

**QUARTERLY REPORT ON CONSOLIDATED RESULTS FOR THE FIRST QUARTER ENDED 30 SEPTEMBER 2022**

The figures have not been audited

**CONDENSED CONSOLIDATED STATEMENTS OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME FOR THE QUARTER ENDED 30 SEPTEMBER 2022**

	Individual Quarter		Cumulative Quarter	
	Current Year Quarter	Preceding Year Corresponding Quarter	Current Year-To-Date	Preceding Year Corresponding Period
	30/09/2022 RM'000	30/09/2021 RM'000	30/09/2022 RM'000	30/09/2021 RM'000
<b>Revenue</b>	564,015	584,525	564,015	584,525
Cost of sales	(473,857)	(453,125)	(473,857)	(453,125)
<b>Gross profit</b>	90,158	131,400	90,158	131,400
Operating expenses	(33,434)	(28,158)	(33,434)	(28,158)
Other operating income	15,365	10,271	15,365	10,271
<b>Profit from operation</b>	72,089	113,513	72,089	113,513
Interest income	3,972	420	3,972	420
Finance costs	(2,266)	(1,299)	(2,266)	(1,299)
<b>Profit before taxation</b>	73,795	112,634	73,795	112,634
Taxation	(6,135)	(16,692)	(6,135)	(16,692)
<b>Profit for the period</b>	67,660	95,942	67,660	95,942
<b>Profit attributable to:</b>				
Owners of the Company	52,699	81,684	52,699	81,684
Non-controlling interests	14,961	14,258	14,961	14,258
<b>Profit for the period</b>	67,660	95,942	67,660	95,942
<b>Earnings per ordinary share (sen):</b>				
(a) Basic	26.50	41.17	26.50	41.17
(b) Fully diluted	N/A	N/A	N/A	N/A

The Condensed Consolidated Statements of Profit or Loss and Other Comprehensive Income should be read in conjunction with the Audited Financial Statements for the Financial Year Ended 30 June 2022.

**MALAYSIAN PACIFIC INDUSTRIES BERHAD (196201000323 (4817-U))**  
**QUARTERLY REPORT ON CONSOLIDATED RESULTS FOR THE FIRST QUARTER**  
**ENDED 30 SEPTEMBER 2022**

The figures have not been audited

**CONDENSED CONSOLIDATED STATEMENTS OF PROFIT OR LOSS AND OTHER**  
**COMPREHENSIVE INCOME FOR THE QUARTER ENDED 30 SEPTEMBER 2022 (cont'd)**

	Individual Quarter		Cumulative Quarter	
	Current Year Quarter	Preceding Year Corresponding Quarter	Current Year- To-Date	Preceding Year Corresponding Period
	30/09/2022 RM'000	30/09/2021 RM'000	30/09/2022 RM'000	30/09/2021 RM'000
<b>Profit for the period</b>	67,660	95,942	67,660	95,942
Foreign currency translation differences for foreign operations	(4,996)	5,964	(4,996)	5,964
Cash flow hedge	(4,598)	(61)	(4,598)	(61)
<b>Total comprehensive income for the period</b>	<b>58,066</b>	<b>101,845</b>	<b>58,066</b>	<b>101,845</b>
<b>Total comprehensive income attributable to:</b>				
Owners of the Company	44,463	87,595	44,463	87,595
Non-controlling interests	13,603	14,250	13,603	14,250
<b>Total comprehensive income for the period</b>	<b>58,066</b>	<b>101,845</b>	<b>58,066</b>	<b>101,845</b>

The Condensed Consolidated Statements of Profit or Loss and Other Comprehensive Income should be read in conjunction with the Audited Financial Statements for the Financial Year Ended 30 June 2022.



