordance with FRS 133 on Earnings per Share.

| <i>In thousand of RM</i> | Current quarter | | Cumulative quarter | |
|---|--------------------|--------|--------------------|--------|
| | Three months ended | | Nine months ended | |
| | 30-September | | 30-September | |
| | 2012 | 2011 | 2012 | 2011 |
| Basic | | | | |
| Profit/(loss) attributable to the owners of the company | (756) | 108 | (1,476) | 934 |
| Weighted average number of ordinary shares in issue | 45,780 | 45,780 | 45,780 | 45,780 |
| Basic earnings per ordinary share (sen) | (1.65) | 0.24 | (3.22) | 2.04 |
| Diluted | | | | |
| Diluted earnings per ordinary share (sen) | (1.65) | 0.24 | (3.22) | 2.04 |

30. Authorisation for Issue

The interim financial statements and the accompanying notes were authorized for issue by the Board of Directors in accordance with a resolution of the directors passed on 26 November 2012.

By order of the Board,
Central Industrial Corporation Berhad

Fong Phoi Shan
Company Secretary

Date: 26 November 2012