**MALAYSIAN PACIFIC INDUSTRIES BERHAD (196201000323 (4817-U))**  
**QUARTERLY REPORT ON CONSOLIDATED RESULTS FOR THE FIRST QUARTER**  
**ENDED 30 SEPTEMBER 2022**

The figures have not been audited

**CONDENSED CONSOLIDATED STATEMENTS OF FINANCIAL POSITION AS AT 30 SEPTEMBER 2022**

	As At End of Current Quarter	As At End of Preceding Financial Year
	30/09/2022 RM'000	30/06/2022 RM'000
Property, plant and equipment	1,508,788	1,511,323
Right-of-use assets	50,802	52,285
Investment properties	27,658	27,897
Investments	46	46
<b>Total non-current assets</b>	<b>1,587,294</b>	<b>1,591,551</b>
Inventories	213,877	206,279
Trade and other receivables, including derivatives	344,433	356,139
Tax recoverable	-	62
Cash and cash equivalents	1,030,797	964,826
<b>Total current assets</b>	<b>1,589,107</b>	<b>1,527,306</b>
<b>TOTAL ASSETS</b>	<b>3,176,401</b>	<b>3,118,857</b>
<b>Equity attributable to owners of the Company</b>		
Share capital	352,373	352,373
Reserves	1,867,403	1,811,656
Treasury shares	(163,816)	(163,816)
	2,055,960	2,000,213
<b>Non-controlling interests</b>	<b>338,887</b>	<b>321,568</b>
<b>TOTAL EQUITY</b>	<b>2,394,847</b>	<b>2,321,781</b>
Borrowings (unsecured)	130,947	180,100
Lease liabilities	22,395	23,566
Deferred tax liabilities	828	2,269
<b>Total non-current liabilities</b>	<b>154,170</b>	<b>205,935</b>
Trade and other payables, including derivatives	539,555	543,813
Borrowings (unsecured)	59,432	13,170
Lease liabilities	2,830	2,781
Current tax liabilities	25,567	31,377
<b>Total current liabilities</b>	<b>627,384</b>	<b>591,141</b>
<b>TOTAL LIABILITIES</b>	<b>781,554</b>	<b>797,076</b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>3,176,401</b>	<b>3,118,857</b>
<b>Net assets per share attributable to owners of the Company (RM)</b>	<b>10.34</b>	<b>10.06</b>

The Condensed Consolidated Statement of Financial Position should be read in conjunction with the Audited Financial Statements for the Financial Year Ended 30 June 2022.

The figures have not been audited

CONDENSED CONSOLIDATED STATEMENTS OF CHANGES IN EQUITY FOR THE PERIOD ENDED 30 SEPTEMBER 2022

	← Attributable to owners of the Company →											
	← Non-distributable →						Distributable				Total equity RM'000	
	Share capital	Other reserve	Hedging reserve	Exchange fluctuation reserve	Reserve for own shares	Executive share scheme reserve	Treasury shares	Retained earnings	Total	Non-controlling interests		
RM'000	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000		
<b>Current year-to-date ended 30 September 2022</b>												
At 1 July 2022	352,373	69,489	(3,625)	126,771	(997)	29,266	(163,816)	1,590,752	2,000,213	321,568	2,321,781	
Profit for the period	-	-	-	-	-	-	-	52,699	52,699	14,961	67,660	
Other comprehensive income/(expense)												
-foreign currency translation differences	-	-	-	(4,996)	-	-	-	-	(4,996)	-	(4,996)	
-cash flow hedge	-	-	(3,240)	-	-	-	-	-	(3,240)	(1,358)	(4,598)	
<b>Total comprehensive income/(expense) for the period</b>	-	-	(3,240)	(4,996)	-	-	-	52,699	44,463	13,603	58,066	
Share-based payment	-	-	-	-	-	11,284	-	-	11,284	3,716	15,000	
<b>Total transactions with owners of the Company</b>	-	-	-	-	-	11,284	-	-	11,284	3,716	15,000	
<b>At 30 September 2022</b>	<b>352,373</b>	<b>69,489</b>	<b>(6,865)</b>	<b>121,775</b>	<b>(997)</b>	<b>40,550</b>	<b>(163,816)</b>	<b>1,643,451</b>	<b>2,055,960</b>	<b>338,887</b>	<b>2,394,847</b>	

**MALAYSIAN PACIFIC INDUSTRIES BERHAD (196201000323 (4817-U))**

**QUARTERLY REPORT ON CONSOLIDATED RESULTS FOR THE FIRST QUARTER ENDED 30 SEPTEMBER 2022**

The figures have not been audited

**CONDENSED CONSOLIDATED STATEMENTS OF CHANGES IN EQUITY FOR THE PERIOD ENDED 30 SEPTEMBER 2022 (cont'd)**

	Attributable to owners of the Company							Total	Non-controlling interests	Total equity	
	Non-distributable				Distributable						
	Share capital	Other reserve	Hedging reserve	Exchange fluctuation reserve	Reserve for own shares	Executive share scheme reserve	Treasury shares	Retained earnings			
	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000	RM'000	
<b>Preceding year corresponding period ended 30 September 2021</b>											
At 1 July 2021	352,373	50,496	(169)	108,412	(2,839)	2,734	(163,816)	1,350,499	1,697,690	287,045	1,984,735
Profit for the period	-	-	-	-	-	-	-	81,684	81,684	14,258	95,942
Other comprehensive income/(expense)											
-foreign currency translation differences	-	-	-	5,964	-	-	-	-	5,964	-	5,964
-cash flow hedge	-	-	(53)	-	-	-	-	-	(53)	(8)	(61)
<b>Total comprehensive income/(expense) for the period</b>	-	-	(53)	5,964	-	-	-	81,684	87,595	14,250	101,845
Share-based payment	-	-	-	-	-	6,887	-	-	6,887	2,099	8,986
<b>Total transactions with owners of the Company</b>	-	-	-	-	-	6,887	-	-	6,887	2,099	8,986
<b>At 30 September 2021</b>	<b>352,373</b>	<b>50,496</b>	<b>(222)</b>	<b>114,376</b>	<b>(2,839)</b>	<b>9,621</b>	<b>(163,816)</b>	<b>1,432,183</b>	<b>1,792,172</b>	<b>303,394</b>	<b>2,095,566</b>

The Condensed Consolidated Statements of Changes in Equity should be read in conjunction with the Audited Financial Statements for the Financial Year Ended 30 June 2022.

**MALAYSIAN PACIFIC INDUSTRIES BERHAD (196201000323 (4817-U))**  
**QUARTERLY REPORT ON CONSOLIDATED RESULTS FOR THE FIRST QUARTER**  
**ENDED 30 SEPTEMBER 2022**

The figures have not been audited

**CONDENSED CONSOLIDATED STATEMENTS OF CASH FLOWS FOR THE PERIOD ENDED 30 SEPTEMBER 2022**

	Current Year- To-Date 30/09/2022 RM'000	Preceding Year Corresponding Period 30/09/2021 RM'000
<b>CASH FLOWS FROM OPERATING ACTIVITIES</b>		
Profit before taxation	73,795	112,634
Adjustments for:-		
Depreciation and amortisation	82,616	63,755
Dividend income	(632)	(2,651)
Non-cash items	(4,956)	7,361
Net financing (income)/cost	(1,706)	879
Operating profit before changes in working capital	149,117	181,978
Changes in working capital		
Net change in current assets	19,723	(50,012)
Net change in current liabilities	(5,703)	42,392
Taxation paid	(11,902)	(9,857)
Net financing income received/cost (paid)	1,706	(879)
Dividend received	632	2,651
<b>Net cash generated from operating activities</b>	<b>153,573</b>	<b>166,273</b>
<b>CASH FLOW FROM INVESTING ACTIVITIES</b>		
Purchase of property, plant and equipment	(86,467)	(154,551)
Proceeds from disposal of property, plant and equipment	87	86
<b>Net cash used in investing activities</b>	<b>(86,380)</b>	<b>(154,465)</b>
<b>CASH FLOWS FROM FINANCING ACTIVITIES</b>		
Drawdown from borrowings	-	45,388
Repayments of borrowings	(1,306)	-
Payment of lease liabilities	(1,355)	(1,056)
<b>Net cash generated from financing activities</b>	<b>(2,661)</b>	<b>44,332</b>
<b>NET CHANGE IN CASH AND CASH EQUIVALENTS</b>	<b>64,532</b>	<b>56,140</b>
<b>CASH &amp; CASH EQUIVALENTS AT BEGINNING OF PERIOD</b>	<b>964,826</b>	<b>985,988</b>
<b>EFFECT OF EXCHANGE RATE FLUCTUATION ON CASH HELD</b>	<b>1,439</b>	<b>1,680</b>
<b>CASH &amp; CASH EQUIVALENTS AT END OF PERIOD</b>	<b>1,030,797</b>	<b>1,043,808</b>

Cash and cash equivalents included in the consolidated statements of cash flows comprise the following consolidated statements of financial position amounts:

	30/09/2022 RM'000	30/09/2021 RM'000
Deposits, cash and bank balances	1,026,911	720,665
Investment in Money Market Fund	3,886	323,143
	<b>1,030,797</b>	<b>1,043,808</b>

The Condensed Consolidated Statements of Cash Flows should be read in conjunction with the Audited Financial Statements for the Financial Year Ended 30 June 2022.

**MALAYSIAN PACIFIC INDUSTRIES BERHAD (196201000323 (4817-U))**  
**QUARTERLY REPORT ON CONSOLIDATED RESULTS FOR THE FIRST QUARTER**  
**ENDED 30 SEPTEMBER 2022**

---

**The figures have not been audited**

**1. Basis of preparation**

The interim financial report is unaudited and has been prepared in accordance with Malaysian Financial Reporting Standard (“MFRS”) 134 “Interim Financial Reporting” and paragraph 9.22 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and should be read in conjunction with the Group’s audited financial statements for the financial year ended 30 June 2022. This interim financial report also complies with International Accounting Standard 34 “Interim Financial Reporting” issued by the International Accounting Standards Board.

The accounting policies and presentation adopted for this interim financial report are consistent with those adopted in the audited financial statements for the financial year ended 30 June 2022 except for the adoption of MFRSs, amendments and interpretations that are effective for annual periods beginning on or after 1 January 2022 which are applicable to the Group. The initial adoption of these applicable MFRSs, amendments and interpretations do not have any material impact on the financial statements of the Group.

**2. Qualification of audit report of the preceding annual financial statements**

The audit report for the preceding annual financial statements was not qualified.

**3. Seasonality or cyclicity of interim operations**

There has been no material seasonal or cyclical factor affecting the results of the quarter under review.

**4. Nature and amount of items affecting assets, liabilities, equity, net income, or cash flows that are unusual because of their nature, size, or incidence**

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 quarter under review and financial year-to-date.

**5. Changes in estimates of amounts reported in prior interim periods of the current financial year or in prior financial years**

There were no changes in estimates of amounts reported in the prior financial years.

**6. Issuances, cancellations, repurchases, resale and repayments of debt and equity securities**

(a) There were no additional shares bought back during the quarter under review and financial year-to-date. The total number of shares bought back as at 30 June 2022 was 10,988,000 shares and the shares are being held as treasury shares in accordance with the requirement of Section 127 of the Companies Act 2016.

(b) There were no additional shares purchased by the Executive Share Scheme (“ESS”) Trust during the quarter under review and financial year-to-date. As at 30 June 2022, the total number of shares held by the ESS Trust was 56,000 shares.

There were no issuance of shares, shares cancellation, resale of treasury shares or repayment of debt or equity securities during the quarter under review and financial year-to-date.

**7. Dividend paid**

There were no dividend paid during the quarter under review and financial year-to-date.



**MALAYSIAN PACIFIC INDUSTRIES BERHAD (196201000323 (4817-U))**  
**QUARTERLY REPORT ON CONSOLIDATED RESULTS FOR THE FIRST QUARTER**  
**ENDED 30 SEPTEMBER 2022**

The figures have not been audited

**8. Operating Segments**

The Group's segmental report for the financial year-to-date is as follows:

	Asia RM'000	United States of America ("USA") RM'000	Europe RM'000	Total RM'000
<b>Segment profit</b>	28,426	11,109	25,261	64,796
Included in the measure of segment profit are:				
Revenue from external customers	319,008	89,020	155,934	563,962
Depreciation and amortisation	56,258	10,062	16,220	82,540
<b>Reconciliation of segment profit</b>				
<b>Profit</b>				<b>RM'000</b>
Reportable segments				64,796
Non-reportable segments				7,293
Interest income				3,972
Finance costs				(2,266)
Consolidated profit before taxation				<u>73,795</u>
			<b>External revenue RM'000</b>	<b>Depreciation and amortisation RM'000</b>
Reportable segments			563,962	82,540
Non-reportable segments			53	76
<b>Total</b>			<u>564,015</u>	<u>82,616</u>

**9. Material events not reflected in the financial statements**

There are no material subsequent events to be disclosed as at the date of this report.

**10. Changes in the composition of the Group**

There were no changes in the composition of the Group during the quarter under review, including business combinations, acquisition or disposal of subsidiaries and long-term investments, restructurings and discontinuing operations.



**MALAYSIAN PACIFIC INDUSTRIES BERHAD (196201000323 (4817-U))**  
**QUARTERLY REPORT ON CONSOLIDATED RESULTS FOR THE FIRST QUARTER**  
**ENDED 30 SEPTEMBER 2022**

**The figures have not been audited**

**11. Review of performance**

For the quarter under review, the Group recorded revenue of RM564.0 million against the corresponding quarter of the last financial year of RM584.5 million, the lower revenue was mainly due to lower demand from the consumer electronic market. Revenue from the Asia segment was lower by 15% while the USA and Europe segments were higher by 7% and 25% respectively. Profit before taxation ("PBT") was RM73.8 million against RM112.6 million for the corresponding quarter of the last financial year, the lower PBT was mainly due to lower revenue and was partly offset by the appreciation of USD against RM.

**12. Material changes in profit before taxation against the immediate preceding quarter**

Revenue for the quarter under review was RM564.0 million against the preceding quarter of RM612.0 million. Revenue for the Europe segment was higher by 7% while the Asia and USA segments were lower by 15% and 1% respectively against the preceding quarter.

For the quarter under review, the Group recorded PBT of RM73.8 million as compared with RM101.4 million for the preceding quarter. The lower PBT for the quarter under review was mainly due to lower revenue as mentioned in Note 11.

**13. Prospects**

The Board anticipates that the operating environment to remain challenging for the rest of the financial year ending 30 June 2023 due to the softening consumer electronic market and uncertainty in the macro economy. The Group will focus on its business strategies and operational efficiencies to ensure sustainability and strengthen its fundamentals in conducting business.

**14. Profit forecast / profit guaranteed**

This note is not applicable.

**15. Profit before taxation**

	<b>Current Year Quarter</b>	<b>Current Year- to-date</b>
	<b>30/09/2022 RM'000</b>	<b>30/09/2022 RM'000</b>
Profit before taxation is arrived at after charging/(crediting):		
Gross dividend income from short term investments	(632)	(632)
Depreciation and amortisation	82,616	82,616
Gain on foreign exchange	(4,882)	(4,882)
Fair value loss on derivatives	1,889	1,889
Share-based payments	15,000	15,000
Provision for slow moving inventories	1,497	1,497

**MALAYSIAN PACIFIC INDUSTRIES BERHAD (196201000323 (4817-U))**  
**QUARTERLY REPORT ON CONSOLIDATED RESULTS FOR THE FIRST QUARTER**  
**ENDED 30 SEPTEMBER 2022**

The figures have not been audited

16. **Taxation**

	Individual Quarter		Cumulative Quarter	
	Current Year	Preceding Year	Current Year	Preceding Year
	Quarter	Corresponding	To-date	Corresponding
	30/09/2022	30/09/2021	30/09/2022	30/09/2021
	RM'000	RM'000	RM'000	RM'000
Current taxation				
Malaysian				
- current year	5,473	6,775	5,473	6,775
	5,473	6,775	5,473	6,775
Overseas				
- current year	662	8,917	662	8,917
	662	8,917	662	8,917
Deferred taxation				
- current year	-	1,000	-	1,000
	6,135	16,692	6,135	16,692

The Group's effective tax rate for the quarter under review and financial year-to-date is lower than statutory tax rate mainly due to tax incentive granted to subsidiaries of the Company.

17. **Corporate proposals**

There are no corporate proposals announced but not completed as at the date of this report.

18. **Group's borrowings and debt securities**

Particulars of the Group's borrowings and debt securities as at 30 September 2022 are as follows:

	<b>RM'000</b>
Unsecured short term borrowings	59,432
Unsecured long term borrowings	130,947
	<u>190,379</u>

The above include borrowings denominated in RMB

**RM'000**  
190,379

19. **Changes in material litigation**

There are no material litigations as at the date of this report.

**MALAYSIAN PACIFIC INDUSTRIES BERHAD (196201000323 (4817-U))**  
**QUARTERLY REPORT ON CONSOLIDATED RESULTS FOR THE FIRST QUARTER**  
**ENDED 30 SEPTEMBER 2022**

**The figures have not been audited**

**20. Dividend**

- (a) The Board has declared a first interim single tier dividend of 10.0 sen per share for the quarter ended 30 September 2022 of the financial year ending 30 June 2023 (1st quarter FY22: single tier dividend of 10.0 sen per share) to be paid on 21 December 2022 to holders of ordinary shares whose names appear in the Record of Depositors at the close of business on 8 December 2022.

This is to inform that a Depositor shall qualify for the entitlement only in respect of: -

- (i) shares transferred into the Depositor's securities account before 4.30 p.m. on 8 December 2022 in respect of ordinary transfers; and
- (ii) shares bought on Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Bursa Malaysia Securities Berhad's Listing Requirements
- (b) For the financial year-to-date, single tier dividend of 10.0 sen per share (FY22: single tier dividend of 10.0 sen per share) has been declared.

**21. Earnings per ordinary share**

**(a) Basic earnings per ordinary share**

The basic earnings per ordinary share for the quarter under review is calculated by dividing the Group's profit attributable to owners of the Company of RM52,699,000 (1<sup>st</sup> quarter FY22: RM RM81,684,000) by the weighted average number of ordinary shares during the quarter of 198,840,419 (1<sup>st</sup> quarter FY21: 198,402,155).

**Weighted average number of ordinary shares**

	Individual Quarter		Cumulative Quarter	
	Current Year Quarter	Preceding Year Corresponding Quarter	Current Year- to-date	Preceding Year Corresponding Period
	30/09/2022 '000	30/09/2021 '000	30/09/2022 '000	30/09/2021 '000
Issued ordinary shares at beginning of period	209,884	209,884	209,884	209,884
Treasury shares held at beginning of period	(10,988)	(10,988)	(10,988)	(10,988)
Trust Shares held at beginning of period	(56)	(494)	(56)	(494)
Weighted average number of ordinary shares (basic)	198,840	198,402	198,840	198,402

**(b) Diluted earnings per ordinary share**

The Group has no dilution in its earnings per ordinary share in the quarter under review/financial year-to-date and preceding year corresponding quarter/period as there were no dilutive potential ordinary shares.

**MALAYSIAN PACIFIC INDUSTRIES BERHAD (196201000323 (4817-U))**  
**QUARTERLY REPORT ON CONSOLIDATED RESULTS FOR THE FIRST QUARTER**  
**ENDED 30 SEPTEMBER 2022**

**The figures have not been audited**

**22. Derivatives**

The Group has entered into a number of forward foreign exchange contracts by subsidiaries to hedge the cash flow risk in relation to the variations of cash flows arising from future forecasted transactions.

The forward foreign exchange contracts are stated at fair value using observable market prices in active markets, including recent market transactions and valuation techniques that include discounted cash flow models and option pricing models, as appropriate.

As at 30 September 2022, the contract amount, fair value and maturity tenor of the forward foreign exchange contracts are as follows:

	<b>Contract amount</b>	<b>Fair Value Assets / (Liabilities)</b>
	<b>RM'000</b>	<b>RM'000</b>
Less than 1 year	<u>347,468</u>	<u>(17,651)</u>

Derivatives (which are classified as financial assets/liabilities) categorised as fair value through profit or loss are subsequently measured at their fair values with the gains/losses recognised in profit or loss. Gains/losses arising from fair value changes of derivatives is as disclosed in Note 15.

There is no change to the type of derivative financial contracts entered into, cash requirements of the derivatives, risk associated with the derivatives and the risk management objectives and policies to mitigate these risks since the previous financial year ended 30 June 2022.

**23. Gains/losses arising from fair value changes of financial liabilities**

Other than derivatives which are classified as financial liabilities when they are at fair value loss position, the Group does not remeasure its financial liabilities at fair value after the initial recognition.

By Order of the Board  
Malaysian Pacific Industries Berhad

Wong Wei Fong  
Zoe Lim Hoon Hwa  
Company Secretaries

Kuala Lumpur  
23 November 2022